# City of Taylor Mill COMMISSION MEETING Wednesday, July 13, 2022

## **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 Jack Gatlin.

### **INVOCATION/PLEDGE OF ALLEGIANCE:**

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

## **APPROVAL OF MINUTES:**

### June 8, 2022 - Commission Meeting

Mayor Bell called for a motion to approve the minutes of the June 8, 2022, Commission Meeting. Commissioner Merritt so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

**MOTION CARRIED** 

# June 22, 2022 - Caucus Meeting

Mayor Bell called for a motion to approve the minutes of the June 22, 2022, Caucus Meeting. Commissioner Kreimborg was so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

**MOTION CARRIED** 

## June 29, 2022 - Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the June 29, 2022, Special Commission Meeting. Commissioner Merritt was so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

**MOTION CARRIED** 

## **GUESTS:**

Firefighter Jeff Neal was introduced to the Commission as a new full-time employee.

Mike Busse, a resident at 715 Vincent Drive, addressed the Commission with two concerns. His first concern was that the street needs to be fixed and asked that it be moved up on the list so that it could be paved sooner than later. His second concern was that the water continues to be an issue and thinks that slow release retaining pond would help. Commissioner Braden suggest a re-evaluation of Vincent Drive.

Mayor Bell asked if anyone from the audience wanted to address the commission.

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

## ORDINANCE 379 (07-13-22) – SECOND READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 370 (06-09-2021) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022.

City Attorney Jack Gatlin provided the second reading of Ordinance 379 (07-13-22). Mayor Bell called for a motion to approve Ordinance 379. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED** 

### **MUNICIPAL ORDER 119 – PROMOTION OF JAMES MILLS TO POLICE CHIEF**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY PROMOTING ASSISTANT POLICE CHIEF JAMES E. MILLS, JR. TO THE RANK OF CHIEF IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL ON AUGUST 1, 2022

City Attorney Jack Gatlin provided the reading of Municipal Order 119. Mayor Bell called for a motion to approve a Municipal Order for the promotion of Assistant Chief James E. Mills, Jr. to the position of Police Chief effective August 1, 2022. Commissioner Kreimborg made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

## **UNFINISHED BUSINESS:**

The Swearing-in Ceremony of the Police Chief is to be on August 1, 2022, at Park Place Community Center at or around 5:30 P.M.

Mayor Bell called for a motion to determine the location of the park amphitheater. Commissioner Kreimborg made a motion for the concrete stage amphitheater to be constructed in the backfield. Commissioner Merritt made a second. The City Clerk called the roll.

Commissioner Kreimborg Yes
Commissioner Merritt Yes
Mayor Bell No
Commissioner Braden Yes
Commissioner Murray No

#### **MOTION CARRIED**

Mayor Bell made a motion to approve the one-year School Resource Officer Agreement with the Kenton County Board of Education for FY22-23. Commissioner Murray made a second. The City Clerk called the roll.

Mayor Bell	Yes
Commissioner Murray	Yes
Commissioner Braden	No
Commissioner Kreimborg	Yes
Commissioner Merritt	No

#### **MOTION CARRIED**

City Administrative Officer Brian Haney requested that the Commission approve adding Parkview Drive to the 2023 Street Program Schedule and that the City go with Option 1. Option 1 would be a complete asphalt resurfacing and concrete repair that would be an estimated cost of \$245,000.00. Mayor Bell called for a motion to add Parkview Drive to the 2023 Street Program schedule and go with Option 1. Commissioner Merritt so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

#### **MOTION CARRIED**

City Attorney Jack Gatlin recommended that the Commission amend Section 2 of the School Resource Officer Contract with Kenton County Board of Education that was previously voted on. He requested that the Commission allow him to modify Section 2 of the contract. Commissioner Braden made a motion to allow City Attorney Jack Gatlin to modify and amend Section 2 regarding the termination of the contract. The motion was seconded by Commissioner Merritt. Commission approved by unanimous vote.

## **MOTION CARRIED**

### **NEW BUSINESS:**

City Administrative Brian Haney requested that the Commission approve the Stormwater Cost Share Request submitted by John Wegener a resident at 736 Forest Drive. Mayor Bell called for a motion to approve Mr. Haney's recommendation of accepting the Stormwater Cost Share

request from Mr. Wegener. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

#### MOTION CARRIED

Commissioner Kreimborg a motion to allow the public to speak at the monthly Caucus Meetings. Commissioner Murray made a second. The City Clerk called the roll.

Commissioner Kreimborg	Yes
Commissioner Murray	Yes
Mayor Bell	No
Commissioner Braden	No
Commissioner Merritt	Yes

#### **MOTION CARRIED**

Mayor Bell called for a motion to formally establish a time limit for guests addressing the Commission at meetings. Commissioner Kreimborg made a motion to establish a three (3) minute time limit per topic for guests to address the Commission at meetings. Commissioner Merritt seconded. Commission approved by unanimous vote.

#### **MOTION CARRIED**

City Administrator Brian Haney requested the Commission give the City permission to file for collection of outstanding liens for Mark Warner's property of 5324 Taylor Mill Road. Mayor Bell called for a motion to approve the legal action. Commissioner Kreimborg made a motion to approve legal action be taken to collect the outstanding code enforcement liens on the property of 5324 Taylor Mill Road. Commissioner Merritt seconded. 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.

## **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 Merritt to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:01 p.m.

#### **MOTION CARRIED**

The next Commission Meeting will be Wednesday, August 10, 2022, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk