

**City of Taylor Mill
Commission Meeting
October 14th, 2015
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the September 9th, 2015 Commission Meeting.

GUESTS: **Girl Scout Troop 1514** (Christy Pattenson).
Margaret Freeman (718 Vincent Drive) – KY 16 Storm Water Issues.

LEGISLATION: RESOLUTION of the City of Taylor Mill, Kentucky approving the transfer of control of Time Warner Cable, INC. and Insight Kentucky Partners Charter Communications.
2nd Reading of an Ordinance amending the official zoning ordinance of the City of Taylor Mill updating all sections that refer to Physically Restricted Development areas (PRDA), Urban and Nonurban Service Area, NKAPC, and Floodplain regs.

UNFINISHED BUSINESS:

NEW BUSINESS: **Kenton County Code Enforcement Board Appointee.**

BUILDING & ZONING:

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

EXECUTIVE SESSION: 61.810 (c) – Discussions of proposed or pending litigation.

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
COMMISSION MEETING
October 14, 2015**

The meeting was called to order at 7:00 pm by Mayor Bell. Mayor Bell led the Pledge of Allegiance, followed by the invocation led by Commissioner Murray. The City Clerk called the roll.

Mayor Bell	Here
Commissioner Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

The Mayor noted that a quorum was present for the meeting.

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on September 9, 2015 as submitted. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Ms. Christy Pattenson, Girl Scout Troop 1514 leader addressed the Commission. Ms. Pattenson stated that Girl Scout Troop 1514 members are earning the "Inside Government" badge by attending the City of Taylor Mill's Commission Meeting.

Ms. Margaret Freeman of 718 Vincent Drive addressed the Commission. Ms. Freeman stated her property has water damage due to the construction of Pride Parkway. Ms. Bailey stated Pride Parkway is a state road. Ms. Freeman stated damage to walls on her property. Mr. Roden stated Ms. Freeman's walls are placed on top of wood that will eventually rot. Ms. Bailey asked Mr. Brueggemann to look at Ms. Freeman's issue at the wall and to notify the state. Ms. Bailey asked Mr. Brueggemann to schedule a time with the state to punch-list items from the Pride Parkway project.

LEGISLATION:

Mr. Wichmann gave a reading of Resolution No. 303 (10-14-2015) of the City of Taylor Mill, Kentucky approving the transfer of control of Time Warner Cable, Inc. and Insight Kentucky Partners II, LP to Charter Communications.

Commissioner Kreimborg made a motion to adopt Resolution No. 303 (10-14-2015) approving the transfer of control of Time Warner Cable, Inc. and Insight Kentucky Partners II, LP to Charter Communications. Commissioner Reis made a second. The Clerk called role.

- Commissioner Kreimborg—Yes
- Commissioner Reis—Yes
- Mayor Bell—Yes
- Commissioner Kuehne—Yes
- Commissioner Murray—Yes

MOTION CARRIED

Mr. Wichmann gave a second reading of Ordinance No. 308 (10-14-2015) of the City of Taylor Mill, in Kenton County, Kentucky, amending the official zoning ordinance of Unincorporated Kenton County/City of Taylor Mill updating all sections that refer to Physically Restricted Development Areas (PRDA), Urban and Nonurban Service Area, Northern Kentucky Area Planning Commission (NKAPC), and Floodplain Regulations.

Commissioner Reis made a motion to adopt Ordinance No. 308 (10-14-2015) amending the official zoning ordinance of Unincorporated Kenton County/City of Taylor Mill updating all sections that refer to Physically Restricted Development Areas (PRDA), Urban and Nonurban Service Area, Northern Kentucky Area Planning Commission (NKAPC), and Floodplain Regulations. Commissioner Murray made a second. The Clerk called role.

- Commissioner Reis—Yes
- Commissioner Murray—Yes
- Mayor Bell—Yes
- Commissioner Kreimborg—Yes
- Commissioner Kuehne—Yes

MOTION CARRIED

UNFINISHED BUSINESS:

Mayor Bell stated there was no unfinished business to discuss.

NEW BUSINESS:

Mayor Bell stated Mr. Sharif Abdrabbo submitted his resignation from the Kenton County Code Enforcement Board effective November 30, 2015. Commissioner Kreimborg made a motion to accept Mr. Abdrabbo's resignation from the Kenton County Code Enforcement Board effective November 30, 2015. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

Mayor Bell stated Mr. Brian Haney would like to fulfill Mr. Abdrabbo's remaining term on the Kenton County Code Enforcement Board beginning December 1, 2015 and ending in 2018. Mayor Bell stated Mr. Haney's credentials and background. Commissioner Murray made a motion to approve Mr. Haney as Mr. Abdrabbo's replacement on the Kenton County Code Enforcement Board beginning December 1, 2015 and ending in 2018. Commissioner Reis made a second. The Clerk called role.

Commissioner Murray—Yes

Commissioner Reis—Yes

Mayor Bell—Yes

Commissioner Kreimborg—Yes

Commissioner Kuehne—Yes

MOTION CARRIED

Mayor Bell stated Ms. Bailey has reached her twenty-year anniversary with the City. Mayor Bell stated Ms. Bailey began in 1995 and became City Administrator in 1997. Mayor Bell stated Ms. Bailey has managed various issues and projects very well. Mayor Bell stated Ms. Bailey led the City into a number of great opportunities like "Best Park in Northern Kentucky" and was instrumental in creating the Districts of Taylor Mill. Mayor Bell stated Ms. Bailey was the 2012 recipient of the Outstanding Woman of the Year in Northern Kentucky award. Mayor Bell stated several City Manager's seek Ms. Bailey's council. Mayor Bell stated Taylor Mill is fortunate to have Ms. Bailey as City Administrator. Mayor Bell presented Ms. Bailey with a plaque noting the appreciation the City has for her. Ms. Bailey thanked the Commissioners and community of Taylor Mill.

REPORTS:

City Administrator

Ms. Bailey stated having a need for Executive Session.

Finance

Ms. Wright stated the City's audit began October 5th. Ms. Wright stated findings will be ready in the next two months. Ms. Wright stated receiving the online component for City Ordinances. Ms. Wright stated an ordinance must be passed first to approve the updates before the online component can be posted.

Fire

Commissioner Murray stated the fire department had fifty-four EMS calls and fifty-eight fire department calls in the month of September. Commissioner Murray stated one mutual aid was received and the department gave three. Commissioner Murray stated the billing total was \$32,374. Commissioner Murray stated three DOA's, with two being drug-related. Chief Stager stated Joe Mock and Bryan Lynch completed Instructor 1 School. Chief Stager stated he and Captain Huth will complete ICS 400 in October. Chief Stager stated new uniforms rolled out October 1st. Chief Stager stated the burn ban was lifted and to call the fire station to be placed on the burn log. Ms. Bailey stated Chief Stager did a great job on uniform selection.

Legal

Mr. Wichmann stated having a need to meet for Executive Session 61.810(c), discussions of proposed or pending litigation.

Maintenance

Commissioner Kuehne stated the maintenance department has been working hard on filling pot holes and culverts. Commissioner Kuehne stated the department reseeded the front yard of the park from Park Fest, along with the amphitheater. Commissioner Kuehne stated the maintenance department is preparing for winter weather.

Parks and Recreation

Commissioner Kreimborg stated the City participated in the Scott High School Homecoming Parade on October 2nd. Commissioner Kreimborg stated it was a good turnout, despite rain. Commissioner Kreimborg stated Taylor Mill Trick-or-Treat is from 6:00 p.m. to 8:00 p.m. on October 31st. Ms. Forsyth stated Mr. Roden was invited by Taylor Mill Elementary to bring a truck to their "Touch-a-Truck" event on Thursday, October 22nd. Ms. Forsyth stated on Monday, October 19th, the Northern Kentucky Task Force will be holding a Heroin Impact Response Meeting at the Life Learning Center in Covington. Ms. Forsyth stated discussions include policy updates, new programs, prevention, treatment options and much more. Commissioner Kuehne encouraged residents to attend the meeting.

Engineering

Mr. Brueggemann stated the street program is moving forward. Mr. Brueggemann stated some curb work has been completed. Mr. Brueggemann stated paving will begin next week on Wischer, Leland and Colonial. Ms. Bailey stated residents on Leland elected to have the island removed. Mr. Brueggemann stated having a pre-construction meeting with lighting. Mr. Brueggemann stated the City must be in compliance with state regulations. Mr. Brueggemann stated the project may begin in six or more months. Ms. Bailey stated being able to submit the entire project at once and not in phases for the permitting process.

Police

Commissioner Reis stated a new SUV cruiser has been put into service. Commissioner Reis stated the SUV was issued to Specialist Bailey. Commissioner Reis stated that the police department, in conjunction with Remke Market and the National Center for Missing & Exploited Children are joining forces for "Back the Blue Child Safety Event" on Saturday, October 24th. Chief Knauf stated the event is to promote public safety and to give an opportunity for police to engage children.

Commissioner Kuehne stated Boy Scouts were in the audience. Boy Scout Troop #71 members stated they are working on earning the "Citizenship in the Community" merit badge.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (c) to discuss proposed or pending litigation.

Commissioner Kuehne made a motion for the Commission to go into Executive Sessions. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 7:40 p.m.

Mayor Bell called the meeting back to order at 8:03 p.m.

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

MOTION CARRIED

The meeting adjourned at 8:04 pm.

Next Commission meeting will be Wednesday, November 11, 2015 at 7:00 pm.

 Daniel L Bell
Mayor Daniel L. Bell

ATTEST: Dena Truitt

DATE: 11/13/15