

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday, August 12, 2020**

CALL TO ORDER & WELCOME:

Mayor Bell called the special meeting to order at 7:03 p.m. and welcomed those watching online and on television. In attendance via teleconference 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 Kreimborg led the invocation and Mayor Bell led the pledge of allegiance.

APPROVAL OF MINUTES:

July 8, 2020 – Special Commission Meeting

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

MOTION CARRIED

July 27, 2020 – Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the July 27, 2020, Special Commission Meeting. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

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

FIRST READING – ORDINANCE 361

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPROVING THE PARTICIPATION OF THE CITY OF TAYLOR MILL IN SD1 STORMWATER PRIVATE COST SHARE PROGRAM.

City Administrative Officer provided the First reading of Ordinance 361.

RESOLUTION 352

ADOPTION OF A RESOLUTION OF THE CITY OF TAYLOR MILL COMMISSION (“CITY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE CITY; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

Mayor Bell called for a motion to approve Resolution 352. Commissioner Braden 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 submitted from citizens. City Administrative Officer, Brian Haney read the received correspondence.

Tom Koehler, a resident at 664 Manor Drive, asked the commission to provide clarification on the matter of fireworks being used in the city and how it is enforced. Residents around him experienced fireworks being set off late at night on the fourth of July. Mr. Koehler and Taylor Mill residents were encouraged to call the police if they have future issues.

Jack Eversole, a resident at 70 Wilson Road, provided the commission with a letter requesting assistance with brush that needs to be cut back in the alley way. Additionally, Mr. Eversole requested that Fairview Court, Droege Avenue, and Wilson Court be blacktopped. Public Works Director, Marc Roden and Commissioner Merritt will go and look at the areas of concern and make a recommendation.

UNFINISHED BUSINESS:

City Administrative Officer Brian Haney updated the commission on the Woodland Drive lots. In addition of the two lots being advertised, the advertisements for the lots were also mailed out to residents on Woodland Drive, Keavy Drive, and Oakland Drive. The lots were advertised as having restrictions. Specifically, the deeds of the lots are not a buildable lot due to the septic systems going through the lots and that they are to remain as close to a “natural habitat” as possible.

NEW BUSINESS:

City Administrative Officer, Brian Haney, referenced the 2020-21 Street Program from CT Consultants that was provided in the commission packets prior to the meeting. The road program included Winston Hill Drive, Cardinal Drive, Sunny Acres Lane (Sandman), and Meadow Lane. Mr. Haney requested that this be put on hold as new street issues have arisen. Mr. Haney asked City Engineer Shawn Riggs to address the areas of concern on High Ridge Drive. Mr. Riggs presented two options to fix the failed areas on High Ridge. One is the option to fix High Ridge at the expense of all the other roads in Taylor Mill. The second option is to fix just the bad areas. The cost of repair to do a patch job to fix the failed areas will be around forty thousand dollars.

Mr. Haney recommends that the city do an immediate emergency patch on the problem areas to hold the city over until it can do the recommended repairs by a contractor. He also recommends that the FY2020-21 Street Program be kept as has been submitted. Mr. Riggs will work on gathering further information for the next meeting.

Mayor Bell asked for discussion on city events during the Covid19 pandemic. Commissioner Kreimborg expressed interest in having a Halloween event with a possible movie in the park if things get better with the coronavirus numbers. All agree that the coronavirus has complicated events and volunteer opportunities.

Commissioner Braden encouraged residents to come to a Census booth that is being set up at various locations to help assist them. Those who register at the booths are placed in a gift card drawing.

Mayor Bell asked Commissioner Braden to address residents who are interested in volunteer opportunities. Commissioner Braden and the staff are planning a volunteer event in the park. The city would need to take steps to and follow-up guidelines to keep volunteers safe and provide for proper social distancing. Volunteers would be working in small groups. Commissioner Braden is working with two boy scouts who are working toward obtaining their eagle scout. Both individuals are going through the approval process with the Boy Scouts of America to work on projects in the park.

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.

QUESTION AND ANSWER:

Mayor Bell had the commission address questions that had been received.

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 majority approval of the Commission, the time being 9:12 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, September 9, 2020, at 7:00 p.m. at the by teleconference due to the COVID19 pandemic. Residents will have to submit questions or concerns to the City prior to the meeting.

APPROVED:

Daniel L. Bell
Daniel L. Bell, Mayor

ATTEST:

Kristy Webb
Kristy Webb, City Clerk

Date: *9/9/2020*