

**City of Taylor Mill
COMMISSION MEETING
April 12, 2017**

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

Mayor Bell	Here
Commissioner Frietch	Here
Commissioner Kreimborg	Here
Commissioner Murray	Here
Commissioner Peace	Here

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

Assistant City Administrator and Police Chief Steve Knauf sat in for CAO Jill Bailey due to a scheduling conflict.

Commissioner Murray made a motion to accept the minutes from the Commission Meeting on March 8, 2017 as submitted. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Representative Kim Moser addressed the Commission with Legislative update. Representative Moser thanked the Mayor and Commission for having her at the Commission Meeting. Representative Moser stated it was a busy and productive session and an unprecedented time in Frankfort. Representative Moser stated more work was done this session than what has ever been done before in one session. Representative Moser stated she worked on the Governor's priorities including economic development, workforce development, protecting life, and healthcare bills. Representative Moser stated the session was thirty (30) days. Representative Moser stated seven (7) bills passed in one week and that had never been done before. Representative Moser stated the bills passed include right-to-work, prevailing wage, paycheck protection, and two (2) pro-life bills including the twenty (20) week ban bill and the ultrasound bill. Representative Moser stated during the interim there is about a month break where she worked in town on pre-file bills. Representative Moser stated she carried the Governor's Bill (House Bill 333) that deals with increasing penalties for trafficking heroin, fentanyl, and carfentanil. Representative Moser

stated fentanyl and carfentanil were added due to the rise in drug overdoses. Representative Moser stated it still allows for prosecutorial discretion on sentencing to allow people to get into treatment. Representative Moser stated they are going to get the true traffickers off the street. Representative Moser stated the bill also deals with reducing opioid prescribing limits to align with the CDC guidelines. Representative Moser stated it limits the number of days a prescriber can prescribe opioids for acute pain only. Representative Moser stated for chronic pain, cancer, hospice, or any other medically necessary pain needs, those prescriptions are completely allowable and will not limit the ability to get legitimate pain medications. Representative Moser stated the bill is about supply reduction. Representative Moser stated the Governor signed it into law yesterday.

Representative Moser stated working on a treatment bill called Casey's Law Clean-up. Representative Moser stated it was not heard in the senate but will keep working on it. Representative Moser stated it allows families of individuals suffering from an addiction issue to get them into treatment.

Representative Moser stated working on charter schools and education bills. Representative Moser stated Senate Bill 1 dealt with giving control of the curriculum back to teachers, making schools accountable, and looking at how children are tested. Representative Moser stated it is a good bill and very long. Representative Moser stated charter schools are now allowed in Kentucky as are medical review panels.

Representative Moser stated criminal justice reform was an important part of the Governor's agenda and priorities this year. Representative Moser stated working on stiffening the penalties for trafficking drugs and reducing supply on the streets, but also are looking at how to best rehabilitate people caught in the criminal justice system. Representative Moser stated the bill does a lot of great things.

Representative Moser stated a bill called Tim's Law was passed allowing for mental health treatment on an outpatient basis and allows families to petition the court to get their loved one into treatment if they've been hospitalized without getting the care they need.

Representative Moser stated Planned Parenthood was defunded and their ability to fund abortions with tax payers dollars.

Representative Moser invited anyone to come to Frankfort if they have something they want to talk about. Representative Moser stated she is available and to reach out to her. Representative Moser stated she works as Director of Drug Control Policy in Northern Kentucky. Representative Moser stated she wants to talk about a having Quick Response Team in Taylor Mill and one is set up in South Kenton. Representative Moser stated it has been working well.

Mayor Bell asked as each program is implemented, how are results measured on the drug side?

Representative Moser stated numbers from the helpline put in place in Kenton County are being watched. Representative Moser stated numbers started low and now in the first quarter is at approximately four hundred (400) calls. Representative Moser stated about half of those calls

have come in for family meetings and are getting connected to treatment in some way. Representative Moser stated the Quick Response Team includes a law enforcement officer, a first responder, and someone from addiction services council. Representative Moser stated the team goes to the home of an individual after they've suffered from an overdose. Representative Moser stated knowing it is a huge frustration that Narcan is given with no follow-up so this is that piece of it that is missing. Representative Moser stated it has only been in place in South Kenton for a month and a half. Representative Moser stated approximately fourteen (14) people have been reached out to and was in touch with half of that, and eighty percent of those people got into treatment. Representative Moser stated Colerain Township has seen similar results. Representative Moser stated it is a huge problem but they are seeing results. Representative Moser stated they are measuring outcomes with each piece.

Commissioner Murray asked if Casey's Law is for an adult where parents can still push them into treatment against their will. Representative Moser stated it is involuntary. Commissioner Murray stated a father came to the fire department a couple years ago who was worried about his son who was over the age of eighteen (18) but he did not want to ruin his son's record. Commissioner Murray stated the EMT told him they could not do anything and Officer Mills was called in. Representative Moser stated this will allow the family of an adult to petition the court and get them into treatment. Representative Moser stated there is stiff evidence that needs to be provided to the court. Mayor Bell stated the City of Taylor Mill will have a walk on April 29th from 11:30 a.m. - 1:30 p.m. to distribute information on how to get help. Representative Moser stated it is a door hanger to blanket Taylor Mill on what addiction is and how to get help. Representative Moser stated it is an initiative through her day job. Mayor Bell stated Representative Moser is doing double duty and appreciates all her help on the legislative side and locally.

Ms. Linda Verst of 718 Red Bud Drive addressed the Commission. Ms. Verst stated Northern Kentucky Hates Heroin is a non-profit that came together after a loss of an adult son. Ms. Verst stated they have a wonderful third addition free resource guide. Ms. Verst stated she can provide it to the Taylor Mill Police and City Building. Ms. Verst stated she found three needles, two in Taylor Mill. Ms. Verst asked what the protocol is for finding needles. Chief Knauf stated to call the police department and they will retrieve it and put it in a sharp box to dispose of it properly. Ms. Verst stated that should be public knowledge because people will see them. Ms. Verst stated finding one on Pride Parkway and one in the Taylor Mill lot. Chief Knauf stated that area is somewhat transient off the expressway.

Representative Moser stated working with Northern Kentucky Hates Heroin and their resource guide is very comprehensive. Representative Moser stated the jail program was a big initiative with her office. Representative Moser stated there are one hundred (100) beds for drug treatment in the jail. Representative Moser stated eighty-three percent (83%) of inmates are in due to a drug related charge and there is a waiting list because they want help.

Commissioner Frietch stated CALEA is the Commission of Accreditation of Law Enforcement Agencies. Commissioner Frietch stated the program is to improve the delivery of public safety services covering a wide range of up-to-date public safety initiatives. Commissioner Frietch

stated Lieutenant Wilson and Sergeant Mills went to Mobile, Alabama to represent the City of Taylor Mill and through the accreditation process. Commissioner Frietch stated it is a lengthy process and is spectacular that the police department has the accreditation. Commissioner Frietch stated the accreditation decision is made by twenty-one (21) Commissioners following a public hearing and review of all the reporting documentation. Commissioner Frietch recognized Lieutenant Wilson and Sergeant Mills for presenting the City and getting the accreditation.

Chief Knauf played a short video demonstrating the importance of CALEA produced by the California Highway Patrol.

Chief Knauf stated he is proud of the fact that there is only two (2) police departments in the state of Kentucky that are internationally accredited including the Lexington Police Department and the Taylor Mill Police Department. Chief Knauf stated the Police Department goes through the process every year and it is the third time being reaccredited. Chief Knauf stated it is all about getting better and transparency. Chief Knauf stated they come in and are objective and apply national standards to our organization and for the most part we do very well. Chief Knauf stated there are a few things they find that gets tweaked and the department gets better at it.

Chief Knauf invited all the police offers to stand and introduced each officer. Chief Knauf stated Specialist Tim Bailey has been a dedicated officer for the last twenty (20) years and may be retiring at the end of the year. Chief Knauf stated Specialist Bailey wears a lot of hats in the department and helps Sergeant Spanyer supervise the evidence room, which is a big deal when it comes to accreditation. Chief Knauf introduced Police Clerk Sandy Meyer who is retiring at the end of the summer. Chief Knauf stated Ms. Meyer has over twenty (20) years of institutional knowledge and is in essence, and accreditation manager herself. Chief Knauf introduced Officer Heather Mitchell. Chief Knauf stated Officer Mitchell will have twenty (20) years soon. Chief Knauf stated Officer Mitchell has been a School Resource Officer and does her share in the field taking care of customer service and answering calls. Chief Knauf introduced Sergeant James Mills. Chief Knauf stated Lieutenant Ron Wilson will be passing the torch as accreditation officer to Sergeant Mills because he is efficient and pays attention to detail. Chief Knauf introduced Lieutenant Ron Wilson. Chief Knauf stated Lieutenant Wilson was instrumental in helping the department become accredited through the state and took the next step to CALEA. Chief Knauf stated he is proud of the department.

Commissioner Frietch presented the CALEA Certificate of Accreditation to the Taylor Mill Police Department. Commissioner Frietch stated the accreditation is recognized for a period of four years and it is the third award.

Chief Knauf stated this would not be possible without the resources the Commission and Mayor provides the department, both past Commissions and current Commissions. Chief Knauf recognized former Police Commissioner Roger Reis and former Commissioner Ed Kuehne who supported the program for years.

Mayor Bell stated the past Commission and present Commission has tried to make the police department the best it can be and that has been reflected with CALEA under Chief Knauf's leadership. Mayor Bell stated an effort has been made to do the best we can and by the book.

Mayor Bell commends all the officers and Chief Knauf for the accreditation. Commissioner Frietch stated baby steps have been taken in working with Representative Moser on the Quick Response Team in the last few weeks. Commissioner Kreimborg stated his last meeting as Mayor was when they awarded the first accreditation. Commissioner Kreimborg stated it was a great last meeting.

Bill and Jane Frantz of 724 Red Bud Drive addressed the Commission. Ms. Frantz reported the status of The Farm Apartments expansion. Ms. Frantz asked in the end do fifteen (15) or twenty (20) large trees make much difference or does fifteen (15) feet matter very much. Ms. Frantz stated not in comparison to the bigger things but they are trying to protect the reasons why they are in Taylor Mill. Ms. Frantz stated the reasons they are here include the kind and unobtrusive neighbors, the quiet of the woods, and the convenient location. Ms. Frantz stated the new Farm Apartments will change the quiet of the woods and they have no idea what at least one hundred and forty (140) new neighbors in their backyard will be like. Ms. Frantz stated they hope the neighbors will be kind and unobtrusive. Ms. Frantz stated good fences make good neighbors. Ms. Frantz stated that is part of what they are looking for. Ms. Frantz stated they are active permanent residents of Taylor Mill. Ms. Frantz stated speaking at City Council Meetings several times and at PDS zoning meetings. Ms. Frantz stated meeting with Mr. Jim Cohen and recently Mr. John Grouse who is the project manager. Ms. Frantz stated she thinks they have a good working relationship with Mr. Grouse. Ms. Frantz stated right now the issues are when they were last here they had a list of things Mr. Cohen agreed to that was added to the zone change that the City of Taylor Mill gave him and in the amendment. Ms. Frantz stated one thing not correct is the dumpster pads. Ms. Frantz stated it is in the minutes and Mr. Cohen agreed to put the dumpsters on the old part of The Farm. Ms. Frantz stated other concerns deal with the trees and fencing. Ms. Frantz stated some of the trees are thirty (30) inch caliber black walnut trees, some of which may be as old as sixty (60) years old. Ms. Frantz stated the good news is in the agreement Mr. Cohen agreed not to excavate within fifteen (15) feet of the property line. Ms. Frantz stated that will go a long way in protecting those certain trees they've identified. Ms. Frantz stated not having a copy of the agreement when meeting with Mr. Grouse and in their landscape plans, they have landscaping going all the way up to the property lines. Ms. Frantz stated they got the documents and walked the property line with Mr. Grouse and he marked the trees they want to save with orange tape and yellow spray paint. Ms. Frantz stated they are happy with that but the problem is how they will demarcate the fifteen (15) foot non-excavate line because the property line is marked by a few stakes in the woods. Ms. Frantz stated taking pictures of every twenty (20) feet she can share. Ms. Frantz stated they want him to mark it with a silt type fence so bulldozers do not go past the line and damage the roots. Ms. Frantz stated Mr. Grouse stated they are not able to mark the trees they want to save with the landscape fencing. Ms. Frantz stated it is in the landscape plan that they do that. Ms. Frantz stated Mr. Grouse stated he will be there the day they do the bulldozing up against the line. Ms. Frantz stated they are starting on Monday down by Old Taylor Mill Road if all permits are acquired. Ms. Frantz stated they believe it will not be possible for him to stand at the property line the entire time they are doing the work. Ms. Frantz stated they would like to see the trees they want to save and the fifteen (15) foot line marked. Ms. Frantz stated they've contacted PDS for what measurement they use for preserving trees and are waiting for an answer. Ms. Frantz stated in the agreement from last year, it states they will be reimbursed up to one thousand dollars (\$1,000.00) to put fencing along the property line. Ms. Frantz stated that will not cover the over six hundred (600)

feet that is the border of the two property lines. Ms. Frantz stated they are asking for a zone variance in the DTM-1 Zone to build a club house in the corner of the space of the existing Farm Apartments that also borders their property. Ms. Frantz stated they do have a thirty (30) foot distance from the property line to the building which is good. Ms. Frantz stated people will cut across the corner from the apartments to the club house. Ms. Frantz stated if they get the zone variance and put the club house on the corner, they will ask for them to put up a seven (7) foot cedar fence along that corner border so people are not cutting through their property. Ms. Frantz stated they want The Farm Apartments to install it, pay for it, and have it on their side of the property line.

Mayor Bell stated speaking to Mr. Grouse yesterday and it sounded as though there is a way to accommodate their requests. Mayor Bell stated whatever is in the development agreement, the City will hold them to. Mayor Bell stated as far as the fence goes in the corner, he has not seen anything about the design of it. Mayor Bell stated not knowing how long or costly the seven (7) foot cedar fence would be. Mayor Bell stated his personal opinion is they've really bent over backwards to give into a lot of their wishes. Mayor Bell stated they certainly do not want to impose on their property and fifteen (15) feet is pretty good.

Ms. Frantz stated they are not complaining and think they have a good working relationship with Mr. Grouse but some of the stuff is not in writing. Ms. Frantz stated the dumpster is in the agreement but not correct. Ms. Frantz stated the new club house was also not discussed back in May.

Mayor Bell stated he asked Mr. Grouse to get something in writing from Mr. Cohen regarding the fence, but is not sure that will happen or not. Mayor Bell stated to give it some time to see what they come up with and they will be held to the agreement. Mayor Bell stated they want them to be as happy as they can. Mayor Bell stated understanding the woods will never be the way it was but the downtown area of Taylor Mill will benefit with the existence of the additional residents.

Commissioner Kreimborg asked Ms. Frantz if there is a sidewalk that will connect the two that will keep them away from their property. Ms. Frantz stated as far as she can tell the only sidewalk they will have with the new clubhouse is to Old Taylor Mill Road. Ms. Frantz stated she does not think they will have a sidewalk to connect the old and new apartments.

Commissioner Frietch asked if the new clubhouse will be a leasing building clubhouse. Ms. Frantz stated they have a leasing office, a clubhouse, and a pool on the other side.

Commissioner Frietch asked if they are going to be looking for a zoning variance. Ms. Frantz stated yes, for the new one since they are in the DTM-1 Zone. Commissioner Murray stated being under the impression that is where they were going to put the clubhouse up by Old Taylor Mill Road. Ms. Frantz stated they now want to put it in the back and want a variance for it.

Commissioner Murray asked if they can put up another group of taller stakes with orange flags. Commissioner Murray stated they are putting the landscaping up to fifteen (15) foot from the property line. Ms. Frantz stated they agreed they would not excavate up to fifteen (15)

out. Commissioner Murray stated the less they have to landscape the better off they'd be by saving money with less landscaping. Commissioner Murray stated they would not need to put up the orange plastic fence but they could put tall stakes that could be seen easily. Mr. Frantz stated when they met with him, he stated if he was not there and a stake gets knocked over, he will not know if it's been two (2) inches or five (5) feet from the line. Mr. Frantz stated he told them that he doesn't know how far in they came from that line. Commissioner Kreimborg stated is it possible to get together with them and put the orange fencing along there so they know. Ms. Frantz stated that is what they want. Chief Knauf stated that is not in the agreement. Chief Knauf asked Mr. Wichmann is they can be required to do that. Mr. Wichmann stated no. Commissioner Murray stated he was thinking three (3) to four (4) foot stakes with orange tape on it. Commissioner Murray stated a taller stake should be seen easy enough. Commissioner Murray stated the more land they tear up the more landscape needed so it would be an advantage to them.

Ms. Linda Verst of 718 Red Bud Drive addressed the Commission. Ms. Verst stated she adjoins the Frantz property and that is the only piece of undeveloped acreage in the Downtown Taylor Mill area. Ms. Verst stated when they moved there it was a dairy farm. Ms. Verst stated having no problem with construction, however, she is seeing is unsupervised children. Ms. Verst stated observing kids going into the woods, empty beer bottles, and places fires have been started. Ms. Verst stated it is a large group of kids already and now it will be twice as large. Ms. Verst stated the garbage is a problem. Ms. Verst stated she wants them to do what they said they were going to do. Ms. Verst stated they are going to be excavating substantially. Mayor Bell stated if anyone has a complaint about children crossing their property, call the police. Mayor Bell stated they will contact the manager of the complex to put out notices. Commissioner Murray stated that is one reason they requested the fence. Commissioner Murray stated it is not serving as a barrier, but to let the children know that they are entering private property. Commissioner Murray stated at the very least, call the police department. Ms. Verst stated you can't always catch them in the act and it is an ongoing problem.

LEGISLATION:

Mayor Bell read a Proclamation of the City of Taylor Mill proclaiming the month of April 2017 as Autism Awareness Month is the City of Taylor Mill to increase public awareness and education to foster better understanding of the disorder. Commissioner Murray made a motion to adopt a Proclamation of the City of Taylor Mill proclaiming the month of April 2017 as Autism Awareness Month is the City of Taylor Mill to increase public awareness and education to foster better understanding of the disorder. Commissioner Kreimborg made a second. The Clerk called the role.

Commissioner Murray – Yes
Commissioner Kreimborg – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Peace – Yes

MOTION CARRIED

Mr. Wichmann gave a first reading of an Ordinance in the City of Taylor Mill, in Kenton County, Kentucky, establishing regulations for motor vehicle traffic on High Ridge Drive and Wayman Branch Road in the City of Taylor Mill, and providing penalties for the violation thereof. Mr. Wichmann stated in summary the Ordinance requires the installation of stop signs at the intersection of Ivy Ridge Drive and High Ridge Drive, and at the intersection of Wayman Branch Road and High Ridge Drive.

