

**City of Taylor Mill
COMMISSION MEETING
Wednesday, March 9, 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 Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin. Commissioner Mark Kreimborg was absent.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

February 9, 2022 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the February 9, 2022, Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous voice call vote.

MOTION CARRIED

February 21, 2022 – Caucus Meeting

Mayor Bell called for a motion to approve the minutes of the February 21, 2022, Caucus Meeting. Commissioner Merritt was so moved, with a second from Commissioner Braden. Commission approved by unanimous voice call vote.

MOTION CARRIED

February 21, 2022 – Special Meeting

Mayor Bell called for a motion to approve the minutes of the February 21, 2022, Special Meeting. Commissioner Murray was so moved, with a second from Commissioner Merritt. Commission approved by unanimous voice call vote.

MOTION CARRIED

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

ORDINANCE 376 (03-09-22) – SECOND READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AMENDING THE PAY PLAN FOR ALL JOB DESCRIPTIONS AND TITLES

City Attorney Jack Gatlin provided the second reading of Ordinance 376 (03-09-22). Mayor Bell called for a motion to approve Ordinance 376. Commissioner Merritt so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

NEW BUSINESS:

City Administrative Brian Haney requested that the Commission approve the promotion of Police Lieutenant James Mills to the position of Assistant Chief. Mayor Bell called for a motion to approve the promotion of James Mills to Assistant Chief of the Police Department. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Commissioner Merritt presented James Mills to the Commission as the Assistant Police Chief. As part of the ceremony, Commissioner Merritt gave Assistant Chief James Mills Matt his Assistant Chief's badge and a wall plaque.

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

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

RESOLUTION 365

A RESOLUTION PERMITTING THE CITY OF TAYLOR MILL TO UTILIZE THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR GOVERNMENT SERVICES

City Attorney Jack Gatlin provided the reading of Resolution 365 (03-09-22). Mayor Bell called for a motion to approve Resolution 365. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

CAO Brian Haney recommended that \$4,200 in funds be used to repair the Evidence Room in the Police Department to provide better ventilation. Mayor Bell called for a motion to approve Mr. Haney's recommendation of applying \$4,200 toward fixing the ventilation in the Evidence Room. Commissioner Murray so moved, with a second from Commissioner Braden. 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, Maintenance, and Police.

OTHER BUSINESS:

Mayor Bell requested the Commission go into an Executive Session under 61.810(1)(c) to discuss proposed or pending litigation. Commissioner Murray made a motion for the Commission to go into Executive Sessions. Commissioner Braden made a second. All Commissioners present were in favor, the time being 7:38 p.m.

MOTION CARRIED

EXECUTIVE SESSION:

The Commission went into Executive Session at 7:42 p.m.

Mayor Bell called for a motion to close the Executive Session. Commissioner Merritt so moved, with a second from Commissioner Braden to close the Executive Session. The motion passed with unanimous approval.

Mayor Bell called the meeting back to order at 8:19 p.m.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt 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 8:20 p.m.

MOTION CARRIED

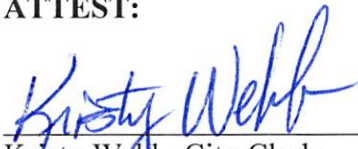
The next Commission Meeting will be Wednesday, April 13, 2022, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 04/13/2022