City of Taylor Mill COMMISSION MEETING Wednesday, January 12, 2022

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 6:59 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 Administrative Officer Brian Haney, and City Attorney Jack Gatlin.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

December 8, 2021 - Commission Meeting

Mayor Bell called for a motion to approve the minutes of the December 8, 2021, Business Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Commissioner Murray and Fire Chief John Stager presented Firefighter Charles Riley to the Commission as Lieutenant. As part of the ceremony, Mr. Riley's wife pinned his new badge on him and was presented with his Lieutenant's helmet by Commissioner Murray.

Commissioner Murray and Fire Chief Stager presented Anthony Hampton to the Commission as the new full-time Firefighter. As part of the ceremony, Mr. Hampton's wife pinned his new badge on him.

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

LEGISLATION:

FIRST READING – ORDINANCE 374

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AMENDING CODE SECTION 32.21 OF THE TAYLOR MILL CODE OF ORDINANCES BY ADDING A REGULARLY SCHEDULED CAUCUS MEETING

City Attorney Jack Gatlin provided the first reading of Ordinance 374.

MUNICIPAL ORDER 113

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING TONYA MOHNEN TO THE NON-ELECTED OFFICE OF THE CITY TREASURER FOR THE CITY OF TAYLOR MILL.

Mayor Bell called for a motion to approve Municipal Order 113. Commissioner Kreimborg motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 114

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MLL IN KENTON COUNTY KENTUCKY REAPPOINTING DANIEL L. BELL TO THE OKI REGIONAL COUNCIL OF GOVERNMENTS BOARD TO REPRESENT THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 114. Commissioner Murray motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 115

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY RE-APPOINTING DAN MURRAY AS REPRESENTATIVE AND MARK KREIMBORG AS ALTERNATE TO THE PLANNING AND DEVELOPMENT SERVICES COUNCIL TO REPRESENT THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 115. Commissioner Merritt motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 364

KENTUCKY TRANSPORTATION CABINET TRANSFERRING OWNERSHIP AND RESPONSIBILITY OF PEACE WAY TO THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Resolution 364. Mayor Bell called for a motion to approve Resolution 364. Commissioner Murray motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

CAO Brian Haney requested the Commission to consider moving the January and February Caucus Meetings to a different date due to scheduling conflicts. The commissioners unanimously agreed to change the upcoming Caucus Meetings to January 26, 2022 and February 23, 2022. No vote taken.

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:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Murray so moved, with a second from Commissioner Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 8:15 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, February 9, 2022, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST.

Kristy Webb, City Clerk

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