

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, January 13, 2021**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the special meeting to order at 6:30 p.m. and welcomed those watching online and on television. City Clerk called the roll. In attendance via teleconference were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, and City Administrative Officer Brian Haney.

**INVOCATION:**

Commissioner Braden led the invocation.

**APPROVAL OF MINUTES:**

**December 9, 2020 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the December 9, 2020, Special Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Merritt. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Merritt	Yes
Mayor Bell	Yes
Commissioner Braden	Yes
Commissioner Kreimborg	Abstained

**MOTION CARRIED**

**LEGISLATION:**

**ORDINANCE 365 (01-13-21) – FIRST READING**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY, CHANGING THE HOUSE NUMBERS AND/OR STREET ADDRESSES OF VARIOUS PARCELS OF REAL ESTATE IN THE CITY

Attorney Frank Wichmann provided the first reading of Ordinance 365.

**RESOLUTION 355**

A RESOLUTION AUTHORIZING MAYOR DANIEL L. BELL TO SIGN THE AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND NECESSARY DOCUMENTS RELATING TO THE TAYLOR MILL SIDEWALK PHASE 3 PROJECT

Mayor Bell called for a motion to approve Resolution 355. Commissioner Merritt made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

**RESOLUTION 356**

ADOPTION OF A RESOLUTION OF THE CITY OF TAYLOR MILL COMMISSION (“CITY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”) FOR THE SECOND RELIEF DISBURSEMENT; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT

Mayor Bell called for a motion to approve Resolution 356. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**Municipal Order 103**

AN ORDER ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, AND BRYCE C. RHOADES AND APPOINTMENT OF JACK WESTWOOD AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2021 AND EXPIRING ON JANUARY 31, 2023.

Mayor Bell called for a motion to approve Municipal Order 103. Commissioner Braden made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**GUESTS:** Mayor Bell asked if there were any questions or concerns submitted from citizens. There were none.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Bob Dreyer of the KLH Engineers answered questions from the Commission about the structural engineer report of the existing condition of the firehouse. Mr. Dreyer provided his recommendations to the Commission.

Mayor Bell called for a motion to advertise for bids regarding Recommendations 1-10 and 15 on page eleven of the Facility Assessment Report of Fire Station Building #1. The estimated cost would be under \$200,000.00. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Upon further discussion, both Commissioner Murray and Commissioner Kreimborg rescinded their motions to change the motion.

Upon further discussion, Mayor Bell called for a motion to advertise for bids for Recommendations 1-10, 13 & 15 on page eleven of the Facility Assessment Report, putting the estimated cost at around \$256,000.00. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

Chief Stager requested that the Commission consider including the mold and asbestos concerns of the firehouse. Upon discussion, Mayor Bell called for a motion to advertise for a bid to have a Mold and Asbestos Inspection to be conducted at the firehouse to offer further insight as to whether or not this will have to be addressed in the future. Commissioner Braden so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

Discussion took place as to what items the commission would like to see for a park grant fifty-fifty match from the Land and Water Conservation Fund. The commissioners would like to see 1) resurfacing; 2) blacktop; 3) making sure the playground equipment is good and replace if necessary; and 4) to have new signage.

**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:**

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg so moved, with a second from Commissioner Braden to adjourn the meeting. Commission approved by unanimous vote, the time being 7:52 p.m.


**MOTION CARRIED**

The next Special Commission Meeting will be Wednesday, February 10, 2021, at 6:30 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

**APPROVED:**

  
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**Daniel L. Bell, Mayor**

**ATTEST:**

  
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Kristy Webb, City Clerk  
Date: 2/10/2021