City Of Taylor Mill
COMMISSION MEETING
December 10, 2014

The meeting was called to order at 7:00 pm by Mayor Bell. Commissioner Murray gave the invocation, followed by the Pledge of Allegiance led by Mayor Bell. The City Clerk called the roll.

Mayor Bell	Here
Commissioner Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

The Mayor noted that a quorum was present for the meeting.

Commissioner Murray made a motion to accept the minutes from the Public Hearing on November 25, 2014 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Kuehne made a motion to accept the minutes from the Special Commission Meeting on November 25, 2014 as submitted. Commissioner Reis made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the Special Commission Meeting on November 28, 2014 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Mayor Bell noted that there were no guests on the agenda and that no one in attendance wished to address the Commission.

LEGISLATION:

Kim Quinn gave a second reading of an ordinance of the City of Taylor Mill, in Kenton County Kentucky establishing a non-exclusive franchise for the use of the public streets, alleys and other public grounds of the city for the transmission and distribution of either or both natural gas and electricity through and for consumption within the city and providing the terms thereof.

Commissioner Kuehne made a motion to approve the non-exclusive franchise energy ordinance. Commissioner Murray made a second. The Clerk called role.

Commissioner Kuehne—yes
Commissioner Murray—yes
Mayor Bell—yes
Commissioner Kreimborg—yes
Commissioner Reis—yes

MOTION CARRIED

NEW BUSINESS:

Ms. Bailey stated that a new appointment needed to be made for Taylor Mill's representative and alternate to serve on the Planning and Development Services Council. Ms. Bailey stated that currently Commissioner Reis was serving as Taylor Mill's representative and Commissioner Murray was the alternate on the Planning and Development Services Council. Ms. Bailey stated the new term would be for a one year appointment. Commissioner Reis stated that he was willing to continue to serve as Taylor Mill's representative and Commissioner Murray stated he would be willing to continue as the alternate.

Commissioner Kreimborg made a motion to appoint Commissioner Reis to the Planning and Development Services Council with Commissioner Murray to serve as the alternate. Commissioner Kuehne made a second. The Clerk called role.

Commissioner Kreimborg—yes
Commissioner Kuehne—yes
Mayor Bell—yes
Commissioner Murray—yes
Commissioner Reis—yes

MOTION CARRIED

Ms. Bailey stated that a new appointment needed to be made for Taylor Mill's representative on the Kenton County Planning Commission. Ms. Bailey stated that Stan Porter is currently serving as Taylor Mill's representative on the Kenton County Planning Commission. Ms. Bailey stated that Mr. Porter was willing to continue to serve as Taylor Mill's representative and the new appointment would be for a four year term.

Commissioner Reis made a motion to appoint Stan Porter to the Kenton County Planning Commission as Taylor Mill's representative. Commissioner Murray made a second. The Clerk called role.

Commissioner Reis—yes
Commissioner Murray—yes
Mayor Bell—yes
Commissioner Kreimborg—yes
Commissioner Kuehne—yes

MOTION CARRIED

UNFINISHED BUSINESS:

Ms. Bailey stated that she would like to table the Complete Streets Initiative until the next Commission Meeting.

REPORTS:

Engineering, Building and Zoning

Ms. Bailey stated that she would be meeting with City Engineer, Mark Brueggemann, to discuss ongoing projects and would have a full report at January's Commission Meeting.

Mayor Bell inquired about the status of the repairs for the Maintenance garage. Ms. Bailey stated that the agreement had been finalized with the contractor and that the repairs would begin on December 12, 2014.

City Administration

Ms. Bailey stated that Gena Forsyth would be starting her employment with the city on December 11, 2014. Ms. Bailey stated that Ms. Forsyth was formerly employed with Linnemann Funeral Home as their Event Director.

Fire

Commissioner Murray stated that the Fire Department had nineteen EMS calls and four fire calls for a total of twenty-three calls for the month of November. Commissioner Murray stated that ambulance billing was $26,851.00. Commissioner Murray stated that the next dance would be December 19, 2014 at 7:00 pm at a cost of $5.00.

Maintenance

Commissioner Kuehne stated that he would like to point out that taxes are due on December 31st by 5:00 pm. Commissioner Kuehne stated that taxes received after the due date would be considered delinquent and penalties would be assessed. Commissioner Kuehne encouraged residents to make sure their taxes are paid on time from their escrow accounts. Ms. Bailey stated that the Administration department has been in contact with several different escrow companies and some escrow payments had already been received. Commissioner Murray asked if residents are able to pay their taxes at Fifth Third Bank. Ms. Bailey clarified that the city does not have an arrangement with Fifth Third to accept city tax payments and that only Kenton County bills are accepted at Fifth Third.

Commissioner Kuehne stated the Maintenance Department had been busy on the streets with pothole repair. Commissioner Kuehne stated that the Maintenance department did a great job with the Christmas Tree Lighting event at Pride Park. Marc Roden stated that his crew had taken down some trees that were creating problems on roadways and that he hoped to take down more trees on Old Taylor Mill Road after the new highway is opened. Mr. Roden also stated that work needed to be done on the guardrail on Old Taylor Mill Road as well. Commissioner Murray inquired about the city's salt reserves. Mr. Roden responded that the salt barn was loaded and the city has plenty of salt on hand if needed.

Ms. Bailey stated that Michel's was finished with the road repairs for 2014 and that the repairs were not as extensive as originally anticipated. Ms. Bailey stated that the city saved approximately $32,000.00 from the original contract price.

Commissioner Kuehne inquired about when the bridge would be open to traffic. Ms. Bailey stated that the time estimate was to open the roadway by the end of December but that she did not have a definite date.

Mayor Bell inquired about the repairs for the slippage on Wayman Branch. Ms. Bailey stated that preliminary testing and assessment was currently being done on the Wayman Branch project. Ms. Bailey stated that she anticipated the project would go to bid sometime in February and contracts would be issued for the repairs in March.

Parks & Recreation

Commissioner Kreimborg stated that she would like to thank all the volunteers that helped at the Christmas Tree Lighting event. Commissioner Kreimborg stated that Santa would be visiting the neighborhoods of Taylor Mill on December 20th starting at 9:00 am.

Police

Commissioner Reis stated that the Taylor Mill Seniors Group collected $555.00 for the Shop with a Cop program. Commissioner Reis stated that this money was used to purchase gifts for thirty-two children.

Mayor Bell stated that tax bills were due on December 31st by 5:00 pm. Mayor Bell stated residents should not put their tax bills in the blue drop box in front of the city building. He stated

that this drop box is for water bills only. Mayor Bell stated that there is a tax payment slot on the city building where tax payments can be dropped off until 5:00 pm on December 31st. He stated that payments stuck in this slot after the deadline will be delinquent. Kim Quinn stated that the city cannot remove penalties or interest assessed to delinquent payments. Ms. Quinn also encouraged residents to make sure their taxes are paid from their escrow account as well to avoid penalties.

Mayor Bell stated that all of the Commissioners would be sworn into office to serve for another two years on the Taylor Mill City Commission. Mayor Bell stated that he would be sworn in on Monday, December 15th in a separate ceremony.

Ms. Quinn administered the oath of office to Commissioner Kreimborg, Commissioner Kuehne, Commissioner Murray and Commissioner Reis. Mayor Bell thanked the Commissioners for their service over the last two years.

Mayor Bell stated that he hopes everyone has a happy Holiday and enjoys this time with family.

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

MOTION CARRIED

The meeting adjourned at 7:23 pm.

Next Commission meeting will be Wednesday, January 14, 2014 at 7:00 pm.

Daniel L Bell
Mayor Daniel L. Bell

ATTEST: Angie G. Wright

DATE: 12-11-14