

**City Of Taylor Mill
COMMISSION MEETING
April 8, 2015**

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

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

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

Commissioner Murray made a motion to accept the minutes from the Commission Meeting on March 18, 2015 as submitted. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Senator Chris McDaniel addressed the Commission to give an update of the last legislative session. Senator McDaniel informed the Commission that over 100 bills were passed during the last session and gave a summary of the following bills:

Senate Bill 28 clarified that internet sweepstake cafes were illegal under Kentucky law.

Senate Bill 54 allowed priority of treatment and drug care to pregnant women and drug addicted newborns.

Senate Bill 62 dealt with rehiring elected officials, specifically elected hazardous officials which prevents them from taking a double dip in the retirement system.

Senate Bill 78 allowed contents of impounded vehicles to be sold to satisfy storage and towing liens.

Senate Bill 89 allows police officers to purchase their service weapons upon retirement.

Senate Bill 102 allows acts of intentional abuse to be used as an element of manslaughter in the first degree.

Senate Bill 119 required the Department of Education to develop and maintain a list of child abuse and neglect prevention programs.

House Bill 19 stated that impounded cars contaminated with meth had to be crushed instead of being sold for parts or other disposal methods.

House Bill 47 put the Kentucky Teacher's Retirement System under the Pension Oversight Board.

House Bill 62 was called the KERS and CERS opt-out bill. It mainly dealt with quasi-governmental agencies and gave them a way to exit the retirement system and take their unfunded liabilities with them.

House Bill 100 was called the EPad Legislation and allows for energy efficiency upgrades via the tax bill.

House Bill 136 dealt with collection of delinquent taxes by the County Sheriff.

House Bill 152 was deemed the AT&T Bill and dealt with telecommunication reform.

House Bill 168 was often called the Beer Bill. It addressed the three tier system for alcoholic distribution.

House Bill 181 allowed KSP retired state policemen to be employed by a Sheriff without having to pay an additional retirement contribution.

House Bill 298 allowed sales of bonds for the Marquee Cancer Center at UK.

House Bill 315 increased some height and weight requirements for booster seats.

The CVG Bill passed and will do away with the Advisory Board.

A Bill dealing with ignition interlocks also passed that allows people to drive to work, school or doctor's appointments if they have the ignition interlock system to verify they are not under the influence of alcohol.

Senate Bill 198 was the Heroine Bill. The goal of this bill was to balance the criminal and addiction aspects of heroine. On the criminal side a new penalty was created called an importer which is someone bringing heroine into Kentucky for another state making it a Class C felony with a prison

sentence of 5-10 years. If you are caught with 100 grams over the course of 90 days that can aggregate and is a Class B felony. If you are caught with 0-2 grams and other paraphilia, you can have a Class C charge for trafficking. This bill also raised parole eligibility to 50% for any heroine related crime. On the addiction side money was put into the expanded use of Naloxone and immunities given to first responders for the administration of this drug. Money was also put into programs for prisoners, neo-natal care for babies addicted to heroin and rocket docket. Senator McDaniel said it is widely recognized in Frankfort that Northern Kentucky is the epicenter of the heroin problem.

Mayor Bell stated the city is trying to be proactive in preventing heroin use by increasing programs at Scott High School and Woodland Middle School.

Commissioner Kuehne asked Senator McDaniel to look into the possibility of a bill allowing cities to pass on ordinance that would prevent anyone under the age of 21 from buying tobacco products of any kind including e-cigarettes.

Steve Durkee from the Children's Home of Northern Kentucky gave a program update on their services. Mr. Durkee informed the Commission that the Children's Home has been around since 1880's with locations in Devou Park, Burlington, and an outreach center in Covington. Mr. Durkee explained in the state of Kentucky there are about 7100 kids that cannot be placed in their home for different reasons and become wards of the state. These children are spread among the different agencies in the state. The Burlington location has 22 beds and takes care of teenagers. The Devou Park campus has about 25 beds for younger kids in the age range of 9-12. The goal is to house the kids for about 9-12 months and work with the family so that they can hopefully return home or to foster care.

Mr. Durkee explained some the newest services offered by the Children's Home fall under a grant from the state of Kentucky for the Kid's Recovery Act. The Children's Home received 1.5 million over two years to provide in and out patient care for adolescence. There are currently five children in the allotted 12 beds.

The Children's Home is also offering an intensive outpatient treatment program for kids that don't need inpatient residential care. They work with the entire family to make difference. Through a program called Champions, the Children's Home treats children from Middle School up with in school therapists.

The Children's Home strives to provide a circle of care to provide services throughout a child's life if needed. Through an extended connection with these children their chances of success are increased.

Mr. Durkee stated the heroine situation in Northern Kentucky is a serious problem that he deals with on a daily basis and there are children as young as ten injecting heroin in the County.

Phil Peace of 608 Brandtly Ridge, Covington, KY addressed the Commission to inquire about a meeting date to discuss text amendments concerning his property. Ms. Bailey stated she would notify Mr. Peace in advance when a meeting date was set.

LEGISLATION:

Mr. Wichmann gave a second reading of an ordinance of the City of Taylor Mill, in Kenton County, Kentucky accepting the bid of Duke Energy Kentucky, Inc. for a twenty year non-exclusive franchise for the use of the public streets, alleys and other public grounds of the city for the transmission and distribution of both natural gas and electricity through and for consumption within the city.

Commissioner Reis made a motion to adopt the energy franchise ordinance. Commissioner Kuehne made a second. The Clerk called role.

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

MOTION CARRIED

Mr. Wichmann gave a first reading of an ordinance of the City of Taylor Mill, in Kenton County Kentucky, establishing regulations for motor vehicle traffic at the intersection of Taylor Creek Drive with Maple Ridge Drive in the City of Taylor Mill, and providing penalties for the violation thereof.

Chief Knauf addressed the Commission and stated a Municipal Order proclaiming the city would utilize the NIMS (National Incident Management System) in case of a large scale incident was next.

Commissioner Kuehne made a motion to adopt the Municipal Order adopting the Kenton County Emergency Operations Plan. Commissioner Murray made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Kuehne made a motion to adopt the Municipal Order designating the National Incident Management System (NIMS) as the basis for all incident management in the city of Taylor Mill. Commissioner Murray made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Reis made a motion to adopt a Proclamation in summary proclaiming April as Building Safety Month. Commissioner Murray made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Kuehne made a motion to adopt a Proclamation in summary proclaiming April as Autism Awareness Month. Commissioner Reis made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Murray made a motion to adopt a Proclamation in summary proclaiming April as Child Abuse Prevention Month. Commissioner Kuehne made a second. The Clerk called role.

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

MOTION CARRIED

UNFINISHED BUSINESS:

Ms. Bailey stated there was no unfinished business to be discussed.

NEW BUSINESS:

Ms. Bailey explained that the city annually appoints a Commissioner as a representative on the Ohio Kentucky Indiana Regional Council of Governments and currently Commissioner Kuehne is serving as the city's representative. Ms. Bailey informed the Commission that Commissioner Kuehne was no longer able to serve on this Board because of a work conflict and that Mayor Bell would be interested in serving out the rest of Commissioner Kuehne's term.

Commissioner Murray made a motion to accept Commissioner Kuehne's resignation from the OKI Board. Commissioner Reis made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Kuehne made a motion to appoint Mayor Bell as the city's representative on the OKI Board. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

BUILDING AND ZONING:

Ms. Bailey stated reports were provided.

DEPARTMENT REPORTS:

City Administrator

Ms. Bailey stated there was vacancy in the Maintenance Department. Ms. Bailey informed the Commission after reviewing resumes eleven candidates were selected and background checks would be completed on those candidates. Ms. Bailey said she hoped to have a recommendation on a new hire in the very near future.

Ms. Bailey informed the Commission that Cincinnati Bell was doing extensive work in Taylor Mill to install fiber optics. Ms. Bailey stated the appropriate licenses have been obtained by Cincinnati Bell and its subcontractors.

Ms. Bailey explained the city's current waste hauling contract expires on June 30, 2015. Ms. Bailey stated a joint bid is in process with the cities of Edgewood, Ludlow, Elsmere and Villa Hills in an effort to get a competitive price with more users. Bids should be back mid-April for consideration.

Ms. Bailey told the Commission that permits had been filed with PDS to build twenty new homes in the Taylor Creek Subdivision. Chuck Berling acquired the Heckman farm and plans to build 16 lots that include a cul-de-sac at the end of Hunters Ridge Lane. He also plans to put in a new street off McCowan named Redstone Court that will have four homes. The price point for these new homes would be \$250,000.00 to \$340,000.00 and construction is anticipated to start this summer.

