City of Taylor Mill COMMISSION MEETING Wednesday, April 13, 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 Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

March 9, 2022 - Commission Meeting

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

MOTION CARRIED

March 23, 2022 - Caucus Meeting

Mayor Bell called for a motion to approve the minutes of the March 23, 2022, Caucus Meeting. Commissioner Braden was so moved, with a second from Commissioner Kreimborg. Commissioner Murray abstained. Commission approved by unanimous voice call vote.

MOTION CARRIED

GUESTS:

Gary Massie, a resident at 3237 High Ridge Drive, provided a Pickleball Presentation to the Commission.

Troy Williams, a resident at 721 Parkview Drive, spoke on behalf of six other Parkview Drive homeowners in the audience about the poor condition of his street. Mr. Williams asked the Commission to add Parkview Drive to the road schedule.

Ed Kuehne, a resident at 5335 Old Taylor Mill Road, encouraged those in the audience to start attending the monthly Caucus Meetings.

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.

ORDINANCE 377 (05-11-22) – FIRST READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY TO REGULATE AND ALLOW THE RAISING OF CHICKENS FOR PERSONAL, FAMILY, OR HOME USE IN RESIDENTIAL ZONES.

City Attorney Jack Gatlin provided the first reading of Ordinance 377 (05-11-22).

ORDINANCE 378 (05-11-22) – FIRST READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY REPEALING THE CURRENT TAYLOR MILL ZONING CODE AND ZONING MAP AND REPLACING WITH AN UPDATED ZONING CODE AND ZONING MAP.

City Attorney Jack Gatlin provided the first reading of Ordinance 378 (05-11-22).

RESOLUTION 366

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTON COUNTY, KENTUCKY IMPLEMENTING HUD/CDBG PROGRAM REQUIREMENTS FOR KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

City Attorney Jack Gatlin provided the reading of Resolution 366. Mayor Bell called for a motion to approve Resolution 366. Commissioner Murray made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 367

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTON COUNTY, KENTUCKY AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNETION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) UTILITY RELIEF PROGRAM

City Attorney Jack Gatlin provided the reading of Resolution 367. Mayor Bell called for a motion to approve Resolution 367. Commissioner Merritt made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 368

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTON COUNTY, KENTUCKY ENSURING EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION, GENDER IDENTITY, NATIONAL ORIGIN, DISABILITY OR FAMILIAL STATUS

City Attorney Jack Gatlin provided the reading of Resolution 368. Mayor Bell called for a motion to approve Resolution 368. Commissioner Kreimborg made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 116

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

City Attorney Jack Gatlin provided the reading of Municipal Order 116. Mayor Bell called for a motion to approve Municipal Order 116 for the sale of lightbars, police radios, and other equipment on Govdeals.com. Commissioner Murray made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 117

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL, KENTON COUNTY, KENTUCKY APPROVING THE APPOINTMENT OF STUART BOWNS TO THE BOARD OF ADJUSTMENTS FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 117. Mayor Bell called for a motion to approve Municipal Order 117 for the appointment of Stuart Bowns to the Board of Adjustments for the City. Commissioner Braden made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

NEW BUSINESS:

City Administrative Brian Haney requested that the Commission accept the Land and Water Conservation Fund Grant from the Department of Local Government. Mayor Bell called for a motion to approve Mr. Haney's request to accept the LWCF Grant. Commissioner Merritt so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

City Administrative Brian Haney requested that the Commission approve the Stormwater Cost Share Request submitted by Debra Ashcraft of 5218 Woodland Drive. Mayor Bell called for a motion to approve Mr. Haney's recommendation of accepting the Stormwater Cost Share Request from Debra Ashcraft. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

City Administrative Brian Haney requested that the Commission approve the request bid to address the starling bird issue at the firehouse. Mayor Bell called for a motion to approve Mr. Haney's recommendation of accepting the bid to get the starling birds from being able to enter and inhabit the firehouse. Commissioner Merritt so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

City Administrative Brian Haney requested that the Commission approve the closing of the Western Kentucky Tornado Relief Fund checking account and disperse the funds to the City of Dawson Springs. Mayor Bell called for a motion to approve Mr. Haney's recommendation of closing the Western Kentucky Tornado Relief bank account and disperse the funds. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

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.

CAO Brian Haney recommended that the city accept the Awarding of the Rescue Tool Grant that the fire department received. Mayor Bell called for a motion to approve Mr. Haney's the acceptance of the Rescue Tool Grant. Commissioner Murray so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Braden so moved, with a second from Commissioner Merritt to adjourn the

meeting. The motion passed with the unanimous approval of the Commission, the time being 8:26 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, May 11, 2022, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk

Date: