

**City Of Taylor Mill
COMMISSION MEETING
May 11, 2011**

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

Mayor Daniel L. Bell	Here
Commissioner Debby Kreimborg	Here
Commissioner Ed Kuehne	Absent
Commissioner Dan Murray	Here
Commissioner Roger Reis	Here

Ms. Bailey stated that Commissioner Kuehne had a scheduling conflict, and was unable to attend.

Commissioner Reis made a motion to accept the minutes from the April 13, 2011 Commission Meeting as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Mayor Bell welcomed and introduced our representative to the Kentucky State Senate, Senator Damon Thayer. He read and presented Senator Thayer with a Proclamation and a Key to the City. Senator Thayer thanked the Mayor and Commission for the honor bestowed upon him, and reported on the state government, legislature, and current road projects.

Commissioner Murray made a motion to accept the Proclamation presented to Senator Thayer as read by Mayor Bell. Commissioner Reis made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Reis	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes

MOTION CARRIED

Mark Richter of the Everest Group spoke to the Commission regarding a zoning change for his vacant property located at the corner of Taylor Mill Road, Old Taylor Mill Road, and Sandman Drive. The Everest Group is currently in negotiations with the Bank of Kentucky to put a new building/branch on that lot. Mr. Don Barr from the Bank of

Kentucky was also present and spoke. They have concerns with some specific zoning issues in place for that location, which include parking, placement of the building, and drive thru lanes. Currently that parcel is zoned for a building placement with a zero setback. A zero setback would force customers utilizing their parking lot walk through the path of the drive thru lanes to enter the facility. Both Mr. Richter and Mr. Barr understand that the procedure to get a zone change would start with the Northern Kentucky Area Planning Commission; however, they were trying to get a sense from the Commission if this is something that they would be in favor of, before pursuing the issue with the NKAPC. Plans for the bank branch were distributed to the Commission for review. After some discussion, it was the consensus to allow the Mayor and Commissioners to review the plans in detail, and make a decision by the June Commission meeting.

LEGISLATION

Mr. Wichmann gave a second reading of an Ordinance amending the ABC licensing and fees. Commissioner Murray made a motion to accept the Ordinance as read. Commissioner Reis made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Reis	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes

MOTION CARRIED

Mr. Wichmann gave a first reading of an Ordinance pertaining to a zone change for 729 Mill Valley Drive.

UNFINISHED BUSINESS

NEW BUSINESS

BUILDING & ZONING

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey reported that she had issues for executive session.

ADMINISTRATION – Mr. Robke reported that he and Ms. Bailey had been in contact with F.E.M.A. trying to apply for emergency funding for the pavement slip on Wayman

Branch Road. Three bids have been received for the new Generator project, in which we were awarded grant money. He and Chief Halpin will review the bids, before making a recommendation.

ENGINEERING – Mr. Brueggemann reported that they have begun work on the preliminary study for the second substantial slip on Reidlin Road. He has submitted a list of potential streets to be resurfaced, noting Leland Drive has significant drainage problem issues and sever deteriorating pavement, curbing, and under the street storm water system. The existing pavement on Leland Drive is estimated at 60+ years old. Mr. Brueggemann is estimating the drainage improvement cost to be \$100,000, which he stated we would probably be able to cost share the repairs with the Sanitation District, a 50/50 split. The two options for repairing Leland Drive are: 1) completely remove pavement, construction new storm drainage system, and repave, at an estimated cost of \$300,000 (\$50,000 would be reimbursed from SD1) or 2) mill existing pavement and do asphalt overlay on the concrete street. Traditionally, an asphalt overlay will produce 15-20 years of service, however, considering the current condition of that street, Mr. Brueggemann could not guarantee any years of service. He suggested that the storm drainage system be repaired before any resurfacing. He also recommended that Taylor Creek Drive and Crocus Lane be resurfaced with a 2 inch asphalt overlay and the cul de sac of Crocus Lane needs to be replaced. After much discussion, Commissioner Reis made a motion to bid out the project for improvements to Taylor Creek Drive, Crocus Lane, and the Leland Drive storm sewer project. Commissioner Murray made a second. The City Clerk called the roll.

