

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday, April 14, 2021**

CALL TO ORDER & WELCOME:

Mayor Bell called the special meeting to order at 7:00 p.m. and welcomed those watching online and on television. 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 Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Commissioner Murray led the invocation and pledge of allegiance.

APPROVAL OF MINUTES:

March 13, 2021 – Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the March 13, 2021, Special Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Merritt. The City Clerk called the roll. Commission approved by unanimous vote.

MOTION CARRIED

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

ORDINANCE 366 (04-14-21) – SECOND READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AMENDING THE TEXT OF THE TAYLOR MILL ZONING ORDINANCE TO REDUCE THE AREA REQUIRED FOR A PLANNED UNIT DEVELOPMENT FROM 25 ACRES TO 5 ACRES

City Attorney Frank Wichmann provided the second reading of Ordinance 366 (04-14-21). Mayor Bell called for a motion to approve Ordinance 366. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

ORDINANCE 367 (05-12-21) – FIRST READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, AMENDING THE TAYLOR MILL ZONING ORDINANCE TO CHANGE THE ZONING MAP THEREOF TO RE-CLASSIFY THEREON AN APPROXIMATE 9.21 ACRE PARCEL THAT IS LOCATED ON THE EAST SIDE OF TAYLOR MILL ROAD APPROXIMATELY 150 FEET NORTH OF LONE OAK DRIVE AND APPROXIMATELY 300 FEET SOUTH OF SUNSET DRIVE IN THE CITY FROM R-1C (A SINGLE-FAMILY RESIDENTIAL ZONE) TO R-1C PUD (A SINGLE-FAMILY RESIDENTIAL ZONE WITH A PLANNED UNIT DEVELOPMENT OVERLAY)

Attorney Frank Wichmann provided the first reading of Ordinance 367.

Commissioner Braden recused herself at 7:14 PM and left the Commission Chambers.

MUNICIPAL ORDER 104

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

Mayor Bell called for a motion to approve Municipal Order 104. Commissioner Murray made a motion with a second from Commissioner Merritt. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Merritt	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes

MOTION CARRIED

Commissioner Braden returned to the meeting following the vote at 7:15 PM.

RESOLUTION 360

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTON COUNTY, KENTUCKY THE CITY OF TAYLOR MILL WILL SUBSCRIBE TO THE ETHICS PRINCIPLES SET OUT IN KRS 65.003 AND ORDINANCE 355 FOR THE CITY TO BE CERTIFIED AS A CERTIFIED CITY OF ETHICS UNDER THE KENTUCKY LEAGUE OF CITIES PROGRAM

COA Haney provided the reading of Resolution 360. Mayor Bell called for a motion to approve Resolution 360. Commissioner Murray made a motion with a second from Commissioner Braden.

The City Clerk called the roll.

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

MOTION CARRIED

RESOLUTION 361

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTON COUNTY, KENTUCKY ADOPTING AND APPROVIING THE EXECUTION OF A MUNICIPAL AID COOP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, 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.

COA Haney provided the reading of Resolution 361. Mayor Bell called for a motion to approve Resolution 361. Commissioner Kreimborg made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS: Mayor Bell asked if there were any questions or concerns submitted from citizens. There were none.

NEW BUSINESS:

The Commission discussed hiring a seasonal part-time park employee. Mayor Bell called for a motion to approve the hiring of a seasonal part-time employee between May 1, 2021 and August 20, 2021 for twenty hours (20) a week at the rate of fifteen dollars (\$15.00) per hour. Commissioner Merritt so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

The Commission discussed the purchase of new picnic tables as a result of the previous tables being vandalized. Mayor Bell called for a motion to approve the purchase of twelve (12) black mesh picnic tables. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

The Commission discussed the request from the Moose Lodge 1469 to borrow the cities 20 x 60-foot tent and be permitted to have live outdoor music on Saturday, July 3, 2021. Mayor Bell called for a motion to allow the borrowing of the tent. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. City Attorney Wichmann advised the Commission that the Board of Adjustments would have to be the approver of live music. Mr. Wichmann cautioned and said that if the city approves for to have live music, then pandora's box is opened up for others make the same request. It was advised that the city have a tent loaning policy before voting on this request. Commissioner Kreimborg rescinded his motion for the tent to be borrowed. No vote made.

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 Kreimborg to adjourn the meeting. Commission approved by unanimous vote, the time being 8:44 p.m.

MOTION CARRIED

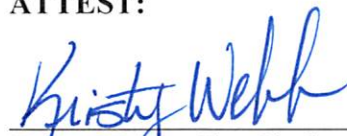
The next Special Commission Meeting will be on Wednesday, May 12, 2021, at 7:00 p.m. at the City Municipal Building. The meeting will be a combination of in-person and by teleconference due to the COVID-19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 5/12/2021