

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, April 8, 2020**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the special meeting via teleconference to order at 7:02 p.m. and welcomed those in attendance. In attendance for the very first online Taylor Mill Commission Meeting 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 Frank Wichmann.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Mayor Bell led the invocation followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**March 11, 2020 – Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the March 11, 2020, Commission Meeting. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**LEGISLATION:**

**SECOND READING – ORDINANCE 355**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, ESTABLISHING A CODE OF ETHIC CONDUCT APPLICABLE TO THE OFFICERS AND EMPLOYEES OF THE CITY AND CITY

Attorney Frank Wichmann provided the second reading of Ordinance 355.

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

**MOTION CARRIED**

**SECOND READING – ORDINANCE 356**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AWARDING A NON-EXCLUSIVE FRANCHISE TO MCI METRO ACCESS TRANSMISSION SERVICES LLC D/B/A VERIZON TRANSMISSION SERVICES FOR AN INITIAL TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS FRANCHISE AGREEMENT AND FOR THE CONSTRUCTION, PLACEMENT, MAINTENANCE AND OPERATION OF A TELECOMMUNICATIONS SYSTEM AND FACILITIES FOR THE TRANSMISSION, DELIVERY, PROVISION AND SALE OF TELECOMMUNICATIONS SERVICES ALONG, IN, ON, OVER AND UNDER THE PUBLIC RIGHT-OF-WAY WITHIN THE CITY OF TAYLOR MILL, KENTUCKY (“CITY”); ALL UPON THE TERMS, CONDITIONS AND COVENANTS CONTAINED IN THE WIRED TELECOMMUNICATIONS FRANCHISE AGREEMENT.

Mayor Bell provided the second reading of Ordinance 356.

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

**MOTION CARRIED**

**SECOND READING – ORDINANCE 357**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, REPEALING CITY ORDINANCE AS IT RELATES TO ANIMALS

Mayor Bell provided the second reading of Ordinance 357.

Mayor Bell called for a motion to approve Ordinance 357. Commissioner Kreimborg made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**SECOND READING – ORDINANCE 358**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, NAMING A PORTION OF KENTUCKY HIGHWAY NUMBER 16 IN THE CITY

Mayor Bell provided the second reading of Ordinance 358.

Mayor Bell called for a motion to approve Ordinance 358. Commissioner Merritt made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**GUESTS:** Mayor Bell asked if there were any questions or concerns from citizens. None were received.

**NEW BUSINESS:** None

**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.

**SPECIAL ANNOUNCEMENTS:** Mayor Bell reminded residents to complete the 2020 Census. He asked the Taylor Mill community to light up homes and businesses with green lights to demonstrate our solidarity and compassion during the COVID19 pandemic. Mayor Bell encouraged citizens to help the local businesses with business while maintaining social distance.


**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. The motion passed with the unanimous approval of the Commission, the time being 7:37 p.m.

**MOTION CARRIED**

The next Commission Meeting via teleconference will be Wednesday, May 13, 2020, at 7:00 p.m.

**APPROVED:**

  
Daniel L. Bell, Mayor

**ATTEST:**

  
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Kristy Webb, City Clerk

Date: 5/13/2020