

**City of Taylor Mill
COMMISSION MEETING
September 14, 2016**

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

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

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

Commissioner Murray made a motion to accept the minutes from the Commission Meeting on August 10, 2016 as submitted. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Judge Knochelman addressed the Commission. Judge Knochelman reported updates regarding the county-wide radio project. Judge Knochelman stated the project is regional. Judge Knochelman stated counties have an outdated radio system for first responders. Judge Knochelman stated it will be one of the biggest projects across Boone, Kenton, and Campbell County done in decades.

Mr. Joe Schriver addressed the Commission. Mr. Schriver reviewed issues with the current radio system. Mr. Schriver stated the new eight-hundred megahertz digital coverage will have crystal clear communication. Mr. Schriver referenced costs, memos, maps, and other items in the enclosed handout. Mr. Schriver stated Boone and Campbell County approached him, making it a Tri-County project. Mr. Schriver stated a bid should be awarded for the three counties in early 2017 and the system should turn live in mid to late 2018.

Judge Knochelman referenced cost from the enclosed handout. Judge Knochelman stated digital communication is a long term solution. Judge Knochelman stated options available from higher end to lower end products that can be ordered.

Commissioner Reis asked if the technology can be easily updated.

Judge Knochelman stated annual upgrade costs have been allocated in the budget.

Commissioner Reis asked if other cities have been spoken to who use something comparable.

Mr. Tommy Thompson addressed the Commission. Mr. Thompson stated the air bust system in Lexington has been on the air for three to four years and Madison County for ten years. Mr. Thompson stated Louisville has a system that's been on for ten to fifteen years. Mr. Thompson stated the system has matured and is a viable program.

Judge Knochelman stated grants are being looked at for cities.

Mayor Bell stated the estimate provided to the City of Taylor Mill is one hundred and seventy-five thousand dollars if the city purchases everything. Mayor Bell asked if the county is going to reduce that number.

Judge Knochelman stated prices provided are list prices. Judge Knochelman stated approximately four thousand radios will bid out and a savings is expected.

Mr. Schriver stated the system and radios will be bid separately. Mr. Schriver stated not knowing exact numbers on subscriber units in mid to late spring.

Commissioner Kuehne stated being involved in a prototype with the system for the last eighteen months with Boone County Water Rescue. Commissioner Kuehne stated the communication and clarity is fabulous and he is in favor of it.

Mayor Bell thanked Mr. Tommy Thompson for playing bagpipes at The Vietnam Moving Wall while in Taylor Mill.

Mr. Mark Kreimborg of 684 Ridgeway Drive addressed the Commission. Mr. Kreimborg asked Judge Knochelman if the five million dollars referenced was per county or for all three counties. Judge Knochelman stated for Kenton County. Mr. Kreimborg asked if combining with the airport and Butler County to try to save money has been discussed. Judge Knochelman stated the airport continues to attend meetings and it's an option still being looked at.

Mr. Mike Shulkens, attorney representing Mr. Phil Peace, addressed the Commission. Mr. Shulkens stated he wanted to keep the Commission informed on progress. Mr. Shulkens stated the text amendments, plus getting the property from the Kentucky Transportation Cabinet, equals economic development. Mr. Shulkens stated looking at eighty thousand dollars additional revenue annually. Mr. Shulkens stated United Dairy Farmers is the fourth of the iconic brands. Mr. Shulkens stated being available to address the text amendments if clarity is needed. Mr.

Shulkens stated wanting to work towards a special meeting between now and the next Commission Meeting for a first reading of the text amendments. Mr. Shulkens stated if that occurs, then at the next scheduled meeting, adopting the text amendments.

Mr. Shulkens discussed the future property exchange from the state to the city. Mr. Shulkens stated ideally the city will declare a surplus and pass it to the development in exchange for the developer making improvement on the road discussed at the previous Commission Meeting with the city's specifications on location, design, and how it would be constructed at no cost to the tax payers.

Commissioner Reis asked Mr. Shulkens to provide an outline on how the eighty thousand dollar figure was determined. Mr. Shulkens stated he will provide it separately. Mr. Shulkens stated the first part of the money that is realized in the first year on additional property taxes. Mr. Shulkens stated looking at the construction development costs with contractors coming in with occupational licenses and payroll taxes for employees who are building the project. Mr. Shulkens stated he will provide a breakdown of those items. Commissioner Reis asked if that amount is identified solely with the UDF property or with other development areas also. Mr. Shulkens stated for the Peace property development site of the UDF project.

