City of Taylor Mill COMMISSION MEETING Wednesday, June 9, 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:

Commissioner Braden led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

May 12, 2021 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the May 12, 2021 Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

May 26, 2021 - Commission Meeting

Mayor Bell called for a motion to approve the minutes of the May 26, 2021 Special Commission Meeting. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Mr. Ron Wilson of Moose Lodge 1469 came to speak to the Commission about the International Moose Convention. Mr. Wilson requested that the City of Taylor Mill permit outdoor music at the event and loan the city tents to be used on July 3, 2021. Mr. Wilson

explained that the International Moose Convention is a big deal and that it draws people from all over and would be a positive thing for the city.

Mayor Bell called for a motion to partner with the Moose Lodge to help host the event and to allow music to be played on July 3, 2021 between 5:30pm and 10pm and the approval of the city tent to be utilized for the event. Commissioner Kreimborg so moved, with a second from Commissioner Merritt.

The City Clerk called the roll.

Commissioner Kreimborg Yes
Commissioner Merritt Yes
Mayor Bell Yes
Commissioner Braden Yes
Commissioner Murray Abstained

MOTION CARRIED

Mayor Bell introduced Mrs. Judi Reis as a new member to the Board of Adjustments.

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

ORDINANCE 368 (06-09-2021) – SECOND 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 second reading of Ordinance 368 (06-09-21). Mayor Bell called for a motion to approve Ordinance 368. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

ORDINANCE 369 (06-09-2021) – SECOND READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 360 (06-10-2020) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

Attorney Frank Wichmann provided the second reading of Ordinance 369 (06-09-21). Mayor Bell called for a motion to approve Ordinance 369. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

ORDINANCE 370 (06-09-2021) – SECOND 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, 2021, AND ENDING ON JUNE 30, 2022, 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.

Attorney Frank Wichmann provided the second reading of Ordinance 370 (06-09-21). Mayor Bell called for a motion to approve Ordinance 370. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

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

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.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg 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 7:48 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, July 14, 2021, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Cleri

Date: