

Commission Meeting
June 13th, 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 May 9th, 2018 Commission Meeting.
Minutes from the May 15th, 2018 Special Commission Meeting.

GUESTS:

LEGISLATION: ***Resolution** in regards to the FY 18-19 MRA Agreement
***Resolution** in regards to the designation of Chief Stager as Taylor Mill's representative with FEMA
***Resolution** in regards to the Taylor Mill Sidewalk Project
***2nd Reading** of an Ordinance pertaining to a ban on short term rentals
***2nd Reading** of an Ordinance amending Taylor Mill Ordinance No. 322 (06-21-17) and the budget adopted thereby for Fiscal Year 2017-2018
***2nd Reading** of an Ordinance adopting a budget for Fiscal Year 2018-2019

UNFINISHED BUSINESS: *NKADD CAO Executive Search Process
*KYTC Proposal to Exchange Wayman Branch Road (Mason/Buds Way)
*SNK Funding Sidewalk Grant Application

NEW BUSINESS: *Joining Kenton County Board of Adjustments
*CMC Properties request at the Farm Apartments

BUILDING & ZONING:

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

SPECIAL ANNOUNCEMENTS: *Recognition of Taylor Mill native Ensign "Rachel" Bailey

EXECUTIVE SESSION:

ADJOURNMENT:

City of Taylor Mill
COMMISSION MEETING
Wednesday, June 13, 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. The Mayor noted that a quorum was present for the meeting.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

MINUTES:

Commissioner Kreimborg made a motion to accept the minutes from the Commission Meeting on May 9, 2018 as submitted. Commissioner Peace requested an adjustment be made to the minutes on page twenty-three (23) changing the statement he was quoted as saying from, "I did know I interrupted you or bullied you" to "I didn't know I interrupted you or bullied you." 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 Peace asked Mayor Bell if there is a reason the minutes are one hundred percent (100%) verbatim. Commissioner Peace stated the agreement of the Commission is for minutes to remain summary unless a Commissioner had a certain section that they wanted to make verbatim. Mayor Bell stated he requested verbatim minutes due to the volatility of the minutes. Mayor Bell stated he instructed Ms. Forsyth that moving forward is summary minutes only.

Commissioner Peace made a motion to accept the minutes from the Special Commission Meeting on May 15, 2018 as submitted. Commissioner Murray made a second. The Clerk called the role.

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

MOTION CARRIED

GUESTS:

No Guests.

LEGISLATION:

Commissioner Kreimborg made a motion to adopt a Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural Municipal Aid for the fiscal year beginning July 1, 2018, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Commissioner Murray made a second. The Clerk called the roll.

Commissioner Kreimborg – Yes

Commissioner Murray – Yes

Mayor Bell – Yes

Commissioner Frietch – Yes

Commissioner Peace – Yes

MOTION CARRIED

Commissioner Murray made a motion to adopt a Resolution authorizing Fire/EMS Chief John Stager to execute for an in behalf of the City of Taylor Mill for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund. Commissioner Frietch made a second. The Clerk called the roll.

Commissioner Murray – Yes

Commissioner Frietch – Yes

Mayor Bell – Yes

Commissioner Kreimborg – Yes

Commissioner Peace – Yes

MOTION CARRIED

Mr. Seitzinger stated the Taylor Mill Sidewalk Project will be advertised on Thursday, June 21st and the state requires it to be out for twenty-one (21) days, putting the bid opening at July 12th or July 13th. Mr. Seitzinger stated they will need at least one week to review bids and will then come to the Commission to get approval. Mr. Seitzinger stated the Commission may want to hold a special meeting in July because it will fall in between Commission Meetings. Mr. Seitzinger reported a pre-construction meeting will be held in August with the contractor and construction is planned to start in late August or early September until November.

Commissioner Kreimborg made a motion to adopt a Resolution authorizing Mayor Daniel L. Bell to sign the agreement with the Commonwealth of Kentucky Transportation Cabinet and

necessary documents relating to the Taylor Mill Sidewalk Project. Commission Peace made a second. The Clerk called the roll

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

MOTION CARRIED

Commissioner Peace made a motion to adopt Ordinance No. 333 (6-13-18) of the City of Taylor Mill, in Kenton County, Kentucky, amending the text of the Taylor Mill Zoning Ordinance to define and prohibit short term rentals of residential real estate and provide penalties for the violation thereof. Commissioner Murray made a second. The Clerk called the role.

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

MOTION CARRIED

Commissioner Kreimborg made a motion to adopt Ordinance No. 334 (6-13-18) of the City of Taylor Mill, in Kenton County, Kentucky, amending Taylor Mill Ordinance No. 322 (6-21-2017) and the budget adopter thereby for the City of Taylor Mill for Fiscal Year beginning July 1, 2017 and ending July 30, 2018. Commissioner Frietch made a second. The Clerk called the role.

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

MOTION CARRIED

Mr. Wichmann gave a second reading of Ordinance No. 335 (06-13-18) of the City of Taylor Mill, in Kenton County, Kentucky, adopting a budget for the City of Taylor Mill pursuant to K.R.S. 91A.030 (10) for the Fiscal Year beginning July 1, 2018, and ending on June 30, 2019, and providing that no monies shall be expended by or on behalf of the City of Taylor Mill except in accordance therewith; and providing that no single appropriation and expenditure in accordance therewith shall exceed the sum of \$2,500.00 without prior approval of the Taylor Mill Commission therefor. Mr. Wichmann noted that attached to the Ordinance is a copy of the departmental budget of the City that identifies the income of the revenue of the City for that fiscal year and the allocations of the revenue to each department. Mr. Wichmann stated it provides for a total funds of seven million six hundred and seven thousand six hundred and fifty

three dollars (\$7,607,653.00), appropriations of six million eight hundred eighty two thousand eight hundred and ninety three dollars (\$6,682,893.00), with a balance in the fund of nine hundred and twenty four thousand seven hundred fifty nine dollars and eight four cents (\$924,759.84).

Commissioner Peace asked for discussion before a vote. Commissioner Peace stated the budget was presented to the Commission with very little money for roads and he's happy the Commission made the adjustment for roads. Commissioner Peace stated they are adopting a budget they can't afford. Commissioner Peace presented a graph summary from VonLehman and stated it shows the net change in position is two point eight million dollars (\$2,800,000.00) to the negative. Commissioner Peace stated the graph shows the City overspent two point eight million dollars (\$2,800,000.00) since 2007. Mayor Bell stated it is incorrect and revenue has been spent properly. Commissioner Peace stated he is not questioning that, but it's a change in net position. Commissioner Peace stated he spoke to Stephanie of VonLehman today. Commissioner Peace asked for the Commission to go back and look at the budget again, look at departmental details, and delay duplicate purchases. Commissioner Peace suggested a ten percent (10%) across the board cut. Commissioner Peace stated streets have been neglected and need fixed. Mayor Bell stated they City spent five hundred thousand dollars (\$500,000.00) to fix streets on the north end of Taylor Mill. Commissioner Peace stated buying a backhoe saves a fortune instead of hiring contractors. Commissioner Peace stated the way to fix the budget is to grow revenue and cut spending. The Commission discussed development and the issues of encumbered property along Pride Parkway that Mayor Bell is working on fixing.

Mayor Bell stated the three million dollars (\$3,000,000.00) that came from the sale of the water department was put in a reserves account. Mayor Bell stated the money was used for underground utilities to enhance business opportunities, the street lighting project, redoing the park, various equipment, and debt was paid off. The Commission continued discussions on the budget and potential cuts. Commissioner Peace stated Ms. Bailey wrote the budget assuming a tax increase. Commissioner Frietch asked if the budget was made again assuming a tax increase. Commissioner Peace stated Ms. Bailey stated the only way to afford it was a tax increase. Mayor Bell stated the money was spent to invest in the community. Mayor Bell stated the State of Kentucky requires the City to have fifteen percent (15%) reserves and the City has six hundred and seventy nine thousand dollars (\$679,000.00) in reserves. Commissioner Peace stated there is no money in reserves beyond the legal requirement.

Mayor Bell: Now, I just passed out, I was gonna talk about this until Phil brought it up. I didn't think we were going to get into a budget discussion cause by the way, everybody voted to approve this budget on the first reading.

Commissioner Peace: We didn't vote on the first reading. We didn't vote. We didn't vote on the first reading.

(Multiple speakers)

Mayor Bell: Now, we're at the second reading. Well, I know but everybody agreed. You never walked out of the budget meeting saying you didn't agree.

Commissioner Peace: There was clearly no appetite for cuts.

Mayor Bell: It's on film. We have it on film.

Commissioner Peace: We, we tried to make cuts and didn't get them. I'm just asking for us to go back and look at it again.

Mayor Bell: No, because you wanted a one hundred and thousand dollar (\$100,000.00) backhoe.

Commissioner Peace: And thank saves a fortune in street repairs. It saves a fortune because you're not having to hire...

