

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, September 9, 2020**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the special meeting to order at 7:01 p.m. and welcomed those watching online and on television. City Clerk called the roll. In attendance via teleconference were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Frank Wichmann.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Commissioner Braden led the invocation and Mayor Bell led the pledge of allegiance.

**APPROVAL OF MINUTES:**

**August 12, 2020 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the August 12, 2020, Special Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**August 31, 2020 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the August 31, 2020, Special Commission Meeting. Commissioner Braden so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

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

**FIRST READING – ORDINANCE 362**

**AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ANNUAL ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY, WITHIN THE CORPORATE LIMITS OF THE CITY OF TAYLOR MILL, AND THE AD VALOREM TAXATION THEREOF, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2021 AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND THE**

**PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSE FOR WHICH THE TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**

Attorney Frank Wichmann provided the first reading of Ordinance 362 (09/09/20).

**SECOND READING – ORDINANCE 363**

**AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY KENTUCKY, IMPOSING A SOLID WASTE COLLECTION FEE ON ALL SINGLE-FAMILY RESIDENTIAL LOTS AND STRUCTURES IN THE CITY AND THE OWNERS THEREOF.**

Attorney Frank Wichmann provided the second reading of Ordinance 363 (09/09/20). Mayor Bell called for a motion to approve Ordinance 363. Commissioner Merritt so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 102**

**A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY PROMOTING FIREFIGHTER/PARAMEDIC ERIN TONEY FROM A PART-TIME TO FULL-TIME FIRE IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL**

Attorney Frank Wichmann provided the reading of Municipal Order 102 (09/09/20). Mayor Bell called for a motion to approve Municipal Order 102. Commissioner Murray so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**RESOLUTION 353**

**A MUNICIPAL ORDER A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, IN HONORING AND CELEBRATING THE 100<sup>TH</sup> BIRTHDAY OF EDWARD ELDRIDGE, WWII VETERAN**

Mayor Bell called for a motion to approve Resolution 353. 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. 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.

City Engineer Shawn Riggs addressed the committee regarding High Ridge Drive between Wayman Branch and Ivy Ridge Drive. Kenton County provided an estimate of \$67,519 to make the reconstructive road repairs on High Ridge Drive in two problem areas. Mayor Bell called for a motion to pay Kenton County to do additional pavement repairs on the major section of High Ridge Drive and do the smaller upper section at a later date. Commissioner Murray made a motion with a second from Mayor Bell. The City Clerk called the roll.

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

Commissioner Merritt qualified her vote by expressing concern as to not knowing if the project would get done this Fall or not. If the project cannot be completed, then she is a proponent of waiting until January 2021 to put it out to bid for a better price.

**MOTION APPROVED**

Public Works Director, Marc Roden requested that his department be granted permission to purchase a truck for the snow removal. One the department vehicles has been determined to be unsafe and no longer drivable. Commissioner Merritt asked for information and pricing so that it can be discussed at the upcoming special commission meeting.

**ADJOURNMENT:**

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Murray 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 8:09 p.m.

**MOTION CARRIED**

The next Special Commission Meeting will be Monday, September 14, 2020, at 7:00 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

**APPROVED:**

  
\_\_\_\_\_  
Daniel L. Bell, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Kristy Webb, City Clerk

Date: 10/07/2020