

**City Of Taylor Mill
COMMISSION MEETING
October 09, 2013**

The meeting was called to order at 7:00 pm by Mayor Bell. Commissioner Reis gave the invocation, followed by the Pledge of Allegiance led by Mayor Bell. 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. Mayor Bell noted that Frank Wichmann the city attorney was not present due to personal reasons.

Commissioner Kuehne made a motion to accept the minutes from the Public Hearing on September 11, 2013 as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Reis made a motion to accept the minutes from the Commission Meeting on September 11, 2013 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Legislation

Jill Bailey gave a second reading of Ordinance 294 (10-9-2013) regarding the ad valorem tax rate for fiscal year beginning July 1, 2013 and ending June 30, 2014 at compensating rate +2% at .3870/\$100 on real property and compensating rate +2% at .7370/\$100 on personal property. The ordinance specifies that the taxes are due by November 1, 2013 and delinquent after December 31, 2013 and thereafter, there shall be added thereto a penalty of 15% thereof, plus interest thereon at the rate of 15% per annum from January 1, 2014 until paid, plus the cost of collection, including, without limitation, court costs and attorney's fees. The taxes levied and collected pursuant to the terms hereof shall be deposited in the General Fund of the City of Taylor Mill and appropriated and used for the general operating expenses of the City of Taylor Mill, for the fiscal year beginning on July 1, 2013 and thereafter.

Commissioner Kuehne made a motion to approve Ordinance 294 (10-09-2013) for ad valorem tax rate for fiscal year beginning July 1, 2013 and ending June 30, 2014. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

Unfinished Business

Commissioner Kuehne wanted to recognize Mayor Bell who was the 1st Runner-up for the 2013 Elected Official of the Year from the Kentucky League of Cities. Commissioner Kuehne commented on the photograph with the article that ran in the paper of the Mayor standing on a tree stump. Mayor Bell stated that it was the photographer's suggestion he stand on the stump for a more memorable picture. Mayor Bell stated that the award was an award for the entire commission and the community. The commission is united and has a vision for Taylor Mill. Also, he wanted to thank all the commissioners, CAO Jill Bailey and all the staff. The winner of the award was the Mayor of Louisville, KY.

New Business

Resolution 290 (10-09-2013) to oppose the use of tolls for the Brent Spence Bridge and its attendant approaches was introduced by Mayor Bell. Jill Bailey read the entire resolution for the commission.

Commissioner Murray made a motion to pass the resolution as read. Commissioner Kuehne made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Kuehne commented on the proposed recommendations by TANK to change their bus routes and he encouraged everyone to comment on the proposed changes especially the change to the service down Taylor Mill Road of bus #9 may not continue per TANKS proposal. Commissioner Murray stated that people need to take the survey and express their concern over losing bus #9 and it is going to hurt the citizens of Taylor Mill. Commissioner Kuehne is on the TANK board and is very vocal on the board about keeping this route and/or a park and ride.

Commissioner Kuehne commented on the resolution that was passed regarding the amount of money being spent on the cross county viaduct in Ohio approximately 1.4 million and they need to use that money in Kentucky not Ohio.

Mayor Bell mentioned that the Kenton County Transportation Plan is published on the OKI/Kenton website. The 2040 plan was last updated in 2003 (ten years ago).

Reports

Building and Zoning

Report submitted

City Administrator

The administration department is swamped and we are still in a state of transition. We have an accountant coming in one day week performing the accounts receivable and accounts payable functions. We are past the 30 day window our auditor suggested and are continuing to attempt to fill the vacancy. We are currently preparing the tax bills and they will be mailed mid to end of next week. We are still in a time of transition since Mike retired and Michelle has only been in her position for 6 months but is doing very well.

KY 16

Phase I is complete and punch list items have been discussed with KYDOT. The crosswalk at Pride Parkway and KY 16 is functioning. The punch list should be complete in the next 4-6 weeks but potential winter weather may affect this timetable.

