

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, May 13, 2020**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the special meeting via teleconference to order at 7:00 p.m. and welcomed those in attendance. In attendance for the second online Taylor Mill Commission Meeting 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/PLEDGE OF ALLEGIANCE:**

Commissioner Braden and City Clerk Kristy Webb led the invocation.

**APPROVAL OF MINUTES:**

**April 8, 2020 – Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the April 8, 2020, Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

**LEGISLATION:**

**FIRST READING – ORDINANCE 359**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 346 (06-12-2019) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

CAO Brian Haney provided the first reading of Ordinance 359.

**FIRST READING – ORDINANCE 360**

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, 2020, AND ENDING ON JUNE 30, 2021,

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.

CAO Brian Haney provided the first reading of Ordinance 360.

**MUNICIPAL ORDER 96**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY PROMOTING FIREFIGHTER BRYAN T. LYNCH TO FULL-TIME EMS SUPERVISOR IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 96. Commissioner Braden made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 97**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY PROMOTING FIREFIGHTER RICHARD E. ARENS FROM A PART-TIME TO FULL-TIME FIRE IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 97. Commissioner Kreimborg made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 98**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING CHARLES RILEY AS A FIREFIGHTER/ EMT-B IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 98. Commissioner Merritt made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**RESOLUTION 350**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE PART OF THE INCORPORATED CITY.

Mayor Bell called for a motion to approve Resolution 350. Commissioner Braden made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**RESOLUTION 351**

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, IN HONORING AND CELEBRATING THE 100<sup>TH</sup> BIRTHDAY OF HOMER LEWIS GROGER, WWII VETERAN

Mayor Bell called for a motion to approve Resolution 351. 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 from citizens. None were received.

**NEW BUSINESS:** The Commission discussed the reopening the City Building to the public after being closed to the public due to the COVID-19 pandemic. The City employees have continued to work their schedules during the pandemic, but the building and facilities have been closed to the public. The City plans to reopen to the public on Monday, June 1, 2020 with precautions in place.

Mayor Bell called for a motion to reopen the City building to the public on June 1<sup>st</sup>. Commissioner Kreimborg made a motion with a second from Commissioner Murray. Commission approved by unanimous.

**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.

Mayor Bell called for a motion for City Engineer, Shawn Riggs, to reject the Rust Drive Bridge Repair. There was only one bid and it came in priced high. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous.

**MOTION CARRIED**

**SPECIAL ANNOUNCEMENTS:** Mayor Bell congratulated Scott High School seniors and announced that there would be a Scott High School Parade on May 21, 2020 at 6:00pm.

**ADJOURNMENT:**

There being no further business to discuss, Mayor Bell called for a voice call vote to adjourn. Commissioner Kreimborg lost feed at 7:28pm and was unable to participate in the voice call vote. The motion passed with the majority approval of the Commission, the time being 7:39 p.m.

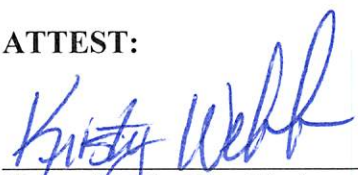
**MOTION CARRIED**

The next Commission Meeting will be Wednesday, June 10, 2020, at 7:00 p.m. at the City Building, but with restrictions due to the COVID19 pandemic. Social distancing limits the meeting to only have the Commission and City Staff present. Residents will have to submit questions or concerns to the City prior to the meeting.

**APPROVED:**

  
Daniel L. Bell, Mayor

**ATTEST:**

  
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Kristy Webb, City Clerk

Date: 6-10-2020