



# City of Taylor Mill

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## City of Taylor Mill Commission Meeting December 14, 2011 7:00 p.m.

### CALL TO ORDER:

**INVOCATION/PLEDGE OF ALLEGIANCE:** Mayor Bell and Commissioner Kuehne.

**MINUTES:** Minutes from the November 9, 2011 Commission Meeting.  
Minutes from the November 14, 2011 Special Meeting.

**GUESTS:** Officer Joe Wilder – Governor’s DUI Apprehension Award Recognition.

**LEGISLATION:** **Resolution** recognizing Eagle Scout Adam Dewey.  
**Resolution** honoring Holy Cross District High School’s Football Team.  
**Resolution** approving transfer of cable system to Time Warner.  
**Municipal Order** authorizing the Animal Control Inter local Agreement.

### UNFINISHED BUSINESS:

**NEW BUSINESS:** •OKI Board of Directors Appointment

### 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.  
**61.810 (c)** – Discussions of proposed or pending litigation.

### ADJOURNMENT:

### ANNOUNCEMENTS:

**City Of Taylor Mill  
COMMISSION MEETING  
December 14, 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 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 November 09, 2011 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the November 14, 2011 Special Meeting as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

**GUESTS**

Commissioner Reis presented Officer Joe Wilder with the Governor's DUI Apprehension Award.

**LEGISLATION**

Mayor Bell read a Resolution recognizing Eagle Scout Adam Dewey for his efforts in building six (6) park benches that are now in place at Pride Park. Motion was made by Commissioner Kuehne to accept the resolution as read. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Mayor Bell said that he had attended the Holy Cross Football banquet and presented the team with a Resolution honoring them for their win over Glasgow High School and for becoming the 2A Class State Champions. Motion was made by Commissioner Reis to accept the resolution as read. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Tim Broering from TBNK was in attendance to give everyone a brief over view of the transfer of Insight to Time Warner. Motion was made by Commissioner Kuehne to accept the Resolution approving the transfer of control of Insight Communications, Inc. to Time Warner, Inc. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

A Municipal Order authorizing the Animal Control Inter Local Agreement was read. Motion was made by Commissioner Murray to accept the Municipal Order as read. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Ms. Bailey reported that Commissioner Kuehne has volunteered to fulfill the appointment of OKI Board Appointment for the City of Taylor Mill. Motion was made by Commissioner Reis to appoint Commissioner Kuehne to the OKI Board. Commissioner Kreimborg made a second. The City Clerk called roll.

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

MOTION CARRIED

### **BUILDING & ZONING**

Report submitted.

### **DEPARTMENT REPORTS**

CITY ADMINISTRATOR – Ms. Bailey reported that the KY 16 construction project is underway. The City has been working with the State on the turn lane and underground utilities. The beautification project needs to be complete in the spring. Bid packets will be sent out and recommendations brought back for the February Commission meeting.

### **ADMINISTRATION**

Report Submitted. Mr. Robke thanked the residents for the overwhelming response to the city food drive.

#### ENGINEERING

Report Submitted.

FINANCE – Mayor Bell reported that taxes are due by December 31<sup>st</sup>. Mr. Robke gave a brief report on the status of grants.

FIRE – Commissioner Murray stated that the next Firehouse Dance will be held on December 16<sup>th</sup>.

Recommendation was made to hire Doug Lilly as full time Paramedic/Firefighter. Motion made by Commissioner Murray to hire Mr. Lilly. Commissioner Kuehne made a second. The City Clerk called roll.

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

MOTION CARRIED

Chief Halpin reported that Mr. Lilly will go through orientation beginning December 26<sup>th</sup> with his first official shift day being January 3<sup>rd</sup>.

Chief Halpin asked for approval to hire 2 part time personnel from the remaining candidates of the full time position interviews. Motion made to hire 2 part time personnel by Commissioner Murray. Commissioner Reis made a second. The City Clerk called roll.

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

MOTION CARRIED

Condolences was sent to the family of Will Bowling, retired Taylor Mill Firefighter.

#### LEGAL COUNSEL

No report.

MAINTENANCE – Commissioner Kuehne stated that the blacktop plant will close this week for the winter months. The shipment of salt has arrived in preparation for snow.

Commissioner Kuehne thanked Jerry Jump and Tony Hoffman from the Maintenance Department for driving the pickup trucks on Saturday for Santa as he traveled the streets. Park Place and the Gazebo have been decorated for the holidays. The gazebo looks great and everyone should try to go see the lights. Commissioner Murray stated that Rick Buster has been doing a great job working at the park.

PARKS & RECREATION – Commissioner Kreimborg reported that Santa on the Trucks went well and especially thanked our Santas Johnny Allf and Ray Maness. The recreation department will be working towards finalizing the calendar for the 2012 season.

POLICE – Commissioner Reis reported that the new cruiser has arrived and is set to go online next week.

Commissioner Kuehne thanked Denise Skirvin for her work with the Taylored with Time Senior Group.

Mayor Bell recognized our new South Kenton/Community Recorder reporter, Amy South.

There being no further business, Commissioner Kuehne made a motion to go into Executive Session 61.810(b) Deliberations on the future acquisition or sale of real property by a public agency and 61.810(c) Discussions of proposed or pending litigation. Commissioner Murray made a second. All Commissioners were in favor. The Meeting went into Executive Session at 8:00 p.m. Commissioner Kreimborg left the meeting due to a scheduling conflict.

The meeting re-opened to the public at 8:45 p.m.

Commissioner Murray made a motion to acquire the property at 5219 Taylor Mill Road at a price of \$230,000.00 with 90 days to vacate. Commissioner Kuehne made a second. The City Administrator called the roll.

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

MOTION CARRIED

Commissioner Kuehne made a motion to pay the KY Labor Cabinet payments for wages associated with employee Mike Reilly and former employee Doug Coyle. Commissioner Reis made a second. The City Administrator called the roll.

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

MOTION CARRIED

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

Daniel L. Bell  
Mayor Daniel L. Bell

ATTEST: Denise Shinn

DATE: 02/08/12