

**City of Taylor Mill
COMMISSION MEETING
Wednesday, May 12, 2021**

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 Frank Wichmann.

MOTION CARRIED

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

April 14, 2021 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the April 14, 2021 Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

April 21, 2021 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the April 21, 2021 Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

City of Independence Police Chief Tony Lucas came to speak to the Commission about the Kentucky Association of Chiefs of Police Annual Conference. Chief Lucas requested that the City of Taylor Mill co-sponsor the KACP event to be held in the parking lot of the Trifecta.

Mayor Bell called for a motion to approve the Kentucky Annual Police Chiefs Association request to co-sponsor their special event on Holland Drive on July 21, 2021 between 5:30pm and 9:00pm. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

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

ORDINANCE 367 (05-12-21) – SECOND 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)

City Attorney Frank Wichmann provided the second reading of Ordinance 367 (05-12-21). Mayor Bell called for a motion to approve Ordinance 367. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

ORDINANCE 368 (06-09-2021) – FIRST READING

AN ORDINANCE OF THE CITY OF CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, ADOPTING AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE KENTON COUNTY FISCAL COURT AND THE CITIES OF BROMLEY, CRESCENT SPRINGS, CRESTVIEW HILLS, EDGEWOOD, ELSMERE, FORT WRIGHT, INDEPENDENCE, KENTON VALE, LAKESIDE PARK, LUDLOW, PARK HILLS, RYLAND HEIGHTS, TAYLOR MILL AND VILLA HILLS FOR CODE ENFORCEMENT IN KENTON COUNTY, KENTUCKY

Attorney Frank Wichmann provided the first reading of Ordinance 368.

MUNICIPAL ORDER NO. 105 (05-12-21)

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING THOMAS (TJ) FROMME AS A PART TIME PARK LABORER FOR THE CITY OF TAYLOR MILL

COA Haney provided the reading of Municipal Order 105. Mayor Bell called for a motion to approve Municipal Order 105. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER NO. 106 (05-12-21)

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPROVING THE APPOINTMENT OF JUDI REIS TO THE BOARD OF ADJUSTMENTS FOR THE CITY OF TAYLOR MILL

COA Haney provided the reading of Municipal Order 106. Mayor Bell called for a motion to approve Municipal Order 106. Commissioner Kreimborg made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

CAO Brian Haney discussed the four bids that had been received for the playground resurfacing. CAO Brian Haney recommended the Commission approve the bid from Pete DeLois Recreations Outlet Commercial in the amount of \$40,000.00. Mayor Bell called for a motion to approve CAO Brian Haney's recommendation of awarding the contract to Pete DeLois Recreations Outlet Commercial bid. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

CAO Brian Haney discussed the bids that had been received for the engineering firm for the Sidewalk Project Phase III. CAO Brian Haney recommended the Commission approve the selection of CT Consultants to perform the project. Mayor Bell called for a motion to approve CAO Brian Haney's recommendation of selecting CT Consultants for the Sidewalk Project Phase III. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

CAO Brian Haney requested the approval of the Commission to spend \$500.00 for the Employee Appreciation Picnic on June 4, 2021. Mayor Bell called for a motion to approve CAO Brian Haney's request for \$500.00 to be applied to the Employee Appreciation Picnic. Commissioner Murray so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

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.

OTHER BUSINESS:

Mayor Bell requested the Commission go into an Executive Session under 61.810(1)(c) to discuss proposed or pending litigation. Commissioner Kreimborg made a motion for the Commission to go into Executive Sessions. Commissioner Murray made a second. All Commissioners present were in favor, the time being 8:17 p.m.

MOTION CARRIED

EXECUTIVE SESSION:

The Commission went into Executive Session at 8:17 p.m.

Mayor Bell called the meeting back to order at 10:02 p.m.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 10:03 p.m.

MOTION CARRIED

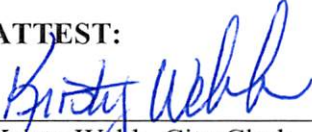
The next Commission Meeting will be Wednesday, June 9, 2021, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk

Date: 6/9/2021