

**Commission Meeting
November 8th, 2017
7:00 p.m.**

City of Taylor Mill Agenda

CALL TO ORDER:

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

MINUTES: Minutes from the October 11, 2017 Commission Meeting.
Minutes from the November 1, 2017 Special Meeting.
Minutes from the November 2, 2017 Special Meeting.

GUESTS: Rep. Kim Moser – JDRF Citation Presentation Gracie Wright & Madison Quandt
Justin Booth (Janet Drive) – Party in Park Event/Pride Park.

LEGISLATION: **2nd Reading** of an Ordinance in regards to a Tuscany Zoning Map Amendment.
2nd Reading of an Ordinance in regards to Tax Rates for FY 17/18.
2nd Reading of an Ordinance in regards to Waste Collection Fees.
1st Reading of an Ordinance in regards to Personnel Classifications.
Municipal Order Appointing Board Members to the TM Board of Adjustment.
Resolution re: Seventh Day Adventist Christian Academy.
Proclamation recognizing Scott High School Girls Volleyball Team.

UNFINISHED BUSINESS: Short Term Rentals Regulations of Residential Property.

NEW BUSINESS:

BUILDING & ZONING:

DEPARTMENT REPORTS: City Administrator. Legal Counsel.
Administration. Maintenance.
Engineering. Parks & Recreation.
Finance. Police.
Fire.

SPECIAL ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

**City of Taylor Mill
COMMISSION MEETING
Wednesday, November 8, 2017**

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor Bell. In attendance were: Mayor Bell, Commissioner Frietch, Commissioner Kreimborg, Commissioner Murray, Commissioner Peace, City Administrator Jill C. Bailey, and City Attorney Frank Wichmann. The Mayor noted that a quorum was present for the meeting.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

MINUTES:

Commissioner Murray made a motion to accept the minutes from the Commission Meeting on October 11, 2017 as submitted. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Frietch made a motion to accept the minutes from the Special Commission Meeting on November 1, 2017 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the Special Commission Meeting on November 2, 2017 as submitted. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Mayor Bell presented a Proclamation to the Scott High School Volleyball Team recognizing their achievements as 37th District Champions and 10th Regional Champions over the last four (4) years.

Commissioner Kreimborg made a motion to adopt a Proclamation of the City of Taylor Mill proclaiming the 8th day of November, 2017 as Eagle Spirit Day. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

On behalf of Representative Kim Moser, Mayor Bell presented Gracie Wright and Madison Quandt a Citation of Achievement from the Kentucky House of Representatives for their work as 2017-2018 Youth Ambassadors for Juvenile Diabetes Research Foundation (JDRF). Mayor Bell presented Gracie Wright and Madison Quandt with a Resolution urging residents, as well as state and federal congressional delegations, to support the funding of research to find a cure for T1D.

Commissioner Murray made a motion to adopt Resolution 324 (11-8-17) urging all residents, as well as state and federal congressional delegations, to support the funding of research to find a cure for T1D, and encourage everyone to educate themselves about this disease and its impact on citizens. Commissioner Frietch made a second. All Commissioners present were in favor.

MOTION CARRIED

Mr. Justin Booth of Janet Drive was not present to address the Commission.

Mr. Ray Mauer of 3193 High Ridge Drive addressed the Commission. Mr. Mauer asked for clarification on the proposed cost savings from Rumpke trucks using the truck arm to pick up bins. Commissioner Murray stated there are several streets not wide enough in Taylor Mill to use the arm.

LEGISLATION:

Commissioner Peace made a motion to adopt Ordinance 326 (11-8-17) of the City of Taylor Mill, in Kenton County, Kentucky, amending the Taylor Mill Zoning Ordinance to change the zoning map thereof to re-classify thereon an approximate 53 acre area in the City that is located approximately 1,500 feet south of Holdsbranch Road and 4,500 east of Madison Pike from the RS-7.5 and R-1C Zones to the R-1D Zone with an approved development plan. Commissioner Murray made a second. The Clerk called the role.

Commissioner Peace – Yes

Commissioner Murray – Yes

Mayor Bell – Yes

Commissioner Frietch – Yes

Commissioner Kreimborg – Yes

MOTION CARRIED

Commissioner Kreimborg made a motion to adopt Ordinance 327 (11-8-17) of the City of Taylor Mill, in Kenton County, Kentucky, providing the annual assessment of all real estate and personal property within the corporate limits of the City of Taylor Mill, and the ad valorem taxation thereof, for the first year beginning July 1, 2017 and ending on June 30, 2018 and providing for the payment and collection of such taxes, and the penalties and interest thereon; and describing the purpose for which the taxes so collected shall be appropriated and used. Ms. Bailey stated an ad valorem tax on real property at the rate of .439 for each one hundred dollars (\$100.00) of the value thereof, as assessed pursuant to the terms and provisions hereof; and an ad valorem tax on all personal property at the rate of point seven five zero .750 for each one

hundred dollars (\$100.00) of the value thereof as assessed pursuant to the provisions of this ordinance; and shall be delinquent on January 2, 2018 after 5:00 p.m.; and, thereafter, there shall be added thereto a penalty of 15% thereof, plus interest thereon at the rate of 15% per annum from January 3, 2018 until paid, plus the costs of collection, including, without limitation, court costs and attorney's fees. Commissioner Frietch made a second. The Clerk called the role.

Commissioner Kreimborg – Yes
Commissioner Frietch – Yes
Mayor Bell – Yes
Commissioner Murray – Yes
Commissioner Peace – Yes

MOTION CARRIED

Commissioner Murray made a motion to adopt Ordinance 328 (11-8-17) of the City of Taylor Mill, in Kenton County, Kentucky, amending Taylor Mill Ordinance No. 310 (11-19-15) by increasing the rate of the annual waste collection assessment levied thereby to one hundred seventy five dollars (\$175.00) dollars per year. Commissioner Peace made a second. The Clerk called the role.

Commissioner Murray – Yes
Commissioner Peace – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Kreimborg – Yes

MOTION CARRIED

Commissioner Murray stated the waste contract went out to bid this year. Commissioner Murray reported one company did not bid and another company had a higher rate.

A first reading of an Ordinance in regards to Personnel Classification will be read at the December Commission Meeting.

Commissioner Frietch made a motion to adopt Municipal Order 66 (11-8-17) of the City of Taylor Mill, in Kenton County, Kentucky, approving the appointment of members of the Board of Adjustments for the City of Taylor Mill: Mr. Jim Bertram, term expiration 10-31-18; Mr. Russell Staubach, term expiration 10-31-20; Mr. Scott Smith, term expiration 10-31-21; Mr. Jack Osterhage, term expiration 10-31-20; and Mr. Doug Singleton, term expiration 10-31-18. Commissioner Peace made a second. The Clerk called the role.

Commissioner Frietch – Yes
Commissioner Peace – Yes
Mayor Bell – Yes
Commissioner Kreimborg – Yes
Commissioner Murray – Yes

MOTION CARRIED

Commissioner Murray made a motion to adopt Resolution 323 (11-8-17) expressing the City's pride in the Seventh Day Christian Academy and its positive impact on its membership as it celebrates its Centennial Anniversary. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

UNFINISHED BUSINESS:

Ms. Bailey provided an update on short term rentals. Ms. Bailey attended a session at IMCA that dealt specifically with short term rentals by a company geared up and to prepare ordinances to ban it, or to regulate it. Ms. Bailey reviewed pros and cons of both options. Ms. Bailey stated not having a recommendation, but will continue to research the issue. Commissioner Kreimborg stated he is against short term rentals and does not want it in his neighborhood. Ms. Bailey stated there is merit to both options and encouraged the Commission to review both options. Commissioner Frietch stated it needs to be looked at closely because the budget was brought up last month and resources should not be wasted chasing the issue. Commissioner Frietch stated what the Commission comes up with needs to be smart.

Mr. Martin, Taylor Mill representative on the Kenton County Planning Commission, addressed the Commission. Mr. Martin stated the short term rental issue was discussed with Campbell County and reported Southgate having a similar issue. Mr. Martin reported Campbell County allows short term rentals in an Agricultural Zone, but not Residential-Agricultural.

Commissioner Peace gave an update on the McDonald's zoning issue. Commissioner Peace stated McDonald's cannot get a permit due to zoning parking regulations. Commissioner Peace stated the text change will be how the square footage is treated, or the number of square feet per parking spot. Commissioner Peace stated McDonald's would like to put a second order point at the restaurant, but PDS staff views it as a multi-stacking lane drive-thru. Commissioner Peace stated a clarification is needed on the definition of a stacking lane. Commissioner Peace stated the solution is to do a text amendment. Commissioner Peace requested permission to be put on the January Planning Commission Agenda. Commissioner Peace stated he will send the email chain to the Commission. Ms. Bailey stated from a procedural standpoint, an application needs to be filed with the text amendments the first week of December.

Commissioner Murray made a motion directing Ms. Bailey to move forward with submitting an application to be filed with the text amendments to the Kenton County Planning Commission. Commissioner Frietch made a second. The Clerk called the role.

Commissioner Murray – Yes
Commissioner Frietch – Yes
Mayor Bell – Yes
Commissioner Kreimborg – Yes
Commissioner Peace – Yes

MOTION CARRIED

NEW BUSINESS:

Commissioner Frietch stated she requested a copy of the Code of Ordinances and has seen it online at American Legal Publishing (ALP) Company. Commissioner Frietch reported the Commissioner names have not been updated. Ms. Bailey stated the update occurs when the City codifies annually. Ms. Wright reported the quote will be available next week, Monday at the latest, and has scanned all the new ordinances in for the year with the corrected city official page. Ms. Wright stated once ALP receives the information, it will be updated online as well. Ms. Bailey stated it is a cost savings to send everything at once annually. Ms. Bailey stated the City can price updating ordinances individually. Commissioner Frietch reported ALP charges per page. Commissioner Murray stated if there is no cost difference, he agrees on updating individually. Ms. Bailey requested Ms. Wright to get pricing. Ms. Bailey requested Ms. Forsyth to make a note to send in ordinances as they are passed once the quote is received. Commissioner Frietch stated under the FAQ's on the website, it directs residents to put in an official Open Records Request to get a copy of a code of ordinances. Commissioner Frietch stated wanting to be transparent with the residents and they should not have to go over hurdles for the code of ordinances.

Commissioner Frietch reported a recent posting on social media has wrong information quoted on it. Commissioner Frietch read a social media post by Mayor Bell: "The Taylor Mill City Commission began last year to hire retired police officers. The rationale was to reduce the amount of pension the City would pay into the CERS pension fund. Hiring retired officers benefits the City in many ways. These officers bring their experience, which is valuable to crime prevention. Taylor Mill now has five (5) police officers who have retired, yet are still in their prime. On a 3-2 vote, myself, Commissioner Mark Kreimborg, and Commissioner Dan Murray, followed Chief Knauf's recommendation and voted yes. The City saved seventy five thousand nine hundred and fifty-six dollars (\$75,956.00)". Commissioner Frietch stated the only time she voted for a police officer, she voted yes, and it was in September 2017. Commissioner Frietch stated taking the post as an attack against two Commissioners. Commissioner Peace stated Commissioner Frietch made the motion and agreed with hiring Officer Holstein. Mayor Bell stated it was regarding other officers. Commissioner Peace stated they were not hired under their watch. Mayor Bell stated they did not approve of giving them an extra week of vacation. Commissioner Peace stated that is not hiring. Commissioner Frietch and Commissioner Peace stated never voting no to the hiring of a police officer. Commissioner Frietch stated if something is going to go on Facebook it better be accurate and correct. Commissioner Frietch asked Mayor Bell if he is going to do anything about the post. Mayor Bell stated probably not and he stands behind the fact that they did not want to hire the retired police officers because they did not want to pay the extra dollars they required. Commissioner Peace stated they were already employees. Commissioner Frietch stated it is not correct and to go back to all the minutes and voting. Commissioner Frietch stated the only time the Commission voted on a police officer being hired was in September. Commissioner Peace stated it was voted unanimously and Commissioner Frietch made the motion. Commissioner Peace stated it is a lie. Mayor Bell stated he would not go that far, but he knows Commissioner Peace would. Commissioner Kreimborg stated move on and Facebook gets nasty no matter what side of the fence you're on. Mayor Bell stated he has seen a ton of falsifications on Facebook over the last year and a half. Commissioner Frietch stated talking about Commission Meetings and actual votes. Mayor Bell stated he is

talking about Facebook falsifications that many contributed to. Mayor Bell stated the City saved seventy-five thousand dollars (\$75,000.00) hiring those officers and Chief Knauf wanted them hired and there was push-back. Commissioner Peace stated they were hired before they were on Commission. Commissioner Frietch stated the only officer hired in 2017 was Officer Holstein so if there was push-back it must have been the prior Commission. Commissioner Kreimborg stated there has been a lot of negative stuff from Facebook through the elections and everyone needs to move on. Commissioner Frietch stated she considers herself a team player and did not consider this being a team player. Commissioner Frietch stated they need to work together on this Commission. Mayor Bell stated he would really like that to happen. Commissioner Frietch stated that is great and doing something like that is not showing it is something he wants to happen. Commissioner Kreimborg stated the City looks ridiculous and to please move on. Commissioner Frietch stated she does not think they are making the City look ridiculous and she thinks they're being transparent.

BUILDING AND ZONING:

No Building and Zoning report.

DEPARTMENT REPORTS:

-CITY ADMINISTRATOR: Ms. Bailey reported there are several items on her to-do list that she is aware of and has been back-logged with day to day issues. Ms. Bailey stated the reports will be provided as soon as possible.

-ENGINEERING: Mr. Brueggemann stated SD1 is completing storm sewer work on Gail and Janet. Mr. Brueggemann stated the storm sewer work is complete and they are getting ready to do the restoration of the pavement. Mr. Brueggemann stated SD1 is responsible for the milling and resurfacing of the asphalt pavement on Gail and Janet in addition to spot curb repairs in some areas. Mr. Brueggemann stated SD1 contacted them with information to construct an extruded curb for a majority of the area with a quote of twenty-six thousand three hundred and ninety-six dollars and fifty cents (\$26,396.50). Mr. Brueggemann stated SD1 had budgeted three thousand eight hundred and sixty-three dollars (\$3,863.00) to do the spot curb repair, leaving the City twenty-two thousand five hundred and six dollars (\$22,506.00) of cost to do it. Mr. Brueggemann reviewed and discussed options with the Commission. Mr. Brueggemann stated his recommendation is to follow the original plan of milling and resurfacing it and hope the City gets fifteen (15) to twenty (20) years out of it; and at the end of that cycle, the City needs to plan to do more than just mil and resurface. Commissioner Frietch stated she would like to see an evaluation of the streets as soon as possible instead of waiting until spring to use the technology that PDS has now. Ms. Bailey stated wanting to utilize an engineering intern to do some of that work. Commissioner Murray stated at the PDS meeting, he learned that the engineer and Marc can drive and evaluate every street in the city. Commissioner Murray stated it can be evaluated by percentage or good, bad, better. Commissioner Murray reported PDS inputs everything and the only work the City entails is riding the streets. Commissioner Murray stated they also do the history of the streets. Ms. Bailey reported attending a program recently regarding the PDS street program and there are concerns regarding reporting. Mr. Brueggemann stated the real value from the programs is making sure the person has experience evaluating the streets and once the data is received, develop a pavement maintenance strategy. Commissioner Frietch asked Ms. Bailey can

to contact Mr. Nick Hendrix at the county. Ms. Bailey stated she will have a report at the next meeting.

Commissioner Peace made a motion to move forward with the original curb plans on Janet and Gail. Commissioner Murray made a second. The Clerk called the role.

Commissioner Peace – Yes
Commissioner Murray – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Kreimborg – Yes

MOTION CARRIED

Mr. Seitzinger provided a cost estimate for milling and resurfacing on Doris of thirty thousand dollars (\$30,000.00). Mr. Brueggemann recommended bidding it as an alternate bid to the 2018 Street Program.

Commissioner Murray made a motion to move forward with Mr. Brueggemann's recommendation to bid Doris Drive as an alternate bid to the 2018 Street Program. Commissioner Kreimborg made a second. The Clerk called the role.

Commissioner Murray – Yes
Commissioner Kreimborg – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Peace – Yes

MOTION CARRIED

Mr. Brueggemann provided an update on the sidewalk project and reported easements have been signed and a majority of check have been picked up. Mr. Seitzinger anticipates construction in the spring.

Mr. Seitzinger reported the concrete has been poured on Rosewood and Bluelake and two sections are still curing. Mr. Brueggemann stated the streets should have a useful life that exceeds fifty (50) years with proper maintenance.

Mayor Bell asked the Commission if they would like him to pursue an SNK grant. Commissioner Murray asked for an estimate to finish the sidewalk with and without the grant. The Commission discussed requirements of grants.

-FINANCE: Ms. Wright reported the audit was completed last month and Ms. Bailey will schedule VonLehman to present findings once all documents are finalized. Ms. Wright stated the primary focus in Administration and Finance is tax bills. Ms. Wright stated bills are prepared and will be mailed tomorrow. Ms. Wright encouraged residents to forward bills to their

mortgage companies if it's an escrow account. Ms. Wright stated the new tax box is located in the same location as the prior tax slot. Ms. Wright stated the tax deadline is January 2nd by 5:00 p.m. and a postmark is not accepted. Ms. Wright reviewed information on the Homestead Exemption.

-FIRE: Commissioner Murray reviewed October Fire Department statistics with a total billing of thirty-two thousand seven hundred and seventy-one dollars (\$32,771.00). Commissioner Murray reported the department took fifty-nine (59) EMS calls, twenty-seven (27) Fire Department calls, and mutual aid received nine (9) times and given twelve (12) times. Commissioner Murray reported a total of eighty-six (86) total calls for service. Commissioner Murray reviewed additional statistics. Captain Huth reported a total of one hundred and forty-six (146) training hours completed. Captain Huth reported construction projects in the City. Captain Huth reported the new ambulance is in service. Captain Huth recommended having CO detectors. Ms. Bailey reported the City of Covington is now staffing the firehouse on Hands Pike.

-LEGAL: No Legal report.

-MAINTENANCE: Commissioner Peace commended Mr. Roden, the Maintenance Department, Ms. Forsyth, and Commissioner Kreimborg for the 60th Birthday Party. Commissioner Peace stated the surface at the playground is coming up. Ms. Bailey stated it is a concern as the temperature changes and will meet with Commissioner Peace and Mr. Roden on Friday. Ms. Bailey stated she will have the company come out and repair and then issue payment. Commissioner Peace stated he does not think it the quality of the product, but the install. Commissioner Murray reported it was a first time install. Commissioner Frietch stated she did not know the City was receiving something different. Ms. Bailey stated it is the same product but connects differently.

Mr. Roden thanked Todd Fuller and Commissioner Murray for assisting with tent set-up at the 60th Anniversary Event. Mr. Roden stated on Old Taylor Mill Road, going north, Duke Energy is moving the telephone and electric lines closer to the road and all the trees on the north side will come down. Mr. Roden stated the section of Mill Stone to Pride Park will be closed. Mr. Roden stated Duke Energy will cut it up and the Maintenance Department will haul it to the park if anyone needs firewood. Commissioner Frietch asked for the firewood information to be put on the website if it occurs.

-PARKS AND RECREATION: Commissioner Kreimborg thanked staff and volunteers for their work at the 60th Anniversary Event. Commissioner Kreimborg reported residents are invited to the dedication of a new flagpole at St. Anthony's Church on Friday at 1:00 p.m. Ms. Forsyth thanked staff, volunteers, and vendors for participating in the 60th Anniversary Event. Ms. Forsyth reported she is still conducting interview for the City Stories Project. Ms. Forsyth stated the Tree Lighting is November 26th. Ms. Forsyth reported Santa's Neighborhood Visit is Saturday, December 9th starting at 9:00 a.m.

-POLICE: Commissioner Frietch reviewed October Police Department statistics including a total of twenty-nine (29) motor vehicle accidents, twenty six (26) without injuries, three (3) with injuries. Commissioner Frietch reported a total of thirty-seven (37) adult offenses

and a total of eight (8) juvenile offenses. Commissioner Frietch reported a total of thirty-one (31) Kentucky Uniform Citations, one (1) Taylor Mill City Citations, and nine (9) courtesy notices. Commissioner Frietch reported the Taylor Mill Police Department received assistance from other agencies sixty (60) times and assisted other agencies a total of thirty-two (32) times. Commissioner Frietch reported a total of six hundred and eighty-seven (687) vacation checks, sixteen (16) alarm drops, eleven (11) physical arrests, and one thousand three hundred and seventy-nine (1,379) calls for service.

SPECIAL ANNOUNCEMENTS:

Ms. Bailey thanked the staff on behalf of herself and the City Commission, particularly the police and fire department who recently responded to traumatic accidents with injuries lately, and unfortunately deaths.

Commissioner Kreimborg wished everyone a Happy Thanksgiving.

Commissioner Frietch encouraged residents to wave and say hi when they see first responders and staff out.

Mayor Bell encouraged residents to volunteer at the Heroin Walk on Saturday morning.

Mr. Ed Kuehne of 5303 Old Taylor Mill Road addressed the Commission and asked for clarification on the McDonald's text amendments changes and stated all the restaurants need the change. Commissioner Peace reported it will be a change for all the restaurants, not just McDonald's.

EXECUTIVE SESSION:

No Executive Session.

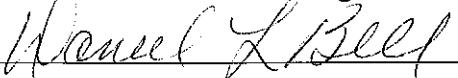
ADJOURNMENT:

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kreimborg made a second. All Commissioners present were in favor.

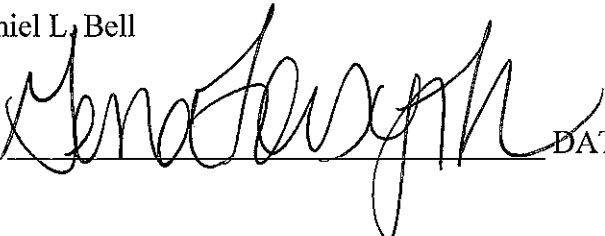
MOTION CARRIED

The meeting adjourned at 8:54 p.m.

The next Commission Meeting will be Wednesday, December 13, 2017 at 7:00 pm.



Mayor Daniel L. Bell

ATTEST:  DATE: 12/15/2017