

**City of Taylor Mill
Commission Meeting
August 13, 2014
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the July 9, 2014 MRA Hearing.
Minutes from the July 9, 2014 Commission Meeting.

GUESTS: **Dr. Hien Le** – COTM New Medical Director.
Joe Mock – COTM New Firefighter/Paramedic.
Jonna Parsons – TM Eagles Program Presentation.

LEGISLATION: **TBNK Resolution - Tim Broering**

UNFINISHED BUSINESS:

NEW BUSINESS: KC Code Enforcement Board Appt – Sharif Abdrabbo.

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
August 13, 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	Absent

The Mayor noted that a quorum was present for the meeting. Mayor Bell noted that Commissioner Reis was not present and was currently in Columbus for business and could not return in time for the meeting.

Commissioner Murray made a motion to accept the minutes from the MRA Public Hearing Meeting on July 9, 2014 at 6:30 pm as submitted. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on July 9, 2014 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

Guests

Chief Halpin introduced Dr. Hien Le, City of Taylor Mill new Medical Director, to the commission. Dr. Le is a full time ER physician in Ft. Thomas and Florence for 21 years since 1993. He graduated from University of Kentucky for his undergraduate and his residency at the University of Louisville. He is the Medical Director for Elsmere, Villa Hills, Ft. Wright as well as Taylor Mill.

Chief Halpin introduced the Fire Departments newest full time Fire fighter Medic, Joseph Mock. Mr. Mock stated that he has been a fire fighter since 2011 and a paramedic since last year. He is very excited to work for the city and looks forward to a long career at Taylor Mill.

Jonna Parsons, Taylor Mill Eagles Program, she stated she was the Publicity Director and coach for the organization and introduced Bob Black the President of the organization to speak to the commission. Mr. Black explained the mission of the organization in the community and their hopes to expand the organization, to provide opportunities for family events and build a strong youth community.

Legislation

Tim Broering, TBNK, discussed the presented a resolution for the City of Taylor Mill approving the transfer of control of Time Warner Cable, Inc. to Comcast Corporation. There was discussion on the change over from Time Warner to Comcast and the possibility of the change over from Comcast to Charter.

Commissioner Kuehne made a motion to approve the resolution. Commissioner Murray made a second. The clerk called roll. Commissioner Kuehne – Yes, Commissioner Murray – Yes, Mayor Bell – Yes and Commissioner Kreimborg – Yes. All Commissioners present were in favor.

MOTION CARRIED

New Business

Mayor Bell introduced Sharif Abdrabbo as a candidate for appointment on the Kenton County Code Enforcement Board to fill the unexpired term of Bob Haake . Mr. Abdrabbo introduced himself stating that he is an attorney in private practice, in the Coast Guard reserve as well as the Coast Guard JAG and has served as a Kenton County Prosecutor.

Commissioner Murray made a motion to appoint Mr. Abdrabbo to the Kenton County Code Enforcement Board. Commissioner Kuehne made a second. The clerk called roll. Commissioner Murray – Yes, Commissioner Kuehne – Yes, Mayor Bell – Yes and Commissioner Kreimborg – Yes. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Kuehne made an announcement from the TANK Board regarding the opening of a new route 35X. The bus route will run from Florence to NKU and run through all three counties. Next week riding the route is free. The route will cost \$2. There will be Wi-Fi on the bus as well. Commissioner Kuehne also announced that route #9 will not be cancelled and that they are hoping to put in a new park and ride along the route on KY 16. “Let someone else do the driving”

Mayor Bell announced that Michelle Frisch the assistant City Clerk and Special Event Coordinator has accepted a position with the City of Edgewood and they city is looking for a replacement. They hope to fill the position in the next month.

Commissioner Kuehne announced that he had received a notice about blasting in the area for the KY 16 project. The city made numerous calls and contacts to stop this as well as contacting the local legislators and the Governor. The city had been advised that they will not be blasting in the area.

Reports

Building and Zoning

Jill Bailey stated that the reports are in the packets.

City Administrator/Engineering

Jill Bailey stated that with the passage of HB 331 the city is no longer a fourth class city but is now classified as home rule. There are only two classifications for cities. Ms. Bailey also announced that Chief Steve Knauf has been assigned additional duties with the departure of Ms. Frisch and Ms. Bailey's numerous projects. Chief Knauf will be the city police chief as well as the Assistant City Administrator to assist Ms. Bailey.

Ms. Bailey discussed the lighting system on the new roadway, the permitting process and photometric plans needed.

Ms. Bailey announced that two (2) projects went out to bid this week. The first was the Underground Utility Project and the city received two bids. Lawrence Construction at \$93,748 and Lonkard Construction at \$106,780.

Commissioner Murray made a motion to award the contract to Lawrence Construction. Commissioner Kreimborg made second. Commissioner Murray – Yes, Commissioner Kreimborg – Yes, Mayor Bell – Yes, Commissioner Kuehne – Yes. All Commissioners present were in favor.

MOTION CARRIED

Ms. Bailey stated the second project was the 2014 Street Program. The city received three (3) bids for this project. Paul Michels Construction for \$262,760.20 Len Riegler Blacktop for \$263,263.58 and Barrett Paving Materials for \$317,708.64.

Commissioner Kuehne made a motion to award the contract to Paul Michels. Commissioner Murray made second. Commissioner Kuehne – Yes, Commissioner Murray – Yes, Mayor Bell – Yes, and Commissioner Kreimborg – Yes. All Commissioners present were in favor.

MOTION CARRIED

Ms. Bailey stated that Hilltop was included in the bid but due to the expense and that the bids came in over budget it was cut from the project list but hope to include it next year.

There was further discussion regarding lighting on the new roadway and the bridges from a question from Mr. Smith.

Fire Department

Commissioner Murray announced that the Fire Department had 40 fire runs and 48 EMS runs in June for a billing of \$23,360. He stated that the next Fire house dance will be Friday, August 27th from 7pm – 10pm. It is \$5 a child and is for 4th through 8th graders. Chief Halpin announced the Fire Department has received a grant for \$152,249 from FEMA for 20 new breathing devices and 49 masks. The Fire Department held a 20 hour training course for 8 new volunteers. The Fire Department also is receiving \$8,250 in State aid due to the training and certifications that our volunteers complete.

Maintenance

Commissioner Kuehne commented that the 2014 Street Program has just been out to bid and will be starting soon. The department has been busy patching pot holes. They have done a lot of patching of the streets. They have picked up trash along the roadways.

Police Department

Chief Knauf stated that the new cruiser is being outfitted with new decals and equipment and then it will be in service. Chief Knauf stated that at next month's meeting they will be requesting to sell vehicles at the surplus auction.

Commissioner Kuehne was requested by Commissioner Reis to announce the availability of gun locks for free from the Taylor Mill Police Department. He stated there is no limit on the number of free locks you can request.

Recreation

Commissioner Kreimborg stated that she and her grandchildren attended the last movie night with the Cincinnati Circus and stated that they had a wonderful time. She thanked Vicki Griffin for her generous donation. The next Tasty Tuesday is on August 26th with East Coast Eat. Park Fest will be held on Saturday, September 13th. The Rusty Griswolds will be playing and there will be carnival rides, petting zoo, pony rides, craft vendors, food vendors, a fireworks display and much more! We need volunteers to make this a successful event. Commissioner Murray added that he wanted to thank the Maintenance Department for all of their hard work in setting up and cleaning up the movie events.

