

**City of Taylor Mill
COMMISSION MEETING
Wednesday, October 12, 2022**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. In attendance 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 Jack Gatlin.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Kreimborg led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

September 14, 2022 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the September 14, 2022, Commission Meeting. Commissioner Merritt so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

MOTION CARRIED

September 28, 2022 – Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the September 28, 2022, Special Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

MOTION CARRIED

GUESTS:

Kenton County Judge Executive Kris Knochelmann and Nick Hendrix, Kenton County Director of Public Works addressed the Commission regarding an agreement between the City of Covington and the City of Taylor Mill for Wolf Road. He requested that the Commission not overcomplicate this solution and miss the opportunity for the state to fix Wolf Road. He asked the Commission to go ahead and sign the agreement that Covington signed so that the \$600K state funding for Wolf Road repairs not be lost.

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

ORDINANCE 383 (1st Reading)

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY AMENDING THE NAME OF SANDMAN DRIVE TO SANDMANN DRIVE

City Attorney Jack Gatlin provided the first reading of Ordinance 383.

Mayor Bell asked if anyone from the audience wanted to address the commission.

Meredith Simpson, a resident at 5217 Woodland Drive, addressed the commission regarding the contract that the City of Covington created for the repair of Wolf Road. Mrs. Simpson agreed with City Attorney Jack Gatlin that City should not accept Covington's contract because Taylor Mill did not have input as to what was written in the agreement.

Sue Steffen, a resident at 5041 Springhill Drive, addressed the commission about the property tax bill that she received. Mrs. Steffen expressed her concern over the tax amount that is owed on property that she does not own. It was explained that it is a land lease that she was being taxed on.

UNFINISHED BUSINESS:

City Administrator Brian Haney provided the Commission with the fire option estimates from the City Engineer. The estimated cost to repair the current firehouse would be around \$1.3 Million and the estimated cost to build a new structure would be \$4 Million.

Mr. Haney recommended that the Commission opt to build a new firehouse. He recommended that the City take \$3.5 Million from Reserves, borrow the balance, and build a new structure. The current fire bays would be repurposed for Public Works. Based on new cost construction and repurposing of the bays for Public Works it would save the City \$1.3 Million.

Mr. Haney asked that the Commission to decide whether or not the City wants to proceed with repairing or building a new firehouse structure.

Commissioner Merritt made a motion to repair the existing firehouse, with a second from Commissioner Kreimborg. The City Clerk called the roll.

| | |
|------------------------|-----|
| Commissioner Merritt | Yes |
| Commissioner Kreimborg | Yes |
| Mayor Bell | No |
| Commissioner Braden | No |
| Commissioner Murray | No |

MOTION FAILED

Mayor Bell called for a motion to build a new firehouse. Commissioner Murray so moved, with a second from Commissioner Braden. The City Clerk called the roll.

| | |
|------------------------|-----|
| Commissioner Murray | Yes |
| Commissioner Braden | Yes |
| Mayor Bell | Yes |
| Commissioner Kreimborg | No |
| Commissioner Merritt | No |

MOTION CARRIED

Mayor Bell called for a motion to repair the city's Tar Pot. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote

MOTION CARRIED

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.

Public Works Director, Marc Roden requested that the Commission allow him to close and winterize the park shelter restrooms on November 1, 2022, until Spring 2023. There are no more shelter rentals scheduled and this would serve as an effort to reduce unwanted vandalism. Commissioner Braden made a motion to close the park shelter restrooms on November 1, 2022, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

MOTION CARRIED

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Kreimborg to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 8:53 p.m.

MOTION CARRIED

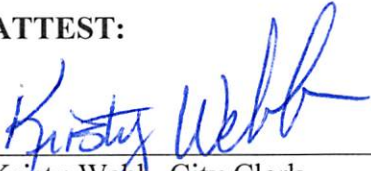
The next Commission Meeting will be Wednesday, November 9, 2022, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk

Date: 11/9/2022