

Agenda

Wednesday, May 22, 2013

11:31 PM

City of Taylor Mill Commission Meeting June 12, 2013 7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the May 8th, 2013 Commission Meeting.
Minutes from the May 16th, 2013 Special Meeting.
Minutes from the June 10th, 2013 Special Meeting.

GUESTS: **Police Department Car Show Recognition** (Chief Knauf).

LEGISLATION: **2nd 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.
2nd Reading of an Ordinance to amend the FY 12-13 Budget.
2nd Reading of an Ordinance to adopt a budget for FY 13-14.
2nd Reading of an Ordinance in regards to position classifications.

UNFINISHED BUSINESS:

NEW BUSINESS: Knuk-n-Futz (Kevin & Kelly) – Zoning Request.

BUILDING & ZONING:

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

EXECUTIVE SESSION

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
COMMISSION MEETING
June 12, 2013**

The meeting was called to order at 7:00 pm. Commissioner Kreimborg 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 May 8, 2013 Commission Meeting as submitted. Commissioner Reis made a second. Commissioner Kuehne – Yes, Commissioner Reis – Yes, Mayor Bell – Yes, Commissioner Kreimborg Yes, Commissioner Murray – Yes. All Commissioners were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the special meeting on May 16, 2013 Commission Meeting as submitted. Commissioner Kreimborg made a second. Commissioner Murray – Yes, Commissioner Kreimborg – Yes, Mayor Bell – Yes, Commissioner Kuehne – Yes, Commissioner Reis – Yes. All Commissioners were in favor.

MOTION CARRIED

Commission will wait to accept the minutes from the June 10, 2013 meeting until next meeting.

GUESTS

Commission called up Police Officers Bailey, Mills and Lyons to recognize them for their awards from the Florence Police Department Car Show on June 1, 2013. The department won three (3) awards from the show - Best in Show, People's Choice and the Humvee won - Best Specialty Vehicle. The Commission presented a plaque to the Public Works Department to thank them for their hard work in assisting with getting the vehicles ready especially Tony Hoffman and Rick Buster for transforming the Humvee Vehicle.

LEGISLATION

City Attorney Frank Wichmann gave a second 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. Commissioner Reis made a motion to adopt Ordinance 290 amending the text of Taylor Mill Zoning Ordinance. Commissioner Kuehne made a second. Commissioner Reis – Yes, Commissioner Kuehne – Yes, Mayor Bell – Yes, Commissioner Kreimborg – Yes, Commissioner Murray – Yes. All Commissioners were in favor.

MOTION CARRIED

City Attorney Frank Wichmann gave a second reading of an Ordinance to amend the FY 12-13 Budget. Commissioner Kreimborg made a motion to adopt the Ordinance. Commissioner Murray made a second. Commissioner Kreimborg – Yes, Commissioner Murray – Yes, Mayor Bell – Yes, Commissioner Kuehne – Yes, Commissioner Reis – Yes. All Commissioners were in favor.

MOTION CARRIED

City Attorney Frank Wichmann gave a second reading of an Ordinance to adopt the FY 13-14 Budget. Commissioner Murray made a motion to adopt the Ordinance. Commissioner Kuehne made a second. Commissioner Murray – Yes, Commissioner Kuehne – Yes, Mayor Bell – Yes, Commissioner Kreimborg – Yes, Commissioner Reis – Yes. All Commissioners were in favor.

MOTION CARRIED

UNFINISHED BUSINESS

Commissioner Murray stated that the Fire Department has hired Douglas Rolf as a full time Fire Fighter/Medic for \$36,963 plus benefits and will replace Doug Lilly in the department.

Commissioner Murray made a motion to approve hiring Douglas Rolf to the Fire Department. Commissioner Reis made a second. Commissioner Murray – Yes, Commissioner Reis, Mayor Bell – Yes, Commissioner Kreimborg – Yes, Commissioner Kuehne. All Commissioners were in favor.

MOTION CARRIED

Mayor Bell asked Commissioner Murray about a special request from the City of Independence for the use of the gator for their July 4th celebration. Commissioner Murray made a motion to approve this request. Commissioner Kuehne made a second. Commissioner Murray – Yes, Commissioner Kuehne – Yes, Mayor Bell – Yes, Commissioner Kreimborg – Yes, Commissioner Reis. All Commissioners were in favor.

MOTION CARRIED

Mayor Bell announced that Joe Wilder of the Police Department has submitted his resignation. Mike Robke stated that we need to accept Officer Wilder's resignation. Commissioner Reis made a motion to accept the resignation. Commissioner Kuehne made a second. Commissioner Reis – Yes, Commissioner Kuehne – Yes, Mayor Bell, Commissioner Kreimborg – Yes, Commissioner Murray – Yes. All Commissioners were in favor.