Mayor Bell: We could have leased the backhoe. We could buy a used backhoe on Craigslist, a 2013 with fifteen hundred (1,500) hours on it for forty-five thousand dollars (\$45,000.00).

Commissioner Peace: Then go buy a used police cruiser while you're at it.

Commissioner Kreimborg: Our backhoe still works.

Chief Knauf: Can I speak at the Assistant City Administrator? If he'll let me. I don't know if he will. Can I speak for a few minutes without interruption, or no? Peace, I'm talking to you. Is that possible?

Commissioner Peace: You interrupt me all the time.

Audience Member: This is ridiculous. People act like adults.

Commissioner Peace: Oh my gosh.

Chief Knauf: He's made some damning allegations about your financial situation. It would be nice to have a City Administrator here who'd been here for twenty-three (23) years that wrote that budget, that knows that like the back of her hand. Uh she is fiscally responsible and there's no doubt that that budget is is golden. And here he goes again, he blindsides you with this. He doesn't share this with anybody at the original budget meeting.

Commissioner Peace: I tried last week.

Chief Knauf: Okay, well I can't talk. Okay. Can I finish or not?

Commissioner Peace: I tried to share it last week.

Mayor Bell: Okay.

Chief Knauf: See, there's no decorum, there's no stability.

Commissioner Peace: It's not an open forum.

Chief Knauf: If he would be professional and wouldn't of not blindsided you with this, you could have had Stephanie from VonLehman here and got her accurate...

Audience Member: That's exactly right.

Chief Knauf: He, he's just spinning. And this is horrible...

Commissioner Peace: He told me last week to contact VonLehman when I tried to share and I did contact VonLehman.

Chief Knauf: Thanks for sharing this with everybody.

Commissioner Peace: I tried to hand it out and Mark handed it back last week.

Mayor Bell: And I talked to Stephanie to and she didn't want to come to our budget meeting because of you.

Chief Knauf: Don't you see, what about the hypocrisy of this?

Mayor Bell: No, it's the truth. That's what she told me.

Chief Knauf: Mayor, the hypocrisy of this is we had issues all of a sudden when I need two (2) cruisers. When Steve Knauf needs two (2) cruisers. Steve Knauf, who is by the way, called him out on his lack of ethics, his lack of professionalism. (Muffled)...And we got to get a hand on spending, however, when his department wants to buy a one hundred thousand dollar (\$100,000.00) backhoe and two (2) trucks. What hypocrisy. That's not an issue. That's not a problem. Here in a nut shell the cruiser thing is, I moved to the city in 1972. I love this city. Lived in this city for 41 (forty-one) years, police department for thirty (30) years, went to Scott High School. In a nutshell, you need two (2) cruisers. My mission is to protect and serve the people that I love and if I can't have reliable transportation, I can't do that. It's not about cruisers; the cruisers are justified. This is all a vendetta that he has with me now. He ran off Jill Bailey. She was in his crosshairs...

Commissioner Frietch: Mayor you need to have order in the room.

Commissioner Peace: Yeah, you got, this is, this is, this is not...

Commissioner Frietch: I would like order in the room. Mayor Bell you've always said in meetings...You've always said in previously meetings that you would not allow anyone in the audience to be attacking anyone on Commission...

Chief Knauf: I'm the Assistant City Administrator.

Commissioner Frietch: ...that if they were going to say anything negative, they were not to talk in a negative...

Commissioner Kreimborg: He's not the audience, he's Assistant City Administrator.

(Multiple speakers)

Chief Knauf: I'm trying to articulate a point and you just interrupted me like your partner. Now, if I can finish, I'm going to shut up, but I'm going to let you say whatever you want. I'll do that for you. Can I finish?

Commissioner Peace: You can try to finish.

Mayor Bell: Please proceed Chief.

Chief Knauf: So, it's all about, it's all about payback. Again, I've been in this city, my heart and soul is in this city. It's contrary, contrary to somebody who just moved in for personal gain, for personal profit, to develop his property, and more importantly with a vendetta to create a toxic work environment, ran off Jill Bailey, and guess what, I'm obviously in the crosshairs now because I've called you out on your unethical practices, and your conflicts of interest, and guess what, I'm not going anywhere. Now I promise I won't interrupt you.

Commissioner Peace: Well, I just wanted to point out a fact. You talked about Marc getting a backhoe; Marc had bought junk from Sanford & Sons lot. He always buys used, buys used dump trucks, he buys used backhoes, he's buying everything used. And Mayor, you're offering for him to go buy a used backhoe. Let the police department go buy a used cruiser. For the same reason they don't want to buy a used cruiser, I don't want to buy somebody else's junk. Now, we bought, how old's the backhoe? Marc, how old's the backhoe we got?

Mr. Roden: Twenty.

Commissioner Peace: Twenty years? So we had twenty (20) years out of it. Alright. So one hundred thousand dollars (\$100,000.00) lasts twenty (20) years. Alright. That's four (4) cruisers. We get twenty (20) years out of four (4) cruisers? You buy four (4) cruisers today are they going to be around twenty (20) years? No. We get twenty (20) years of road repairs and pulling down trees in the middle of the road, out of a one hundred thousand dollar (\$100,000.00) backhoe.

Commissioner Kreimborg: It's apples to apples.

Mayor Bell reviewed the street repair process and stated the State of Kentucky does not have enough money to repair all the streets that need repaired. Mayor Bell stated everything they have done has been fiscally responsible in trying to address the needs of the City.

Mayor Bell called for a vote on Ordinance 335 (06-13-18) read previously by Mr. Wichmann. Commissioner Kreimborg made a motion to adopt Ordinance No. 335 (06-13-18) as previously read by Mr. Wichmann. Mayor Bell made a second. The Clerk called the role.

Commissioner Kreimborg – Yes

Mayor Bell – Yes

Commissioner Frietch – No
Commissioner Murray – Yes
Commissioner Peace – No

MOTION CARRIED

Commissioner Frietch stated they are all each one fifth responsible for the City and they need to be fiscally responsible for it. Commissioner Frietch stated last week they should have been discussing cutting ten to twelve percent (10%-12%) and would go above ten percent (10%) because there's large fixed costs in the budget that you can't cut ten percent (10%) on to pull this back. Commissioner Frietch stated there's been a continuing spend year after year without trying to cut back. Commissioner Frietch reported of other Northern Kentucky cities during the financial crisis that unfortunately did not give pay increases, two or three (2-3%) pay increases for two (2) years in a row. Commissioner Frietch stated Taylor Mill continued to do so every single year. Commissioner Frietch stated she still struggles with why the City did not have businesses lined up when the state road went in at Pride Parkway. Commissioner Frietch stated when you look through Northern Kentucky when state roads are put in, there are businesses lining up and they're starting construction before the state roads are finished all the way sometimes. Commissioner Frietch stated the strict zoning to the DTM area chased away many businesses that came and wanted to set up shop and they went to 3L and AA. Commissioner Frietch stated they need to start being fiscally responsible and they no longer have one hundred and seventy-five thousand dollars (\$175,000.00) coming to them from the water sale. Commissioner Frietch stated raising taxes on residents every single year is not the answer and they need to pull back and be fiscally responsible and for that reason, she votes no.

Commissioner Murray stated he they can agree to disagree in a civilized manner, but no one knows whether they will raise taxes or not. Commissioner Murray stated each side has a good legitimate point and they are going to have to start tightening their belts, make equipment last longer through every department, and he thinks down the line they will have to look at making better decisions, but he votes yes.

Commissioner Peace stated they should be cutting now, not later. Commissioner Peace stated he tried to get cuts but there was no appetite for cuts last week and he votes no.

Mayor Bell stated when the State of Kentucky built Pride Parkway they spent seventy-seven million dollars (\$77,000,000.00) and the road was finished at the end of 2015. Mayor Bell stated the State of Kentucky has the right, and does hold for two (2) years, the property they purchased to build the highway and nothing was going to happen between the time they completed the highway from a two (2) year period. Mayor Bell stated what happened is they sent a quick claim deed and the property was encumbered. Mayor Bell stated he took the initiative to try and unencumber the property and provided an update. Mayor Bell stated he has support from Tri-Ed, the Economic Development Department in Frankfort, and District Six, and he is trying to expedite the situation but a property value administrator has to evaluate the encumbered property that the state owns. Mayor Bell stated the State of Kentucky will charge a developer for the property. Mayor Bell stated Commissioner Frietch is incorrect and nothing could have been built there until the state released the property and until the state unencumbers the property and

assigns a value. Mayor Bell stated in DTM-3, two (2) developers sent letters to every resident wanting to purchase their property and those residents wanted an exorbitant amount of money. Mayor Bell stated he is proud of Pride Parkway and the Trifecta development.

Commissioner Murray stated the state holds the property for two (2) years in case there is an issue with the road.

Commissioner Peace stated to Mayor Bell's point, the development that is coming over both have the same right-of-way encumbrance.

Commissioner Frietch stated she wanted to make it clear that she had never said she hated the Holland Group or the three (3) entities. Commissioner Frietch stated as far as the encumbering and the reversion clause, she was at a KYTC meeting and Rob Hans made the comment that there are two different templates, one with an encumbrance and one without, and she would like to see proactivity that there was communication before the deeds came back.

Commissioner Peace stated they didn't share it with them.

Mayor Bell stated he is supporting the unencumbrance for the people of Taylor Mill, not for any specific developer.

UNFINISHED BUSINESS:

Commissioner Murray suggested the Commission look at resumes individually for the CAO position, especially the recommended resumes, and has no problem interviewing candidates that other Commissioners would like to interview. The Commission agreed. Mayor Bell reviewed the process of having special meetings for the interview, calling the meeting to order, and going into executive session to interview the candidates. Mayor Bell stated he thought that was cumbersome and he sent a different scenario that was not agreed upon. Mayor Bell stated he thought it was troublesome for the candidate if they are in another position and they do not want their boss to know they are applying for the job. Commissioner Murray stated it is the most important decision in the City and everyone has to be there. The Commission agreed with what was discussed.

Mayor Bell stated KYTC has proposed to take Taylor Mill's section of Wayman Branch in exchange for the state owned section Mason Road and Bud's Way. Mayor Bell stated he looked at Mason Road and Bud's Way and they are in atrocious state. Mayor Bell stated he contacted Bob Yeager and asked if they would pave the two roads before the exchange but he said he did not think so. Mayor Bell stated CT Consultants will be meeting with Mike Yeager tomorrow to discuss these issues. Mayor Bell stated he is against trading if they do not pave those two roads.

Mr. Seitzinger stated for the sidewalk project, they are looking at it continuing on from Saddlebrook to Walnut at the Trifecta, to be able to tie into the sidewalk there. Mr. Seitzinger stated they put together a cost estimate and worked with the City to apply for SNK Funding through OKI. Mr. Seitzinger stated through this process they are hoping to get a grant that will pay for eighty percent (80%) of the project and the City would pay the remaining twenty percent

(20%). Mr. Seitzinger stated the funding is for 2022 and beyond. Mayor Bell stated they asked for a million dollars and their portion in 2022 will be two hundred thousand dollars (\$200,000.00). Commissioner Peace asked if the City will have to run through similar issues again. Mr. Seitzinger stated right now he does not see any major changes coming up on the state level but since it is a ways out that could change.

NEW BUSINESS:

Mayor Bell stated HB 162 enabled legislation for cities to have a joint Board of Adjustments. Mayor Bell stated the City has their own with five (5) members. Mayor Bell stated the Planning Commission is offering an opportunity for all cities in Kenton County to join and each city would have one (1) representative. Mayor Bell stated he thought it would be a good idea because the Board of Adjustment is legally bound to the ordinances in place and there is no discretion in a lot of different areas. Mayor Bell stated there is discretion in the variances. Mayor Bell stated the Board has only met once this year. Mayor Bell asked for discussion.

Commissioner Murray stated his concern is the variances. Commissioner Murray stated there are five (5) members on the board and there is a good mix of talent. Commissioner Murray reported concerns of putting it in one person's hands. Commissioner Murray stated the other members do not live in our City and would not have to put up with whatever kind of thing could happen. Commissioner Murray stated he is against it.

Mayor Bell: Alright, so, I did give you Dennis Gordon's explanation. What I did, I did some research on this to make sure that whatever decision we make would be the correct one and just so to reiterate a little bit what Dan said is that, can you get rid of the board member? That was the question I think you had.

Commissioner Murray: I did.

Mayor Bell: And the statement said, the statement I got according to KRS 100.217(8): Any member of the Board of Adjustments may be removed by a person of appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest. Uh, and uh appointing authority who exercises the power to remove a member... that would be this board. So, so the issue is can you remove somebody if they don't, if they're rogue? If they do something that you, as the Commission, didn't support, you could remove them. That's, that was what I wanted to make sure.

Commissioner Murray: I, I understand what that is, but after the fact (muffled)

Mayor: Okay, I just wanted to make sure.

Commissioner Murray: I understand, Dan.

Mayor Bell: And look, I'm not stuck on it one way or the other. I'm just saying, the opportunity was posed at the Mayor's Group Meeting last month. My duty is to bring it to the Commission.

Commissioner Frietch: And answering to your question, Frank Wichmann chimed in and said the only recourse would be to appeal their decision to the Kenton County Circuit, Kenton Circuit Court, where success would not be likely. So, you see folks, we don't want to put ourselves in a position where we feel like we wanted the other decision and we don't have any recourse, because, obviously, we are not going to be spending money on going to court.

Mayor Bell: The question I have for that Sarah is how many people are going to go to court to save a job you don't get paid for, that you volunteer for?

(Multiple speakers)

Commissioner Peace: No, we're talking about a ruling.

Commissioner Murray: A ruling that we didn't like.

Commissioner Frietch: Yes, that is correct.

Mr. John Osterhage, Chairman of the Board of Adjustments, addressed the Commission. Mr. Osterhage stated there is a benefit of having local citizens available to other citizens to come up to and discuss their problems. Mr. Osterhage stated it's imposing enough for citizens to be in front of the BOA, but it would be more imposing for citizens to go to Royal Drive to deal with nineteen (19) individuals from all over the county. Mr. Osterhage stated he encourages the Commission to keep the zoning in town.

Mr. Jim Bertram, Vice Chairman of the Board of Adjustments, addressed the Commission. Mr. Bertram stated he agrees with the comments and wants the citizens to have the final say. Mr. Bertram stated if it's turned over to PDS, they won't have a say. Mr. Bertram stated he wants to serve the City.

Mr. Scott Smith, board member of the Board of Adjustments, addressed the Commission. Mr. Smith stated he agrees with the other board members and it should be kept local. Mr. Smith stated it does not cost the City anything and the letter of the law is followed.

Commissioner Kreimborg made a motion to keep to Board of Adjustment as it is. Commissioner Peace made a second. The Clerk called the role.

Commissioner Kreimborg – Yes

Commissioner Peace – Yes

Mayor Bell – Yes

Commissioner Frietch – Yes

Commissioner Murray – Yes

MOTION CARRIED

Mayor Bell reviewed a request from CMC Properties regarding The Farm Apartments. Mayor Bell stated at the new buildings they are building, there is a gravel road for a service entrance for

the Fire Department. Mayor Bell stated Mr. Cohen of CMC asked to make the road permanent and stated they have an ingress and egress off of Old Taylor Mill Road. Mayor Bell stated when people are exiting the apartment complex they will turn right on Old Taylor Mill Road and then they will have another right on Pride Parkway. Mayor Bell stated on the way home, they would do the opposite. Mayor Bell stated Mr. Cohen is proposing a sidewalk up to connect to the sidewalks on Pride Parkway. Mayor Bell stated there will also be an entrance at the current entrance that goes by the rental office they are building. Mayor Bell stated Chief Stager is in favor of it for emergency vehicles.

Chief Stager stated concerns of the gravel service road including the possibility of getting a ladder truck stuck. Commissioner Murray stated they should have to put a sidewalk on one side to hook up to the sidewalk on Old Taylor Mill Road and he would be for it then.

Commissioner Murray stated Mr. Cohen always tells you one thing and does another and this was going to be two (2) buildings and some townhouses on Old Taylor Mill Road. Commissioner Murray stated he dropped the townhouses and put a third building in. Commissioner Murray stated he wants the sidewalk in writing. Commissioner Frietch stated the emergency access was agreed upon and asked why it's being changed. Commissioner Murray stated he wants to make it permanent and he's worried about if it's far enough distance from Pride Parkway.

Commissioner Frietch stated there is a lot of discussion on getting a light on Pride Parkway and they finally got one in August at Sawmill, but before that there was a massive problem of the Taylor Creek subdivision turning left because of the traffic with no stopping. Commissioner Frietch stated there is finally a light giving intermittent time frames where people can pull out and it's probably pretty tight. Commissioner Frietch reviewed concerns regarding the volume of traffic coming from that road. Commissioner Frietch reviewed concerns of accidents escalating in the area. Chief Knauf stated a traffic engineer should look at it. Commissioner Frietch stated she is not in favor of it. Mayor Bell stated he presented the information to Rob Himes of the Planning Commission and in his view there is no problem with it.

Mr. Todd Fuller of 763 Jefferson Place addressed the Commission. Mr. Fuller asked if traffic limits the City for development happening on Old Taylor Mill Road. Commissioner Frietch stated for the purposes right now, they already agreed to the emergency access so there is no reason to have to grant a full access there, it's just going to add to the volume right now.

Mr. Ed Kuehne of 5303 Old Taylor Mill Road addressed the Commission. Mr. Kuehne stated that road was only going to be gravel and if they put the permanent road in there, what standards are they going to put it in at? Mayor Bell stated Mr. Himes stated it doesn't have to be subdivision standards but the asphalt has to be thicker because of trucks going in and out. Mayor Bell stated he thinks it's a good idea because it's a safety issue.

Ms. Karen Schlipf of 3197 High Ridge Drive address the Commission. Ms. Schlipf pointed to the presented map with her vision of how people should pull out in the correct lane.

Chief Knauf stated when you are looking down Pride Parkway towards the south, your line of site is somewhat limited and that is a concern, but would acquiesce that to a traffic engineer.

Mr. Roger Reis of 836 Robertson Road addressed the Commission. Mr. Reis asked about the future potential of the property on the right side of Pride Park, and if it is still proposed that there will be an access from Taylor Creek to Sawmill so they would come out at the light. Mayor Bell stated it is proposed. Commissioner Peace stated he doesn't know how they would do it as they would have to buy a house and move a lot of earth. Commissioner Frietch noted it will not be happening anytime soon. Mr. Reis asked if the road he puts in is not up to subdivision standards, is it up to Mr. Cohen to maintain it? Commissioner Peace stated it would be his. Commissioner Frietch stated KCPC Representative Matt Martin is not in favor of the proposal. Mr. Roden asked for Mr. Cohen to put in writing that he maintains the grass.

Ms. Scott Smith of 6185 Maple Ridge Drive addressed the Commission. Mr. Smith stated the intersection already gets backed up trying to turn left out of Taylor Creek Drive and adding two hundred (200) more cars coming out of a rush hour will create a problem at the intersection so he is not in favor of it.

Commissioner Frietch made a motion to not accept the proposal from CMC and it be kept as an emergency access as agreed upon last year. Commissioner Peace made a second. The Clerk called the role.

Commissioner Frietch – Yes

Commissioner Peace – Yes

Mayor Bell – No

Commissioner Kreimborg – No

Commissioner Murray – No

MOTION NOT CARRIED

Commissioner Peace agreed with Commissioner Murray that the plan keeps changing. Commissioner Peace stated they agreed to gravel and if it's left alone they could throw blacktop on it to help firetrucks in and out. Commissioner Peace stated Taylor Creek residents have been ignored on this one.

Commissioner Kreimborg stated Taylor Creek had one entrance and exit for many years and now they have a second one.

Commissioner Murray made a motion to accept the new CMC proposal provided there is a sidewalk on the private property road leading down to Old Taylor Mill Road, a sidewalk leading from Taylor Mill Road up to Pride Parkway, the current entrance is not changed and is still opened and not encumbered in any way, and grass is cut by them. Commissioner Kreimborg made a second. The Clerk called the role.

Commissioner Murray – Yes

Commissioner Kreimborg – Yes

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

MOTION CARRIED

BUILDING AND ZONING:

No Building and Zoning Report.

DEPARTMENT REPORTS:

-CITY ADMINISTRATOR: No Report.

-FINANCE: Ms. Wright stated she is getting ready to close the fiscal year out and will be meeting with the auditor next week for some preliminary audit planning.

-FIRE: Commissioner Murray reviewed May Fire Department statistics. Commissioner Murray reported the department took (41) EMS calls, fourteen (14) Fire Department calls, mutual aid was received two (2) times and provided three (3) times. Commissioner Murray reported a total of nineteen (19) ALS runs, eleven (11) BLS runs, and eleven (11) treated/refusals. Chief Stager reported the department had eighty four (84) training hours. Chief Stager reviewed additional Fire Department Statistics. Chief Stager stated the geothermal wells are in at Scott High School. Chief Stager stated he attended Kentucky FEMA Mitigation Training. Chief Stager stated open burning is closed and reminded residents to put out their recreation fires. Chief Stager stated he is attending a Firefighter Behavioral Alliance Symposium at the end of the month.

Chief Stager stated the ice machine is broke and cannot be repaired and requested each department in the City split the cost and the total cost is approximately three thousand dollars (\$3,000.00).

Commissioner Murray made a motion to purchase a new ice machine and to split the cost with each department in this year's budget out of miscellaneous funds. Commissioner Peace made a second. The Clerk called the role.

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

MOTION CARRIED

-ENGINEERING: Mr. Seitzinger gave a report on the Church Street project. Mr. Seitzinger stated SD1 completed all their work on the storm sewer separation project and completed the removal of the trees. Mr. Seitzinger stated he met with Northern Kentucky Water

District for a preconstruction meeting for the water main on Church and Faye and the work will begin next week and the completion is August 24th. Mr. Seitzinger stated working on getting projects closed out with final pay requests for work that happened last year. Mr. Seitzinger stated the sidewalk project will be advertised on June 21st, bids will be opened on July 13th, will have a special meeting, and construction should begin at the end of August or the first part of September. Mr. Seitzinger stated the Faye and Church area will more than likely get paved in the next season, starting in April of next year. Mr. Seitzinger stated SD1 has a sanitary line they are doing some work on that will be immediately following the water district project, starting in early to mid-September.

