



# City of Taylor Mill

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## City of Taylor Mill Commission Meeting January 11, 2012 7:00 p.m.

**CALL TO ORDER:**

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

**MINUTES:** Minutes from the December 14, 2011 Commission Meeting.

**GUESTS:** Doug Lilly – New Fire Fighter/Paramedic.

**LEGISLATION:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:** Northern Kentucky Area Planning Council Appointments.

**BUILDING & ZONING:**

<b>DEPARTMENT REPORTS:</b>	City Administrator.	Legal Counsel.
	Administration.	Maintenance.
	Engineering.	Parks & Recreation.
	Finance.	Police.
	Fire.	

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**ANNOUNCEMENTS:**

**City Of Taylor Mill  
COMMISSION MEETING  
January 11, 2012**

The meeting was called to order at 7:00 pm. Commissioner Murray 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 December 14, 2011 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

**GUESTS**

Assistant Fire Chief Rick Mueller introduced the newest full time employee of the Fire Department, Doug Lilly. Captain Mueller is filling in for Chief Dennis Halpin who is on vacation.

**LEGISLATION**

None

**UNFINISHED BUSINESS**

Commissioner Murray asked for the status of Reidlin Road repairs. CAO Bailey reported that work will begin in January weather permitting.

**NEW BUSINESS**

Ms. Bailey reported that the appointments of Northern Kentucky Area Planning Council for the City of Taylor Mill need to be made. Mayor Dan Bell was the 1<sup>st</sup> appointment and Commissioner Reis was the 2<sup>nd</sup> appointment for last term. Motion was made by Commissioner Murray to appoint Mayor Bell and Commissioner Reis. 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

## **BUILDING & ZONING**

Report submitted.

## **DEPARTMENT REPORTS**

CITY ADMINISTRATOR – Ms. Bailey congratulated Mayor Bell on his KLC appointment. Reminder that City Nigh is on February 1<sup>st</sup> in Frankfort.

### ADMINISTRATION

Report Submitted.

### ENGINEERING

Ms. Bailey reported that the KY 16 project has begun and will continue with weather permitting. That project is not a City project, if you have questions or need information you may contact the State. The beautification project is moving forward with bid being brought to the February meeting to be awarded.

Mayor Bell stated that the smoke issues arising from the KY 16 project has been addressed however the City cannot regulate a State project. We have asked the State to break down their burn piles into smaller piles to help with the smoke and the ash. You may call the State if you would like to voice your opinion about this issue.

Commissioner Kuehne stated that our Maintenance Department has cleaned the mud off of the road and a complaint has been made to the State.

FINANCE – Mayor Bell reported that taxes are being collected and all is going well. A summary of revenues and expenses for the City have been posted to our website.

Mike Robke gave a brief overview of grants. The 2012 Liter Abatement grant has been accepted. Mr. Robke is working on grants for sidewalks and rubber safety surface.

Ms. Bailey stated that renovations and cleaning of Park Place is taking place this week.

FIRE – Commissioner Murray stated that the next Firehouse Dance will be held on January 20th. On January 1<sup>st</sup> the City offices had a loss of power, however the new generator kicked in and is working well.

## LEGAL COUNSEL

Mr. Wichmann reported that he would like to have an Executive Session to discuss pending litigation.

MAINTENANCE – Commissioner Kuehne stated that the guardrail has been replaced at Wayman Branch and Old Taylor Mill Road. The Maintenance Department is ready for snow with a supply of salt and trucks being ready.

PARKS & RECREATION – Commissioner Kreimborg reported the 2012 calendar of events is being finalized with a possibility of Weight Watchers being implemented in late February.

POLICE – Commissioner Reis reported that the new cruiser has arrived and has been assigned to our new Officer, Mike Lyon. The Police Department has received a grant from Homeland Security for a license plate reader system.

Chief Steve Knauf reported that the device will be installed in Officer Wilder's cruiser within the month. This system picks up the license plate number, runs a check on the owner and vehicle for police activity.

Chief Knauf also reported that sex offender notifications will be sent out again to report to neighboring homes of an offender moving into the area.

Commissioner Reis stated that the City offices look good after the Maintenance Department repainted this week.

Commissioner Reis has a smaller map of the KY 16 project and will bring it to display at the City Building for residents.

Ms. Bailey asked that Lieutenant Wilson begin taking pictures of the KY 16 project in progress to document the changes.

Ms Bailey thanked the residents of Taylor Mill for their generous donations to the canned food drive. Thank you also to Mike Robke and Rick Buster for their efforts in heading up the project.

There being no further business, Commissioner Murray made a motion to go into Executive Session 61.810(c) Discussions of proposed or pending litigation. Commissioner Reis made a second. All Commissioners were in favor. The Meeting went into Executive Session at 7:30 p.m.

The meeting re-opened to the public at 8:00 p.m.

Ms. Bailey presented the Commission with a request from LB Industries for a refund on their tangible taxes based upon an audit that was conducted in which they reclassified

their company's personal property therefore resulting in a refund due in the amount of \$101,681.08. She indicated that she still had some research to do in regards to the verification of the dollar amount, but currently it appeared that the refund request was valid and due.

Commissioner Murray made a motion to refund the amount requested due to LB Industries upon final verification that the amount requested was due and the refund request was confirmed valid. Commissioner Reis made a second. The City Administrator called the roll.

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

MOTION CARRIED

Ms. Bailey gave a first reading of a Municipal Order appointing Brent Coppage and John Lucas to the Taylor Mill Board of Adjustments. Commissioner Kuehne made a motion to accept the Municipal Order as read. Commissioner Reis made a second. The City Administrator called the roll.

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

MOTION CARRIED

Ms. Bailey presented a proposal from Maintenance Director Marc Roden to build a closet in Park Place Community Center in the front room with the fireplace for the purpose of storing tables when not in use. The estimated cost of construction is estimated at approximately \$1,700.00. All Commissioners were in favor, with none opposed.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kuehne made a second. The meeting adjourned at 8:20 p.m.

Manuel L. Bell  
Mayor Daniel L. Bell

ATTEST: Denise Skinn

DATE: 02/09/2012