

**City Of Taylor Mill
COMMISSION MEETING
August 12, 2015**

The meeting was called to order at 7:00 pm by Mayor Bell. Mayor Bell led the Pledge of Allegiance, followed by the invocation led by Commissioner Kreimborg. The City Clerk called the roll.

Mayor Bell	Here
Commissioner Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

The Mayor noted that a quorum was present for the meeting.

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on July 8, 2015 as submitted. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Ms. Kimberly Moser, Director of the Northern Kentucky Office of Drug Control Policy, addressed the Commission. Ms. Moser stated statistics related to the heroin epidemic in Northern Kentucky. Ms. Moser stated Northern Kentucky Office of Drug Control Policy's mission is to provide advisory services to Boone, Campbell and Kenton County Fiscal Courts on the best evidence-based treatment and prevention strategies for reducing Substance Use Disorders in the community. Ms. Moser commended the City of Taylor Mill for being proactive and the awareness they bring to the heroin epidemic to schools.

Mr. Steve Preston of 713 Lakewood Drive, Taylor Mill, Kentucky addressed the Commission. Mr. Preston stated concerns regarding Lakewood Drive's brick entryway, the condition of the road surface due to construction traffic, and the proposed sale of Klenco Construction Property.

Mr. Preston stated additional concerns regarding rental property on Lakewood Drive. Mr. Preston stated the rental property has clutter in the yard and a boat on the property.

Ms. Jill Bailey stated a Zoning Official from Planning Development Service of Kenton County will assess the claims at the rental property.

Mr. Jeff Poland of 710 Lakewood Drive, Taylor Mill, Kentucky addressed the Commission. Mr. Poland stated his opposition of any zoning changes to the Klenco Construction property. Mr. Poland stated with a zone change, his concerns are noise, aesthetics, property value and promises made in the initial discussion of Pride Parkway. Mr. Poland stated difficulties in selling his property on Lakewood due to its proximity to the road.

Mr. Joseph Fowee of 725 Lakewood Drive, Taylor Mill, Kentucky addressed the Commission. Mr. Fowee stated concerns of the school buying the Klenco Construction property. Mr. Fowee stated the school could turn the property into a parking lot.

Mr. John Wykle of 738 Lakewood Drive, Taylor Mill, Kentucky address the Commission. Mr. Wykle stated concerns of the school turning the property into a parking lot and breathing in diesel fumes.

City Attorney Mr. Frank Wichmann stated the City would have no recourse over the property if purchased by the school. Mr. Wichmann stated the school is a separate governmental entity.

Ms. Jill Bailey stated the school has not contacted the City in regards to the property.

Ms. Bailey addressed Pride Parkway sidewalk construction concerns. Ms. Bailey stated the state will punch-list the project before its completion. Ms. Bailey stated the Engineer will make a note of the issue.

Mayor Bell stated the City will participate in the punch-list with the state.

Ms. Sarah Frietch of 737 Lakewood Drive, Taylor Mill, Kentucky addressed the Commission. Ms. Frietch stated the school installed eighty-five foot stadium lights next to their property. Ms. Frietch stated the school has a water runoff issue.

Mayor Bell asked the City Engineer to assess the water runoff concerns.

Ms. Frietch stated diesel fumes from the school buses prevent her from opening windows. Ms. Frietch stated being in favor of a business buying the property.

Mr. Wichmann stated zoning is related to the use of the property, not the owners. Mr. Wichmann stated the Klenco property is a preexisting nonconforming use. Mr. Wichmann stated that use can be continued, but not changed or expanded. Mr. Wichmann stated the property can be changed to a more restricted use than what the zoning calls for. Mr. Wichmann stated the zoning in Kentucky requires governmental entities to adopt a comprehensive plan done by the Planning Commission. Mr. Wichmann stated the Planning Commission updates the comprehensive plan

every five years and just completed the update a few months ago. Mr. Wichmann stated the recommended use of the property is residential. Mr. Wichmann stated it will be difficult to use that property for anything but residential or what it's being used for now.

Ms. Bailey stated the residents will be notified of a zone change hearing and encouraged residents to go the hearing and to vocalize opinions.

LEGISLATION:

Mr. Wichmann gave a second reading of Ordinance No. 307 (8-12-2015) of the City of Taylor Mill, in Kenton County, Kentucky, repealing Ordinance No. 3 (5-10-1990) that established a requirement for a license to operate a motor vehicle in the City.

Commissioner Murray made a motion to adopt Ordinance No. 307 (8-12-2015) repealing the requirement for a license to operate a motor vehicle in the City. Commissioner Reis made a second. The Clerk called role.

Commissioner Murray—Yes
Commissioner Reis—Yes
Mayor Bell—Yes
Commissioner Kreimborg—Yes
Commissioner Kuehne—Yes

MOTION CARRIED

Mr. Wichmann gave a reading of Resolution No. 302 (08-12-2015) accepting the re-appointment of Marcus Carey, Daniel Cripe, Darryl Cummins, Robert F. Greene, Carolyn Lainhart, and Tom Quirk and appointment of Robert Sanders as members of the Northern Kentucky Regional Ethics Authority Enforcement Committee for a two-year term, commencing February 1, 2015 and expiring on January 31, 2017.

Commissioner Kuehne made a motion to adopt Resolution No. 302 (08-12-2015) accepting the re-appointment of the members of the Northern Kentucky Regional Ethics Authority Enforcement Committee. Commissioner Reis made a second. The Clerk called role.

Commissioner Kuehne—Yes
Commissioner Reis—Yes
Mayor Bell—Yes
Commissioner Kreimborg—Yes
Commissioner Murray—Yes

MOTION CARRIED

UNFINISHED BUSINESS:

Ms. Bailey stated the City of Taylor Mill was one of ten cities invited to host All-Star Neighborhood events. Ms. Bailey stated the City held three All-Star events. Ms. Bailey stated the City received an award and Proclamation from Cincinnati Mayor John Cranley and a Resolution from Kentucky State Senator Damon Thayer.

Mayor Bell and Ms. Bailey thanked all departments for their contribution to the All-Star events.

Ms. Bailey stated Northern Kentucky Magazine recognized Pride Park as Best Park of Northern Kentucky.

Mayor Bell thanked the tax payers of Taylor Mill for their support of Pride Park.

Ms. Bailey stated Cincinnati Magazine rated the top fifty communities in the Greater Cincinnati Area, where Taylor Mill was rated the ninth spot. Ms. Bailey stated Taylor Mill was the first Kentucky community to make the list.

Mayor Bell commended Chief Steve Knauf for his recommendation for the City to purchase body cameras. Chief Knauf stated the cameras offer a level of transparency to the people the City serves.

The Commission went into recess at 8:46 p.m.

Mayor Bell called the meeting back to order at 8:56 p.m.

NEW BUSINESS:

Mr. David Von Bokern of Davon Auto and Mr. Jeff Flaherty of Cardinal Engineering addressed the Commission regarding the Klenco Construction property. Mr. Flaherty stated the property is currently zoned residential and would like it changed to neighborhood commercial zoning. Mr. Flaherty stated the property would still be labeled as having conditional use. Commissioner Reis asked if there would be any major changes to the facilities on the property. Mr. Flaherty stated the property would be left as is, with the exception of cleaning up clutter and planting landscape. Commissioner Murray asked if Mr. Von Bokern planned on utilizing both buildings. Mr. Von Bokern stated he needs to see how his business grows in the location. Mr. Von Bokern stated his backup plan is to sublet some of the office space. Mr. Von Bokern stated residents would not see wrecked cars. Mr. Von Bokern stated vehicles would be placed behind the property fence. Mr. Von Bokern stated noise from his business would be minimal. Mr. Von Bokern stated his business operates Monday thru Friday from 9:00 a.m. to 5:00 p.m. Mr. Von Bokern stated the property layout is set up for his type of business. Mayor Bell stated siding with the residents on Lakewood for or against the development. Mayor Bell stated residents are

impacted directly. Ms. Bailey stated this issue will be back on the City agenda after Mr. Von Bokern meets with the Board of Adjustments.

Ms. Bailey stated an opportunity was presented during the break for a landscaping berm entryway as a potential option. Ms. Bailey stated the maintenance of the landscaping berm entryway would fall to the City. Ms. Bailey stated plans on putting landscaping along the Parkway. Ms. Bailey stated consulting landscape Engineer, Human Nature, on the creation of a plan.

Police Chief Steve Knauf stated his department stepped up enforcement and police presence. Chief Knauf stated a strong police presence will be on Pride Parkway with the start of school next week. Chief Knauf stated the Department of Transportation is open to the City placing election-type signs in the median to encourage motorists to slow down.

Mayor Bell stated the City recommended to the Department of State a thirty-five mile-per-hour speed limit from I-275 interchange to just past Taylor Creek. Mayor Bell stated other recommendations to the state including traffic engineers reviewing options for stoplights, along with the addition of a roundabout. Mayor Bell stated the City is proactively going after these suggestions they have for the state.

Mr. Mark Brueggemann of CT Consultants stated a bid was put out for the 2015 Street Program. Mr. Brueggemann stated the bid included asphalt and resurfacing of Leland Drive, Wischer Drive and Colonial Court. Mr. Brueggemann stated CT Consultants included a separate bid for the complete removal and replacement of Hightop Court. Mr. Brueggemann stated Eaton Asphalt came in as the low bid at \$161,485 for asphalt and resurfacing. Mr. Brueggemann stated Eaton Asphalt as the low and best bid for the concrete replacement of Hightop Court at \$56,840. Mr. Brueggemann stated the bids were lower than the estimates. Ms. Bailey stated Rust Road is also a concern. Ms. Bailey stated the City was contacted by Sanitation District for a cost sharing project on Grand Avenue to alleviate a storm water problem that residents are having. Ms. Bailey stated it is in the best interest of the City to scale back the Street Program project. Ms. Bailey and Mr. Brueggemann propose to take Hightop off the list due to the number of residents it serves. Ms. Bailey recommends taking the base bid of \$161,485. Ms. Bailey stated the cost share with Sanitation District One will be approximately \$25,000.

Commissioner Reis made a motion to accept the base bid from Eaton Asphalt at \$161,485 to resurface Leland Drive, Wischer Drive and Colonial Court. Commissioner Kreimborg made a second. The Clerk called role.

Commissioner Reis—Yes
Commissioner Kreimborg—Yes
Mayor Bell—Yes
Commissioner Kuehne—Yes
Commissioner Murray—Yes

MOTION CARRIED

Commissioner Murray made a motion to accept the cost share of the Grand Avenue project with Sanitation District One. Commissioner Reis made a second. The Clerk called role.

Commissioner Murray—Yes
Commissioner Reis—Yes
Mayor Bell—Yes
Commissioner Kreimborg—Yes
Commissioner Kuehne—Yes

MOTION CARRIED

REPORTS:

Engineering

Mr. Brueggemann stated Rust Drive has significant erosion along Holds Branch Creek creating a vertical ten to fifteen foot drop-off. Mr. Brueggemann recommended this area be stabilized with a Drill Shaft Retaining Wall. Mr. Brueggemann estimated the project cost at \$75,000 to \$85,000. Ms. Bailey stated no funds are currently available from FEMA. Ms. Bailey stated Emergency Road Funds may be an option. Mr. Brueggemann stated the U.S. Army Corps of Engineers will need to be informed about the work. Ms. Bailey stated street repair funds for next year are committed.

Mr. Brueggemann stated the City will receive sidewalk construction funds in the amount of \$240,000. Mr. Brueggemann stated the City has a \$60,000 match to receive the funds. Mr. Brueggemann stated construction will occur during spring 2016.

Mr. Brueggemann stated CT Consultants conducted a site visit of Keavy Road Dam. Mr. Brueggemann stated his recommendation is to stabilize the roadway with a Drill Shaft Retaining Wall. Mr. Brueggemann stated the Dam will continue to degrade overtime and will need to be stabilized.

Mr. Brueggemann stated Wayman Branch construction is complete.

Mr. Brueggemann stated the amphitheater grading is complete.

Mr. Brueggemann stated open bids were accepted in mid-June to add decorative street lights on Pride Parkway from Taylor Mill to Honey Drive and on Taylor Mill Road from Pride Parkway to Walnut Drive. Mr. Brueggemann stated Atkins & Stang had the lowest and best bid at \$564,988. Ms. Bailey stated her recommendation is to provide decorative lighting on Taylor Mill Road at the portion in front of the Trifecta Building first. Ms. Bailey stated the cost is approximately \$169,000. Ms. Bailey stated the lighting would allow the City to continue moving forward with the vision and image for development. Mayor Bell suggested lighting the section of Pride Parkway by McDonald's. Ms. Bailey stated \$500,000 is earmarked for the construction of a new city building. Ms. Bailey stated the City could move funds to the street lighting project. Ms.

Bailey stated that would remove the entire fund allocated for the construction of a new city building. Commissioner Murray suggested a partial lighting system. Mayor Bell stated the need for more information to make an informed decision. Ms. Bailey stated a future meeting will be setup to discuss the lighting project.

City Administrator

Ms. Bailey stated having a need for Executive Session.

Taylored With Time

Ms. Forsyth stated there was no business to discuss.

Finance

Ms. Wright stated there was no business to discuss.

Fire

Commissioner Murray stated from June 5, 2015 thru July 7, 2015, Taylor Mill took 37 EMS calls and 24 Fire Department calls. Commissioner Murray stated Chief Stager has been accepted to the National Fire Academy in January 2016, paid for by FEMA. Lieutenant Huth stated new SCBA packs will be in service next week. Lieutenant Huth stated four Taylor Mill Fire Department Volunteers, Luis Rodriguez, Luke Neltner, Chris James and Tyler Runge graduate in November 2015.

Legal

Mr. Wichmann stated there was no business to discuss.

Maintenance

Commissioner Kuehne stated there was no business to discuss.

Parks and Recreation

Commissioner Kreimborg stated the last Tasty Tuesday is August 18th with LaRosa's Pizza. Commissioner Kreimborg stated a City-Wide Yard Sale is September 4th and September 5th and two-dollar permits is available at the City Administration Building. Commissioner Kreimborg stated Park Fest is September 12th featuring the Derek Alan Band and back again this year is the Rusty Griswold's.

Police

Commissioner Reis stated there was no business to discuss.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (c) to discuss proposed or pending litigation and under 61.810 (f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Commissioner Kreimborg made a motion for the Commission to go into Executive Sessions. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 10:54 p.m.

Mayor Bell called the meeting back to order at 11:10 p.m.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kuehne made a second. All Commissioners present were in favor.


MOTION CARRIED

The meeting adjourned at 11:10 pm.

Next Commission meeting will be Wednesday, September 9, 2015 at 7:00 pm.



Mayor Daniel L. Bell

ATTEST: 

DATE: 9/24/2015