

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday April 12, 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 Kuehne led the invocation followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**March 8, 2023, Commission Meeting**

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

**MOTION CARRIED**

**March 21, 2023, Special Caucus Meeting**

Mayor Bell called for a motion to approve the minutes March 21, 2023, Special Caucus Meeting. Commissioner Kuehne so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

**MOTION CARRIED**

**GUESTS:**

Mayor Bell invited the public to come and speak.

Ken Shannon of 3182 McCowan Drive addressed the Commission.

Maddi Chiarelli of 716 Winston Hill Drive addressed the Commission.

Rosa Hollis-Bird of 677 Meadow Lane addressed the Commission.

Stu Bowns of 5400 Shadow Hill Court addressed the Commission.

Lynn Berk of 6210 Blackstone Court addressed the Commission.

Jeff Groneck of 6146 Ridgeside Court addressed the Commission.

Bobby Bolton of 5163 Taylor Mill Road addressed the Commission.

Rose Merritt of 866 Robertson Road addressed the Commission.

Mike Blackburn of 707 Forest Lane addressed the Commission.

Roger Reis of 836 Robertson Road addressed the Commission.

Tom Cahill of 5268 Taylor Mill Road addressed the Commission.

Rebecca Reis of 699 Arrowwood Circle addressed the Commission.

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

**Resolution 374**

City Attorney Jack Gatlin provided the reading of Resolution 374. Mayor Bell called for a motion to approve Resolution 374 to adopt and approve the execution of a Municipal Road Aid Cooperative Agreement for FY23-24. Commissioner Kreimborg made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**Resolution 375**

City Attorney Jack Gatlin provided the reading of Resolution 375. Mayor Bell made a motion to approve Resolution 375 for the National Autism Awareness Month with a second from Commissioner Kuehne. Commission approved by unanimous vote.

**MOTION CARRIED**

**Municipal Order 131**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY MAKING THE WRITTEN DETERMINATIONS REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY

City Attorney Jack Gatlin provided the reading of Municipal Order 131 for the disposal of office furniture, computers, equipment, and a Chevy Tahoe. Mayor Bell called for a motion to

approve the Municipal Order for the sale or disposal of surplus items. Commissioner Kreimborg made a motion with a second from Commissioner Kuehne. The Commission approved by unanimous vote.

**MOTION CARRIED**

Commissioner Braden left the room at 8:15 p.m.

**Municipal Order 133**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPROVING THE REAPPOINTMENT OF ROGER BRADEN AS A MEMBER OF THE KENTON COUNTY JOINT CODE ENFORCEMENT BOARD FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 133. Mayor Bell called for a motion to approve Municipal Order 133 for the appointment of Roger Braden as a member of the Kenton County Joint Code Enforcement Board for the City of Taylor Mill. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Kreimborg	Yes
Mayor Bell	Yes
Commissioner Kuehne	Yes
Commissioner Braden	Recused

**MOTION CARRIED**

Commissioner Braden returned to the room at 8:16 p.m.

**Municipal Order 132**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AUTHORIZING APPROVED EMPLOYEES TO SERVE AS POLL WORKERS IN 2023 PRIMARY ELECTION AND OBTAIN LEAVE WITH PAY FOR THE DAY SERVED

City Attorney Jack Gatlin provided the reading of Municipal Order 132. Mayor Bell called for a motion to approve Municipal Order 132 for the authorization of approved City of Taylor Mill employees to serve as poll workers for the 2023 Primary with pay. The City Clerk called the roll.

Commissioner Braden	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Kuehne	No
Commissioner Murray	Yes

**MOTION CARRIED**

**Municipal Order 130**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY APPROVING RULES OF PROCEDURE FOR THE CITY OF TAYLOR MILL COMMISSION MEETINGS

City Attorney Jack Gatlin provided the reading of Municipal Order 130 for rules and procedures of Commission Meetings. Mayor Bell called for a motion to approve Municipal Order 130. No motion was made.

**Ordinance 384 (05-10-23) – First Reading**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY  
AN ORDINANCE AMENDING SECTION 32.21 OF THE TAYLOR MILL CODE OF ORDINANCES

City Attorney Jack Gatlin provided the first reading of Ordinance 384 to disband the Caucus Meetings.

**UNFINISHED BUSINESS:**

Mayor Bell called for a motion to allow Mayor Bell to sign the Wolf Road Agreement with the City of Covington and with Kenton County. The agreement grants Kenton County permission to do the \$600,000.00 repair on Wolf Road. Commissioner Kuehne made a motion with a second from Commissioner Murray. The Commission approved by unanimous vote.

**MOTION CARRIED**

**NEW BUSINESS:**

CAO requested the Commission have a Special Meeting on Thursday, May 4, 2023 to meet with the department heads and discuss the budget for FY23-24.

Mayor Bell called for a motion to allow St. Anthony Church to borrowing the 10x60 foot tent from the City on June 2<sup>nd</sup> and June 3<sup>rd</sup>, 2023. Commissioner Kreimborg so moved, with a second from Commissioner Kuehne. The Commission approved by unanimous vote.

**MOTION CARRIED**

CAO provided an update of the SRO Contract that was submitted to the Kenton County Board of Education. In the contract, the City is agreeing to fund twenty-five percent (25%) for the FY23-24 school resource officers.

**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 9:08 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. No further business or votes will be taken after the Executive Session. Commissioner Kuehne so moved, with a second from Commissioner Murray. All Commissioners were in favor.

**MOTION CARRIED**

The commission went into Executive Session at 9:18 p.m.

The meeting re-opened to the public at 9:31 p.m.

There being no further business, Mayor Bell called for a motion to adjourn. Commissioner Kuehne so moved, with a second from Commissioner Kreimborg to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:32p.m.

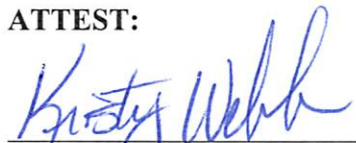
**MOTION CARRIED**

The Special Commission Meeting will be Thursday, May 4, 2023 at 10 a.m. at the Park Place Community Center at 5606 Taylor Mill Road. The next monthly Special Commission Meeting will be Wednesday, May 10, 2023, at 7:00 p.m. at the Park Place Community Center located at 5606 Taylor Mill Road.

**APPROVED:**

  
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Daniel L. Bell, Mayor

**ATTEST:**

  
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Kristy Webb, City Clerk  
Date: 5/10/2023