Mr. Shulkens stated he is not trying to rush things but would like to keep things moving. Mr. Shulkens stated the Peace family is aware of the steps that need to occur to make the project happen. Mayor Bell commented that there has never been an application submitted to the Planning Commission for the project. Mayor Bell stated Mr. Peace does not have two and a half acres on the proposed UDF site because the right-of-way must be acquired first before that will happen. Mayor Bell stated zoning must be dealt with on the original plan from the plan previously presented. Mayor Bell stated there has been no state approval of ingress and egress onto Pride Parkway. Mayor Bell stated being in favor of UDF but wants guidelines to be followed and plans to be submitted to the Planning Commission. Mayor Bell stated nothing has been submitted. Mr. Shulkens stated they are committed to do that. Mr. Shulkens stated it has been made clear at the beginning stages that the Kentucky Transportation property is needed to complete the project. Mr. Shulkens stated the Peace family is risking time and money hoping it comes through. Mr. Shulkens stated if that comes through, the second part is the city committing the property to the project. Mr. Shulkens stated the city plan is to have the building turned backward on Pride Parkway. Mr. Shulkens stated UDF had one property similar and the business was a bust. Mr. Shulkens stated these things need to be addressed. Mr. Shulkens stated the city made text amendment changes for the Trifecta. Mayor Bell stated every text amendment that was made was applicable to all DTM Zones, not just one. Mr. Shulkens stated the Peace family does not begrudge changes previously made for development. Mr. Shulkens stated text amendments previously made was a smart move for the city. Mr. Shulkens stated if the city wants something, propose it, and he will get it signed and done. Mayor Bell stated the letter from the Planning Commission sent to Mr. Peace has a lot of answers in it on what needs to be pursued. Mayor Bell stated the letter was issued in February. Mr. Shulkens stated wanting to work towards a special meeting before the next scheduled meeting with a first reading of the text amendments. Commissioner Kuehne asked if anyone approached or received anything in writing from the state of Kentucky that they will allow an egress right past the traffic signal. Mr. Shulkens stated the state needs an exact location on where the curve cut is going to be. Mr. Shulkens stated step

number one is the text amendments. Mr. Shulkens reviewed projects completed during his time at the City of Newport. Mr. Shulkens stated ideally the Peace family will benefit economically which is why developers do what developers do. Mr. Shulkens stated the city will ideally benefit with increased revenue, conveniences for citizens, and jobs for citizens. Mayor Bell stated that once the Commission approves the road design from Mr. Brueggemann, it will be turned over to Mr. Peace.

LEGISLATION:

Ms. Bailey read a Proclamation of the City of Taylor Mill proclaiming September 14, 2016 through October 12, 2016 as City Government Month in the City of Taylor Mill. Commissioner Murray made a motion to proclaim September 14, 2016 through October 12, 2016 as City Government Month in the City of Taylor Mill. Commissioner Reis made a second. All Commissioners present were in favor.

MOTION CARRIED

Ms. Bailey read a Proclamation of the City of Taylor Mill proclaiming September 15, 2016 as Childhood Cancer Awareness Day in the City of Taylor Mill. Commissioner Kuehne made a motion to proclaim September 15, 2016 as Childhood Cancer Awareness Day in the City of Taylor Mill. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

UNFINISHED BUSINESS:

Margaret Freeman of 718 Vincent Drive agreed to come back next month to address the Commission regarding storm water issues. City Engineer, Mr. Brueggemann, was unavailable to report his findings due to a prior commitment.

NEW BUSINESS:

No New Business.

BUILDING AND ZONING:

No Building & Zoning Reports.

REPORTS:

City Administrator

Ms. Bailey stated several public hearings need scheduled in the coming weeks to address the tax rates, the Municipal Road Aid funds, the Oxford Hill paving project, and the Sanitation District One project as it moves forward. Ms. Bailey stated the Commission will need to make a decision regarding the request from Mr. Peace to have a special meeting. Ms. Bailey stated the building

had an equipment malfunction involving the air conditioning unit which prevented the removal of the humidity from the building. Ms. Bailey stated the roof suffered significant storm damage, creating water leaks. Ms. Bailey stated the problems combined created a buildup of mold in various sections of the building and the ventilation system. Ms. Bailey stated a company tested for mold and there is a presence of mold in the building. Ms. Bailey stated there is no presence of mold spores in the building. Ms. Bailey stated low rates of mold was found but it needs remediated. Ms. Bailey stated contacting the insurance company and looked closely at the public entity building and personal property coverage. Ms. Bailey stated there is coverage for some of the damages. Ms. Bailey stated the roof needs replaced, a new air conditioning system needs installed, and mold removal, clean-up and remediation needs to happen in portions of the building. Ms. Bailey stated these are projects that need to move quickly. Ms. Bailey stated a special meeting will have to happen specifically for this issue to award contracts.

