



City of Taylor Mill

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City of Taylor Mill Commission Meeting October 12, 2011 7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the September 14, 2011 Commission Meeting.

GUESTS: **Dennis & Lorna Harrell** (686 Ridge Road)

LEGISLATION: **Resolution** approving an Agreement with Dept of Homeland Security.
Resolution recognizing Dr. Brennon Sapp (SHS Principal).
Resolution in support of N. KY Consensus 2012 Priorities.
1st Reading of an Ordinance establishing the tax rates for FY 2011/2012.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Taylor Mill Swim Club - Meeting Room Request.
- Band on the Run Request – Scott High School.
- Kannady Moore Auction Request (Pride Park).
- Airstream Rally 2012 Request (Pride Park).
- Trick or Treat Hours.

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 behalf of the public agency.**

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
COMMISSION MEETING
October 12, 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 Bell	Here
Commissioner Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

Commissioner Kuehne made a motion to accept the minutes from the September 14, 2011 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Dennis and Lorna Harrell, 686 Ridge Road were on the agenda to appear however they had a scheduling conflict. Mayor Bell gave a description of the problem they were concerned about so that action could be taken at this meeting. Due to construction on Taylor Mill Road for underground utilities, shrubbery was removed from the fence line which caused an open space in the buffer between residential homes and the on ramps to I-275. Mr. and Ms. Harrell submitted a letter to the City asking for the shrubbery to be replaced to shield the homes from the noise and view of the expressway area. Ms. Bailey recommends that the shrubs be replaced but would like to do a study of the area first in regards to grading and plant cost. Permission should be sought from the State and a report on what the impact of the new Highway will have on the plants. Commissioner Reis would like to wait on installing plants until the City gets some answers from the State. Ms. Bailey stated she will send a letter to Mr. and Ms. Harrell explaining the outcome of this meeting and the concerns the City has. Due to the onset of winter and ongoing construction, replacement could not take place until the Spring.

LEGISLATION

Mayor Bell read a Resolution approving an Agreement with Department of Homeland Security. Commissioner Murray made a motion to accept the Resolution 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

Mayor Bell stated that he had presented Resolution recognizing Dr. Brennon Sapp as the new Scott High School Principal. Commissioner Murray made a motion to accept the Resolution 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

CAO Bailey read a Resolution in support of N. KY Consensus 2012 Priorities. Commissioner Kuehne made a motion to accept the Resolution as read. 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

Frank Wichmann gave a first reading establishing the tax rates for FY 2011 – 2012. Mayor Bell stated at the Public Hearing that was held at 6:45 p.m. tonight the overall consensus of the Mayor and Commissioners was to take the compensating rate which would make the real estate taxes .322 per hundred.

UNFINISHED BUSINESS

NEW BUSINESS

The Taylor Mill Swim Club submitted a letter requesting the use of our Commission Chambers on the 3rd Monday of each month to hold their board meetings during the club's off season, October through April. This City has allowed the Swim Club to do this for many years. Commissioner Kreimborg made a motion to allow the Taylor Mill Swim

Club to hold their board meetings in the Commission Chambers. Commissioner Murray made a second. The City clerk called the roll.

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

MOTION CARRIED

Scott High School has submitted a letter requesting permission to hold their annual Band on the Run event which will take place on November 19th. They are requesting the City to close Old Taylor Mill from 8:00 a.m. – 10:00 a.m. for this event and for help from the Fire, Maintenance and Police Departments. Commissioner Reis made a motion to approve the request. 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

Ms. Bailey stated that Kannady/Moore Auctioneers have requested the use of Pride Park for parking and restroom facilities for an auction they have been asked to hold at the residence next to the Park. The auction would take place on 10/29/11 and possibly also 11/05/11, depending if everything is auctioned off the first day. Discussion was held and Ms. Bailey was asked to contact the Auctioneers to let them know the fee to rent Pride Park each day will be \$400.00 plus a \$100.00 deposit. The hours suggested for the auction for 10/29 is 8:00 a.m. – 12:00 p.m. and 11/05 is 8:00 a.m. – 2:00 p.m.

Mayor Bell reported that there had been no reports of problems with the recent Airstream Rally held at Pride Park. Ms. Bailey stated that we had received a check in the amount of \$660.00 from the group with a total of approximately 13 campers throughout the week. The organizers of the Rally have indicated that they would like to use the Park again next year October 2 – 7, 2012 at the rate of \$15.00 per day per camper, maximum of 25 campers and the use of 2 outlets. All were in favor.

Mayor Bell stated that in previous years trick or treat hours have been 6:00 p.m. – 8:00 p.m. on Halloween Night. The City would like to keep the same times and day for this year also. All were in favor.

BUILDING & ZONING

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey had a DVD in regards to Vision 2015, however the television in the Commission Room is not equipped with a DVD player. Ms. Bailey said that she would show the DVD before executive session.

Ms. Bailey reported that she had received a request from Johnny Alff on Stone Hill to install speed bumps in the middle of the street to stop speeding. Chief Knauf stated that his department has received complaints from time to time in regards to speeding on Stone Hill and he will look into what can be done. Commissioner Kuehne reported that motorists do not stop at the stop sign on Stone Hill and suggested more patrols.

ADMINISTRATION – Report submitted

ENGINEERING –

Ms. Bailey reported that bids had been received to replace the concrete slab on Stone Hill and would like to award the bid to M & W Excavation with a bid of \$22,145.50. Commissioner Reis made a motion to accept the bid and award the contract. Commissioner Kuehne seconded the motion. The City Clerk called the roll.

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

MOTION CARRIED

Ms. Bailey also reported that the work completed on Taylor Creek and Crocus did not have any over runs.

FINANCE – Tax bills will be going out soon and are due December 31st. Vonlehman and Associates will be at the November meeting to discuss our annual audit. Mayor Bell requested that a brief financial statement be posted on the webpage.

FIRE – Commissioner Murray reported that there is a Firefighter/Paramedic position available and would like a motion to advertise for applicants. Motion made by Commissioner Murray and seconded by Commissioner Kuehne. The City Clerk called the roll.

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

MOTION CARRIED

Phil Krallman has resigned effective 10/07/11 as he has accepted a position with the Covington Fire Department. Mr. Krallman would like to remain as a part time employee. Motion made by Commissioner Murray to accept Mr. Krallman's resignation and for him to remain part time with the Fire Department. 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

LEGAL COUNSEL – No report.

MAINTENANCE – Commissioner Kuehne thanked everyone for their hard work at Park Fest. The Maintenance Department has been busy doing street repair. Marc Roden stated that work is being done on Bonnie and Vincent now. When those streets are complete work will be done on High Ridge and work north from there. They have been tar filling cracks which keeps water out from under the pavement. The Maintenance Department will be going to Owensboro to accept an award for Pride Park. Ms. Bailey said that the City is ready for snow with a supply of salt in the bin.

PARKS & RECREATION – Commissioner Kreimborg thanked all departments for their work at Parkfest and thanked the public for attending our festival. The recreation department will have a meeting soon to set the calendar of events for 2012.

Ms. Bailey reported that our revenues from Park Fest were up \$10,000.00 from last year.

Commissioner Kuehne reminded everyone that our Taylored with Time Senior Group is looking for members.

POLICE – Commissioner Reis reported that we had no incidents at Park Fest. We have received a grant for new weapons and in receiving that we have old pistols to dispose of. Chief Knauf suggested allowing our Police Officers to purchase their old pistol for \$200.00 to include the holster and ammunition. Motion made by Commissioner Kuehne to allow our Police Officer's to purchase their old pistols. 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

Thank you to Sheriff Korzenborn and Chief Butler for allowing their officers to help during Park Fest.

At 7:55 p.m. Commissioner Reis 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. Commissioner Kuehne made a second. All Commissioners were in favor.

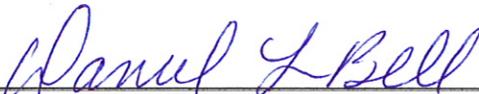
The meeting opened to the public at approximately 8:50 p.m.

Commissioner Kuehne made a motion to pay the Kentucky Retirement System for past outstanding and future bills associated with Officer Ken Holstein health insurance, in addition to the continuation of Officer Holstein's Health Insurance Reimbursement per our policy, until the outcome of the Aubrey et al. v. Commonwealth of Kentucky et al litigation. Commissioner Kreimborg made a second. The City Administrator called the roll.

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

MOTION CARRIED

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Reis made a second. All Commissioners were in favor. The Meeting adjourned at 8:55 p.m.



Mayor Daniel L. Bell

ATTEST: 

DATE: 11-18-11