

**City of Taylor Mill  
Commission Meeting  
July 10, 2013  
7:00 p.m.**

**CALL TO ORDER:**

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

**MINUTES:** Minutes from the June 12<sup>th</sup>, 2013 Commission Meeting

**GUESTS:**

**LEGISLATION:** **Resolution** for MDT Grant affiliated with Dept. of Homeland Security.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**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  
July 10, 2013**

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 June 12, 2013 Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

**GUESTS**

Evelyn Keeney, 5220 Woodlawn Drive, Taylor Mill, KY 41015 addressed the Commissioners and had two (2) questions she wanted to ask. Do the Commissioners have any idea when the detour will be completed? The Commissioners then discussed the complaints they have received regarding the detour and wants the public to know they do not have jurisdiction over the project and are at the mercy of the project manager the State Highway Department. It was noted that there is a missing sign at Wayman Branch and Marc Roden was asked to look into it. Mayor Bell talked to the State this week regarding the project not having enough signage.

Ms. Keeney's second question is if the Commissioners know what is going in on the new ground across from Remke's? The new development was then discussed. The Holland Restaurant Group will construct the new development and located in it will be a Skyline, a LaRosa's, an ice cream shop and the corporate headquarters for the Holland Restaurant Group called the Districts of Taylor Mill, LLC. A discussion regarding what could be built in the development was held per the zoning requirements and permitted use. This is the only development approved at this time. The project is still in the design stages. They anticipate construction to begin in August and hopefully open for business by March 1<sup>st</sup>.

A further discussion regarding the KY 16 Pride Parkway project followed the Districts of Taylor Mill discussion and the delays caused by the amount of rain we have received. The entire project should be complete by the end of 2014 or into early 2015 with the construction of the bridge and connecting the two phases of the project. The project progression and areas they are working on are under time constraints due to the construction in front of Scott High School must be completed by the time school goes back into session by August 15, 2013. Discussion ensued regarding road closures due to unique circumstances a gas main break, flooding and ongoing construction.

Dan Murray introduced Doug Rolfes to the commission as the new Fire fighter Medic who was recently hired by the Taylor Mill Fire Department and is currently working the day shift. Doug Rolfes stated that he was excited to be here and looking forward to being a full-time employee for the city.

## **LEGISLATION**

City Attorney Frank Wichmann gave a reading of a Resolution for the Mayor to make application for and, upon approval, enter into an agreement with the Kentucky Office for Homeland Security for a grant for the police department for a mobile data terminal. Commissioner Reis made a motion. Commissioner Kreimborg made a second. Commissioner Reis – Yes, Commissioner Kreimborg – Yes, Mayor Bell – Yes, Commissioner Kuehne – Yes, Commissioner Murray – Yes. All Commissioners were in favor.

MOTION CARRIED

City Attorney Frank Wichmann gave a reading of a Resolution for the Mayor to make application for and, upon approval, enter into an agreement with the Kentucky Office for Homeland Security for a grant for the fire department for a SCBA Breathing Packs. Commissioner Kuehne made a motion. Commissioner Murray made a second. Commissioner Kuehne – Yes, Commissioner Murray – Yes, Mayor Bell – Yes, Commissioner Kreimborg – Yes, Commissioner Reis – Yes. All Commissioners were in favor.

MOTION CARRIED

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **BUILDING & ZONING**

Report submitted. Please see attached list of various violations. If you have any questions please see Jill Bailey.

## **DEPARTMENT REPORTS**

### **CITY ADMINISTRATOR**

KY 16 decorative street signage and traffic lighting are being installed. Jill stated we are still receiving complaints regarding traffic and the detour but the situation should be resolved in the next two (2) weeks. Commissioner Murray stated that the problem on how to get to short Mason has been resolved.

A survey was prepared and given to the Taylored With Time Senior Group and Jill gave a presentation to the group to reveal the results from it in June to help identify program needs.

The next commission meeting will be held on August 21, 2013 instead of August 14, 2013 due to a scheduling conflict. Jill will not be able to attend the meeting due to an ABC administrators training session and Mike Robke will fill in for Jill at that meeting. The Mayor asked for information on Senate Bill 13 which made changes to the ABC licensing. Jill gave a description of the changes that were made to the quota, non quota requirements and price changes.

Budget wrap up and implementation is ongoing.

The city received a letter from the Sanitation District No. 1 regarding their rate increase not passing with no additional funding they gave notice there will be some service changes and/or reductions. They may no longer be able to assist property owners with repairs to lateral lines under public roadways. This is a concern for the city with possible multiple contractors wanting to cut public roadways.