MOTION CARRIED

NEW BUSINESS

Mayor Bell announced that on Thursday, May 20, 2013 Jill Bailey attended a Treasure Hunt by the State Treasurer's Office to notify residents of unclaimed funds held by the office. Jill Bailey attended for the City of Taylor Mill on the behalf of Mayor Bell. City will receive funds of approximately \$8,906.00 from CSX Railroad. Mayor discussed the application process for the public to search for unclaimed funds.

Mayor Bell announced that the city has been sending out information to national land developers about the new development in the city of Taylor Mill the Districts of Taylor Mill.

Mayor Bell stated the city received a request from Knuk-N-Futz to present a request for a zoning change to the Commission for renovations being made due to a fire on the premises May 4, 2013. Kevin Novesl presented his future plans for Knuk-N-Futz and requested that the Commission make an amendment to the zoning code to accommodate those renovation plans. Frank Wichmann advised Mr. Novesl of the process that would need to be followed in order to make the change which could take a minimum of 3 months or longer. Commissioner Kuehne stated that he was for the patio renovation and that he loved the restaurant but had a concern regarding the parking that would be lost by the addition. Mr. Novesl stated that they would be able to add more than the ten lost spots in the back. Commissioner Murray stated he wanted them back in business. Frank Wichmann stated that the statute requires the N. KY Planning Commission to recommend the change prior to approval by the Commission.

Chris Manning and Mark Bruggeman with CDS discussed the results of the bid opening for the 1st Phase of the Park Master Plan to install a parking lot at the Pride Park Community Center. This project is consistent with the Master plan and the Garden plan. Results of the public bid opening on June 6, 2013. Lowest bid was from Riegler Blacktop for \$189,582.25 total base bid and alternate bid. A discussion followed on how to reduce the cost and/or scope of the project. Mayor Bell stated that this project needed to be tabled and have more discussion.

BUILDING & ZONING

Report submitted.

DEPARTMENT REPORTS

CITY ADMINISTRATOR

No Report

ADMINISTRATION

Mike Robke

Report Submitted.

FINANCE

Report Submitted.

ENGINEERING

Report Submitted.

FIRE

Commissioner Murray stated the last dance held by the Fire House had 80 children attend. The dances will start again in August.

Report Submitted

LEGAL COUNSEL

Nothing to report.

MAINTENANCE

Commissioner Kuehne stated that the Maintenance Department has been cutting the grass on the islands and it looks nice. Commissioner Kuehne stated that at the budget meeting roads were reviewed so we can determine which roads need to be repaired no decisions have been made yet. Marc Roden was asked to bring in the new signage for review. Due to federal requirements the signage needs to be replaced. Mayor Bell pointed out that this is an unfunded Federal mandate and will take a year and half to complete. Marc Roden stated that 200 new poles will need to be installed so please be patient.

POLICE

Commissioner Reis stated that we have had an officer resign and are in the process of hiring a new officer. Chief Knauf stated that we have the Friday Night Flicks event this Friday.

PARKS & RECREATION

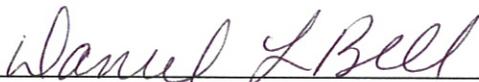
Michelle Frisch presented the Recreation report. Michelle Frisch stated that 75 permits were sold for the City Wide Yard sale and we have had two Tasty Tuesday events and both had been very successful - Marco's Pizza in May and East Coast EatZ in June. Skyline will be the next participant for Tasty Tuesday on June 25, 2013. Mr. Softee cancelled for the Sweet Treat Tuesday in June but Kona Ice was gracious enough to stand in for them and sold over 180 iced treats. Zumba classes are taking place on Wednesdays and are going very well. The first Friday Night Flick will be this Friday. We will be showing The Lorax, the Police Department will be there with a weapons display, SWAT van, the Humvee and taking kids pictures in a police cruiser, concessions start at 7 pm, games and a strolling performer from Circus Mojo.

Mayor Bell stated that construction is ongoing and Old Taylor Mill Road is a mess. There will be significant detours coming so beware of lane changes, etc. Mayor Bell stated you will love it when it is done. We appreciate your patience.

Commissioner Murray stated there was a new addition to Tasty Tuesday on July 2, 2013 Knuk-N-Futz will be serving up wings and additional items.

There being no further business, Commissioner Murray made a motion to close the meeting. Commissioner Reis made a second. All were in favor. The meeting adjourned at 8:15 p.m.

MOTION CARRIED


Mayor Daniel L. Bell

ATTEST: 

DATE: July 10, 2013