Ms. Bailey stated the lighting project from existing KY-16 to the Taylor Creek subdivision on Pride Parkway should be finished sometime this summer.

Ms. Bailey informed the Commission that due to heavy rains, a slip had occurred on Rust Road which runs parallel to the Banklick Creek watershed. The slip is about four feet off of the edge of the pavement from the street and the situation is being monitored. The city will work with the Army Corp of Engineers since the slip involves Banklick Creek to address the repair issues. Ms. Bailey said the city is hoping to obtain some funding from the federal government for the repairs. Ms. Bailey stated this area has presented past problems at a substantial cost to the city involving multiple government agencies.

Ms. Bailey congratulated Firefighter/paramedic Chad Huth and his family on the birth of his first child.

Parks & Recreation

Gena Forsyth informed the Commission the Taylored with Time Senior Group had a St. Patrick's Day celebration and also had a presentation from Tony Works from Jacksons Florist. Ms. Forsyth stated the city partnered with Skyline for a St. Patrick's Day celebration and had a successful Easter Egg Hunt at Pride Park. The city also hosted a weather spotting class that was well attended. Ms. Forsyth informed the Commission the city would host a shred event on April 25th at the city building from 9:30 to 11:30.

Engineering

Mark Brueggemann discussed the 2015 Street Program. Leland, Wischer, Colonial and Hightop would be milled and resurfaced with the exception of Hightop that will need more extensive work. The estimate for these street repairs is \$207,000.00. Mr. Brueggemann stated the city was considering work on Maple Ridge but because of pending construction projects in that area it would be best to wait until the majority of construction is complete. Mr. Brueggemann gave some

insight on projects for 2016 stating SD1 was doing work on Church Street and in the process of finalizing their design that will effect a number of streets in that area. Those streets would need some resurfacing after the SD1 project is complete in 2016. Mr. Brueggemann also said that in 2017 there are preliminary plans for work done by the Northern Kentucky Water District near Janet Street. Mr. Brueggemann said it would make sense to resurface that area once the Water District project was complete.

Ms. Bailey said she had received a request from a resident on Mason Road that Mason be repaved. Ms. Baily indicated that the back end of Mason Road is subject to slips and that the city would be monitoring the area.

Ms. Bailey stated she would like to start the bidding process on these projects but was unsure of the amount of Municipal Road Aid funding the city would receive. Ms. Bailey said we may see a decrease in MRA funds for next year. Ms. Bailey said that she would like bids to include alternates for projects so the city would have options if funding is an issue.

Fire

Commissioner Murray stated the Fire Department had 37 EMS calls and 7 fire calls. Ambulance billing was \$22,726.00 for the month of April. The next dance is April 17th at the Firehouse. Chief Stager said the Taylor Mill Fire Department participated in the funeral ceremonies for fallen Firefighter Daryl Gordon and was part of the 250 vehicle procession in his honor. Chief Stager informed the Commission that open burning would end on May 1st.

Finance

Ms. Wright informed the Commission second delinquent tax notices were sent out in March which prompted several inquiries and payments to come in. Ms. Wright stated the city currently has \$48,682.18 in outstanding delinquent taxes.

Legal

Mr. Wichmann stated there was no business to discuss.

Maintenance

Commissioner Kuehne stated the Maintenance Department had a busy month patching streets. Commissioner Kuehne informed the Commission many bags of litter had been collected through the city by the Maintenance Department.

Marc Roden stated on April 28th street sweeping would be done in the city.

Police

Commissioner Reis stated the Police Department would be acquiring a new Ford Interceptor and should be in service within a month.

Mayor Bell stated Pride Park had been selected as a finalist in the park category for the Best of Northern Kentucky for 2015 and thanked the Maintenance Department for their good work on taking care of the park.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (c) to discuss proposed or pending litigation and under 61.810 (f) for discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

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

MOTION CARRIED

The Commission went into Executive Session at 8:25 p.m.

Mayor Bell called the meeting back to order at 9:20 p.m.

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

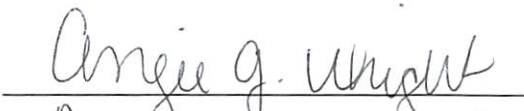
MOTION CARRIED

The meeting adjourned at 9:20 p.m.

Next Commission meeting will be Wednesday, May 13, 2015 at 7:00 pm.



Daniel L. Bell
Mayor

ATTEST: 
DATE: 