Mr. Wichmann gave a first reading of an Ordinance in the City of Taylor Mill, in Kenton County, Kentucky, financing the cost of the reconstruction of Rosewood Court and Bluelake Drive by special assessments pursuant to K.R.S. 91A.210 through K.R.S. 290. Mr. Wichmann stated by summary the Ordinance authorizes the reconstruction of Rosewood Court and Bluelake Drive and assesses the cost of fifty percent (50%) to the owners of the property abutting them.

Commissioner Kreimborg stated Commissioner Murray was in the audience at the time the owners came in and wanted to construct new apartments there. Commissioner Kreimborg stated the owners stated they would resurface those streets. Commissioner Kreimborg stated it never made the minutes, but they said they would do that and are now going back on their word. Commissioner Murray stated his understanding is when they went to look back through meeting minutes that was the only one missing. Commissioner Murray stated he was in the audience and that was a part of the agreement.

Mr. Wichmann gave a reading of Resolution 314 (4-12-17) adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2017, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Commissioner Peace made a motion to adopt Resolution 314 (4-12-17) adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2017, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Commissioner Frietch made a second. The Clerk called the role.

Commissioner Peace – Yes
Commissioner Frietch – Yes
Mayor Bell – Yes
Commissioner Kreimborg – Yes
Commissioner Murray – Yes

MOTION CARRIED

Mayor Bell stated in the state of Kentucky the City gets a piece of the gas tax money every year. Mayor Bell stated the money is spent on repairing streets in the City. Mayor Bell stated they opt out of taking the total amount so they can go back and do Municipal Road Aid funds from time to time.

Mr. Wichmann gave a reading of Resolution 315 (4-12-17) accepting the re-appointment of Marcus Carey, Robert F. Greene, Darryl Cummins, Carolyn Lainhart, Robert Sanders and Tom Quirk and appointment of Wesley Williams as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two-year term commencing February 1, 2017 and expiring on January 31, 2019. Commissioner Kreimborg made a motion to adopt Resolution 315 (4-12-17) accepting the re-appointment of Marcus Carey, Robert F. Greene, Darryl Cummins, Carolyn Lainhart, Robert Sanders and Tom Quirk and appointment of Wesley Williams as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two-year term commencing February 1, 2017 and expiring on January 31, 2019. Commissioner Frietch made a second. The Clerk called the role.

Commissioner Kreimborg – Yes

Commissioner Frietch – Yes

Mayor Bell – Yes

Commissioner Murray – Yes

Commissioner Peace – Yes

MOTION CARRIED

UNFINISHED BUSINESS:

Chief Knauf stated there was conversation with the Commission and CAO Bailey regarding a survey to be sent out to see how effective residents would feel about renaming their street or a different sequence in numbers. Chief Knauf stated since then, CAO Bailey indicated that after a conversation with the Commission it changed course and it was decided not to do that upon a recommendation to take the old section of Old Taylor Mill Road and the two (2) old sections of Robertson Road and place a sequence of numbers on the street signs. Chief Knauf stated it was put back on the agenda for the Commission to discuss tonight and make a decision if they choose to do so.

Commissioner Murray stated it was pointed out by a resident that one side has three (3) digit numbers and the other side has four (4) digit numbers. Commissioner Murray stated they know no one wants to change their street. Commissioner Murray stated the City will have to inform any and everybody that back the City up on mutual aid that as far as Robertson Road goes, there are three (3) digit numbers on the East side of Pride Parkway and four (4) digit numbers on the West side of Pride Parkway. Mr. Roden stated the signs will stand out with four (4) inch reflective lettering. Commissioner Kreimborg stated this is done in the county now and McCullum is an example. Mr. Roden stated at the end of Lakewood the addresses split the road in the middle. Mr. Roden stated there is a telephone pole on Lakewood that he will put the address signs on. Mr. Roden stated it is too much weight to put it on the new signs and it is best to be put on the pole.

Commissioner Kreimborg made a motion to take the old section of Old Taylor Mill Road and the two (2) old sections of Robertson Road and place a sequence of numbers on the street signs. Commissioner Frietch made a second. The Clerk called the role.

Commissioner Kreimborg – Yes
Commissioner Frietch – Yes
Mayor Bell – Yes
Commissioner Murray – Yes
Commissioner Peace – Yes

MOTION CARRIED

Mr. William Slagle of 4702 Church Street was not present to address the Commission.

NEW BUSINESS:

Mayor Bell stated repaving Church Street, Valley View and Faye Street has been held up due to waiting for Sanitation District One (SD1) to approve the work they are going to do. Mayor Bell stated he attended their budget meeting and made a plea on behalf of Taylor Mill for the project. Mayor Bell stated it is a four million seven hundred and fifty-five thousand dollar (\$4,755,000.00) total project. Mayor Bell stated as of today, two million nine hundred forty-four thousand dollars (\$2,944,000.00) of the project has been completed. Mayor Bell stated he presented the facts to the board on why the City needs it in addition that Northern Kentucky Water District was also replacing an eight (8) inch main in the area of Faye Drive and Church Street and the work needs done in conjunction with the road repairs the City of Taylor Mill wants to do. Mayor Bell stated he received a favorable response from the board, however the budget will be approved April 11th and bids for the remaining one million eight hundred thousand dollars (\$1,800,000.00) on the completion of the Church Street project. Mayor Bell stated it is a green infrastructure program dealing with storm water reduction. Mayor Bell stated the bids have went out and if the bids come back below one million eight hundred thousand dollars (\$1,800,000.00) it is probably a go. Mayor Bell stated he is unsure what will happen if the bids come back above that amount. Mayor Bell stated if for some reason SD1 says they are not doing it, the City will still fix the streets due to the deplorable shape. Mayor Bell stated waiting to save tax payers dollars.

