



City of Taylor Mill

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**City of Taylor Mill
Commission Meeting
January 9, 2013
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the December 12, 2012 Commission Meeting.

GUESTS: *Cyrus Harris (Taylor Mill Police Officer).
*Sergeant Patrick Reis (Convenient Store Robbery Arrest)

LEGISLATION: *Municipal Order appointing Commission Liaisons.
*Resolution regarding the NKREA Enforcement Committee.
*2nd Reading of an Ordinance re: Stop Signs in Taylor Creek/Remkes.
*2nd Reading of an Ordinance renaming various streets in T.M.
*1st Reading of an Ordinance at Parkland and McCowan Drive.

UNFINISHED BUSINESS:

NEW BUSINESS: *Jenna Haverkos – NKAPC Comprehensive Plan.
*OKI – Appointment to the Board of Directors.
*NKAPC – Area Planning Council Appointment

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 a public agency.

ADJOURNMENT:

ANNOUNCEMENTS:

**City of Taylor Mill
COMMISSION MEETING
January 9, 2013**

The meeting was called to order at 7:02 p.m. Commissioner Kuehne gave the invocation, followed by the Pledge of Allegiance led by Mayor Bell. Commissioner Kreimborg, Commissioner Murray, Commissioner Kuehne, Commissioner Reis, and Mayor Bell were present.

Commissioner Kuehne made a motion to accept the minutes from the December 12, 2012 Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor, aye.

MOTION CARRIED

Mayor Bell opened the meeting by wishing everyone a Happy New Year and said it is going to be a busy year in Taylor Mill with the construction of the new KY-16 Corridor.

GUESTS

Officer Cyrus Harris was introduced and welcomed as the newest member of the Taylor Mill Police. Mr. Harris previously worked for the Park Hills Police Department.

Detective Patrick Reis was recognized for his outstanding detective work in solving the armed robberies of the Marathon Mini Mart, the Grocery Bag Store and soliciting a confession from the apprehended suspect, to four other robberies in Florence, Newport and Erlanger.

LEGISLATION

Mr. Wichmann read a Resolution accepting the re-appointment of Marcus Carey, Daniel Cripe, Darryl Cummins, Robert F. Greene, Mary K. Molloy, Carolyn Lainhart, and Tom Quirk as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two year term, commencing February 1, 2013 and expiring January 31, 2015. Commissioner Reis made a motion to accept the Resolution. Commissioner Kreimborg made a second. All in favor, aye.

MOTION CARRIED

Mr. Wichmann did a second reading on an Ordinance establishing regulations for motor vehicle traffic at the intersections of Blackstone Drive with Hughes Court and McCowan Drive and at the intersection of Sandman Drive and Old Taylor Mill Road. Commissioner Kuehne made a motion to accept the Ordinance. Commissioner Murray made a second. All in favor, aye.

MOTION CARRIED

Mr. Wichmann did a first reading on an Ordinance establishing regulation for motor vehicle traffic at the intersection of Parkland Court with McCowan Drive.

Mr. Wichmann did a second reading on an Ordinance renaming the streets now known as Honey Drive and a portion of Sandman Drive. The portion of Sandman Drive between Old Taylor Mill Road and the newly reconstructed portion of KY-16 known as Pride Parkway will be named Sunny Acres Lane. Honey Drive will be renamed Sawmill Drive. Commission Kuehne made a motion to accept the Ordinance. Commissioner Murray made a second. All in favor, aye.

MOTION CARRIED

Mr. Wichmann read a Municipal Order designating members of the Taylor Mill Commission to be liaisons with each department in the City. Mayor Bell would be liaison for the Administration/Finance Department. Commissioner Murray would liaison for Fire & EMS. Commissioner Kreimborg would be Mayor Pro Tem and liaison for Parks & Recreation. Commissioner Kuehne would be liaison for the Maintenance Department. Commissioner Reis would be liaison for the Police Department. Commissioner Reis made a motion to accept the Municipal Order. Commissioner Kreimborg made a second. The Assistant to the C.A.O. called for the vote:

Commissioner Reis –yes
Commissioner Kreimborg –yes
Commissioner Kuehne –yes
Commissioner Murray –yes
Mayor Bell –yes

MOTION CARRIED

UNFINISHED BUSINESS –No report.

