

City of Taylor Mill

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City of Taylor Mill Commission Meeting July 13, 2011 7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the June 8, 2011 Commission Meeting.

GUESTS:

LEGISLATION: **2nd Reading** of Ordinance No. 277(06-08-2011) amending the text of the TM Zoning Code deleting conditional uses of the R2 Zone.

1st Reading of an Ordinance transferring properties between the boundaries of the City of Taylor Mill and the City of Covington involving the Tuscany Develop.

Resolution identifying who can act as agents of our organization for the purpose of depositing and processing other instruments with Fifth Third Bank.

UNFINISHED BUSINESS: *Chris Manning (Human Nature) – Master Park Plan for Pride Park
*Survey results in response to Proposed Street Renaming – (Janet, Sunset, Valley View Drives)

NEW BUSINESS:

BUILDING & ZONING:

DEPARTMENT REPORTS:

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

EXECUTIVE SESSION: 61.810(c) – Discussions of proposed or pending litigation against or on half of a public agency.

ADJOURNMENT:

ANNOUNCEMENTS:

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

The meeting was called to order at 7:00 pm. Commissioner Kreimborg 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 June 08, 2011 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Mark Richter – Owns the vacant lot on the corner of Sandman and Taylor Mill Road. The Bank of Kentucky had previously submitted drawings to the City for a proposed bank to be erected on the site, however there were some problems with the design guidelines. Mr. Richter asked for an update on the status of the decision on if the bank can build on the lot. Discussion was held. Ms. Bailey reported that there is a 5 acre minimum on that lot to build, however she will put some recommendations together and send to Mr. Richter by the end of the week.

Patricia Lovell – Ms. Lovell has lived at 19 Sunset Place for over 40 years and does not want the City to change the name of her street. Mayor Bell explained why the survey had been sent out to all residents affected on Janet Drive, Janet Avenue, Sunset Drive, Sunset Place, Valley View Drive and Valley View Lane. Due to the overwhelming response of the survey of residents not wanting their street name changed that all streets will remain the same name.

LEGISLATION

Mr. Wichmann gave a second reading of an Ordinance amending the text of the TM Zoning Code deleting conditional use of the R2 Zone. Commissioner Reis made a motion to accept the Ordinance as read. Commissioner Murray made a second. The City Clerk called the roll.

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

MOTION CARRIED

Mr. Wichmann gave a first reading of an Ordinance transferring properties between the boundary of the City of Taylor Mill and the City of Covington involving the Tuscan Develop. Ms. Bailey gave a brief description of how this ordinance came about. Commissioner Kuehne made a motion to accept the Ordinance as read. 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

Mr. Wichmann gave a second reading of an Ordinance amending Ordinance 271 (06-09-10) and the budget adopted thereby for the City of Taylor Mill for fiscal year beginning July 1, 2010 and ending June 30, 2011. Commissioner Murray made a motion to accept the Ordinance as read. 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

Mr. Wichmann read a Resolution identifying who can act as agents of our organization for the purpose of depositing and processing other instruments with Fifth Third. All were in favor.

MOTION CARRIED

UNFINISHED BUSINESS

Chris Manning (Human Nature) – Presented the Pride Park Master Plan to the Mayor and Commissioners and asked if there were any questions. CAO Bailey spoke about a change to the original plan in regards to the lake feature. There were some engineering issues with the lake feature so that was taken out and the plans for a reflection pond were added. She also stated that this is a long term plan and the City is seeking donations,

sponsors, and grant opportunities. Commissioner Reis made a motion to accept the Pride Park Master Plan. 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

BUILDING & ZONING

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey reported that she would like to add 61.810(f) to be discussed in Executive Session. Also, there are some scheduling conflicts with the next Commission meeting on August 10th. The meeting will be held on August 17th instead.

ADMINISTRATION – Ms. Bailey stated that Mike Robke is on vacation. She reported that they are still working with FEMA on grants for Reidlin and Wayman Branch Roads.

ENGINEERING – Mr. Brueggemann reported that bids for the street program are in. CDS cost opinion was \$300,000.00 and Paul Michaels & Sons bid came in at \$236,552.50. Mr. Brueggemann recommended accepting Michael’s bid plus \$4,000 - \$5,000 dollars for catch basin work which will completed with a change order. Commissioner Murray made a motion to accept the bid from Paul Michaels & Sons. 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

Ms. Bailey discussed the various options of street repair and the cost for the projects. Mr. Roden will put in catch basins in Taylor Creek. Stonehill pavement replacement needs to be put up for bid as well as the repair of the driveway apron at 507 Mason. The entrance to Lakewood repair has been put on hold due to the new KY 16 coming through and the potential funding for that project. The Leland water problem is storm water related and bids will be accepted until September 8th and results revealed at the September 14th Commission meeting. Bayberry and Sage Hill are in need of repair. Sharon, Blue Lake

and Rosewood need the water problem repaired before the road can be fixed. Mr. Brueggemann is researching the water problem on Grand Avenue and will provide a written summary at the next Commission meeting. Mayor Bell asked Mr. Brueggemann to contact Mr. Lubbers to provide a follow up to the Grand Avenue water problem.

FINANCE – Mayor Bell reported that the an online budget summary will be on our website soon.

FIRE – Commissioner Murray reported that Station 2 has been repainted.

LEGAL COUNSEL – No report.

MAINTENANCE – Commissioner Kuehne reported that the reason the Mayor and Commissioners all had laptops at the meeting was the City is going green and this cut down on paperwork.

PARKS & RECREATION – Commissioner Kreimborg reported that the Friday Night Flicks will be on Friday, July 29th. We will be showing the movie Yogi Bear. On Saturday, July 30th we will be having our Family Campout at Pride Park. Our annual Flea For All will be held on Saturday, August 6th. And the last movie of the season will be shown on Friday, August 12th. We will be showing The Wild. Concessions will be available on the movie night beginning at 7 p.m. On Monday, July 25th beginning at 7:00 p.m. we will be having a recreation meeting for anybody that is interested in volunteering. We need volunteers for Parkfest which will be held on Saturday, September 17th. Ms. Bailey thanked all of our volunteers for their hard work.

POLICE – Commissioner Reis reported that the interviews for the new Police Officer positions will be conducted. There have been two grants approved, one is for traffic enforcement patrol and overtime for officers. The other grant is for new duty weapons for all officers.

Mayor Bell congratulated Commissioner Debby Kreimborg on her new grandson.

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 8:05 p.m. to go into Executive Session to hear discussions on 61.810(c) and 61.810(f).

Commissioner Kuehne made a motion to re-open the meeting at 8:40 pm. Commissioner Reis made a second. All Commissioners were in favor.

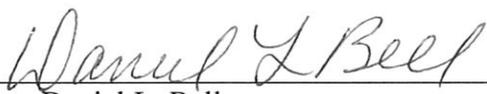
MOTION CARRIED

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

MOTION CARRIED

Meeting adjourned at 8:41 pm.

MOTION CARRIED



Mayor Daniel L. Bell

ATTEST: _____

DATE: _____