Mr. Brueggemann stated waiting due to SD1 has planned the project and completed all the plans and with changes in administration the project got put on hold. Mr. Brueggemann stated they are looking at moving forward and the design is done. Mr. Brueggemann stated hopefully they get good bids and the work will occur. Mr. Brueggemann stated the City has done their work to coordinate with other utilities, specifically Northern Kentucky Water District. Mr. Brueggemann stated the SD1 project would be completed first, followed by Northern Kentucky Water District, and then the resurfacing. Mr. Brueggemann stated the resurfacing would occur either late this construction season in October or November, or it will be early next spring. Mr. Brueggemann stated it is a lot of work to get done in one (1) construction season and is not sure it will all get done. Mr. Brueggemann stated the decision should be made in May if it is included in SD1's budget. Commissioner Murray stated the project is about taking the storm water out of the sewer system. Commissioner Kreimborg asked what date the bids are due back in. Mr. Brueggemann stated later this month and will be presented at the SD1 May Meeting. Commissioner Kreimborg asked as they complete one street, is it possible to have one street paved at a time to show progress in paving? Mr. Brueggemann stated that would add significant cost to construction and

is probably unlikely. Mayor Bell stated the water line is under design now through the Northern Kentucky Water District. Commissioner Frietch stated there will be a lot of happy residents down that way. Commissioner Frietch stated while walking door to door, that was the number one thing for many residents for a number of streets. Mayor Bell stated they were trying to wait to save the residents money.

Mayor Bell stated the Duffle Shuffle program is being conducted by the Children's Home of Northern Kentucky. Mayor Bell stated nine Mayors from Kenton County met at the Crestview Hills City Building and did the Duffle Shuffle and donated a duffle bag. Mayor Bell stated there are over eight thousand (8,000) children picked up over a years' time in this region and taken to a children's home with nothing to put their belongings in. Mayor Bell stated to add more respect to the situation, the duffle bag serves a purpose in being able to pack their belongings and toiletry items. Mayor Bell stated the bags will be spread out throughout all of Northern Kentucky. Mayor Bell challenged everyone in Taylor Mill to donate a duffle bag if they have the means to do so.

BUILDING AND ZONING:

Chief Knauf stated it is the time of year that zoning violations begin. Chief Knauf stated Commissioner Kreimborg has been kind enough to point some violations out that Ms. Forsyth has sent to PDS. Chief Knauf stated if you are around town and see something that might be a zoning violation, contact the Police Department and there are ways to address those things. Chief Knauf stated every spring and fall CAO Bailey and himself goes out and does a sweep of Taylor Mill for zoning issues.

Commissioner Frietch asked the status of the ADA swing. Commissioner Frietch stated Mr. Kevin Novasel is prepared to put an order in tomorrow for it. Commissioner Frietch stated Mr. Novasel spoke to Mr. Roden today about the surfacing. Commissioner Frietch stated she would like to see the project move along. Mr. Roden stated he met with Mr. Novasel today and looked over the area at the park and where to put it. Mr. Roden stated possibly having to move playground equipment for it. Mr. Roden stated they will be set to order it after finding out about shipping. Mr. Roden stated looking at playground surfaces and has a sample to present at the next meeting. Mr. Roden stated he thinks it will be a great idea for the new surface. Mr. Roden stated he does not think it will take long to get once it is ordered. Commissioner Frietch asked if we need to do anything else or if Mr. Novasel can go ahead and order it. Mayor Bell stated the location has been picked and Mr. Roden is working on prepping the location. Mr. Roden stated the first situation was the area for the double swing was really big and was going to take a lot of area up. Mr. Roden stated they cut it in half and will put one swing on the new swing set and take the seat out of the other one and put it on the existing swing set that is there. Mr. Roden stated the merry-go-round needs to go in and requires a twenty (20) by twenty (20) area. Mr. Roden stated the swing is thirty-three (33) feet. Mr. Roden stated it is a lot of work. Mayor Bell stated relying on Mr. Roden and Mr. Novasel to work out logistically where it goes.

Mr. Kevin Novasel of 5468 Taylor Mill Road addressed the Commission. Mr. Novasel asked when it comes to the installation of the swing and any prep work, would it put the City in a liable situation if they have volunteers help out? Mr. Novasel stated if the City can get a schedule together, he can start giving people he knows who would be interested in helping enough time to

be able to plan this into their schedules. Mr. Novasel stated more notice would be greater than less. Mr. Novasel stated even on short notice to let him know what is decided. Mr. Novasel stated he can bring a great amount of people to help out to expedite the installation so it can be used for this season and to also save the tax payers money.

Mayor Bell asked Mr. Wichmann if the City can have help. Mr. Wichmann stated sure.

Commissioner Murray asked to see the sample. Commissioner Frietch stated if somehow a piece of it got damaged, it has locking features so you can lift out a piece that size and replace it. Mr. Roden stated it comes in all different colors. Mr. Roden stated the surface sits on concrete.

Mr. Novasel stated when you look at ADA specifications as far as playgrounds in general, the apparatus they are on, how they count and how many have to be ADA accessible versus not, the surfaces are another thing that is discussed. Mr. Novasel stated Mr. Roden showed him his plan and how everything was going to work out. Mr. Novasel stated rather than a two (2) base swing they are going to purchase the single base swing which will be for the wheel chair with the self-pull apparatus so they can swing themselves. Mr. Novasel stated he will take the cubby seat and place it next to a standard swing that is there now.

Commissioner Murray asked if the area can be measured out for the surfacing to expedite the process. Mr. Roden stated the salesman is on vacation and will be back next week and will give him a quote. Mr. Roden stated he should have something next meeting. Mr. Roden stated he will do the concrete work.

Commissioner Frietch stated we will order it tomorrow and get those both put it at the same time.

REPORTS:

City Administrator

Chief Knauf stated he has nothing further other than CAO Bailey's written report.

Engineering

Mr. Brueggemann gave an update on the Pride Parkway lighting project. Mr. Brueggemann stated the contractor has indicated with the break of the good weather they anticipate beginning work this week or first of next week in getting the foundations started. Mr. Brueggemann stated the poles have been ordered and should be in shortly.

Mr. Brueggemann gave an update on the Taylor Mill Road sidewalk project. Mr. Brueggemann stated a Public Hearing was held on March 28, 2017 with the homeowners impacted by the project which easements need to be obtained from. Mr. Brueggemann stated approximately half of the homeowners attended. Mr. Brueggemann stated the first step is acquiring the easements. Mr. Brueggemann stated the property negotiator is busy contacting the other residents who were not there and also with follow-up. Mr. Brueggemann stated the process is moving forward to get the easements acquired. Commissioner Frietch asked if Dunrobin Associates is contracted. Mr.

