



COMMISSION MEETING AGENDA

April 10, 2019

7:00 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Murray

MINUTES: Approval of Minutes from the March 13, 2019 Meeting

GUESTS: Recognition of Lt. James Mills
Senator Chris McDaniel, 23rd District

LEGISLATION:

Ordinance 341 Text Amendment - Hodges Property (Second Reading)

Ordinance 342 Rescind Pole Barn Ordinance 338 (First Reading)

Ordinance 343 Police Officer Basic Training Contract (Second Reading)

Ordinance 345 Text Amendment to the I-4 Zoning (First Reading)

Resolution 337 East and West Connectors

Resolution 338 National Autism Awareness Month

Resolution 339 Municipal Road Aid Cooperative Agreement Resolution

UNFINISHED BUSINESS: None

NEW BUSINESS: Schedule Special Meeting for Sidewalk Project for bids on
4/17/19 7pm

Ordinance 344 Pole Barn Discussion

BUILDING AND ZONING: None

DEPARTMENT REPORTS:

City Administrator

City Treasurer

Engineering

Legal Counsel

Parks and Recreation

Maintenance

Fire

Police

SPECIAL ANNOUNCEMENTS: None

EXECUTIVE SESSION for Property Acquisition Sale/ KRS 61.810 (1)b

ADJOURNMENT

**City of Taylor Mill
COMMISSION MEETING
Wednesday, April 10, 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 Murray led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

March 13, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the March 13, 2019, Business Meeting. Commissioner Braden so moved with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Commissioner Kreimborg and Police Chief Knauf recognized Lt. James Mills for successfully graduating at the DOCJT in Richmond, KY for the Criminal Justice Executive Development program on March 22, 2019.

Senator Chris McDaniel of the 23rd District came and briefly spoke to the city about the recent 2019 Regular Session of the General Assembly in Frankfort, Kentucky. Senate Bill 60 Election Filing Deadlines and Senate Bill 202 Local Tourist and Convention Commissions were two of the bills that he worked closely on.

Mayor Bell asked if anyone from the audience wanted to address the commission.

Bill J. Hall, a resident at 2258 Holdsbranch Road, addressed the Commission to seek assistance from the city to rebuild a retaining wall that had previously collapsed to prevent his home from falling into Holdsbranch Creek.

James Norris, a resident of 2266 Holdsbranch Road, stood up and said that his house is in danger too due to the creek. Mr. Norris and Mr. Hall both believe that the water is coming from the new housing developments and is causing the erosion.

Sue Hamilton, a resident at 2306 Rust Drive, addressed the Commission to regarding a neighbor having a downspout in her yard. Ms. Hamilton sought guidance as to what she can do to have the water be diverted in another direction.

LEGISLATION:

SECOND READING – ORDINANCE 341

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY, AMENDING THE TEXT OF SECTION 11.0 OF THE TAYLOR MILL ZONING ORDINANCE TO ESTABLISH CONDITIONS FOR THE PAVEMENT OF SOME PORTIONS OF NEW DRIVEWAYS WITH GRAVEL INSTEAD OF ASPHALT OR PORTLAND CEMENT

Attorney Frank Wichmann provided the second reading of Ordinance 341. Mayor Bell called for a motion to approve Ordinance 341. Commissioner Murray motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

FIRST READING – ORDINANCE 342

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY RESCINDING ORDINANCE 338 AND THEREBY AMENDING THE TEXT OF SECTION 9.10 OF THE TAYLOR MILL ZONING ORDINANCE TO DELETE THE SIZE LIMITATIONS ON CUSTOMARY ACCESSORY USES

Attorney Frank Wichmann provided the first reading of Ordinance 342.

SECOND READING – ORDINANCE 343

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY ESTABLISHING REQUIREMENTS FOR THE EMPLOYMENT OF UNTRAINED APPLICANTS AS PEACE OFFICERS.

Attorney Frank Wichmann provided the second reading of Ordinance 343. Mayor Bell called for a motion to approve Ordinance 343. Commissioner Kreimborg motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

FIRST READING – ORDINANCE 345

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY AMENDING THE TEXT OF THE TAYLOR MILL ZONING ORDINANCE TO ADD 23 NEW PERMITTED USES IN THE I - 4 ZONE

Attorney Frank Wichmann provided the first reading of Ordinance 345.

RESOLUTION 337

City of Taylor Mill Commission express its support of the Northern Kentucky Outer Loop Study *Alternative A* (Starts at I-71, approximately two miles south of the existing Walton KY14 interchange (exit 72), crosses I-75 two miles north of the Crittenden KY 491 interchange (exit 166) and parallels KY 14 before ending at KY 9 (AA Highway) near mile point 2.6).

City Attorney Frank Wichmann read Resolution 337. Mayor Bell called for a motion to approve Resolution 337. Commissioner Kreimborg motioned with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 338

City of Taylor Mill Commission expresses support designating April 2019 as a National Autism Awareness Month. The City recognizes and commends both individuals living with autism and the family members of those individuals for their sacrifices and dedication in providing for the needs of autistic individuals and for absorbing financial costs for specialized education, clinical medical interventions, and support services.

City Attorney Frank Wichmann read the Resolution 338. Commissioner Kreimborg called for a motion to approve Resolution 338. Mayor Bell motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 339

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2019, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

City Attorney Frank Wichmann read the Resolution 339. Mayor Bell called for a motion to approve Resolution 339. Commissioner Murray motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

The sidewalk project bids are going to be opened on April 11, 2019 at 11am. Mr. Haney requested the approval for a special meeting to be held on April 17, 2019 to discuss and vote on the bids.

City Attorney Frank Wichmann wanted to discuss Ordinance 344. With the Ordinance 338 being repealed, the city now needs to make an application to the Planning Commission to establish size limitations on pole barns. The Commission needs to authorize CAO Haney to make the application to the Planning Commission. Haney will continue working with Frank Wichmann and the Planning Commission to clean up the language and capture the original intent of what was wanted in the ordinance.

Mayor Bell called for a motion to authorize Haney to move forward to work on the ordinance. Commissioner Braden motioned with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

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.

City Administrative Officer, Brian Haney, announced that the See Click Fix It App is now up and live. Mr. Haney is encouraging residents to download the app for another tool for them to communicate with the city. Mr. Haney also wanted to make the community aware that the city is now accepting credit cards, but that it does require a 3% convenience fee charge. Mr. Haney further reminded the community that for the sale of the lot at 6199 Blackstone Court, the bids are due on April 24, 2019 at 4pm. The bid will be awarded at the May 8th Commission Meeting.

Commissioner Merritt recognized and thanked Stuart and Sharon Bowns for all of the volunteer work that they have done on the grounds of Pride Park.

OTHER BUSINESS:

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 1(b) to discuss the property acquisition sale. Mayor Bell called for a motion to go into Executive Session. Commissioner Murray made a motion for the Commission to go into Executive Session. Commissioner Braden made a second. Commission approved by unanimous vote.

EXECUTIVE SESSION:

The Commission went into Executive Sessions at 8:36 p.m.

Mayor Bell called the meeting back to order at 9:14 p.m.


ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Kreimborg to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:14 p.m.

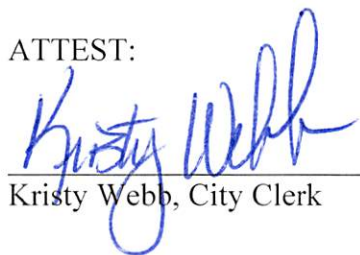
MOTION CARRIED

The next Commission Meeting will be Wednesday, May 8, 2019, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor *5-8-19*

ATTEST:



Kristy Webb, City Clerk