

**Commission Meeting
August 8th, 2018
7:00 p.m.**

City of Taylor Mill Agenda

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Mayor Bell and Commissioner Murray.

MINUTES:

- Minutes from the June 13th, 2018 Commission Meeting
- Minutes from the July 23rd, 2018 Public Hearing
- Minutes from the July 23rd, 2018 Special Commission Meeting
- Minutes from the August 2nd, 2018 Special Commission Meeting

GUESTS:

LEGISLATION:

UNFINISHED BUSINESS:

-NKADD CAO & Treasurer Executive Search Process Update

NEW BUSINESS:

- Discussion of filing an application to KCPC for a proposed text amendment to Section 7.0 and Section 9.10 of the Taylor Mill Zoning Ordinance to establish size limitations on customary uses.
- Acceptance of Mr. Singleton's resignation as member of BOA

BUILDING & ZONING:

DEPARTMENT REPORTS:

City Administrator.	Legal Counsel.
Administration.	Maintenance.
Engineering.	Parks & Recreation.
Finance.	Police.
Fire.	

SPECIAL ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

**City of Taylor Mill
COMMISSION MEETING
Wednesday, August 8, 2018**

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor Bell. In attendance were: Mayor Bell, Commissioner Frietch, Commissioner Kreimborg, Commissioner Murray, Commissioner Peace, and City Attorney Frank Wichmann.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Murray led the invocation followed by the Pledge of Allegiance led by Mayor Bell.

MINUTES:

Commissioner Frietch made a motion to accept the minutes from the Commission Meeting on June 13, 2018 with the updated submissions. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the Public Hearing on July 23, 2018 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Frietch made a motion to accept the minutes from the Special Commission Meeting on July 23, 2018 as submitted. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Frietch made a motion to accept the minutes from the Special Commission Meeting on August 2, 2018 as submitted. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

No Guests.

LEGISLATION:

No Legislation.

UNFINISHED BUSINESS:

Mayor Bell stated the Commission is in the process on doing final interviewing for the CAO position. Mayor Bell stated the City is accepting resumes for the Treasurer position until August 17th. Mayor Bell stated all resumes need to be submitted to NKADD.

NEW BUSINESS:

Mayor Bell asked for discussions on filing an application to KCPC for a proposed text amendment to Section 7.0 and Section 9.10 of the Taylor Mill Zoning Ordinance to establish size limitations on customary uses. Mayor Bell stated it is specific to pole barns and sheds and came up because a property owner on Bonnie Lane is putting an eight hundred (800) foot pole barn in his back yard next to his eighteen hundred (1,800) square foot house. Mayor Bell stated neighbors are upset.

Mr. Wichmann stated when the issue was presented to him he reviewed ordinances of local cities in Kenton County and came up with an ordinance. Mr. Wichmann stated he took a middle road and came up with an ordinance and submitted for the Commission to review. Mr. Wichmann stated the ordinance is prepared and it's a matter of substituting numbers.

Commissioner Kreimborg stated his sister wanted to put up a shed on Knollwood and they had to abide by the ten percent (10%) rule, but someone on Lone Oak put up a big red pole barn. Commissioner Kreimborg stated that is why he brought it up because there are two different ordinances, and depending on what ordinance PDS looked at, determined which one they could put up at that point in time. Commissioner Kreimborg stated they need common ground.

Commissioner Peace stated he understands there is a need to talk about limiting the size but would like to work with Andy at PDS to open the number up a little bit and still offer some restrictions.

Commissioner Frietch stated she is going to remain consistent with what she stated at a prior Commission Meeting and the ten percent (10%) rule across the board, regardless the size of lot, is awfully restricted. Commissioner Frietch stated it will hurt more residents than help residents. Commissioner Frietch stated she thinks they should go back to PDS and work on it a little more. Commissioner Frietch reviewed setbacks of accessory structures in nearby cities. Commissioner Frietch stated they need to work with PDS to come to a good median ground that everybody is able to live with throughout the City and not just pigeon hold it to ten percent (10%) of the square foot of a building.

Commissioner Murray stated you don't want someone in the neighborhood who has a thousand (1,000) square foot home with a three-quarter acre lot turn around and build a one thousand (1,000) or two thousand (2,000) square foot garage. Commissioner Murray stated he would feel comfortable with twenty-five percent (25%) of the structure or twenty-five percent (25%) of the lot, but structure would be the best answer.

Commissioner Peace offered to take it to PDS and to come back with an alternative next month. Commissioner Murray stated the longer it's delayed, the more pole barns they will get on Bonnie.

Commissioner Frietch stated she feels like it would be better to take it to PDS before they make a vote and find out next month that they need to rescind the vote. Mayor Bell stated wanting to put some limit on the pole barns.

Ms. Rose Merritt of 866 Robertson Road addressed the Commission. Ms. Merritt stated she has twenty-four (24) acres and asked if the ordinance would affect her or would she be agriculturally exempt from putting a barn on her property. Ms. Merritt stated she would not want restrictions on putting a barn on twenty-four (24) acres. Mr. Wichmann stated agriculturally uses are exempt from zoning.

Mayor Bell stated he spoke to Mr. Justin Cole of PDS and there are a variety of different ways to do it from different cities and he threw out the ten percent (10%) as a beginning point for the discussion. Commissioner Frietch stated it is worth to take a look at the different lot sizes and the percentage. Commissioner Frietch stated they need to be careful with property owners and restrictions.

Mayor Bell stated some restrictions in some way needs to be in place. Commissioner Frietch stated absolutely and putting more in the ordinance than what it is right now will be extremely helpful for other residents. Mayor Bell thanked the Commission for the discussion and noted if they want it on the KCPC agenda, it needs submitted tomorrow. Commissioner Peace stated he cannot do the ten percent (10%) and suggested tabling it and going back to PDS, but if he needs a number, twenty-five percent (25%) of the home size and available home size opens it up a lot. Commissioner Murray stated twenty-five percent (25%) is a fair number and he thinks it needs to be in the works and it can be adjusted later on. Commissioner Kreimborg stated he thinks twenty-five (25%) is a lot but he wants something in place and the Commission can tweak it later. Commissioner Peace stated he can support the twenty-five percent (25%) if that's the pleasure of the Commission.

Commissioner Murray made a motion to present the text amendment to the Planning Commission at the September Meeting with a twenty-five percent (25%) restriction to the total home and lot size. Commissioner Frietch made a second. The Clerk called the role.

Commissioner Murray – Yes

Commissioner Frietch – Yes

Mayor Bell – Yes

Commissioner Kreimborg – Yes

Commissioner Peace – Yes

MOTION CARRIED

Mayor Bell read a resignation letter from BOA Member Doug Singleton. Mayor Bell stated Mr. Singleton had scheduling conflicts with meeting dates and attending the required training.

Commissioner Kreimborg made a motion to accept the resignation of BOA Member Doug Singleton. Commissioner Murray made a second. The Clerk called the role.

Commissioner Kreimborg – Yes
Commissioner Murray – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Peace – Yes

MOTION CARRIED

Commissioner Kreimborg stated Mr. Singleton's family has been very involved with the City and Doug is a first class act and he is disappointed to see him leave.

Commissioner Murray stated he has known Mr. Singleton for quite a few years and he's an outstanding gentleman and is a person of great integrity.

Mayor Bell stated he tried to talk him out of it when he came in.

Commissioner Frietch asked about the vacancy on the BOA Board. Mayor Bell stated Commissioner Peace made a great point and stated we have the other applicants available who applied previously for the BOA and not selected. Commissioner Frietch asked Mr. Wichmann if it would be appropriate for them to notify the prior applicants and then also advertise so that the prior applicants would be aware. Mr. Wichmann said they can, but it seems to him to be more reasonable to check with the people who already expressed an interest.