-LEGAL: Mr. Wichmann stated a need for an Executive Session under 61.810 (1) (c), discussions of proposed or pending litigation.

-MAINTENANCE: Mr. Roden stated the McCowan Drive concrete job should be done this week. Mr. Roden stated salt went up from fifty-five dollars (\$55.00) to seventy-two dollars (\$72.00) a ton. Mr. Roden stated he has the opportunity to purchase two more dump trucks from the location he got the other one for twelve thousand dollars (\$12,000.00) per vehicle. Mr. Roden stated he has four (4) vehicles to auction and if he can get the trucks he guarantees they will get the money back selling the vehicles they have. Mr. Roden is asking for both trucks instead of one. Commissioner Murray stated the first truck they got is excellent. Commissioner Murray stated the truck is twice as better as the vehicles in Frankfort and it's hard to pass up twelve thousand (\$12,000.00) for the truck. Mayor Bell stated he will check the budget and if they have it he will email everybody. Mr. Roden stated he has until eight o'clock tomorrow morning to let them know or they will put it back on the sale list. Commissioner Kreimborg stated for twelve thousand dollars, and with the other items being auctioned, it can't be passed up. Commissioner Frietch reviewed line items with remaining funds in the Maintenance Department's budget ending in fiscal year 2018.

Commissioner Kreimborg made a motion to find the money in the Maintenance Department's budget and purchase the truck. Commissioner Peace made a second. The Clerk called the role.

Commissioner Kreimborg – Yes

Commissioner Peace – Yes

Mayor Bell – Yes

Commissioner Frietch – Yes

Commissioner Murray – Yes

MOTION CARRIED

-POLICE:

Commissioner Kreimborg: I just want to thank the police for everything you do. They do a great job every day. I just want to turn this over to Chief Knauf.

Chief Knauf: The deal on the trucks, I agree with that one hundred and ten percent (110%). You can't pass that up. But the hypocrisy of Peace and Frietch to deny me two (2) police cruisers...

Commissioner Peace: New cruisers.

Chief Knauf: ...for fifty-five thousand dollars (\$55,000.00). You can't spend, Knauf, you can't spend. We don't have anything against you. So I just wanted to point out the hypocrisy and vindictiveness.

(Multiple speakers)

Commissioner Peace: There's no hypocrisy there.

Commissioner Frietch: Mayor Bell, we need order in the room please. We need order in the room please. Can we get the police report please?

Chief Knauf: That's all I have to say.

Commissioner Frietch: There is no hypocrisy here, people.

(Multiple speakers and loud laughing into microphone)

Commissioner Frietch: Our Maintenance Director has been very fiscally responsible for decades in replacing trucks. And always forced to purchase old, and, and we have spent, and maybe we should dig out all the receipts on repairs on all of those trucks.

Commissioner Peace: I got them.

Commissioner Frietch: ... all that long ago, we're probably going to go way down on the repairs on these relatively newer trucks that are in very good shape. I don't doubt it for a minute.

-PARKS AND RECREATION: Commissioner Frietch stated Tasty Tuesdays started and they are going great. Commissioner Frietch stated Ms. Forsyth picked out tentative dates for other events throughout the year. Ms. Forsyth stated the Tasty Tuesday series has kicked off and vendors are doing well. Ms. Forsyth stated the annual membership day for Taylored with Time is next week and it is a murder mystery event.

SPECIAL ANNOUCEMENTS: Mayor Bell recognized resident Ensign Rachel Bailey who is currently serving in the Pacific and gave Taylor Mill a shout out in a recent article.

Mayor Bell stated he, Commissioner Frietch, and Matt Martin attended the Z-21 meeting at PDS today. Commissioner Frietch stated it is a high level umbrella to include all of Kenton County jurisdictions and each jurisdiction can add to their ordinance as they see fit.

EXECUTIVE SESSION:

Commissioner Kreimborg made a motion to go into Executive Session under 61.810 (1) (c), discussions of proposed or pending litigation. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 9:14 p.m.

Commissioner Kreimborg made a motion to end Executive Session at 9:41 p.m. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

ADJOURNMENT:

Mayor Bell called the meeting back to order at 9:41 p.m.

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

MOTION CARRIED

The meeting adjourned at 9:42 p.m.

The next Commission Meeting will be Wednesday, July 11, 2018 at 7:00 pm.

 Daniel L. Bell

Mayor Daniel L. Bell

ATTEST: Mona Farrah DATE: 8/13/18