



City of Taylor Mill

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Special Commission Meeting

October 24, 2012

7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the September 12, 2012 Commission Meeting.
Minutes from the September 20, 2012 Special Commission Meeting.
Minutes from the October 16, 2012 Special Commission Meeting.

GUESTS: Ted Edgington, Taylor Mill/Woodland School Resource Officer.

LEGISLATION: 1st Reading of an Ordinance adopting the 2012/2013 Waste Rates.
1st Reading of an Ordinance adopting the 2012/2013 Tax Rates.

UNFINISHED BUSINESS:

NEW BUSINESS: Gary Holland/Cindy Cahill – Larosa's Development Plan.
Chris Manning, Human Nature – Park Place Gardens.
Rhonda Whitaker, Duke Energy – 911 Service Fee Collection

BUILDING & ZONING:

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

EXECUTIVE SESSION:

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
SPECIAL COMMISSION MEETING
October 24, 2012**

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 12, 2012 Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor.

Commissioner Reis made a motion to accept the minutes from the September 20, 2012 Special Commission Meeting as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the October 16, 2012 Special Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Tedd Edgington was introduced as being our newest member of the Taylor Mill Police Department assuming the duties of Taylor Mill/Woodland School Resource Officer.

LEGISLATION

Commissioner Kuehne made a motion to accept a Resolution recognizing the Kenton County Courthouse on its 100th Anniversary. Commissioner Kreimborg made a second. All Commissioners were in favor.

Kim Quinn gave the 1st reading of an Ordinance adopting the 2012/2013 Waste Rates.

Kim Quinn gave the 1st reading of an Ordinance adopting the 2012/2013 Tax Rates.

Jill read a Resolution authorizing the Mayor to make application for and upon approval to enter into an agreement with the Kentucky Office of Homeland Security to execute any documents which are deemed necessary to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution would be to apply for a gun grant where we would receive one new rifle, one new tazer and one side arm. Commissioner Murray made a motion to accept the Resolution as read. Commissioner Reis made a second. All Commissioners were in favor.

UNFINISHED BUSINESS

None

NEW BUSINESS

John Paselsky was here on behalf of Holland Marketing & Management, Inc. to present preliminary plans/drawing of the Larosa's Development Plan. Ms. Bailey stated, after much discussion, that she would like to meeting next week with the Holland Group to discuss this project. Ms. Bailey has submitted the plans to the Northern Kentucky Area Planning Commission for review and should have some recommendations back by next week.

Chris Manning with Human Nature introduced an updated drawing for the Pride Park/Park Place proposed plan. Discussion was held on the various designs and features. Ms. Bailey announced that a resident has made a donation to fund one of the fountains and reminded everyone that donations are being accepted.

Rhonda Whitaker from Duke Energy was in attendance to discuss Duke's position on the 911 fee imposed by Kenton County. Much discussion was held.

Steve Stevens with the Northern Kentucky Chamber of Commerce spoke representing the Chamber on their position on the 911 fee.

BUILDING & ZONING

Report submitted.

DEPARTMENT REPORTS

CITY ADMINISTRATOR

Ms. Bailey and Marc Roden have been working on road sign reflectivity changes and sign inventory. All signs are being changed and the unneeded signs being removed. Ms.

Bailey stated that the 275 West has reopened. Ms. Bailey discussed the new KY 16 project.

ADMINISTRATION

Mr. Robke informed the Commission that the sidewalk grant was denied.

Ms. Skirvin stated that the Taylored with Time Senior Citizen Group will have their Halloween Party on October 31, 2012.

ENGINEERING

Ms. Bailey stated that the repairs on Stone Hill have been completed.

FINANCE

No Report

FIRE

Commissioner Murray announced that the next Firehouse Dance will be held on November 16th from 7:00 – 10:00 p.m.

LEGAL COUNSEL

No report

MAINTENANCE

Commissioner Kuehne stated that the Maintenance Department is busy blacktopping streets.

PARKS & RECREATION

Commissioner Kreimborg announced that the City's Annual Food Drive will begin on November 1st. Santa will be traveling the streets of Taylor Mill on December 8th with a rain date of December 15th.

Commissioner Murray stated that Trick or Treat will be on October 31st from 6:00 pm – 8:00 pm.

POLICE

Commissioner Reis stated that interviews had been held to replace the vacant Officer position.

There being no further business, Commissioner Kuehne made a motion to adjourn. Commissioner Murray made a second. All were in favor. The meeting adjourned at 8:40 p.m.

Daniel L. Bell
Mayor Daniel L. Bell

ATTEST: Denise Stein

DATE: 11/14/12