

**City Of Taylor Mill
COMMISSION MEETING
April 13, 2011**

The meeting was called to order at 7:00 pm. Commissioner Kuehne 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

Commissioner Kuehne made a motion to accept the minutes from the March 9, 2011 Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Mr. Stu Bowns of 5400 Shadow Hill Court reported on the “shredding event” which was held on Saturday, April 2, 2011. Taylor Mill residents and business owners were encouraged to bring any paperwork needed to be shredded in an effort to prevent identity theft. Cintas, Inc handled the disposal/shredding of the items via their state of the art shredder truck. Mr. Bowns had presented the idea to Ms. Bailey, and volunteered to check identification of residents wanting to shred documents. The first time shred event was a success; 57 cars went through with over 5,000 pounds of paper. We would like to make this an annual event.

LEGISLATION

Mayor Bell read a Resolution recognizing Stu Bowns for his participation with the Shred Event. Commissioner Kuehne made a motion to accept the Resolution as read. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Mayor Bell read a Proclamation recognizing Earth Day on April 22, 2011. 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 read a Proclamation recognizing and honoring former Mayor Meriam Fisk as she celebrated her 90th birthday. Commissioner Reis made a motion to accept the Proclamation as read. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Mr. Wichmann gave a first reading of an Ordinance amending the ABC licensing and fees. Ms. Bailey stated that this amendment was strictly a housekeeping issue to bring the ordinance up to current state statutes.

Mayor Bell announced that our City Administrator Jill Bailey was awarded and recognized as one of the NKY Outstanding Woman of the Year, presented by Toyota USA, and Northern Kentucky University. He congratulated Ms. Bailey for this prestigious award. Ms. Bailey stated that she was very honored and appreciated all of the support from our Mayor, Commissioners, and staff.

Mayor Bell congratulated Chief Dennis Halpin and his wife Kathy on the birth of their grandson, Cooper Nicholas Caschetta born on April 8th, weighing 7lbs. 1 oz. The baby is the first child of their daughter Kerrie and her husband Nick Caschetta. The Halpins were able to view the birth via “skype” on the computer; however, the Chief stated that he stayed in another room.

UNFINISHED BUSINESS

NEW BUSINESS

The Northern Kentucky Area Planning Commission has requested that we rename duplicate streets located within our city limits. Ms. Bailey reported that we have a total of six streets with duplicate names; two Janet, two Sunset, and two Valley View. After much discussion it was decided to send a survey to each residence on the affected streets asking their opinion. Also discussed was the renaming of streets that will be affected by the new KY 16 construction project, streets to be considered are Taylor Mill Rd., Old Taylor Mill Rd., Honeysuckle Dr., Sandman Dr., and Robertson Rd. It was decided to conduct a contest for citizens to submit recommendations for new street names. Ms. Bailey will work on facilitating both the survey and contest.

We are entering into the third and final year of our Contract with Rumpke of Kentucky, Inc. for waste hauling. In 2009 we entered into an agreement with Rumpke for a three year projection of guaranteed pricing. The contract provided for collection for the 2011-2012 fiscal year at \$11.98 per collection unit. Ms. Bailey recommended continuing in the agreement with Rumpke for this last remaining year of the contract. Commissioner Kuehne made a motion to remain in the contract for waste hauling and recycling services with Rumpke. Commissioner Reis made a second. The City Clerk called the roll.

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

MOTION CARRIED

VonLehman & Company, Inc. has performed our annual audit over the past several years and we have been very satisfied with their services. They have submitted a proposal for a three year contract to perform our annual audit. Their proposal states the first year cost would be \$10,000, the second year \$10,500, and the third year \$11,000. Ms. Bailey recommended continuing with VonLehman & Company, Inc. for our annual audits. Commissioner Murray made a motion to re-hire VonLehman & Company, Inc. 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

Larry Spaulding 3256 High Ridge Drive contacted Ms. Bailey with a request for the use of Pride Park for an Air Stream camper rally on October 6 thru 9, 2011. After much discussion it was the consensus to allow 12 to 20 trailer/campers to park on the back gravel lot at Pride Park at a rate of \$15 per day per camper, and the club would give us a \$100 security deposit. We would also allow 2 campers access to electrical power via the utility pole at the corner of the back gravel lot for their campers. Ms. Bailey will contact Mr. Spaulding to advise him of the decision.

Ms. Bailey reported that the Kenton County Smoke Ban would go into affect on Friday, April 15, 2011. Chief Knauf is currently working on police procedures to handle enforcement of the ban, and will present his findings at the May meeting.

The Kenton County Fiscal Court had previously asked the City to cost share with them the expense of the two Resource Officers; one officer stationed at Woodland Middle School, and one officer stationed at Scott High School. The officers are employees of the Kenton County Police Department, and the cost for the two officers total \$119,822. Currently, the County pays approximately \$81,000 and the Board of Education pays \$38,000. The Fiscal Court has asked us to cost share their portion, charging us \$42,000. Out of the 1700 students at both schools, only 300 of the children are Taylor Mill residents, 869 of them are Covington residents, 270 students are from Independence, while the remainder are from Edgewood, and Kenton County. Mayor Bell would like to ask the cities of Covington, Independence, and Edgewood for support by contributing monies needed to keep the officers in the schools. Chief Knauf stated that it is important to keep both officers at the schools for day to day occurrences. He proposed to have both

officers join our staff instead of being on staff with the Kenton County Police Department, that would allow us to utilize them when the schools are closed and during the summer months. The added staff would be a great addition and would also help cover shifts when our officers are out for vacations, continuing education classes, etc. It was the consensus of the Commission that the resource officers are a necessity and that we will cost share with the fiscal court to keep them in our schools. Ms. Bailey asked Chief Knauf to put together some numbers and scenarios for having the resource officers join our staff, and she would contact the fiscal court to inform them that we will cost share with them for the resource officers. Additionally, she will contact the other cities asking for their support and contribution.

Once again we addressed the issue of seasonal maintenance of vacant lots along Old Taylor Mill Road, purchased and owned by the State of Kentucky in preparation for the new KY 16 project. Mr. Roden spoke to the State Department regarding a mowing schedule, and they have agreed to mow the lots every two weeks. Last year after soliciting bids we hired a private contractor, Kyle Ryan to supplement the extra mowing at \$55 per lot per cut. If his services are needed this year he has agreed to mow each lot at the same price of \$55. Since the state has committed to an every two week schedule, we shouldn't need the additional contractor. After discussion, it was decided should the state become lax on their schedule and allow the grass to grow unattended, it will be at the discretion of Mr. Roden to call Mr. Ryan to mow the lots, strictly on an "as needed" basis. Commissioner Kuehne made a motion to authorize Ms Bailey to allow Mr. Roden to approve and notify Mr. Ryan when additional cuts are needed. The timing of the mows/cuts will be at the discretion of Mr. Marc Roden, when he deems the lots necessary for maintenance. Commissioner Kreimborg made a second. The City Clerk called the roll.

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

MOTION CARRIED

St. Anthony's Church has request the use of our tents for their annual festival. Ms. Bailey stated that we allowed them to use our tents last year and there were no issues. Commissioner Murray made a motion to allow St. Anthony's Church the use of our tents during their festival on June 4th and 5th. Commissioner Reis made a second. The City Clerk called the roll.

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

MOTION CARRIED

BUILDING & ZONING

Ms. Bailey reported that she included in the Commission packets, the names of two candidates to possibly fill our vacant Board of Adjustments position. She will contact the candidates to schedule interviews and advise the Commission of the interview dates and times.

As discussed at our February 16, 2011 meeting, we were contacted by Cindy and Andrew Moore of 729 Mill Valley Drive, and as a result the City filed the appropriate paperwork to have the property at 729 Mill Valley Drive rezoned to conform to the R-1D1 zone of the neighborhood. The Northern Kentucky Area Planning Commission recommended approval of the rezoning. To finalize the process, Mr. Wichmann will draft an ordinance and present it for a first reading at our May meeting.

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey reported that she had sent an email to our residents, and posted to our Facebook page the information regarding the state construction project on I-275 within the Taylor Mill city limits, referencing repaving, repaving and repairing “on ramps”, general maintenance and upkeep, and the installation of median barriers. Additionally, she announced the company Human Nature that was hired to do a study and prepare a master plan for Pride Park will hold a public hearing to allow residents to view the master plan and give their input. The public hearing will be held at the Park Place Community Center in Pride Park on Thursday, April 28th from 6pm until 8pm.

ADMINISTRATION – Mr. Robke reported that the approval for our Generator Grant finally was authorized. He and Chief Halpin worked on the specifications, prepared bid packages, and advertised for bids in the Cincinnati Enquirer. Bids will be accepted and opened on May 11, 2011.

ENGINEERING – Ms. Bailey reported that we have another substantial slip on Reidlin Road posing a traffic hazard. This is a different section of Reidlin Road than had previously slipped. The previous slip cost \$479,000 to repair. We are in the process of analyzing the magnitude of the slip and will keep everyone updated. Mr. Robke stated that it is possible to apply for emergency funds from the state to help with the repair.

FINANCE – Mayor Bell reported that we have approximately \$16,000 in 2010 outstanding taxes. Those delinquent taxes will be submitted to our attorney for collection.

FIRE – Commissioner Murray reported that Firefighter/Medic Casey Krentz has resigned from his full time position and his last shift will be on April 17th. He would like to remain with the department on a part-time basis. Commissioner Murray made a motion to accept the resignation of Casey Krentz. 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

Commissioner Murray made a motion to hire Casey Krentz as a part time employee. Commissioner Reis made a second. The City Clerk called the roll.

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

MOTION CARRIED

Commissioner Murray announced that there have been changes made to the Volunteer Officer Corp of the department. The new changes are as follows:

- Rick Mueller - Volunteer Assistant Chief
- Todd Fuller - Volunteer Captain
- Bob Warde - Volunteer Lieutenant
- Tom Foster - Volunteer Chief Engineer

LEGAL COUNSEL – Mr. Wichmann reported that he will begin collection proceedings for the 2010 delinquent taxes.

MAINTENANCE – Commissioner Kuehne reported that they have been assessing the condition of each street to prepare a comprehensive list of repairs needed. He asked residents to call Ms. Bailey with any street issues.

PARKS & RECREATION – Commissioner Kreimborg reported that our annual Easter Egg Hunt will be held on Saturday, April 16th at 1 p.m. at Pride Park. In case of inclement weather candy will be passed out at the Park Place Community Center, while supplies last. Due to the popularity of our six week session of Zumba Dance Class, we have added an additional 4 week session. The hour long class will take place every Tuesday, beginning on April 19th and continuing through May 10th. The cost of the four week session is \$30 and the certified Zumba dance instructor will be Lori Deutscher.

POLICE – Commissioner Reis acknowledged and congratulated our Police Department for an article featuring them in the Spring edition of the Kentucky Law Enforcement magazine. The article recognized the department for their recent CALEA accreditation; featuring Chief Steve Knauf, Lt. Ron Wilson, and Sgt. Karen Spanyer. He presented Chief Knauf with a framed copy of the magazine and article.

At 8:52 p.m. Mayor Bell made a motion to go into executive session per K.R.S. 61.810 (c) discussions of proposed or pending litigation against or on behalf of a public agency, and 61.810(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Commissioner Reis made a second. All Commissioners were in favor.

The meeting re-opened to the public at 9:30 p.m.

Commissioner Kuehne made a motion to pay Northern Kentucky University in full for training costs associated with Officer James Mills' employment. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Murray made a motion to authorize Ms. Bailey to hire a part-time, temporary, seasonal employee for the Maintenance Department. Commissioner Kreimborg made a second. All Commissioners were in favor.

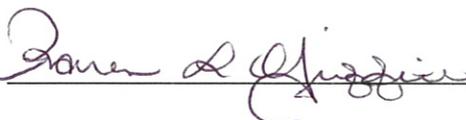
MOTION CARRIED

Ms. Bailey discussed with the City Commission permitted uses in the DTM 4 Zone, as well as, permitted uses in an adjacent R2 Zone. After much discussion, the City Commission unanimously authorized the City Administrator to file a text amendment to the NKAPC to remove all conditional uses from the R2-Zone. Additionally, they authorized the City Administrator to contract with the Schwab Planning Group to re-evaluate the permitted uses in the DTM 4 Zone and to also review the potential expansion of the DTM 4 Zone to include all of the adjacent R2 Zone at a cost not to exceed \$10,000.00.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kuehne made a second. All Commissioners were in favor. The Meeting adjourned at 10:45 p.m.



Mayor Bell

ATTEST: 

DATE: 5-12-2011