NEW BUSINESS

Jenna Haverkos from the NKAPC talked about changes in the NKAPC Comprehensive Plan. Ms. Haverkos explained the biggest change is in the goals and objectives because they haven't been update in 40 years. The changes are county wide and were selected through a series of public meetings in connection with Direction 2030. Ms. Haverkos asked the Commission to review several documents identifying the new goals and objectives within the comprehensive plan. Ms. Haverkos explained that NKAPC would like to have any concerns or recommendations that the City of Taylor Mill may have, in writing by February 28, 2013 or the plan will pass as is.

Commissioner Murray made a motion to keep Commissioner Kuehne as the City's representative on OKI Board of Directors. Commissioner Reis made a second. All in favor, aye.

MOTION CARRIED

Commissioner Kuehne made a motion for Commissioner Reis to be the City's NKAPC Appointment and for Commissioner Murray to be the alternate appointment. Commissioner Reis made a second. All in favor, aye.

MOTION CARRIED

BUILDING & ZONING –No Report.

DEPARTMENT REPORTS

CITY ADMINISTRATOR –Report submitted.

ADMINISTRATION –Mr. Robke acknowledge Sandy Meyer for her help in covering office hours and taking over payroll responsibilities while the office is short handed. Mr. Robke also thanked Jill Bailey for her efforts in posting tax payments in December. Approximately 75% of the taxes we collected came in during the last two weeks of December.

ENGINEERING – Ms. Bailey informed the Commission that there will be 15 street light poles on each side of the new KY-16 and the construction crew will be working on them during the winter. Ms. Bailey also said these street lights are decorative and not meant to light up the entire street.

Commissioner Reis said the construction crew is pouring the footers for the new bridge on KY-16 and that work will continue through the winter. They expect to pour the piers in June and the decking the following summer. Commissioner Reis said he was told the construction on the bridge will take approximately two years.

Ms. Bailey informed the Commission that all our street signs have to be replaced in order to meet a new law on Retro-reflectivity. Our maintenance crew is currently inventorying all signs and working on a plan to replace them in the most cost effective way.

FINANCE –Mayor Bell said tax bills were due December 31, 2012 and that delinquent notices will be sent out shortly.

FIRE – Commissioner Murray announced that the next Fire House Dance is January 18, 2013 from 7:00 PM to 10:00 PM. He also announced that the Fire Department had 40 people attend the CPR classes and 17 people donated blood at the annual Hoxworth Blood Drive.

LEGAL COUNSEL –No report.

MAINTENANCE –Commissioner Kuehne complimented the maintenance crew on a good job during the recent snow storms. 225 tons of salt were used. Commissioner Kuehne asked that if anyone has concerns about pot holes, please report them to the City. Mayor Bell complimented the maintenance crew on the decorative lighting at the park during the holidays.

PARKS AND RECREATION – Commissioner Kreimborg announced that the next recreation meeting will be January 28, 2013 at 7:00 PM. The recreation department is sponsoring Skate Night at Florence Fundome on January 31, 2013 from 6:30 PM to 8:30 PM; cost is \$3.25 per person and \$1.75 for skate rental.

POLICE – Commissioner Reis informed the Commission that Mr. Ken Honchel had surgery on January 4, 2013 and will be out for a few weeks before he returns for light duty.

Mayor Bell announced that he attended the swearing in ceremony in Frankfort to support Senator Thayer and Senator McDaniel. Mayor Bell also announced that Senator Thayer was appointed as floor leader.

At approximately 7:55 PM, the Commission went into executive session 61.810 (c) to discuss proposed or pending litigation against or on behalf of a public agency.

W Daniel L Bell
Mayor Bell

ATTEST: Michael A. Rabke

DATE: 2-13-2013