

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday, March 8, 2023**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Ed Kuehne, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin were in attendance.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

February 8, 2023, Commission Meeting

Mayor Bell called for a motion to approve the February 8, 2023, Special Commission Meeting Minutes. Commissioner Kreimborg so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

MOTION CARRIED

February 28, 2023, Special Caucus Meeting

Mayor Bell called for a motion to approve the minutes February 28, 2023, Special Caucus Meeting. Commissioner Murray so moved, with a second from Commissioner Kuehne. The Commission approved by unanimous voice call vote.

MOTION CARRIED

GUESTS:

Jeremy Baldwin with Enterprise Fleet Management provided a presentation to the Commission.

Matt Martin presented the comprehensive plan of Kenton County Planning Commission called "Direction 2030" to the Commission.

Mayor Bell invited the public to come and speak.

Stu Bowns of 5400 Shadow Hill Court addressed the Commission.

Meredith Simpkins of 5217 Woodland Drive addressed the Commission.

Roger Reis of 836 Robertson Road addressed the Commission.

Judi Reis of 836 Robertson Road addressed the Commission.

Bobby Bolton of 5163 Taylor Mill Road addressed the Commission.

Mike Busse of 715 Vincent Drive addressed the Commission.

Rose Merritt of 866 Robertson Road addressed the Commission.

Jeff Groneck of 6146 Ridgeside Court addressed the Commission.

LEGISLATION: *Legislation was sent to and received by the commission prior to the meeting.*

Municipal Order 128

A MUNICIPAL ORDER 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

City Attorney Jack Gatlin provided the reading of Municipal Order 128 for the membership and terms of the Board of Adjustments for the City of Taylor Mill. The members are Stuart Bowns, Janice Foster, Thomas Koehler, Judith Reis, and Russell Staubach. Mayor Bell called for a motion to approve the Municipal Order for the Board of Adjustment Membership appointments and terms of office. Commissioner Kreimborg made a motion with a second from Commissioner Murray. The Commission approved by unanimous vote.

MOTION CARRIED

Municipal Order 129

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING JACOB NOE AS PATROL OFFICER IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 129. Mayor Bell called for a motion to approve Municipal Order 129 for the hiring of Police Officer Jake Noe. Commissioner Kreimborg made a motion with a second from Commissioner Kuehne. The Commission approved by unanimous vote.

MOTION CARRIED

Resolution 373 – March 8, 2023

City Attorney Jack Gatlin provided the reading of Resolution 373. Mayor Bell called for a motion to approve Resolution 373 to urge state legislators to vote against House Bill 50 and Senate Bill 50, as well as any further future legislation that requires partisan elections on a local level. Commissioner Murray made a motion with a second from Commissioner Braden. The Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

City Engineer Shawn Riggs reported 2023 Street Program and receipt of construction bids. We received four bids and they were opened on March 2, 2023. The lowest bid received was \$318,423.10 from Neyra Paving. After checking references, going over cost projections, and reviewing all aspects of the bid, CT Consultants, recommended awarding the project to Neyra Paving. The streets being fixed are Cleveland Avenue, Forest View Lane, Wilson Road, Parkview Drive, and Hogan Street. Commissioner Kreimborg made a motion to hire Neyra Paving for the 2023 Street Program. Commissioner Braden made a second. The Commission approved by unanimous vote.

MOTION CARRIED

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.

At 8:51 p.m. Mayor Bell called for a motion to go into executive session per K.R.S. 61.810(1)(c) discussion of proposed or pending litigation against or on behalf of the public agency. Commissioner Kreimborg so moved, with a second from Commissioner Kuehne. All Commissioners were in favor.

MOTION CARRIED

The meeting re-opened to the public at 9:39 p.m.

There being no further business, 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 9:40 p.m.

MOTION CARRIED

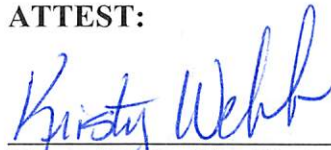
The next Commission Meeting will be Wednesday, April 12, 2023, at 7:00 p.m. at the Park Place Community Center located at 5606 Taylor Mill Road.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 4/12/2023