

**City of Taylor Mill
Commission Meeting
May 8, 2013
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the April 10th, 2013 Commission Meeting.

GUESTS:

LEGISLATION: **1st Reading** of an Ordinance to amend the TM Zoning Ordinance to reduce the minimum lot development size in the DTM Zones from 5 acres to 2.5 acres.
1st Reading of an Ordinance amending the Flood Plain Protection Development Controls.

UNFINISHED BUSINESS:

NEW BUSINESS:

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.

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
COMMISSION MEETING
May 8, 2013**

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 Murray made a motion to accept the minutes from the April 10, 2013 Commission Meeting as submitted. Commissioner Reis made a second. Commissioner Murray – Yes, Commissioner Reis – Yes, Mayor Bell – Yes, Commissioner Kreimborg Yes, Commissioner Kuehne – Yes. All Commissioners were in favor.

MOTION CARRIED

Introduction of the new Assistant City Clerk/Special Events Coordinator – Michelle M. Frisch by Mayor Bell to Commission and City.

LEGISLATION

City Attorney Frank Wichmann gave a first reading of an Ordinance 290 amending the text of Taylor Mill Zoning Ordinance to reduce the minimum development area in the DTM zones from 5 acres to 2.5 acres

City Attorney Frank Wichmann gave a first reading of Ordinance 291 repealing in their entirety the existing text of the Flood Plain Regulations in Section 9.24 of the Taylor Mill Zoning Ordinance and adopting new Flood Plain Regulations to comply with paragraph 60.3 (D) of the National Flood Insurance Program Regulations 944CFR 59, Etc.)

Mayor Bell introduced a resolution regarding the Municipal Road Aide Agreement for approval by the commission. Commissioner Reis made a motion to approve the agreement. Commissioner Kreimborg seconded that motion. Commissioner Reis – Yes, Commissioner Kreimborg – Yes, Mayor Bell – Yes, Commissioner Kuehne – Yes, Commissioner Murray – Yes. All Commissioners were in favor.

MOTION CARRIED

UNFINISHED BUSINESS

Mayor Bell brought to the City and Commissions attention that Sanitation District #1 is proposing a Rate Increase Resolution of 9 to 17 %. No action to be taken but Mayor Bell wanted the City and Commission to be aware and the matter was discussed further.

NEW BUSINESS

Mayor Bell stated they the City received an e-mail from Mark Kreimborg, Deputy County Judge Executive regarding unclaimed property event will be in Kenton County on May 30, 2013 conducted by the Kentucky State Treasurer's Office. Contact the Treasurer's office regarding unclaimed property. Jill Bailey will attend for the City of Taylor Mill.

BUILDING & ZONING

Report submitted.

DEPARTMENT REPORTS

CITY ADMINISTRATOR

Jill Bailey stated there is one item for Executive Session. A discussion regarding the construction on KY 16 on the completion of Phase I and the beginning of Phase II. Discussion regarding the final completion date for Phase I of June 30, 2013. Jill Bailey stressed that there will be significant traffic delays and changes in traffic patterns with this project and to please be careful of any workers city or otherwise in the construction area. Jill Bailey stressed that this project is controlled and managed by KYDOT District 6 and all complaints regarding the project should go to KYDOT District 6.

Jill Bailey discussed the new signage and reflectivity project. Marc Roden will be installing a new post in 2 to 4 wks for review at Old Taylor Mill Road and Sunny Acres. Commissioner Murray inquired about the viability of saving any of the decorative signage. Jill Bailey stated that the old poles currently do not meet the specification height.

ADMINISTRATION

Mike Robke stated he has been working with Michelle Frisch to learn the Clerk duties in the office and she has been working on recreation scheduling. The Shred Event held on April 27, 2013 brought in over 8,000 lbs of paper that were recycled. The Commission discussed the importance of this event due to the issue of identity theft and coordinating this event with Earth Day.

Report Submitted.

FINANCE

Mayor Bell stated that the year to date expenditures are well under budget. Mayor Bell complimented all the department heads for their judicious spending and credit to Jill for her administration.

ENGINEERING

Report Submitted.

FIRE

Commissioner Murray announced that the next Firehouse Dance will be held on May 17th from 7:00 – 10:00 p.m. The Fire Department is accepting applications for a new hire.

Report Submitted

LEGAL COUNSEL

Reserved for Executive Session.

MAINTENANCE

Commissioner Kuehne stated that the Maintenance Department has been busy sealing cracks in the roadways. Maintenance Department has changed the winter signs to spring signage. Buster and his crew have been keeping up the parks. Come visit our parks. We are proud of our parks. Mayor Bell asked Marc Roden to discuss the filling in of the retention pond at Pride Park.

PARKS & RECREATION

Commissioner Kreimborg thanked the Friday Night Flicks sponsor, Vicky Griffith for her generous donation of \$3,000 for the event. Community Wide Yard Sale will be Friday, May 17th and Saturday, May 18th 8am to 1pm. First Tasty Tuesday will be May 21st with Marco's Pizza from 6pm – 9pm. Two (2) Zumba exercise classes will begin Wednesday, May 29th – July 3rd at the Firehouse 6pm – 6:30pm and 6:45pm – 7:45pm. Blood Drive being held on May 23rd. Next Recreation meeting will be on Tuesday, May 28th at 7pm at the Pride Park Community Center. All dates are on the City of Taylor Mill website and in the Mayor's newsletter.

POLICE

Commissioner Reis stated no report – see written report. Chief Knauf warned residents to watch out for door to door solicitation. They need a permit to go door to door in the city issued by the City of Taylor Mill police department. The city does have a No Knock Policy in Taylor Mill but it does not exclude religious organizations from going door to door.

There being no further business, Commissioner Murray made a motion to close the public portion of the meeting and go into Executive Session 61.810(b) Deliberations on the future acquisition or sale of real property by a public agency. Commissioner Kuehne made a second. All were in favor. The meeting adjourned at 7:45 p.m.

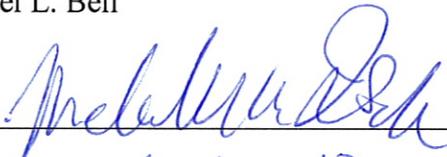
MOTION CARRIED

The meeting reopened to the public at approximately 10:15 p.m. There being no further business, Commissioner Reis made a motion to adjourn. Commissioner Murray made a second. All were in favor. The meeting adjourned at 10:15 p.m.

MOTION CARRIED



Mayor Daniel L. Bell

ATTEST: 

DATE: 6-12-13