



COMMISSION MEETING AGENDA

June 12, 2019

7:00 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Mayor Bell

MINUTES: Approval of Minutes from the May 8, 2019 Meeting
Approval of Minutes from the June 10, 2019 Special Meeting

GUESTS: Sgt. Cyrus Harris
Lt. Tom Bishop & Cpt. Chad Huth
Cheryl Niehues – Taylor Mill resident

LEGISLATION:

Ordinance 346 Amending the Budget Ordinance 335(06-13-18) (2nd Reading)
Ordinance 347 Adopting a Budget Ordinance (2nd Reading)

UNFINISHED BUSINESS: None

NEW BUSINESS:

Time Change for Commission Meetings
Pride Park Rentals for Park Place Community Center and Shelters
See Click Fix Report
Census Information
Pole Barn Discussion

BUILDING AND ZONING: None

DEPARTMENT REPORTS:	City Administrator	Legal Counsel
	City Treasurer	Parks and Recreation
	Engineering	Maintenance
	Fire	Police

SPECIAL ANNOUNCEMENTS: None

ADJOURNMENT

**City of Taylor Mill
COMMISSION MEETING
Wednesday, June 12, 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:

Mayor Bell led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

May 8, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the May 8, 2019, Business Meeting. Commissioner Murray so moved with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

June 10, 2019 – Special Meeting

Mayor Bell called for a motion to approve the minutes of the June 10, 2019, Special Meeting. Commissioner Kreimborg so moved with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Sgt. Cyrus Harris presented the Commission with a 3rd generation challenge coin that he had designed for TMPD to the Mayor, City Commissioners, City Administrative Officer, and City Attorney.

Cheryl Niehues, a resident at 740 Carol Drive, addressed the Commission to inquire about the status of the property at 5324 Taylor Mill Road. She expressed her displeasure of the poor condition of the yard due to the construction.

Commissioner Murray and Fire Chief John Stager recognized Lieutenant Tom Bishop, Captain Chad Huth, Firefighter Conner East, Firefighter/Medic Rodney McKibben, and Firefighter/Medic Joshua Ishmael for delivering a set of twins on May 2, 2019, for a labor and delivery call. Each were presented with a stork pin to be worn on their uniforms.

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

LEGISLATION:

SECOND READING – ORDINANCE 346

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 335 (06-13-2018) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

Attorney Frank Wichmann provided the second reading of Ordinance 346. Mayor Bell called for a motion to approve Ordinance 346. Commissioner Murray motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

SECOND READING – ORDINANCE 347

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF TAYLOR MILL PURSUANT TO K.R.S. 91A.030 (10) FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING ON JUNE 30, 2020, AND PROVIDING THAT NO MONIES SHALL BE EXPENDED BY OR ON BEHALF OF THE CITY OF TAYLOR MILL EXCEPT IN ACCORDANCE THEREWITH; AND PROVIDING THAT NO SINGLE APPROPRIATION AND EXPENDITURE IN ACCORDANCE THEREWITH SHALL EXCEED THE SUM OF \$2,500.00 WITHOUT THE PRIOR APPROVAL OF THE TAYLOR MILL COMMISSION THEREFOR.

Attorney Frank Wichmann provided the second reading of Ordinance 347. Mayor Bell called for a motion to approve Ordinance 347. Commissioner Kreimborg motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mayor Bell and the Commissioners discussed the possibility of changing the monthly Commission Meeting time to an earlier time. Mayor Bell asked if anyone wanted to make a motion to change the time to 6:30pm. Commissioner Merritt did not want to make a motion at this time.

Commissioner Braden made a presentation and read a proposal regarding the Pride Park rentals to make Park Place and shelters self-sustaining and provide funds for ongoing repairs, updates and maintenance costs. Commissioner Braden discussed the need to develop guidelines and or policy, looking toward the future. The City Commission and those in the audience had a dialogue about increasing rates, reducing discounted rates, cleaning costs, and various logistics of renting the facilities. The Commission decided to postpone the proposal to allow each Commissioner and residents to provide their input to develop the proposal for the July 10th meeting further.

City Administrative Officer, Brian Haney, encouraged residents to utilize the See Click Fix It App.

Mr. Haney advised that 2020 Census will be taking place in April 2020. The U.S. Census Bureau mailed out information about getting involved in the Complete Count Committees (CCC) Program to create awareness in our community about the Census. They are also job opportunities for citizens to become a census taker.

Mr. Haney provided further information regarding a pole barn ordinance. Mr. Haney provided the Commission with correspondence from PDS regarding their initial communication with Mayor Bell regarding pole barns and examples from Edgewood and Fort Wright. Mr. Haney requested feedback from the Commission so that he can work with PDS to get approval for the next step of creating a new ordinance.

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, Public Works and Police.

ADJOURNMENT:

Mayor Bell and the Commission wished all the fathers a Happy Father's Day. There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Braden so moved, with a second from Commissioner Murray to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:04 p.m.

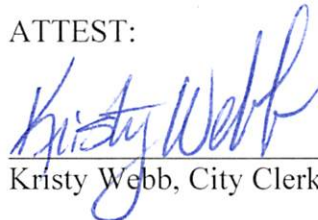
MOTION CARRIED

The next Commission Meeting will be Wednesday, July 10, 2019, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor 07-10-19

ATTEST:



Kristy Webb, City Clerk