



City of Taylor Mill

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City of Taylor Mill Special Commission Meeting February 16, 2011 7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the January 12, 2011 Commission Meeting.

GUESTS: **Scott Williams, Bryan Brulport, Eric Tungate** (Recognition for heroic acts involving the rescue of a woman involved in a motorist accident on I-275).

LEGISLATION: **Resolution** authorizing an application to the Office of Homeland Security for the funding/acquisition of hand guns for the Taylor Mill PD.
Proclamation acknowledging National Brain Injury Awareness Month (March).
Proclamation acknowledging April as Child Abuse Prevention Month.

UNFINISHED BUSINESS: KY 16 Reconstruction Project – Underground Utility Work

NEW BUSINESS:

- Joe Lakofka, Sterne Agee Group (Financial Advisors).
- N. KY Consensus Committee Appointment.
- N. KY Area Planning Commission Council Appointment.
- 729 Mill Valley Drive – Cindy & Andrew Moore.

BUILDING & ZONING:

DEPARTMENT REPORTS:

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

EXECUTIVE SESSION: **61.810 (b)** – Deliberations on the future acquisition or sale of real property by a public agency.

ADJOURNMENT:

ANNOUNCEMENTS:
5225 Taylor Mill Road • Taylor Mill, KY 41015 • Phone (859) 581-3234 • Fax (859) 581-0015

**City Of Taylor Mill
COMMISSION MEETING
February 16, 2011**

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

Mayor Daniel L. Bell	Here
Commissioner Debby Kreimborg	Here
Commissioner Ed Kuehne	Here
Commissioner Dan Murray	Here
Commissioner Roger Reis	Here

Ms. Bailey announced that the minutes from the January 12, 2011 Commission Meeting had not been finalized.

GUESTS

On February 9, 2011, an auto accident on I-275 involved the rescue of a woman trapped inside a burning car that had flipped off of the overpass and landed on the shoulder of the interstate. Scott Williams, Bryan Brulport, Eric Tungate were recognized for their heroic lifesaving acts. Mayor Bell presented each of them with a plaque from the City. On behalf of Skyline Chili and the One Holland Group, Marketing Director Steve Kitchen presented them with plaques and certificates for free Skyline Chili for one year.

At 7:09 p.m. Mayor Bell called for a brief recess to allow family members and members of the press to take some photographs.

At 7:17 p.m. the meeting reconvened.

Mayor Bell welcomed Luke Kennison and Brandon Bowlds both of Independence, who were in attendance working on their Boy Scouts Citizenship Merit Badge.

LEGISLATION

Mr. Wichmann read a Resolution authorizing an application to the Office of Homeland Security for the funding/acquisition of hand guns for the Taylor Mill Police Department. Commissioner Kuehne made a motion to accept the Resolution as read. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Mr. Wichmann read a Proclamation acknowledging March as the National Brain Injury Awareness Month. Commissioner Kuehne made a motion to accept the Proclamation as read. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Mr. Wichmann read a Proclamation acknowledging April as Child Abuse Prevention Month. Commissioner Murray made a motion to accept the Proclamation as read. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

Ms. Bailey stated that a local Girl Scout/Brownie Troop asked permission to place blue ribbons on trees at Pride Park in recognition of Child Abuse Prevention Month in April. They would also accept the responsibility for removing the ribbons at months end. Commissioner Murray made a motion to allow the blue ribbons to be placed and removed at Pride Park. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

UNFINISHED BUSINESS

City Engineer Mark Brueggemann with CDS Associates Inc., gave an update on the progress of the KY 16 Reconstruction Project and the underground utility work. He stated that the advertisement for bids furnishing all labor, materials, and equipment necessary to complete project known as Taylor Mill Existing Overhead Utility Relocation Project will be published in the Enquirer newspaper on February 17, 2011, with sealed bids due on March 3, 2011. The project guidelines require that all work must be completed by May 16, 2011. Ms. Bailey asked the Commission to allow her to implement and agree to the winning contract and bid, after being reviewed and approved by Mr. Wichmann. Commissioner Reis made a motion to authorize Ms. Bailey to implement the contract for the Taylor Mill Existing Overhead Utility Relocation Project, after it meets approval from our attorney Mr. Wichmann. Commissioner Kreimborg made a second. The City Clerk called the roll.

Commissioner Reis	Yes
Commissioner Kreimborg	Yes
Mayor Bell	Yes
Commissioner Kuehne	Yes
Commissioner Murray	Yes

MOTION CARRIED

NEW BUSINESS

Joe Lakofla, Sterne Agee Group (Financial Advisors), along with his colleague Mr. Peterman, and City Auditor Stephanie Allgeyer from VonLehman & Company were all present to discuss the City's financial ability to support the proposed new city hall

construction plan. Mr. Lakofla distributed copies of the report for review. The report highlighted; the obligations of the financial advisor, debt evaluations, economic strength, financial strength, credit ratings, and a revenue review of the past 10 years as well as revenue projections.

The Northern Kentucky Chamber of Commerce has requested that we appoint a representative to serve on the Northern Kentucky Consensus Committee. Commissioner Murray made a motion to appoint Mayor Bell to represent Taylor Mill. Commissioner Kreimborg made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Kreimborg	Yes
Mayor Bell	Yes
Commissioner Kuehne	Yes
Commissioner Reis	Yes

MOTION CARRIED

The Northern Kentucky Area Planning Commission has requested that we appoint a representative and an alternate to serve on their council. Commissioner Kuehne made a motion to appoint Mayor Bell as our representative, and to appoint Commissioner Reis as our alternate representative. Commissioner Murray made a second. The City Clerk called the roll.

Commissioner Kuehne	Yes
Commissioner Murray	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Reis	Yes

MOTION CARRIED

Ms. Bailey reported that she was recently contacted by Cindy and Andrew Moore of 729 Mill Valley Drive. It had been discovered that their residential home was actually zoned as Neighborhood Shopping Center Commercial (NSC), and should have been zoned Single Family Residential (R-1D1). Ms. Bailey asked for approval to file the appropriate paperwork to have the property at 729 Mill Valley Drive rezoned to conform to the R-1D1 zone of the neighborhood. Commissioner Reis made a motion to allow Ms. Bailey to file for the zone change with the NKAPC. Commissioner Kuehne made a second. The City Clerk called the roll.

Commissioner Reis	Yes
Commissioner Kuehne	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Murray	Yes

MOTION CARRIED

BUILDING & ZONING

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey reported that the implementation of electronic packets will begin in March, although hard packets will also remain.

A request from the Taylor Mill Elementary P.T.A. to use the city owned large 60' x 20' pole tent for an event in which they have rented the Community Center. Mr. Roden stated that the tent requires 4 to 5 men approximately 1 ½ to 2 hours for set up. After much discussion it was the consensus to deny the request.

Nancy Goetz with the Down Syndrome of Kentucky Association has rented the Winston Park Shelter #1 for April 30 and has requested the permission to have a petting zoo and a small bounce house at their event. They are expecting 10-20 families to attend their picnic. After some discussion it was the consensus to allow the petting zoo and bounce house during the rental of the shelter.

Ms. Bailey met with the Kenton County Fiscal Court about the school resource officers at Woodland Middle School and Scott High School. The County has been solely supporting the salaries for both officers, and asked Taylor Mill to contribute in funding those positions. It was discussed, and Commissioner Murray would like to explore cost sharing with the cities of Covington, Ft. Wright, and Edgewood, because their student/residents from their cities are funneled into both schools. Ms. Bailey stated that she and Chief Knauf would study the situation and make a recommendation at a future meeting.

Ms. Bailey reported that the Taylored With Time Senior Citizen Group has had a decrease in membership; their numbers have slipped from 130 members to 80 members. She stated that we are constantly re-evaluating this program.

We have been notified that our “Adopt-A-Troop” adopted battalion will be coming home within the next few months. We have a shipment of water bottle “cozies” to send them, and a box of Girl Scout cookies for each soldier. The cookies should be the last shipment before our troops come home.

ADMINISTRATION – Mr. Robke reported that we are still waiting for information regarding our Generator grant. We received notification that the grant was approved, and are now waiting for the required paperwork before we can advertise for bids.

ENGINEERING – No report.

FINANCE – Mayor Bell reported that we have approximately \$31,000 in delinquent taxes currently outstanding. The second round of delinquent notices will be mailed in

March. We have been notified that the “Sidewalk Grants” have been put on hold due to no funding. They will not be accepting or processing applications.

FIRE – Commissioner Murray reported that we have received a FEMA grant through the Kenton County Fire Chiefs Association for the replacement of all radios, to prepare for the switch to “Narrow Banding” mandatory for all radios by the year 2012. We will receive an estimated \$80,000 for the new equipment and our matching portion will be approximately \$13, 200. The next Firehouse Dance will be held on Friday, February 18th.

Ms. Bailey offered condolences and deepest sympathies to volunteers Terri and Rick Mueller on the passing of her brother Michael L. Fulmer. She also offered condolences and deepest sympathies to the family of former board member of the Taylored With Time Senior Group, Nancy White on her passing.

LEGAL COUNSEL – Mr. Wichmann announced the 4th annual “Yellin’ Helen Strike Out Cancer Bowl-A-Thon” will be held on Saturday, March 5th. The after party will feature food, drinks, a silent auction, and raffles. The event is in memory of his late wife Helen Wichmann, and all proceeds will benefit Hospice of the Bluegrass-Northern Kentucky and American Cancer Society.

MAINTENANCE – Commissioner Kuehne reported that the maintenance department did a great job of clearing the streets during the last snow fall. He commended our staff members for the willingness to help other departments when the need arises.

PARKS & RECREATION – No report.

POLICE – Commissioner Reis reported that the Police Department is applying for a grant through the Office of Homeland Security for the funding and acquisition of hand guns for the department. Chief Knauf reported that a burglary took place at a vacant home on Whaley Road, and the due to a neighbor calling the police to report suspicious activity, three suspects were arrested. He encouraged all residents to call to report anything that appears out of the ordinary.

At 8:57 p.m. Mayor Bell made a motion to go into executive session per K.R.S. 61.810(b) deliberations on the future acquisition or sale of real property by a public agency. Commissioner Reis made a second. All Commissioners were in favor.

The meeting re-opened to the public at 10:00 p.m.

Ms. Bailey reported that FireFighter/Medic John Stager has been released from his 6 month probationary employment status. Additionally, she reported that FireFighter/Medic Casey Krentz will continue on his probationary employment status for another 90 days.

There being no further business, Commissioner Reis made a motion to adjourn. Commissioner Murray made a second. All Commissioners were in favor. The Meeting adjourned at 10:05 p.m.

Daniel L Bell
Mayor Bell

ATTEST: Daren A. Gizzit

DATE: 3-29-2011