Final issue is with Pride Park. We have the opportunity to receive dirt from Lawrence Construction they have to waste 144,000 cubic yards of dirt from the site. We believe we can use 50,000 to 60,000 cubic yards of dirt to use in the area of the amphitheater. By using this material in the amphitheater it would meet the design in the master plan to raise up the amphitheater, produce a less steep grade and make it more handicap accessible. We need approval from the commission to use this dirt for this since the anticipated start date is July 22, 2013. A discussion ensued regarding the details of the project. Commissioner Murray made a motion to approve the project. 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

## ADMINISTRATION

Mike Robke stated that the OKI Board of Directors has approved our sidewalk grant. Total grant is \$240,000 with the city matching \$60,000 in construction costs. The political support we received from council, from Mayor Bell and Senator Thayer played a significant role in us getting these funds. Mayor Bell discussed in detail where the project will occur. Report Submitted.

## SENIORS

The Taylored With Time Senior Group had their annual Membership day today the event went well and was well attended. They had the band Everything Jake play, a catered grilled lunch from Chef Barone, games and prizes. Approximately 60 members signed up with more to come in the following weeks. Program is open to all Taylor Mill residents that are 50 and older.

## FINANCE

Mayor Bell stated that if you want to see the finances of the city are being spent you can go to the City of Taylor Mill website to see how funds are being spent [www.taylormillky.gov](http://www.taylormillky.gov).

Report Submitted.

## ENGINEERING

Report Submitted.

## FIRE

Commissioner Murray stated that we have our new hire Douglas Rolfes joining the Taylor Mill Fire Department that we introduced earlier. The Fire Department conducted CPR training for teachers, coaches and the public approximately 50 people were certified. Fire Fighters Association is getting ready to start the Fire House dances again starting in August.

Report Submitted

## LEGAL COUNSEL

Nothing to report.

## MAINTENANCE

Commissioner Kuehne with the current weather going on the Maintenance Department has been very busy keeping the streets clear, please watch for falling trees and limbs they are going to fall. Please be careful. Pride Park is being taken care of. Marc Roden stated

that on Monday they were going to start blacktop work on Sunset and this Friday is our movie night at the park with touch-a-truck and Christmas in July with Santa and the movie is Arthur Christmas.

The new federally unfunded mandated signage change was discussed. A sample of the signage is up at Old Taylor Mill Road and Sunny Acre Lane by Kentucky Fried Chicken. The height and illumination has been changed. Commissioner Kuehne wanted to state that when the new highway was opened the first time that it was the State and not the city that removed the stop signs. The State wanted it to be a thoroughfare and it was chaos. The police chief and the maintenance department got together to put up the stop signs to improve safety.

Jill Bailey stated that any lighting that will be put in for Phase 1 will need to be put in at the city's expense and until the project is complete we will not be able to install that lighting and for the public to please travel safely.

#### PARKS & RECREATION

Commissioner Kreimborg stated that last month we had our first Friday Night Flick with the Police Department was success. Tasty Tuesday with Skyline in June and Knuk-N-Futz's Tasty Tuesday was so successful they will participate in another Tasty Tuesday on July 30<sup>th</sup>. This Friday is another Friday Night Flick and it is hosted by the Maintenance Department. It is Christmas in July with Santa so come and have your picture taken, Touch-A-Truck and the movie is Arthur Christmas. The next Tasty Tuesday is with the Moose Lodge. Commissioner Kreimborg discussed the upcoming calendar for Recreation. Commissioner Kreimborg also thanked Vicky Griffin for her sponsorship of the Friday Night Flick event. Mayor Bell reminded everyone of the link on our website that will alert everyone of the city's upcoming events and his newsletter.

#### POLICE

Commissioner Reis stated that the police chief has reviewed the applications and that interviews will start next week to fill a vacancy in the department.

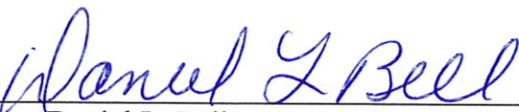
Jill Bailey announced that Mike Robke has submitted his resignation and will be retiring on August 31, 2013. Jill Bailey wanted to recognize Mike for his service to the city. Mike has been with the city for 25 years. Commissioner Murray made a motion to accept Mike Robke's resignation. Commissioner Kuehne made a second. All Commissioners were in favor.

MOTION CARRIED

Mayor Bell thanked Mike for his years of service to the city and his expertise in his area and replacing him especially in the grant writing area will be very tough. Mike thanked the commission for giving him the opportunity to continue to work for the city and their faith and trust you have put in him to do his job and with the changes to the Kentucky Retirement system it was time to retire. It is bitter sweet. Jill Bailey thanked Mike for his service and being a part of the team and will miss him.

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 8:00 p.m.

MOTION CARRIED

  
\_\_\_\_\_  
Mayor Daniel L. Bell

ATTEST:   
\_\_\_\_\_

DATE: 8-23-2013