

**City of Taylor Mill
Special Commission Meeting
July 9, 2014
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the June 11 , 2014 Commission Meeting.
Minutes from the June 12, 2014 Public Hearing.

GUESTS:

LEGISLATION: Resolution recognizing Vicki Craig Griffin.

UNFINISHED BUSINESS: Saddlebrook Drive - Parking Survey Results.

NEW BUSINESS: Chris Manning, Human Nature (Districts of TM Gateway).

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 9, 2014**

The meeting was called to order at 7:00 pm by Mayor Bell. Commissioner Reis 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 Commission Meeting on June 11, 2014 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Guests

Phil Danstrom, Blair Properties, is from Union, Kentucky, he apologized for being a few minutes late but he was interested in the discussion on Rosewood Drive which occurred at the public hearing at 6:30 pm. He would like to have a synopsis on what was discussed and a copy of the meeting minutes. Jill Bailey stated that we had a brief discussion and hope to have a resolution this year to the problem. The meeting minutes will be available after our August meeting. Mr. Roden has been sent to help with repairs. The cost estimate to repair the road is more than we receive in Municipal Road Aide fund. They are looking into possible funding for fixing the road. Discussion ensued regarding the possible solutions and what might need to be done to repair the road and the water problem. Further discussions were needed with the city engineer.

Kathleen Collings, 5407 Taylor Mill Road, she is very excited to walk on the new sidewalks on Pride Parkway but concerned about being hit by a car. Jill Bailey stated that unfortunately it is a State Roadway and any signage, etc. would need to be submitted to them for approval but she would be happy to forward on the request to them. Ms. Collings asked what the community could do. Jill Bailey stated the police department could forward a request. Chief Knauf explained the process in patrolling the stop signs and where the funding goes, etc. There was discussion regarding the intersection of Old Taylor Mill Road and Taylor Creek Road and then the future of Old Taylor Mill Road.

Mayor Bell stated that sidewalks are coming and the goal is to create a loop and we have received funding of \$300,000 for sidewalks from OKI.

Steve Demuth, 3553 Saddlebrook Drive, he was curious where the city is on fixing Saddlebrook Drive. Mayor Bell stated that we just had the public hearing regarding street repairs and the Saddlebrook cul-de-sac is on the list and they hope to have it repaired this construction season. Jill Bailey stated that the city will send out the engineer to look at the front end of the street.

Legislation

Mayor Bell introduced a resolution honoring Vicki Griffin for her generous support of the Friday Night Flick program for the Recreation program each year and her contribution to the city.

Commissioner Reis made a motion to approve the resolution. Commissioner Kuehne made a second. All Commissioners were in favor.

MOTION CARRIED

Unfinished Business

Chief Knauf presented the results of the parking survey of Saddlebrook Drive regarding restricting parking to one side of the street. 14 homeowners responded no they did not want to restrict parking, 10 homeowners responded yes they would like to restrict parking and 3 homeowners did not respond. Commissioners discussed the issue and results. The staff recommendation is to keep the street as is due to the fact that it is lightly travelled. Mayor Bell asked Chief Knauf to send a letter to each resident on the street that the road must be available to school buses or fire trucks and if not, they will receive a ticket. Mayor Bell asked the residents to be conscious of your neighbor and public safety. Caroline Braden, 3538 Saddlebrook Drive spoke regarding this issue and regarding the parking of cars on the street during snow emergencies.

New Business

Chris Manning from Human Nature made a presentation to the Commissioners on the Districts of Taylor Mill Gateway. The purpose of the plan is to create an image for the Districts, they are looking for feedback and possible adoption by the commission.

Mayor Bell stated it was an excellent plan and vision. Commissioner Kreimborg stated that the Gateway plan is beautiful and she really liked it. Commissioner Murray stated that it is really nice but was concerned about the cost but it will enhance the city. Commissioner Kuehne stated that the city had money appropriated for some of this but we really want our pedestrian street lighting. Commissioner Kuehne asked about the flashing yellow light turning left. Jill Bailey and Chief Knauf stated that they had not

heard back from the State yet and that Rob Hans is on vacation. They will contact the State again tomorrow for some answers.

Commissioner Reis stated it was a beautiful design and hopefully our budget will allow it. Commissioner Kuehne suggested that we not adopt the plan at this time but take it under advisement and look into breaking it down into sections and cost.

Reports

Building and Zoning

Jill Bailey stated that the list of zoning violations and permits issued for the month are in your packets.

