

**City of Taylor Mill
Commission Meeting
June 11, 2014
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the May 21st, 2014 Special Commission Meeting.

GUESTS:

LEGISLATION: **2nd Reading** of an Ordinance in regards to Medical Transportation Fees.
2nd Reading of an Ordinance closing a portion of Ivybrook Drive.
2nd Reading of an Ordinance amending Budget Ord. 293(6-12-14).
2nd Reading of an Ordinance adopting the Budget for FY 2014-2015.

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
June 11, 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 May 21, 2014 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Guests

None

Legislation

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

Commissioner Murray made a motion to approve the Ordinance. 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

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

Commissioner Kuehne made a motion to approve the Ordinance. Commissioner Kreimborg made a second. Commissioner Kuehne – Yes, Commissioner Kreimborg –

Yes, Mayor Bell – Yes, Commissioner Murray – Yes, Commissioner Reis – Yes. All Commissioners were in favor.

MOTION CARRIED

City Attorney, Frank Wichmann, gave a second reading of an Ordinance amending the Budget Ordinance 293 (06-12-13) for fiscal year beginning on July 1, 2013 and ending on June 30, 2014.

Commissioner Reis made a motion to approve the 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 adopting the Budget for fiscal year beginning on July 1, 2014 and ending on June 30, 2015.

Commissioner Murray made a motion to approve the Ordinance. 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

Commissioner Kuehne wished to thank the Commissioner's, Jill Bailey, all the Director's and staff for their hard work in putting this budget together. The commission met on Monday until almost midnight working on the budget and he believes it will be good for all of us.

There was a discussion regarding the property tax rates for the coming year and whether to take the compensating rate plus any added percentage.

Unfinished Business

None

New Business

None

Reports

Building and Zoning

None

City Administrator

The administration department received the Municipal Road Aid contract for \$155,847.00 which is the same amount we received last year. She noted that it came with a Resolution to authorize the Mayor to sign and enter into the contract for the city.

Commissioner Reis made a motion to authorize the Mayor to enter into the contract. Commissioner Kreimborg made second. Commissioner Reis – Yes, Commissioner Kreimborg – Yes, Mayor Bell – Yes, Commissioner Kuehne – Yes, Commissioner Murray – Yes. All Commissioners were in favor.

MOTION CARRIED

Engineering

The Sanitation District will be conducting a project on Faye Drive to replace pipes and man holes in June of 2014. The residents affected by this project were notified by the Sanitation District of the project and it should take approximately two (2) days.

Duke Energy contacted the city regarding the pedestrian street lights for installation along Pride Parkway. Duke stated that they are waiting on a permit from the State and once this is issued the installation may proceed.

Chief Knauf noted that he was contacted by the Kentucky Transportation Department of Highways regarding a no turn sign turning onto Pride Parkway that is forth coming.

Jill Bailey stated that the completion of Pride Parkway and the bridge were on schedule to be complete in 2015.

Jill Bailey stated that the light on the signage for Pride Parkway was not lit at this time due to a permit issue. Once the State issues the permit the switch will be flipped to turn it on.

Fire Department

Commissioner Murray announced that the Fire Department had 36 fire runs and 47 EMS runs in May for a billing of \$28,019. He stated that the Fire Department would be interviewing this week for the open Firefighter position. The Taylor Mill Volunteer Fire Fighter Association elected their officers and they are: Tiffany Norse, April Coffee and Nick Rainey. Lt. Ishmael and Sgt. Spanyer held a heroin seminar at Scott High School for the seniors. Next year they hope to expand it to the entire school.

Jill Bailey presented a request by the Independence Fire Department to use the city's gator for their Fourth of July events.

Commissioner Murray made a motion to allow the request. Commissioner Kuehne made a second. All Commissioners were in favor.

MOTION CARRIED

Jill Bailey asked Fire Chief Halpin to notify Assistant Chief Armstrong that the request was approved.

Legal

Frank Wichmann stated that he has been working on the request the commission made at the last meeting to amend the zoning ordinance in DTM – 2. He has met with Marty Butler on this issue. He stated that he is still working on it since it impacts many sections of the ordinance and continuing to work with Mr. Butler and his recommendations.

Maintenance

Commissioner Kuehne commented that the department has been busy patching pot holes, putting down tar, cutting grass and cutting down hedges. He also asked the public to talk to their children about littering. He stated that the department has picked up over 30 bags of trash. It is our city let's please take care of it. Marc Roden commented that the department has been bush hogging and they have completed 5 streets and still need to finish 13 more. Once complete they will begin to black top and seal cracks again. Commissioner Kuehne thanked the department for their hard work keeping the park clean and grass cut.

Recreation

Commissioner Kreimborg stated that 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. On July 8th we will have the next Sweet Treat Tuesday with Cold Stone Creamery at Pride Park from 5pm to 8pm. The next Tasty Tuesday with The Moose Lodge Fish Fry at Pride Park from 5pm to 8pm.

Police Department

Commissioner Reis stated that unfortunately the Foot Pursuit 5K Walk/Run has been cancelled due to unforeseen circumstances. It was a conflict of timing with the heroin run. The event had only 15 registered participants. The department will be refunding the registrants money as well as the sponsors.

The Mayor wanted to thank all the departments who came under budget except the Maintenance Department due to the harsh winter.

Mayor Bell wanted to mention that Lawrence Construction will be putting fill dirt and compacting in the amphitheater area. We hope to complete this project by Parkfest.

Commissioner Kuehne invited the public to check out the new city website. It is focusing on news items and events at this time but will be adding content.

Guest

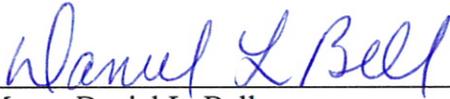
Mr. Reed from the Kenton County Lodge #20 – Fraternal Order of Police presented a certificate of appreciation for the Taylored with Time Senior group for all of their hard work with the Cops and Kids program. Michelle Frisch accepted the certificate for the senior group.

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

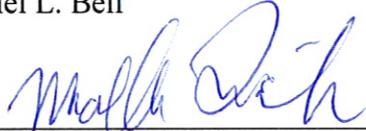
MOTION CARRIED

Meeting adjourned at 7:29 pm.

Next Commission meeting will be Wednesday, July 9, 2014.



Mayor Daniel L. Bell

ATTEST: 

DATE: July 9, 2014