BUILDING AND ZONING:

No Building and Zoning Report.

DEPARTMENT REPORTS:

-ENGINEERING: Mayor Bell discussed the Taylor Mill Sidewalk Project. Mayor Bell stated the City received a grant of two hundred and forty thousand dollars (\$240,000.00) and after all the requirements the City was left with one hundred and eighty thousand dollars (\$180,000.00). Mayor Bell stated the City had to commit sixty thousand dollars (\$60,000.00). Mr. Seitzinger stated they put it out to bid and received one bid at four hundred eighty-eight thousand two hundred and twenty nine dollars (\$488,229.00). Mr. Seitzinger stated it was significantly higher the estimate. Mr. Seitzinger stated an option available is to rebid the project at the beginning of the year for a spring construction date to allow other contractors the opportunity to bid on it when their schedules are open. Mr. Seitzinger stated if they were to rebid they would bid it with a base portion based on the one bid that came in, and then alternate bids to get the City further down. Mr. Seitzinger stated if the City chooses to do this, they need to ask the state to de-obligate the funds until it's ready to be used. Mr. Seitzinger stated a letter needs to be submitted to the Department of Local Government. Mr. Seitzinger reviewed the requirements that go along with federal grants including prevailing wage and benefits to employees. Mr. Seitzinger stated concrete price has increased and it may continue through next year.

Commissioner Kreimborg made a motion to send the letter to de-obligate the funds only after receiving a response in writing that the funds will be re-obligated. Commissioner Murray made a second. The Clerk called the role.

Commissioner Kreimborg – Yes
Commissioner Murray – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Peace – Yes

MOTION CARRIED

-CITY ADMINISTRATOR: Mayor Bell stated he has been researching the vicious dog ordinance and Flemingsburg, KY has a vicious animal ordinance that requires the owner to have liability coverage. Mayor Bell stated he is not looking for a vote today, but wanted to share it is possible to require liability insurance in the ordinance.

-FINANCE: No additional report.

-FIRE: Commissioner Murray reviewed July Fire Department statistics. Commissioner Murray reported the department took forty-eight (48) EMS calls, eleven (11) Fire Department calls, mutual aid was received two (2) times and provided five (5) times. Commissioner Murray reported a total of twenty-two (22) ALS runs, six (6) BLS runs, and twenty (20) treated/refusals. Commissioner Murray reviewed additional Fire Department statistics and constructions projects in Taylor Mill.

Chief Stager discussed FEMA and training. Chief Stager stated the department attended an event at Rainbow. Chief Stager stated he received two (2) bids back from the RFP on the cardiac monitor: Zoll Corporation at (twenty-seven thousand four hundred and eighty-one dollars and eight cents (\$27,481.08) and Fizzio Control at twenty-five thousand sixteen dollars and seventy-six cents (\$25,016.76). Chief Stager recommended the Commission approve the bid from Fizzio Control with the life pack. Chief Stager stated a majority of Kenton County uses Fizzio monitors. Chief Stager on the roof and gutter replacement, he sent out five (5) electronic bids and received one (1) bid back from Tetna America at forty-seven thousand three hundred and fifty-nine dollars (\$47,359.00). Chief Stager stated they will reseal and replace, and add bigger gutters and downspouts. Chief Stager stated Mr. Roden agreed it looked like a good product. Chief Stager stated the roof would be patched and resealed.

Commissioner Murray made a motion to purchase the cardiac monitor from Fizzio Control for twenty-five thousand sixteen dollars and seventy-six cents (\$25,016.76). Commissioner Kreimborg made a second. The Clerk called the role.

Commissioner Murray – Yes
Commissioner Kreimborg – Yes
Mayor Bell – Yes

Commissioner Frietch – Yes

Commissioner Peace – Yes

MOTION CARRIED

The Commission discussed the roof bid and agreed to rebid the roof sent out with a patch and a second bid for a new roof. Commissioner Murray stated it needs to be done this year but he would like to see the difference with the prices.

-LEGAL: No Report.

-MAINTENANCE: Commissioner Peace stated he appreciates the work the Maintenance Department is doing replacing slabs on Saddlebrook Drive. Commissioner Peace stated the weeds are taking over at Pride Park. Commissioner Peace stated the "locks of love" fence has several holes in it and it needs kept up with or torn out. Commissioner Murray stated if they are going to keep it, he would like it up front where it can be seen. Mr. Roden stated he can move it to the front. Commissioner Kreimborg suggested going to the park to look at it. Commissioner Frietch stated she is in agreement to move it to the front. Commissioner Peace stated the new surface was put in last year and someone has vandalized it and burned holes in one tile. Mr. Roden stated something was poured on it and he doesn't know what it was. Mr. Roden stated the tile was replaced.

Mr. Seitzinger discussed the project at the north end of Taylor Mill. Mr. Seitzinger stated they are slowing down on the west side of Sunset due to shallow gas service lines. Mr. Seitzinger stated they are trying to base it on the marks provided by the underground utility location and those aren't always accurate. Mr. Seitzinger stated progress has been slowed down due to the lines. Mr. Seitzinger stated by mid-September, Sunset should be taken care of. Mr. Seitzinger stated the mill and overlay portion goes real quick. Commissioner Frietch thanked the residents in that area for their patience during construction. Mr. Seitzinger stated Church and Faye will be paved in the spring.

-PARKS AND RECREATION: Commissioner Frietch stated Ms. Forsyth is doing a great job on Tasty Tuesday. Commissioner Frietch stated there is a lot going on Labor Day Weekend including a City Wide Yard Sale and a movie at the park. Ms. Forsyth stated the Friday Night Flick is August 31st and the movie is Cars 3. Ms. Forsyth stated the Homecoming Parade is September 21st, a camp out on October 6th, a Tree Lighting on November 25th, and Santa's Neighborhood Visit on December 8th.

-POLICE: Commissioner Kreimborg stated the Police Department is hiring an SRO. Commissioner Kreimborg stated Chief Knauf and Mayor Bell attended the Kenton County School Board Meeting where they were presented with an award for collaborating to protect all students to place armed resource officers in the schools. Commissioner Kreimborg stated Chief Knauf was interviewed by Channel 5 News and did a great job.

SPECIAL ANNOUCEMENTS:

Mayor Bell stated he was appointed to the Kentucky 911 State Board and represents the Kentucky League of Cities.

EXECUTIVE SESSION:

Commissioner Kreimborg made a motion to go into Executive Session under K.R.S. 61.810 (1) (f): Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 8:14 p.m.

Commissioner Murray made a motion to end Executive Session. Commissioner Frietch made a second. All Commissioners present were in favor.

MOTION CARRIED

Mayor Bell called the meeting back to order at 9:42 p.m.


ADJOURNMENT:

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Frietch made a second. All Commissioners present were in favor.

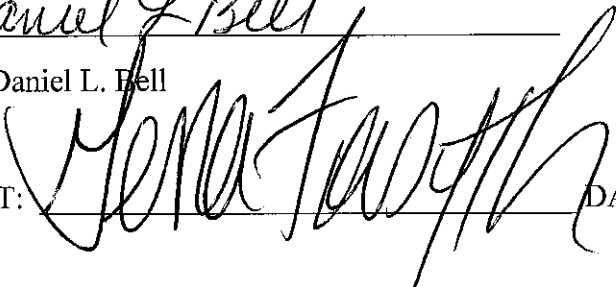
MOTION CARRIED

The meeting adjourned at 9:43 p.m.

The next Commission Meeting will be Wednesday, September 12, 2018 at 7:00 pm.



Mayor Daniel L. Bell

ATTEST:  DATE: 9/14/18