Mayor Bell stated that there are 3 to 4 houses under construction on Morning Glory and there will be 57 new houses constructed off of High Ridge. Commissioner Reis stated that there are only 7 lots left off of Morning Glory.

City Administrator/Engineering

Jill Bailey stated that the city needs to authorize the Mayor to accept the Homeland Security grant and make payments associated with the grant.

Commissioner Reis made a motion to authorize the Mayor to accept the grant and make the payments. Commissioner Murray made second. Commissioner Reis – Yes, Commissioner Murray – Yes, Mayor Bell – Yes, Commissioner Kreimborg – Yes, Commissioner Kuehne – Yes. All Commissioners were in favor.

MOTION CARRIED

Jill Bailey stated that the city recently had two projects go out to bid. The installation of a traffic signal at existing KY 16 and the new road for construction for the DTM 3 zone. Bids were opened today Bluegrass Electric for \$116,414.25 and Davis Elliott and Company for \$124,871.75. The recommendation is to award the contract to Bluegrass Electric for \$116,414.25. There was discussion regarding the issues we are having on Pride Parkway with the lights regarding giving the contract to Bluegrass who is the contractor for that project. There was discussion on whether the issue was with Bluegrass, Duke Energy or the KYDOT. Jill Bailey stated that she was comfortable issuing the contract to Bluegrass Electric.

Commissioner Kuehne made a motion to award the contract to Bluegrass Electric. Commissioner Kreimborg made second. Commissioner Kuehne – Yes, Commissioner Kreimborg – Yes, Mayor Bell – Yes, Commissioner Murray – No and Commissioner Reis – Yes. Four Commissioners were in favor. One Commissioner was against.

MOTION CARRIED

We accepted bids for the new road in DTM 3 – Holland Drive across from existing Old Taylor Mill Road and existing KY 16. This project is an assessment project the developer is required to pay 100% of the cost of it. We received three (3) bids Lonkard Construction for \$245,131.25, ACE for \$261,152 and Lawrence Construction for \$316,693. The recommendation is to award the contract to Lonkard Construction for \$245,131.25 the project will be billed to the Holland Rosen Group.

Commissioner Reis made a motion to award the contract to Lonkard Construction. 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

Finance

Mayor Bell asked if we are posting the finance reports to the website. Jill Bailey stated that we are in the process of creating a model in order to post it online. Angie Wright is working on that model.

Fire Department

Commissioner Murray announced that the Fire Department had 34 fire runs and 43 EMS runs in May for a billing of \$21,145. He stated that the Fire Department interviewed for the open Firefighter position and the review board is recommending that Joseph Mock from Elsmere be offered the position.

Commissioner Murray made a motion to approve Joseph Mock as a full-time fire fighter/EMS in the Fire Department. 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

Legal

Frank Wichmann stated that the commission should have received some recommendations to amend the zoning ordinance in DTM – 2. The changes are fairly complicated and he recommends that the commission schedule a special meeting as soon as the commission can meet to discuss this issue.

Maintenance

Commissioner Kuehne commented that the department has been busy patching pot holes and put 12 tons of blacktop on Rosewood Drive to repair it. They have done a lot of

patching of the streets. They have picked up trash along the roadways. Commissioner Kuehne asked the public to please use their trash cans. Marc Roden commented that they would be crack sealing on Crocus, Mill Stream and Mill Valley next week. The Mayor discussed the new policy for the maintenance schedule and record keeping needed for the roads in the city. Commissioner Kuehne stated that Buster has been working hard cutting the grass, keeping the park clean and keeping the trails clear and the dirt being brought in will raise that area up another 30 ft. before it is finished.

Recreation

Commissioner Kreimborg stated that the Friday Night Flick was held on June 27th and featured a touch-a-truck event, the UC Medical helicopter, the Scooby Doo Mystery Machine, concessions was very successful but the movie will need to be rescheduled due to the rain. On July 8th we had the 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. We have added an additional Tasty Tuesday, July 29th with Skyline Chili from 5pm to 8pm.

Police Department

Commissioner Reis stated that we will be receiving a new cruiser next week and the new decals and equipment will need to be installed and then it will be in service.

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

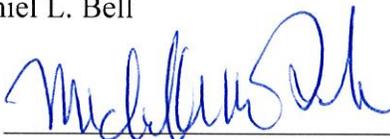
MOTION CARRIED

Meeting adjourned at 8:28 pm.

Next Commission meeting will be Wednesday, August 13, 2014.



Mayor Daniel L. Bell

ATTEST: 

DATE: 08/15/2014