Brueggemann stated correct. Commissioner Frietch asked if it went through procurement. Mr. Brueggemann stated it is a group hired by the City due to the Transportation Cabinet who changed their procedures by which you could acquire properties. Mr. Brueggemann stated they changed it in that you have to hire a pre-qualified appraiser and a pre-qualified negotiator that is on their list. Mr. Brueggemann stated a consultant had to be chosen that was already pre-qualified from that list. Mr. Brueggemann stated it was a change that occurred this year and a number of other communities had to go through the process as well. Mr. Brueggemann stated two proposals were received on the project. Mayor Bell asked if it upped the cost. Mr. Brueggemann stated absolutely. Commissioner Frietch stated because there is a pre-qualified list does that mean the RFP's are put out and you still go through the procurement. Mr. Brueggemann stated two separate consultants were contacted that are on the list and requested proposals from. Mr. Brueggemann stated two proposals were received and they provided the most economical and qualified proposal. Mayor Bell stated Governor Bevin has a website with how to cut red tape. Mayor Bell stated he would like to know the differentiation of cost with having the regulation change and then requiring the City to go through a stair-step process to get it approved. Mayor Bell stated the City received three hundred thousand dollars (\$300,000.00) and sixty thousand dollars (\$60,000.00) had to be put up by the City, so the City received two hundred and forty thousand dollars (\$240,000.00) on that project. Mayor Bell stated it was awarded in 2013. Commissioner Murray stated it is like the lighting project on Pride Parkway. Commissioner Murray stated it was one hundred and fifty-six thousand dollars (\$156,000.00) to begin with. Mayor Bell noted it is now five hundred and fifty thousand dollars (\$550,000.00) for the whole thing. Mayor Bell stated the City had to get an FAA permit for the height of the lights. Commissioner Frietch asked Mr. Brueggemann who made the final decision on the two proposals received. Mr. Brueggemann stated City staff. Mr. Brueggemann stated Jill Bailey and himself made the decision.

Mr. Brueggemann gave an update on the Old Taylor Mill Pier Wall Project. Mr. Brueggemann stated an estimated cost of the total project is over one hundred and forty thousand dollars (\$140,000.00) and the state awarded the City fifty thousand dollars (\$50,000.00) in emergency road aid funding. Mr. Brueggemann stated Mr. Seitzinger has been meeting with Thelen Associates to look at opportunities to minimize cost and do the minimum amount of work that has to be done. Mr. Brueggemann stated a revised budget will be presented back to the Commission with the minimum amount of work be done to address the current conditions. Mr. Brueggemann stated the City of Ft. Wright had similar results for the same type of project. Mr. Brueggemann stated receiving good bids.

Mr. Brueggemann stated a new item came up that is not on the report. Mr. Brueggemann stated Chief Knauf contacted him earlier this week about a concern on Mason Road. Mr. Seitzinger stated he met Mr. Roden on Mason Road and was looking at an area where pavement had fallen off the edge of the existing pavement. Mr. Seitzinger stated what occurred was a slide that had been there for some time but is moving right now. Mr. Seitzinger stated he met with Thelen Associates today and there are issues with the soil underneath the roadway. Mr. Seitzinger stated it is saturated and has been for a while. Mr. Seitzinger stated the soil on the creek side of the road where the slip is experienced is soft so the slides are expected to continue. Mr. Seitzinger stated it is their opinion the way to fix it is to go with the pier wall application as done with other projects. Mr. Seitzinger stated it is a costly repair. Mr. Seitzinger stated other fixes can be looked

at but it will be temporary and could cost more in the long run. Mr. Brueggemann stated in summary there is another slide in the City that needs addressed. Mr. Brueggemann stated Mr. Roden has put up some safety barrels because it is a safety issue from losing a part of the pavement. Mr. Brueggemann stated he will prepare an opinion of cost to repair it for a safe and permanent fix. Mr. Brueggemann stated if the City decided to move forward with the work it can be combined with the Old Taylor Mill Road pier wall work to try to get an economy of scale. Mr. Brueggemann stated something will have to be done.

Mr. Brueggemann stated something to consider and it may not work as another option is closing the road and cul-de-sac it at the locations. Mr. Brueggemann stated he does not know if it physically works and if it would create problems for fire and police services. Mr. Brueggemann stated to take a step back and ask if it is better to fix the problem or to physically close that section of the road and create two cul-de-sacs. Mayor Bell asked about an SNK application. Mr. Brueggemann stated it would be years away before getting money to do it. Mr. Brueggemann stated if you go that route the City would not receive the money for quite a long time and his understanding is there is not another round of SNK for Northern Kentucky this year, but best case scenario next year. Mayor Bell stated KYTC did not provide a lot of SNK funds for 2018 when they did their road budget. Mr. Brueggemann stated Mason Road would not comply with the requirements for SNK funding. Mr. Brueggemann stated it is not a functionally classified road and he does not believe Old Taylor Mill Road is either. Commissioner Kreimborg asked if SNK was every two years. Mr. Brueggemann stated typically, but not necessarily. Mr. Brueggemann stated it is when the funding is made available. Commissioner Murray asked about putting railroad ties and rails on Mason. Mr. Brueggemann stated that is something that can be considered. Mr. Brueggemann stated his experience is those don't hold up but will buy some time. Commissioner Murray stated the issue is the piers are great but very expensive. Mr. Brueggemann stated because of the fact that there is another situation and cost is trying to be control, those are options to look at. Mr. Brueggemann stated the driven railroad ties will not last. Mr. Brueggemann stated they will put together two different options to present to the Commission and try to outline the useful life of those options for the Commission to make a decision based on the information.

Commissioner Kreimborg stated slips have been experienced on Reidlin, Mason, Old Taylor Mill, Wayman, and Wolf, all thanks to the county who turned the roads over. Mr. Brueggemann stated he believes the City will be back to those streets doing the next section within a period of time. Mayor Bell stated there was a county in Kentucky that sued a city who was taking care of county roads. Mayor Bell stated it went to court and the court decided in favor of the county in that any road that pass through an incorporated area was then responsible for that road. Mayor Bell stated Kenton County picked that up in 2004 and from 2004-2005 any road that passed through the City's incorporated area because the City's responsibility. Mayor Bell stated Independence was effected by this. Commissioner Murray stated a prime example is on Amsterdam Road where it was divided between Ft. Wright and Ft. Mitchell and they basically shut the road down since residents seldom used it. Commissioner Murray stated the people of Villa Hills was unhappy and the county stepped in and had to help fix the road. Commissioner Murray stated the county gets the bulk of the road funds. Commissioner Kreimborg stated not knowing any other counties that have done that to its residents other than Kenton County and another county in Kentucky. Mayor Bell stated the state has a road fund called the Division of

Fifths and the cities only get one-fifth (1/5) of whatever the road fund distributed among all the cities. Mayor Bell stated the rest of it goes to the county. Mayor Bell stated the new legislation is one-third (1/3). Mayor Bell stated if you are a city you are in favor of it, but if you are a county you are not in favor. Mayor Bell stated Taylor Mill has more people than four (4) or five (5) counties in the state.

Mayor Bell stated the City gets money to fix streets by raising taxes. Mayor Bell stated the City does not want to raise taxes but has a budget to fulfill, services to provide and street repair is one of them. Mayor Bell stated the City does what it can and tries not to raise taxes too much. Mayor Bell stated Villa Hills and Ft. Mitchell has a street tax. Mayor Bell stated Ft. Thomas takes a different approach and if you are a street that needs fixed, every resident pays equal shares of the cost by the frontage of their home. Mayor Bell stated Taylor Mill fixes streets on a priority basis using the funds that are set aside for road repair which means a lot of roads do not get repaired that really need repaired. Mayor Bell stated the priority street repair list is based on engineering reports not based on a Commissioner's residence or what they do.

Finance

Ms. Wright stated she and Ms. Bailey had a telephone conference with the Open Gov vendor. Ms. Wright stated Open Gov logged into the computer and showed a lot of reports that can be generated. Ms. Wright stated a lot of options with the software that Ms. Bailey and she are sorting through right now. Ms. Wright stated one feature they really liked that will simplify it for residents is on the side you can populate simple questions such as: What did we spend on police staff? What did we spend on road repair this year? Ms. Wright stated they can simply click on the question and a report will populate with a nice pie chart and the numbers below, rather than sifting through a lot of budget tables and data. Ms. Wright stated they did send some proposals that Ms. Bailey still needs to approve and review. Ms. Wright stated there are things on the back end that it can do. Ms. Wright stated once Ms. Bailey makes the decision when she gets back, it is a priority. Ms. Wright stated they said they can get it up and running within two weeks of getting that decision made.

Fire

Commissioner Murray stated the Fire Department had ninety-one (91) total calls for service in March, with fifty-six (56) EMS calls and thirty-five (35) Fire Department calls. Commissioner Murray stated mutual aid received is one (1) from Covington and three (3) from Ft. Wright. Commissioner Murray stated mutual aid given is six (6) to Covington, one (1) to Ft. Wright, three (3) to Ryland Heights, one (1) to Independence, and one (1) to Edgewood. Commissioner Murray stated total billing is thirty-six thousand seven hundred and seventy-two dollars (\$36,772.00). Chief Stager stated the department was in search of a full-time applicant and closed the process as of last Monday. Chief Stager stated receiving nine (9) applications and the application process was open for nine (9) weeks. Chief Stager stated out of the nine (9) only five (5) are qualified. Chief Stager stated he is currently conducting the background review and reference checks and should be going to the review board the last week of April.

Chief Stager stated Captain Huth along with the company inspected eighteen (18) businesses in the month of March. Chief Stager stated conducting one hundred and forty (140) hours of training for the month of March.

Chief Stager stated in November he applied to be a grant reviewer for FEMA with over a thousand (1,000) applicants and was chosen one (1) of seven (7). Chief Stager stated leaving next week for Baltimore for five (5) days, sequestered in a hotel room with the other applicants reviewing grant reviews. Chief Stager stated it is prestigious to be chosen and it will bring insight to what FEMA is looking for. Chief Stager stated it is completely paid for by FEMA. Chief Stager stated he will review over one hundred and fifty (150) applications in the five (5) days of being there. Chief Stager stated a guideline is given for what to look for.

Chief Stager stated the Fire Department was at Pride Park today and possibly the rest of the month for hose testing and hydrant testing. Chief Stager stated hoses have to be tested one (1) time a year and if anything fails it has to be taken out of service. Chief Stager stated giving seventeen (17) fire helmets to the kids at the playground.

Chief Stager stated both ambulances are back in service but 815 is going out of service to get the new load system put in. Chief Stager stated the load system was delivered yesterday. Chief Stager stated the power load system that will hold seven hundred and fifty (750) pounds and the power cot. Chief Stager stated that is going to Specialty on Monday and takes three (3) to four (4) days to be put in. Chief Stager stated being ahead of schedule on getting the new ambulance and is looking at the first or end of June. Chief Stager stated open burning is still going on until May 1st and is set by the Governor and state fire marshal. Chief Stager stated it does not include camp fires. Chief Stager stated if construction companies call for agricultural burn, it is state issued. Chief Stager stated not knowing what will happen with The Farm since he has not been approached for that. Chief Stager stated thinking they sold most of the trees in the lot or will sell to an arborist.

Chief Stager stated thanks to the Chief in Independence, he will be locked up for MDA next Tuesday at the Wooden Casket Brewing Company. Chief Stager stated he has to raise bail money to get out of being locked up. Chief Stager stated he will be there from 5:00 p.m. - 9:00 p.m. along with five (5) other fire chiefs in the region.

Commissioner Murray stated the new load system is fantastic and will support seven hundred (700) pounds without anyone holding it. Commissioner Murray stated both load systems are in and is at specialty. Commissioner Murray stated when the new ambulance is done it will go over to specialty to be put in. Commissioner Murray stated both ambulances are running as he is as happy as can be.

Legal

Mr. Wichmann stated a need for an Executive Session under 61.810 (c), discussions of proposed or pending litigation.

Maintenance

Commissioner Peace stated Mr. Roden and his crew have been out cutting grass on the islands and fixing streets. Mr. Roden stated they've been out patching and putting up new signs on the Parkway. Mr. Roden stated he should be able to put the numbers up on Old Taylor Mill next week. Mr. Roden stated the blacktop plant should be open this week so more than likely he will be out next week filling potholes. Mr. Roden stated they are cutting grass and doing everything under the sun. Commissioner Peace stated the park looked nice for the Egg Hunt. Mr. Roden stated Mr. Leach does a great job.

Commissioner Frietch asked Mr. Roden if Mr. Jump and Mr. Hoffman painted trim in the Police Department and City Building and if it was covered under the contract for finishing. Mr. Roden stated the contractor painted it one color and it did not look right. Mr. Roden stated his department came in to brighten it up and change the color. Chief Knauf stated it was an institutional color and they did not do a nice job with the contrasting colors on the base boards so Mr. Roden was nice enough to come touch it up a little bit.

