



COMMISSION MEETING AGENDA

February 6, 2019

7:00 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Braden

MINUTES: Approval of Minutes from the January 9, 2019 Meeting
Approval of Minutes from the Special Meeting held February 4, 2019

GUESTS: PDS Presentation on Z21 Zoning Model Ordinance

LEGISLATION:

Ordinance 339 City Clerk Salary Revision (Second Reading)

Ordinance 340 Special Early Sunday Sales (First Reading)

Municipal Order 80 Hiring New Police Officer Scanlon

UNFINISHED BUSINESS: None

NEW BUSINESS: None

BUILDING AND ZONING: None

DEPARTMENT REPORTS:

City Administrator

City Treasurer

Engineering

Fire

Legal Counsel

Parks and Recreation

Maintenance

Police

SPECIAL ANNOUNCEMENTS: Reminder of KLC Night 2/13/19
Graduation of Lt. James Mills at DOJT in Richmond,
KY for the CJED (Criminal Justice Executive
Development) program on March 22, 2019

ADJOURNMENT

**City of Taylor Mill
COMMISSION MEETING
Wednesday, February 6, 2019**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrator Brian Haney, and City Attorney Frank Wichmann.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Braden led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

February 4, 2019 – Special Meeting

Mayor Bell called for a motion to approve the minutes of the February 4, 2018, Special Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

January 9, 2019 – Business Meeting

Mayor Bell called for a motion to approve the minutes of the January 9, 2019, Business Meeting. Commissioner Murray so moved with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Mayor Bell asked if anyone from the audience wanted to address the commission. None at this time.

PRESENTATION:

PDS Executive Director Dennis Gordon provided the history, the purpose of PDS, and how the efficiency and collaboration produced the Z21 product. The Z21 is aimed at creating greater efficiency for thirteen of Kenton County’s local government.

PDS Senior Planner Patrick Denbow continued with a presentation of the Z21 Zoning Initiative and the Zoning Code Model Blueprint. The purpose of the Z21 is to update, reorganize, streamline regulations, eliminating the cumbersome process, and create a user-friendly document.

LEGISLATION:

SECOND READING – ORDINANCE 339

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AMENDING THE PERSONNEL PAY AND CLASSIFICATION PLAN TO INCREASE THE ANNUAL COMPENSATION OF THE CITY CLERK/TAX COLLECTOR FROM FORTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$45,500.00) TO FIFTY THOUSAND DOLLARS (\$50,000.00).

Attorney Frank Wichmann provided the second reading of Ordinance 339. Mayor Bell called for a motion to approved Ordinance 339. Commissioner Murray made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

FIRST READING – ORDINANCE 340

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY IN REGARD TO ALCOHOLIC AND MALT BEVERAGE REGULATIONS, LICENSES AND FEES.

Attorney Frank Wichmann provided the first reading of Ordinance 340.

MUNICIPAL ORDER 80

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING THOMAS M. SCANLON AS A PATROL OFFICER IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 80. Commissioner Kreimborg motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS: None

BUILDING AND ZONING: None

DEPARTMENT REPORTS: The Commission reviewed reports from the following staff members: City Administrator, Treasurer, Engineering, Fire/EMS, Legal Counsel, Parks and Recreation, Maintenance and Police.

ADJOURNMENT:

Mayor Bell called for a motion to adjourn. Commissioner Murray so moved, with a second from Commissioner Merritt to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 8:04 p.m.

MOTION CARRIED

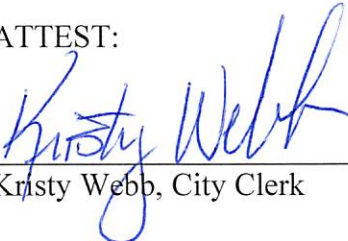
The next Commission Meeting will be Wednesday, March 13, 2019, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk