

**City of Taylor Mill
Special Commission Meeting
May 21, 2014
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the April 23rd, 2014 Special Commission Meeting.

GUESTS: **Justin Booth** (716 Janet Drive).

LEGISLATION: **Resolution** recognizing Garry Edmondson and the KC Gov't Academy.
1st Reading of an Ordinance in regards to Medical Transportation Fees.
1st Reading of an Ordinance closing a portion of Ivybrook Drive.

UNFINISHED BUSINESS:

NEW BUSINESS: *Municipal Government League of N. Kentucky Appointments.
*Medical Director Services Contract/Bid

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
May 21, 2014**

The meeting was called to order at 7:00 pm by Mayor Bell. 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

The Mayor noted that a quorum was present for the meeting.

Commissioner Kuehne made a motion to accept the minutes from the Special Commission Meeting on April 23, 2014 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Guests

Justin Booth, 716 Janet Drive, deferred his time.

Phil Peace, 608 Brandtly Ridge, Covington, KY presented two issues to the Commissioners regarding his property in DTM-2 first to either amend the text in DTM-2 to eliminate the set back and set it as neighborhood commercial area or to create DTM-5 zone just for his property that would eliminate the no set back requirement and set it as neighborhood commercial. The second issue is regarding the right of way in the area that would need to be acquired to build and access road. Discussion ensued regarding the steps necessary for any the changes to take place and the length of the process to acquire the right of way from KYDOT. Jill Bailey encouraged the commissioners to contact the consultant that designed the DTM zones before making a decision to review the zones in their entirety. Frank Wichmann stated that a text amendment needed to be created and submitted to the NKAPC that it would take two months and the consultant can be contacted and the other owners and then a public hearing would be held at the NKAPC and posted on the property.

Commissioner Kuehne made a motion for Frank Wichmann and Mr. Peace's attorney to meet and draft a text amendment for DTM-2 zone to eliminate zero setbacks and change the setbacks to area neighborhood/commercial standards and relocation of the road.

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

Commissioner Kuehne wanted to clarify that this process takes time and that it will not be done in 30 days. It could take up to a year with the land acquisition and to move through the process.

Caroline Braden, 3538 Saddlebrook Drive, asked the commissioners to look into repairing Saddlebrook Drive. Ms. Braden stated that two years ago it was supposed to be fixed. The street is deteriorating and it is affecting property values. Ms. Braden stated that she knows it has been a hard winter but would like to see some repairs done to the street. Ms. Bailey agreed that the street needs repairs and that she knows the school buses had some issues as well. At this time a list is being put together of streets that need repairs. Ms. Bailey asked Marc Roden to look at the street and if there is a temporary fix possible till a more permanent repair can be done. Commissioner Kuehne stated that the city engineer is reviewing and evaluating the streets to be repaired and determining the high priority streets. The city will ask Mr. Brueggeman to get an estimate for the repairs.

Mayor Bell stated that the Kenton County Clerk will no longer collect our vehicle fee of \$10 per vehicle. This is a revenue loss of approximately \$45,000 that will be lost due to the county clerk no longer collecting these funds and those funds are used to repair the streets in Taylor Mill.

Linda Mundew, 3549 Saddlebrook, stated that she would like the city to look into limiting parking to one side of the street. She stated the buses are having trouble getting down the street due to the parking on both sides. Mayor Bell stated that our website is up and running and that possibly we can get survey out from the police department.

Legislation

The Mayor introduced a resolution recognizing Garry Edmondson who is retiring as Kenton County Attorney and his work in creating and running the Kenton County Government Academy. Commissioner Murray made a motion to approve the resolution. Commissioner Reis made a second. All commissioners were in favor.

MOTION CARRIED

City Attorney, Frank Wichmann, gave a first reading of an Ordinance in regards to increasing Medical Transportation fees.

City Attorney, Frank Wichmann, gave a first reading of an Ordinance in regards to closing a portion of Ivybrook Drive.

Unfinished Business

None

New Business

Mayor Bell stated that it was time to appoint our representatives for the Municipal Government League of Northern Kentucky for the term of July 1, 2014 to June 30, 2015. Mayor Bell has been the representative and Commissioner Reis the alternate.

Commissioner Murray made a motion to reappoint Mayor Bell as the representative and Commissioner Reis as the alternate. Commissioner Reis made a second. All commissioners were in favor

MOTION CARRIED

Mayor Bell introduced Lt. Josh Ishmael to the commission to discuss the Medical Director Services Bid for ALS services that was put out for bid. Mayor Bell also acknowledged Lt. Ishmaels hard work on the heroin seminars he has helped put coordinate at the fire house and Scott High School. Lt. Ishmael described the bidding process and the results of that bid. The city received back one bid for \$5,000 for a one year contract w/two one year extensions from Dr. Le. Lt. Ishmael recommended to terminate Dr. Emery's contract on June 30, 2014 and accept Dr. Le's contract starting on July 1, 2014 – June 30, 2015.

Commissioner Murray made a motion to terminate Dr. Emery's contract and accept Dr. Le's contract effective July 1, 2014. Commissioner Kuehne made a second. Commissioner Murray – Yes, Commissioner Kuehne – Yes, Mayor Bell – Yes, Commissioner Kreimborg – Yes and Commissioner Reis – Yes. All commissioners were in favor.

MOTION CARRIED

Reports

Building and Zoning

Holland Rosen Group is working on the permitting and moving forward with their development. Mayor Bell noted that the Holland Rosen development is the kick off to our Districts of Taylor Mill and they have not asked for any changes.

The amphitheater area at Pride Park will be receiving fill dirt that will raise the elevation by 40 ft. and be compacted to improve its usability.

City Administrator

The administration department has been working on the following projects. Holland Rosen project, park amphitheater, budget preparation, website, ABC licenses and employee evaluations. A reminder that the Fire Chief position is still open and we are working towards getting it filled. The department is doing the work that four people used to do with only three people due to budget cuts and loss of revenue.

Finance

The final audit report has been submitted and will be put on the website under Finance. Adjustments were made to the budget but even with the hard winter, salt, overtime costs, and new server we still anticipate to come in under budget. We budgeted \$40,000 for salt expenditures and the cost of salt expenditures and overtime exceeded \$103,000.

Engineering

None

Fire Department

Commissioner Murray announced that the Fire Department had 41 fire runs and 33 EMS runs in April for a billing of \$16,562. The staff walked in the ALS walk for Team Vogepohl. The Fire Department had a blood drive on May 12th. Lt. Ishmael and Sgt. Spanyer held the heroin seminar at Scott High School. The volunteer association had their Mother's Day pancake breakfast and 189 people attended. The fire house dance had 48 boys and girls attend. We are still working on filling the full time Firefighter/EMS position.

Legal

None

Recreation

Commissioner Kreimborg stated that on Saturday, April 26th we had our annual Shred Event at the city building from 9:00 am to 12:00 pm and over 8,000 lbs of paper was shredded. This was a free event. The RAD self-defense class was offered on May 6th, 8th, 13th and 15th taught by Officer Autumn Stanton at the Fire House from 6:00 – 9:00 pm. We had twenty-one (21) students. The city wide yard sale took place on Friday, May 16th and Saturday, May 17th from 8:00 am to 1:00 pm and was advertised in the community recorder and Facebook. The first Tasty Tuesday took place on Tuesday, May 20th at Pride Park and featured Marco's Pizza from 5:00 pm to 8:00 pm. On June 10th we will have our first Sweet Treat Tuesday with Kona Ice at Pride Park from 5:00 pm to 8:00 pm. The next Tasty Tuesday will be held on June 27th and will feature New Orleans to Go at Pride Park 5:00 pm to 8:00 pm. Our first Friday Night Flick will be on June 27th and will

feature a touch-a-truck event, the UC Medical helicopter, concessions and the movie Cars will play at dusk.

Police Department

Commissioner Reis stated that on Saturday, June 14th the Foot Pursuit 5K Walk/Run put on by the Police Department and the Explorers at 8:00 am at Scott High School.

Maintenance

None

The Mayor wanted to express his and the commission's sympathy to Mary Ruth Foster's family who passed away this week.

There being no further business Commissioner Kreimborg made a motion to adjourn. Commissioner Murray made a second. All Commissioners were in favor.

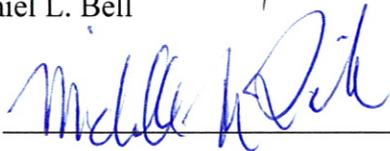
MOTION CARRIED

Meeting adjourned at 8:40 pm.

Next Commission meeting will be Wednesday, June 11, 2014.



Mayor Daniel L. Bell

ATTEST: 

DATE: 6-11-2014