Commissioner Reis	Yes
Commissioner Murray	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes

MOTION CARRIED

Ms. Bailey stated that we are currently awaiting information regarding the Municipal Road Aid funding from the state. She also stated that the Reidlin Road and Wayman Branch Road “slips” are priority projects and we’re hopeful that they will be funded by F.E.M.A. emergency funds.

FINANCE – Mayor Bell reported that the annual budget meeting will take place in June. The annual City audit has been scheduled to begin on August 22, 2011.

FIRE – Commissioner Murray reported that Josh Ishmael has accepted the full time position of Firefighter/Medic. He will move from part time to full time beginning on June 1st. The Volunteer Fire Association had a fund raiser selling tubs of Otis Spunkmeyer cookie dough. After the final count, 350 tubs of cookie dough had been sold. Ms Bailey commended the Association for their fund raising ideas.

LEGAL COUNSEL – No report.

MAINTENANCE – Mr. Roden reported that due to the extreme amounts of rain, they have been cleaning debris from ditch lines and culverts all over the City. On Wednesday, May 18th, the donated gazebo located behind the community center at the park will be hoisted by a crane onto the new concrete pad that had been poured.

PARKS & RECREATION – Commissioner Kreimborg reported that the Citywide Yard Sale will take place Saturday, May 14th and permits can be purchased at the City Building for \$2. Back by popular demand, we have added another 4 week session of Zumba Dance Class. The hour long class will take place every Thursday, beginning on June 2nd and continuing through June 23rd. The cost of the four week session is \$30 and the certified Zumba dance instructor will be Lori Deutscher. The sixth annual “Run for the REC of it!” 5k run/walk will be held on Saturday, June 18th. Ms Bailey reported on the Friday Night Flicks summer program. Stating that due to poor attendance last summer, she is recommending that we trim the program from 6 movies during the summer months of June, July and August, to only 3 movies for the summer, having 1 per month instead of 2 per month. After much discussion Commissioner Kreimborg made a motion to show 1 movie per the summer months of June, July, and August, 3 movies for the season. Commissioner Murray made a second. The City Clerk called the roll.

Commissioner Kreimborg	Yes
Commissioner Murray	Yes
Mayor Bell	Yes
Commissioner Reis	Yes

MOTION CARRIED

We have obtained 2 co-sponsors for the 2011 Friday Night Flicks season; Allison & Rose Funeral Home and Vicki & Martin Griffin. They were thanked for their continued support.

POLICE – Commissioner Reis that he had issues for executive session.

At 8:40 p.m. Mayor Bell made a motion to go into executive session per K.R.S. 61.810 (c) discussions of proposed or pending litigation against or on behalf of a public agency, and 61.810(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Commissioner Reis made a second. All Commissioners were in favor.

The meeting re-opened to the public at 8:50 p.m.

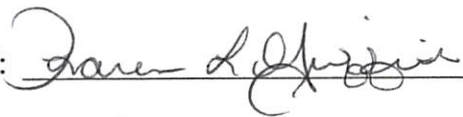
CAO Bailey and Chief Knauf discussed the School Resource Officer position at Scott High School that is now the City’s responsibility to fund. It was the consensus of the City Commission to incorporate the funding of the position into the budget for Fiscal Year 11-12. It was also requested that we ask the Kenton County School Board to contribute on a 50/50 basis the cost of funding the position. The City Commission also requested that we approach adjacent communities who have students enrolled at the school to contribute towards the cost of providing the services of the new position.

The City Commission also discussed the upcoming vacancy created as the result of Bill Luken's impending retirement on June 17, 2011. Ms. Bailey was asked to move forward with filling the vacancy as quickly as possible.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Reis made a second. All Commissioners were in favor. The Meeting adjourned at 10:00 p.m.



Mayor Bell

ATTEST: 

DATE: 6-9-2011