Ms. Bailey stated the Commission was invited to judge floats in the Scott High School Homecoming Parade. Ms. Bailey stated the parade permit was issued.

Ms. Bailey stated a need for an Executive Session under 61.810 (f), discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee and 61.810 (b), discussions of deliberations on the future acquisition or sale of real property.

Engineering

Mr. Seitzinger stated the Pride Parkway and Honey Drive traffic signal project has been submitted to the state for review. Mr. Seitzinger stated once the state approves, the project can move forward. Ms. Bailey stated once the approval is received, the project will go out to bid. Ms. Bailey stated bid documents have been prepared. Ms. Bailey stated the permits were delayed due to the need of FAA permits. Mr. Seitzinger stated the sidewalk project is in the easement acquisition stage of the project. Mr. Seitzinger stated the construction portion of the Rust Drive project is complete with the exception of final restoration. Mr. Seitzinger stated a tree was damaged on a homeowner's property and CT is working on a resolution with the property owners. Mr. Seitzinger stated Sanitation District One is moving forward with their project and a public meeting will need to be set. Mr. Seitzinger stated CT documented the condition of the Keavy Drive dam and has prepared a report.

Finance

Ms. Wright stated she will be working with the property tax software vendor to get the certified tax roll uploaded this month. Ms. Wright stated prepping for the Audit that will take place October 24th.

Taylorred with Time

Ms. Forsyth stated the group has been going well and had a couple of speakers last month including Ms. Judi Deatherage regarding Finance and Mr. Josh Ishmael of St. Elizabeth.

Fire

Commissioner Murray stated last month the fire department took forty-three EMS calls and twenty-two fire department calls for a total of sixty-five calls for service. Commissioner Murray stated a total of four mutual aid received and two mutual aid given. Commissioner Murray stated billing totaled twenty three thousand two hundred and seventy-five dollars. Chief Stager congratulated Volunteer Firefighter Kirk Laytart on completing U.S. Air Force Basic Training. Chief Stager wished Volunteer Fire Fighter Chris James good luck on his upcoming National Registry EMT Test. Chief Stager stated winter hydrant service will begin in September. Chief Stager stated the burn ban is lifted October 1st and October is Fire Safety Month.

Legal

No Legal Business.

Maintenance

Commissioner Kuehne stated Mr. Roden has been busy cutting a lot of grass and dealing with the recent rainstorms. Commissioner Kuehne stated Hogan was blacktopped. Mr. Roden stated he would also like to blacktop Mafred and Hightop. Commissioner Kuehne stated the state is supposed to cut Pride Parkway and indicated they will only do it two times a year. Commissioner Kuehne stated the city has been cutting it so the city looks decent.

Parks and Recreation

Commissioner Kreimborg stated the Scott High School Homecoming Parade is Friday night and will leave from Mill Valley at approximately 6:00 p.m. Commissioner Kreimborg stated Saturday is Market Day at Pride Park. Commissioner Kreimborg stated a petting zoo will be onsite.

Police

Commissioner Reis stated the police department is working through the hiring process to fill the position of Officer Potts who resigned this week.

Commissioner Reis made a motion to accept Officer Potts' resignation effective October 1, 2016. Commissioner Kuehne made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Reis stated the police department will be filling to position of Sergeant Reis who retires at the end of the month. Chief Knauf stated a retirement luncheon for Sergeant Reis will be September 30th to recognize over twenty-one years of distinguished service to the City of Taylor Mill. Commissioner Reis stated the newest cruiser is in and being fitted with equipment at the county garage. Chief Knauf stated the week of October 9th starts National Fire Prevention Week.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (f), discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee and 61.810 (b), deliberations on the future acquisition or sale of real property. Commissioner Reis made a motion. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Sessions at 8:46 p.m.

Mayor Bell called the meeting back to order at 9:15 p.m.

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

MOTION CARRIED

The meeting adjourned at 9:17 p.m.

The next Commission Meeting will be Wednesday, October 12, 2016 at 7:00 pm.

Daniel L. Bell

Mayor Daniel L. Bell

ATTEST: Mena Fawcett

DATE: 11/22/2016