

**City of Taylor Mill
Commission Meeting
June 14, 2017
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the May 10th, 2017 Commission Meeting.

GUESTS: Johnny Williams, FF/Paramedic (New Hire).

LEGISLATION:

UNFINISHED BUSINESS:

NEW BUSINESS: MGLNK Appointments.
Zoning Updates/Changes – DTM Zones (Commissioner Peace)
Zoning Updates/Changes – Knuk N Futz Patio (Commissioner Peace).

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
June 14, 2017**

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

Mayor Bell	Here
Commissioner Frietch	Here
Commissioner Kreimborg	Here
Commissioner Murray	Here
Commissioner Peace	Here

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

Approval of the May 10, 2017 Commission Meeting minutes was tabled until the next Commission meeting.

GUESTS:

Fire Chief, John Stager, introduced newly hired Firefighter/Paramedic, Johnny Williams to the Commission. Commissioner Murray and Chief Stager presented Mr. Williams with his badge and the Commission welcomed him to Taylor Mill.

Drew Watson and Robin Klaber from Rumpke Waste and Recycling addressed the Commission and talked about operational plans to improve service in the Taylor Mill Community. Mr. Watson answered questions from Ms. Bailey and the Commission.

NEW BUSINESS:

Ms. Bailey stated the Commission needed to address MGLNK appointments for the 17-18 fiscal year. Commissioner Frietch made a motion to appoint Commissioner Murray as the primary MGLNK representative for the City of Taylor Mill with Commissioner Frietch to serve as the alternate. Commissioner Peace made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Peace addressed the Commission and stated he has been working with PDS and Ms. Bailey on updating the DTM-1, DTM-3 and DTM-4 zones, cleaning up the text. Mayor Bell noted he had no objections to the changes. Commissioner Peace made a motion to have Attorney Frank Wichmann review the zoning changes to the DTM-1, DTM-3 and DTM-4 zones and, once approved by Mr. Wichmann, make an application for PDS to review the changes. Commissioner Frietch made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Peace addressed the Commission and stated he had been working on some ideas to address the Knuk-n-Futz patio request with PDS. The Commission discussed their concerns regarding a patio at Knuk-n-Futz. The Commission discussed surveying the residents on Janet Drive regarding their feelings about a patio at Knuk-n-Futz. The Commission also discussed whether outdoor music should be permitted. Commissioner Kreimborg stated the proposed changes barred outdoor music. Commissioner Murray made a motion for Attorney Frank Wichmann to review the proposed text amendments for the Knuk-n-Futz patio and, if approved by Mr. Wichmann, to file an application with PDS to review the text amendments and to formally invite residents from Janet Drive to the July Commission meeting. 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

Ed Kuehne, who resides at 5303 Old Taylor Mill Road, addressed the Commission. Mr. Kuehne offered his thanks and appreciation to Lt. Ron Wilson, Firefighter/Medic Bryan Lynch and Firefighter/Medic Doug Rolf for assisting his wife, Paula Kuehne, after an ATV accident at their home.

Kevin Novasel of 5468 Taylor Mill Road addressed the Commission and asked for an update on the swings he donated to the City. The Commission discussed the need for a new safety surface to be installed to be ADA compliant. Mr. Novasel stated he would be willing to donate some funds toward the required play surface. Commissioner Frietch stated she would keep Mr. Novasel updated on the installation process. Ms. Bailey indicated the cost of the playground surface would

be discussed in the upcoming budget meeting. Ms. Bailey stated there would have to be some reconfiguration of the playground equipment currently in place to make the project work. Mr. Novasel also stated, as the owner of Knuk-n-Futz, he is willing to work with the Commission on the patio issues at his business.

REPORTS:

CAO

Ms. Bailey stated the budget meeting would take place on Monday, June 19th at 6:00 p.m. Ms. Bailey reported the neighborhood heroin information blitz sponsored by Kenton County was rescheduled for August 5, 2017, from 9:00 a.m. to 11:00 p.m. and volunteers will be needed. Ms. Bailey stated she was reviewing waste hauling bids and they would be discussed at the budget meeting.

Engineering

Robert Seitzinger reported the light poles for the Pride Parkway lighting project had been delivered and the contractors would begin work on the project as soon as possible.

Mr. Seitzinger reported the poles for the Honey Drive/Pride Parkway project are supposed to arrive the week on June 26th.

Mr. Seitzinger updated the Commission on the sidewalk project and stated the easement process for will be moving forward with Dun Robin & Associates.

Mr. Seitzinger reported the Rosewood/Bluelake project would go to bid June 22nd with a bid opening on July 6th.

Mr. Seitzinger updated the Commission on the Church Street project in conjunction with SD1 and the water department. Ms. Bailey said a coordination meeting between SD1, the water department and the City of Taylor Mill will take place soon.

Ms. Bailey stated the City was awarded \$40,000.00 in emergency funds for the Mason Road slip. Ms. Bailey stated a discussion was needed to decide which construction option the Commission would like to pursue. The Commission discussed using a drilled shaft pier wall or a railroad rail repair.

Finance

Ms. Wright stated she would be working on closing out the fiscal year. Ms. Wright stated working with OpenGov on formatting data for the new platform.

Legal

Mr. Wichmann stated there were no legal matters to be discussed and that he would not be able to attend the July 12, 2017 Commission meeting. Ms. Bailey stated she would be in touch regarding any special meetings required.

Fire

Commissioner Murray reported run data for the Fire Department. Chief Stager reported that he would like to hire Kyle Bockerman as a part-time Firefighter/Medic. Chief Stager stated hose testing and hydrant maintenance were complete. Chief Stager stated the open burn ban is still in effect. Commissioner Murray made a motion to hire Kyle Bockerman as a part-time Firefighter/Medic. Commissioner Kreimborg made a second. The Clerk called role.

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

MOTION CARRIED

The Commission discussed clean-up solutions for the streets in Mill Valley that were stained with hydraulic fluid left by the street sweeping contractor.

Maintenance

Mr. Marc Roden stated street signs were being replaced in the city due to new sign regulations. Mr. Roden stated he would modify old signs as much as possible. The Commission discussed the approximate schedule for replacement.

Parks and Recreation

Commission Kreimborg reported on Taylored with Time Membership Day. Commissioner Kreimborg stated Taylor Mill was selected for the City Stories project. Commissioner Kreimborg gave information regarding Tasty Tuesdays at Pride Park.

Police

Commissioner Frietch reported statistical data for the month May in the Police Department. Commissioner Frietch reminded residents to take advantage of the vacation watch program. Chief Knauf stated the Police Department was accepting applications for a Police Clerk and information is listed on the City web-site. Chief Knauf reported he is currently working with the Fire Department to research the Angel program and how Taylor Mill may benefit from the program.

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 8:52 p.m.

Next Commission meeting will be Wednesday, July 12, 2017 at 7:00 pm.

 Daniel L. Bell
Mayor Daniel L. Bell

ATTEST: Angie Whight
DATE: July 14, 2017