Parks and Recreation

Commissioner Kreimborg thanked Ms. Forsyth, the volunteers and staff for a well-organized Easter Egg Hunt. Commissioner Kreimborg stated Mayor Bell did a great job, too. Commissioner Kreimborg stated doing it section by section worked out perfectly and it was the best organized. Commissioner Kreimborg stated the day was beautiful.

Ms. Forsyth thanked the Commission for their help and pitching in at the Egg Hunt. Ms. Forsyth stated the Medallion Hunt is still going on. Ms. Forsyth stated every Friday a new clue is posted online. Ms. Forsyth stated the annual Shred Event is April 22nd from 9:30 a.m. - 11:30 a.m. at the City Building. Ms. Forsyth stated on April 22nd from 9:00 a.m. - 12:00 p.m. is Take Pride in Pride Park headed by Mr. Roden and Lakeside Christian Church. Ms. Forsyth stated it is a beautification project with landscaping opportunities. Ms. Forsyth stated the City-Wide Yard Sale is May 19th and 20th. Ms. Forsyth stated a yoga series begins May 4th and to call for information.

Commissioner Frietch stated the Easter Egg Hunt was great and a number of residents came up and was appreciative about the sequential age groups and not having to pick one child to watch.

Mayor Bell stated one lady said to him that she wished we have it the Egg Hunt a little later because Erlanger has their event at 12:30 p.m. and she can't make both of them. Mayor Bell stated that is the levity seen sometimes.

Commissioner Murray asked Ms. Forsyth if the Tasty Tuesday schedule will be on the website. Ms. Forsyth stated it is already on there. Commissioner Kreimborg asked what the first date is. Ms. Forsyth stated Marco's Pizza on May 23rd.

Police

Commissioner Frietch stated a total of twenty (20) accidents and three (3) injury accidents. Commissioner Frietch stated accidents at Taylor Creek Drive and another area on the Parkway. Commissioner Frietch stated looking forward to the light on Pride Parkway. Commissioner Frietch stated it may have people slow down as they're approaching Honey Drive and we won't have as many accidents right there at Taylor Creek Drive. Commissioner Frietch stated overall seventeen (17) adult offenses, forty-three (43) Kentucky Uniform Citations and three (3) Taylor Mill City Citations. Commissioner Frietch stated there was a number of vacation and business checks and the Police Department assisted the Taylor Mill Fire Department fifty-one (51) times. Commissioner Frietch stated if residents are going away and want a drive by their home, please call the Police Department and they drive by and fill out a checklist that gets reported back to the resident.

Chief Knauf stated having the opportunity to reach out to Spike Jones this week and he is letting him tag along and coach him on the Quick Response program.

Lieutenant Wilson stated Remke's grand opening is April 29th and 30th and the Fire Department will participate in the grand opening on the 29th and the Police Department on the 30th for a few hours to support them. Commissioner Frietch stated the Heroin Education door hanger walk is Saturday, April 29th from 11:30 a.m. - 1:30 p.m. Commissioner Frietch stated anyone and all can come and meet at Pride Park for a great day.

Commissioner Frietch stated a survey was conducted regarding speeding on Pride Parkway. Commissioner Frietch stated a radar was set up near the bridge. Chief Knauf stated the radar was out for an eight (8) day period and gauged traffic and speed when traveling north towards Remke on the Parkway. Chief Knauf stated the point of fixation was the northern part of the bridge when coming over the Pride Parkway Bridge. Chief Knauf stated eighty-four percent (84%) of the vehicles identified were going fifty-five (55) miles per hour or less. Chief Knauf stated having somewhat of a speeding issue but it is not out of line with what is seen in other areas. Chief Knauf stated it is a constant battle for the police because the worst part about the Parkway and what you see with Wayman Branch is there is always young drivers with the high school. Chief Knauf stated working with the SRO to get on some programs at Scott High School to try and inform young drivers on what the ramifications are when you speed. Chief Knauf stated it is being addressed in different fashions and it's a good number overall but with the young drivers from the school it will be a constant battle that we'll stay vigilant with.

Commissioner Kreimberg stated hearing complaints from people coming out of Lakewood and Taylor Creek with people speeding through there. Commissioner Kreimberg stated it seems residents are being jeopardized by the people of South Covington and Independence who are taking a shortcut through there. Commissioner Kreimberg suggested shooting radar to slow people down coming through the City. Chief Knauf stated he is correct and has reached out to Spike Jones who has a traffic grant. Chief Knauf stated when Spike Jones can, he sends some of his people this way to help with that. Chief Knauf stated he will reach out to him again and a lot of that is funded through grants. Commissioner Frietch stated she believes that was done a few weeks ago to try and slow people down. Commissioner Frietch stated the radar was up for six (6)

to six and a half (6.5) days from March 28th to April 4th. Commissioner Frietch stated as Chief Knauf stated it wasn't anything out of the ordinary but four hundred and eighty (480) vehicles were clocked over sixty-five (65) miles per hour. Commissioner Frietch stated that is still a considerable number. Commissioner Frietch stated what surprised her was one hundred and thirty (130) vehicles were over seventy (70) miles per hour and twenty-nine (29) were over eighty (80) miles per hour. Commissioner Frietch asked people to slow down on Pride Parkway in Taylor Mill. Commissioner Frietch stated wanting to keep the City safe for the residents, children, and the new teenagers learning to drive.

Mayor Bell shared his condolences for the Miller family of Independence for the loss of their grandmother and grandson who flipped over on Wayman Branch Road. Mayor Bell stated there is no guardrail on that section of the road. Mayor Bell stated he spoke to Representative Moser about getting help to straighten the road out and make it safe. Mayor Bell stated it's an east/west access and cannot just be Taylor Mill and Covington doing their part. Mayor Bell stated it is more about the area than one particular city. Mayor Bell stated speaking to OKI about it and no fix will happen overnight.

Commissioner Kreimborg shared his condolences for former Commissioner Roger Reis for the loss of his father.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (c), discussions of proposed or pending litigation. Commissioner Murray made a motion to go into Executive Session under 61.810 (c). Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 9:04 p.m.

Commissioner Peace made a motion to end Executive Session. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

Mayor Bell called the meeting back to order at 9:12 p.m.

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

MOTION CARRIED

The meeting adjourned at 9:13 p.m.

The next Commission Meeting will be Wednesday, May 10, 2017 at 7:00 pm.

Daniel L Bell

Mayor Daniel L Bell

ATTEST: Gena Forayth

DATE: 5/11/2017