The Holland Group has submitted a building permit for a four (4) story building and site plans. Discussions ensued regarding underground utility projects, the mast arm traffic signal project expense and the underground utility plan. At this time the Holland Group is incurring the costs for the design since it is in conjunction with our underground electric.

Lighting at KY 16 will go in for pedestrian's purposes only not for intersections. The road projects do not come with lighting and we are working with Duke on this. We cannot enter the states project area until the project is marked complete and final.

A discussion regarding the traffic signals for the Districts of Taylor Mill development and underground utilities ensued. The anticipated opening date for this development is August 2014.

Finance

No finance report this month. We will have a full report at the next meeting for finance, grants and community house rentals.

Fire Department

Commissioner Murray announced that the Fire Department billed \$23,160. At Parkfest they had 150 boys and girls that went through the smoke house to educate them on fire safety. We have received the new SUV for the Fire Department and are working on the painting and decal scheme for the vehicle. The commission approved the scheme that was submitted. At the last dance they had 91 boys and girls attend. The next dance is Friday, October 18th and is \$5 per child.

Maintenance

Commissioner Kuehne commended the Maintenance Department for the outstanding job they did before, at and after Parkfest. Thank you to Mother Nature for cooperating. The Maintenance Department has been working on road paving and concrete repair. On a sad note we have received our first delivery of salt today and winter will be here before you know it. Keep up the good work.

Recreation

Commissioner Kreimborg thanked all the volunteers who helped make Parkfest a success and all the people who attended Parkfest. Vito's Fireworks did a wonderful job on the fireworks display. Belly Dancing classes are now over and it went very well. Scott Homecoming parade was a great success and was enjoyed by all the participants and all those who came out to enjoy it. Halloween Trick or Treat is Thursday, October 31st from 6pm – 8pm. We want to thank Allison & Rose for allowing us to use their facility for parking. We want to give a big thank you to Ron Wilson for the new set up for Parkfest and all his hard work. It was a huge success. Great job Ron! We want to thank the Maintenance Department, Police Department, Fire Department and Sheriff Korzenborn for the four (4) deputies they sent. Thank you to Jill and Michelle for all of their hard work, we had a lot of positive feedback, the new layout worked better than we imagined and again Ron did an outstanding job and you get to do it again. TBNK was there conducting interviews and two radio stations.

Police Department

Commissioner Reis thanked the police for their support during Parkfest and the Explorers helped as well and had a booth selling cards and did well. Daniel Potts is in his 2nd week at the Police Academy training and is anticipated to graduate mid February 2014. We have received one (1) of the new cruisers for the department. Commissioner Reis expressed his gratitude to Officer James Mills for submitting a grant for overtime funding for Highway Safety. This federal money has helped with a 92% increase in dui arrests, injury accidents decreased by 35%, 89% increase in seat belt violations and a 10% increase in speeding citations.

Mayor Bell announced that on October 18th is the 25th anniversary of Woodland Middle School as a school from 5pm – 7pm and the city will present a resolution to honor the school.

Commissioner Murray had a question about Sanitation District Project 3 report and the commission discussed the progress with SD1. SD1 is re-categorizing its projects based on budget cuts. It may be a go in 2014 but we have no confirmation.

Commissioner Murray has been approached about pot holes on two different streets. Marc Roden stated that they finished working on potholes on Manor today. Commissioner Murray mentioned the need for repairs on the top of Mafred and top of Janet south.

Jill Bailey wanted to thank the commission for allowing her to serve as the KCMA president for the past two years and her term will end on December 31st. It was a great opportunity for her both personally and professionally and she hoped she represented the city well legislatively. Mayor Bell stated she had with KCMA and at the ICMA conference in Boston.

Commissioner Kuehne stated that Knuk-n-Futz are hoping to open in two weeks or before the 1st of the month.

Next Commission meeting will be Wednesday, November 13, 2013.

There being no further business, Commissioner Kuehne made a motion to adjourn. Commissioner Reis made a second. All were in favor. The meeting adjourned at 7:57 p.m.

MOTION CARRIED

 Daniel L. Bell
Mayor Daniel L. Bell

ATTEST: Melinda M. Deh

DATE: 11-13-2013