# City of Taylor Mill SPECIAL COMMISSION MEETING Wednesday, May 10, 2023

## **CALL TO ORDER & WELCOME:**

Mayor Bell called the meeting to order at 6:59 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 Murray led the invocation followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

#### April 12, 2023, Commission Meeting

Mayor Bell called for a motion to approve April 12, 2023, Special Commission Meeting Minutes. Commissioner Braden so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

**MOTION PASSED** 

### May 4, 2023, Special Commission Meeting

Mayor Bell called for a motion to approve the minute's May 4, 2023, Special Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. The City Clerk called the roll. The motion passed with 4 votes in favor and 1 abstention.

Commissioner Murray – Yes Commissioner Braden – Yes Commissioner Kreimborg – Abstain Commissioner Kuehne – Yes Mayor Bell - Yes

**MOTION PASSED** 

### **GUESTS:**

Mayor Bell invited the public to come and speak.

Steve Dehner of 626 Mafred Drive addressed the Commission.

Stu Bowns of 5400 Shadow Hill Court addressed the Commission.

Brian Fischer of 3273 Huntersridge Lane addressed the Commission.

Mike Blackburn of 707 Forest Lane addressed the Commission.

Roger Reis of 836 Robertson Road addressed the Commission.

Rose Merritt of 866 Robertson Road addressed the Commission.

Zach McGuffey of 4819 Kollman Road addressed Commission.

Jeff Groneck of 6146 Ridgeside Court addressed the Commission.

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

### Ordinance 384 (05-10-23) - Second 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 second reading of Ordinance 384 to disband the Caucus Meetings.

The City Clerk called the roll. The motion failed with 2 votes in favor and 3 against.

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

**MOTION FAILED** 

### Ordinance 385 (06-14-23) - First Reading

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF TAYLOR MILL PURSUANT TO K.R.S. 91A.030 (10) FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING ON JUNE 30, 2024, AND PROVIDING THAT NO MONIES SHALL BE EXPENDED BY OR ON BEHALF OF THE CITY OF TAYLOR MILL EXCEPT IN ACCORDANCE THEREWITH; AND PROVIDING THAT NO SINGLE APPROPRIATION AND EXPENDITURE IN

ACCORDANCE THEREWITH SHALL EXCEED THE SUM OF \$2,500.00 WITHOUT THE PRIOR APPROVAL OF THE TAYLOR MILL COMMISSION THEREFOR.

City Attorney Jack Gatlin provided the first reading of Ordinance 385 to adopt the budget for FY23-24.

**UNFINISHED BUSINESS:** None

**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.

At 8:54 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 Kreimborg. All Commissioners were in favor.

MOTION PASSED

The commission went into Executive Session at 9:01 p.m.

Mayor Bell called for a motion to go out of Executive Session and reopen back to the public. Commissioner Kuehne made a motion to go out of the Executive Session, with a second from Commissioner Kreimborg. The time was 9:27 p.m.

**MOTION CARRIED** 

There being no further business, Mayor Bell called for a motion to adjourn. Commissioner Kuehne so moved, with a second from Commissioner Murray to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:27 p.m.

MOTION CARRIED

APPROVED:

Daniel L. Bell Mayor

TTEST.

Kristy Webb, Gity Clerk

Date: