

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, June 14, 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 Ed Kuehne, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin were in attendance. Commissioner Mark Kreimborg was absent.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:**

**May 10, 2023, Special Commission Meeting**

Mayor Bell called for a motion to approve May 10, 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**

**June 1, 2023, Special Caucus Meeting**

Mayor Bell called for a motion to approve June 1, 2023, Special Caucus Meeting Minutes. Commissioner Kuehne so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

**MOTION PASSED**

**June 6, 2023, Special Commission Meeting**

Mayor Bell called for a motion to approve June 6, 2023, Special Commission Meeting Minutes. Commissioner Murray so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

**MOTION PASSED**

**June 7, 2023, Special Commission Meeting**

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

**MOTION PASSED**

**GUESTS:**

Mayor Bell invited the public to come and speak.

Stu Bowns of 5400 Shadow Hill Court addressed the Commission.

Sandy Beach of 5530 Taylor Mill Road addressed the Commission.

Sharon Rennekamp of 5273 Taylor Mill Road addressed the Commission.

Terry Foster of 760 Crocus Lane addressed the Commission.

Cindy Cahill of 5512 Taylor Mill Road addressed the Commission.

Jeff Groneck of 6146 Ridgeside Court addressed the Commission.

Sharon Braunwart of 818 Crocus Lane addressed the Commission.

Becky Reis of 699 Arrowwood Circle addressed the Commission.

Mike Busse of 715 Vincent Drive addressed the Commission.

Bobby Bolton of 5163 Taylor Mill Road addressed the Commission.

Mike Blackburn of 707 Forest Lane addressed the Commission.

Lynn Berk of 6210 Blackstone Court addressed the Commission.

Edward Garrett of 3252 High Ridge Drive addressed the Commission.

Norma Eilers of 6169 Maple Ridge Drive addressed the Commission.

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

**Ordinance 385 (06-14-23) – 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, 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 second reading of Ordinance 385 to adopt the budget for fiscal year 2023-2024. Mayor Bell called for a motion to approve Ordinance 385. Commissioner Murray made a motion with a second from Commissioner Braden. The Commission approved by unanimous vote.

**MOTION APPROVED**

**Ordinance 386 (06-28-23) – First Reading**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, WHICH ENACTS A PERSONNEL AND PAY CLASSIFICATION PLAN PURSUANT TO KRS 83A.070(3)

City Attorney Jack Gatlin provided the first reading of Ordinance 386 to enact personnel and pay classification pursuant to KRS83A.070(3).

**Ordinance 387 (06-28-23) – First Reading**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 380 (06-08-2022) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

City Attorney Jack Gatlin provided the first reading of Ordinance 387 to amend Taylor Mill Ordinance 380 and adopt the budget for fiscal year July 1, 2022 and ending June 30, 2023.

**Ordinance 388 (06-28-23) – First Reading**

AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, MODIFYING FIRE DEPARTMENT AND EMERGENCY MEDICAL AND TRANSPORTATION SERVICE CHARGES OF THE CITY AND AMENDING ORDINANCE 373 AN SECTION OF 40 OF THE CITY OF TAYLOR MILL CODE OF ORDINANCES

City Attorney Jack Gatlin provided the first reading of Ordinance 388 to modify the Fire Department and Emergency Medical and Transportation Service Charges.

**Municipal Order 134**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY APPROVING RULES OF PROCEDURE FOR THE CITY OF TAYLOR MILL COMMISSION MEETINGS

City Attorney Jack Gatlin provided the reading of Municipal Order 134 for the approval of rules and procedures for the City of Taylor Mill Commission Meetings. Commissioner Kuehne made a motion with a second from Commissioner Braden. The Commission approved by unanimous vote.

**MOTION CARRIED**

**Municipal Order 135**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY AMENDING THE EMPLOYEE POLICY HANDBOOK FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 135 for amending the Employee Policy Handbook for the City of Taylor Mill Commission Meetings. Commissioner Murray made a motion with a second from Commissioner Braden. The Commission approved by unanimous vote.

**MOTION CARRIED**

**Municipal Order 136**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY APPROVING THE CITY CLERK AS SERVING AS THE BACKUP/ASSISTANT TO THE CITY ADMINISTRATIVE OFFICER

City Attorney Jack Gatlin provided the reading of Municipal Order 136 for the approval of the City Clerk to serve as the assistant to the City Administrator. Commissioner Kuehne made a motion with a second from Commissioner Murray. The Commission approved by unanimous vote.

**MOTION CARRIED**

**Municipal Order 137**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING JONATHAN LOGAN HERZOG AS PATROL OFFICER IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 137 for the approval of the hiring of Jonathan Logan Herzog as a patrol officer. Commissioner Braden made a motion with a second from Commissioner Kuehne. The Commission approved by unanimous vote.

**MOTION CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

CAO Brian Haney requested the Commission to approve a Public Hearing on June 22, 2023, at 6 p.m. for the residents at Crawford Drive and Sandra Drive. The hearing is for the residents to meet with SD1 regarding the sewer project. Mayor Bell called for a motion to establish the Public Hearing on June 22, 2023, at 6 p.m. Commissioner Kuehne so moved, with a second from Commissioner Murray. The Commission approved by unanimous vote.

**MOTION PASSED**

CAO Brian Haney requested the Commission to discuss and decide on whether or not to purchase a 2023 E-One Custom Rescue Pumper from Vogelpohl Fire Equipment, Inc. in the amount of \$677,710.00. Commissioner Murray made a motion to approve the purchase of a new fire pumper in the amount of \$677,710.00, with a second from Mayor Bell. The City Clerk called the roll.

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

**MOTION PASSED**

CAO Brian Haney requested the Commission approve the purchase and repair of playground equipment in the amount of \$2,685.27 from GameTime. Mayor Bell called for a motion to approve the purchase and repair of playground equipment. Commissioner Murray so moved, with a second from Commissioner Braden. The Commission approved by unanimous vote.

**MOTION PASSED**

CAO Brian Haney requested the Commission approve the Storm Cost Share Agreement for 716 Vincent Drive in the amount of \$933.33. Mayor Bell called for a motion to approve the cost share of \$933.33 to fix the water issues at 716 Vincent Drive. Commissioner Braden so moved, with a second from Commissioner Murray.

**MOTION PASSED**

CAO Brian Haney requested the Commission to approve a Special Commission Meeting to be held on June 28, 2023, at 10 AM for the second reading of Ordinance 387. Mayor Bell called for a motion to approve the special meeting on June 28, 2023. Commissioner Murray so moved, with a second from Commissioner Braden. The Commission approved by unanimous vote.

**MOTION PASSED**

**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.

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 voice call vote of the Commission, the time being 9:03 p.m.

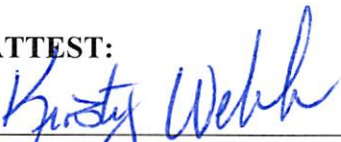
**MOTION PASSED**

The next Commission Meeting will be Wednesday, July 12, 2023, at 7:00 p.m. at the City of Taylor Mill Municipal Building located at 5225 Taylor Mill Road.

**APPROVED:**

  
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Daniel L. Bell, Mayor

**ATTEST:**

  
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Kristy Webb, City Clerk  
Date: 7/12/2023