

**City of Taylor Mill  
Commission Meeting  
July 12, 2017  
7:00 p.m.**

**CALL TO ORDER:**

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

**MINUTES:** Minutes from the May 10<sup>th</sup>, 2017 Commission Meeting.  
Minutes from June 14<sup>th</sup>, 2017 Commission Meeting.  
Minutes from the June 19<sup>th</sup>, 2017 Special Budget Meeting.  
Minutes from the June 21<sup>st</sup>, 2017 Special Meeting.

**GUESTS:**

**LEGISLATION:**

**UNFINISHED BUSINESS:** Mason Road & Old Taylor Mill Rd Stabilization Projects.

**NEW BUSINESS:** BlueLake/Rosewood Paving Project (Bid Results).

**BUILDING & ZONING:**

<b>DEPARTMENT REPORTS:</b>	City Administrator.	Legal Counsel.
	Administration.	Maintenance.
	Engineering.	Parks & Recreation.
	Finance.	Police.
	Fire.	

**SPECIAL ANNOUNCEMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**City of Taylor Mill  
COMMISSION MEETING  
Wednesday, July 12, 2017**

**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, and Commissioner Peace. The Mayor noted that a quorum was present for the meeting. City Attorney Frank Wichmann was absent.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

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

**MINUTES:**

Commissioner Murray made a motion to accept the minutes from the Commission Meeting on May 10, 2017 as submitted. Commissioner Peace made a second. All Commissioners present were in favor.

**MOTION CARRIED**

Commissioner Kreimborg made a motion to accept the minutes from the Commission Meeting on June 14, 2017 as submitted. Commissioner Frietch made a second. All Commissioners present were in favor.

**MOTION CARRIED**

Commissioner Murray made a motion to accept the minutes from the Special Budget Meeting on June 19, 2017 as submitted. Commissioner Peace made a second. All Commissioners present were in favor.

**MOTION CARRIED**

Commissioner Frietch made a motion to accept the minutes from the Special Meeting on June 21, 2017 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

**MOTION CARRIED**

**GUESTS:**

Mr. Mark Fletcher of 5653 Taylor Mill Road addressed the Commission. Mr. Fletcher reported a misleading sign at the top of his street that reads Mafred Drive and requested signage for addresses 5646-5664 Taylor Mill Road due to safety issues. Mayor Bell reported the sign is in the works will be placed. Mr. Fletcher requested a street light in the vicinity of the old jewelry

store on Taylor Mill Road due to reasons such as no sidewalks and older residents on Mafred. Ms. Bailey stated that portion of Taylor Mill Road is state owned and would need permitted through the state. The Commission discussed lighting and pole options. Mayor Bell stated the City will work on the request. Mayor Bell stated two other locations he would like to see possible solar lighting placed is Blackstone and Vincent Drive.

Matthew Martin, Kenton County Planning Commission (KCPC) Taylor Mill representative, gave an update from the July KCPC meeting regarding the Tuscany development. Mr. Martin reported only town homes and condos are currently proposed in Taylor Mill. Mr. Martin reported the consensus of the KCPC was to support Planning Development Services' recommendation with the exception of the bubble map. Ms. Bailey reported the recommendation will be finalized, prepared, and sent to the City to review and take final action. The Commission discussed the condition of newer streets Huntersridge and Redstone.

Ed Kuehne of 5303 Old Taylor Mill Road asked Mr. Martin who the developer is for the Tuscany project. Mr. Martin stated Holdsbranch Investment Associates LLC.

Mike Blackburn of 707 Forest Lane asked if there is room for more development in the Taylor Mill portion of the Tuscany area. Commissioner Kreimborg reported of land in that area that is deed restricted to families. Mr. Blackburn asked if there will be an access road from the Tuscany area to Taylor Mill Road. Ms. Bailey reported not at this time.

Ms. Bailey reported discussions may need to take place regarding land trading with the City of Covington in the Tuscany area due to provision of services.

#### **LEGISLATION:**

No Legislation.

#### **UNFINISHED BUSINESS:**

Mr. Seitzinger reported state funding for municipal road aid has been awarded for Mason and Old Taylor Mill Road. Ms. Bailey reported a total of forty thousand dollars (\$40,000.00) municipal road aid awarded for the Mason Road project and fifty thousand dollars (\$50,000.00) for the Old Taylor Mill Road project. Ms. Bailey stated Mr. Brueggemann is recommending repairs by railroad tie piers. Ms. Wright reported the total cost of the Mason Road project concrete pier wall is ninety-seven thousand dollars (\$97,000.00) and the railroad option is forty-nine thousand eight hundred dollars (\$49,800.00). Ms. Wright reported the total cost of the Old Taylor Mill Road project concrete pier wall is approximately one hundred forty-three thousand six hundred dollars (\$143,600.00) and the railroad stabilization is eighty thousand eight hundred and forty dollars (\$80,840.00) and the numbers include the guardrail. Mayor Bell stated approximately forty-eight thousand dollars (\$48,000.00) will need to be added to the municipal road aid funds. Ms. Bailey stated money is allocated in a lump sum for road repairs.

Commissioner Murray made a motion to proceed with fixing Mason Road and Old Taylor Mill Road using the railroad tie piers option. Commissioner Peace made a second. The Clerk called role.

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

### **MOTION CARRIED**

Mayor Bell reported plans to meet with Kenton County and Covington concerning the condition of Wolf Road with an estimated cost of four hundred and fifty thousand dollars (\$450,000.00) for repairs. Ms. Bailey stated this issue involves litigation and additional discussion will need to take place with Mr. Wichmann in Executive Session.

### **NEW BUSINESS:**

Mr. Seitzinger reported bid results for the Bluelake/Rosewood paving project. Mr. Seitzinger stated JPS Construction bid a total of two hundred forty-four thousand four hundred and forty-four dollars (\$244,440.00). Mr. Seitzinger stated Michael's Construction bid a total of two hundred and fifty eight thousand nine hundred and ninety-five dollars (\$258,995.00). Mr. Seitzinger stated Len Riegler Construction bid a total of two hundred ninety-seven thousand four hundred and five dollars (\$297,405.00). Ms. Bailey stated this project is in the budget and is an assessment project. Ms. Bailey stated the property owner is being assessed fifty percent (50%) of the cost of the project, paid back on a five (5) year basis. Ms. Bailey stated the first bill will go out on their property tax this year. Mr. Seitzinger reported money was received by SD1 for storm sewer repair that will be going on as part of the project.

Commissioner Frietch made a motion to accept JPS Construction's bid of two hundred forty-four thousand four hundred and forty-four dollars (\$244,440.00) for the Bluelake/Rosewood paving project. Commissioner Peace made a second. The Clerk called role.

Commissioner Frietch – Yes  
Commissioner Peace – Yes  
Mayor Bell – Yes  
Commissioner Kreimborg – No  
Commissioner Murray – Yes

### **MOTION CARRIED**

Commissioner Kreimborg stated years ago the management of the apartment complex promised to repave the street after the completion of building the apartments and later came back and said they never stated they would. Commissioner Kreimborg stated the comments did not make it to the minutes but remembers it and management went back on their word. Commissioner Murray stated he remembers management promising to put asphalt down, but this project is different as the street is being redone from the sub-grade up. Commissioner Murray reported having no issue cost sharing this project with them. Mayor Bell stated the rationale of contributing is the one private homeowner at the end of the road.

## **BUILDING AND ZONING:**

No Building and Zoning report.

## **DEPARTMENT REPORTS:**

**-CITY ADMINISTRATOR:** Ms. Bailey stated a Special Meeting is scheduled Wednesday, July 19th at 7:00 p.m. at Park Place Community Center regarding zoning issues. Ms. Bailey stated books are being closed for the fiscal year and the audit is coming.

**-ENGINEERING:** Mr. Seitzinger reviewed engineering projects in the City with estimated timelines of completion. Mr. Seitzinger reported traffic signal poles are up and street light poles were delivered today. Ms. Bailey reported the contract allows the contractor a certain period of time and she will get the timeframe from Mr. Brueggemann. Mr. Seitzinger reported the City received approval from the state to start the acquisition of easements and will be completed by Dunrobin Associates for the Taylor Mill Sidewalk Project. Mr. Seitzinger gave an update on the Church Street Project. Mr. Seitzinger reported working with SD1 and NKWD to coordinate schedules. Commissioner Murray stated he would like Doris Drive fixed during the project. Commissioner Kreimborg stated he would like to see the condition of Doris first and asked Mr. Roden for his opinion. Mr. Roden stated Doris needs repaired.

Commissioner Murray made a motion to repair Doris Street with an overlay during the Church Street Project. Commissioner Frietch made a second. The Clerk called role.

Commissioner Murray – Yes

Commissioner Frietch – Yes

Mayor Bell – Yes

Commissioner Kreimborg – Yes

Commissioner Peace – Yes

## **MOTION CARRIED**

Commissioner Kreimborg noted his vote is due to comments from Mr. Roden regarding the condition of Doris.

**-FINANCE:** Ms. Wright reported she is closing the fiscal year and preparing for the audit that will take place in October.

**-FIRE:** Commissioner Murray shared pictures of the new ambulance. Commissioner Murray reviewed June Fire Department statistics with a total billing of twenty thousand nine hundred and sixty-one dollars (\$20,961.00). Chief Stager reported two (2) staff members attended state fire school in Lexington and three (3) staff members completed CPR instructor class. Chief Stager stated air care training is Monday and the helicopter will land between 7:00 p.m. and 7:30 p.m. Chief Stager welcomed part-time Firefighter/Medic Kyle Boeckermann to the staff. Chief Stager reviewed summer safety tips. Chief Stager stated to contact Lieutenant Tom Bishop for CPR classes. Chief Stager reported not receiving the FEMA grant and will reapply in September.

**-LEGAL:** No Legal report.

**-MAINTENANCE:** Commissioner Peace reported the playground is being dug up at Pride Park. Mr. Roden reported working on Roselawn Drive and putting in drain tile in the cul-de-sac.

**-PARKS AND RECREATION:** Commissioner Kreimborg stated receiving a letter from Mr. Ron Heil, owner and operator of Barleycorn's, regarding a comment he made at the last Commission Meeting about being opposed to outdoor music due to an elected official from Lakeside Park stating they wish they had never allowed outdoor music at Barleycorn's. Commissioner Kreimborg stated the letter asks him to publicly retract the statement. Commissioner Kreimborg stated he is not going to because the comment came straight from a public official from Lakeside Park to him.

Ms. Forsyth reported Tasty Tuesday has been doing well and vendors have been successful. Ms. Forsyth stated the City of Taylor Mill was selected to be a pilot city for the City Stories Project and she will attend training in August. Ms. Forsyth reported the Taylored with Time Membership Day event went well and approximately seventy (70) members have signed up. Commissioner Kreimborg stated an organizational recreation meeting will be held soon to discuss upcoming events.

**-POLICE:** Commissioner Frietch reviewed Police Department reports and calls for the month of June. Commissioner Frietch suggested if you are going to drink, call a friend to drive you home. Commissioner Frietch stated a total of five hundred and twelve (512) vacation watch checks in June. Commissioner Frietch encouraged residents to sign up for vacation watch. Commissioner Frietch thanked first responders for all their hard work every month. Commissioner Frietch asked people to slow down on Pride Parkway and residential streets.

**SPECIAL ANNOUCEMENTS:**

Commissioner Kreimborg asked if complaints regarding Rumpke decreased. Ms. Bailey reported yes.

Commissioner Frietch encouraged residents to wave to first responders when they see them out.

**EXECUTIVE SESSION:**

No Executive Session.

**ADJOURNMENT:**

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

**MOTION CARRIED**

The meeting adjourned at 8:30 p.m.

The next Commission Meeting will be Wednesday, August 9, 2017 at 7:00 pm.

Daniel L. Bell

Mayor Daniel L. Bell

ATTEST: Mena Forayth DATE: 8/9/17