

**City of Taylor Mill  
COMMISSION MEETING  
Wednesday, November 10, 2021**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the meeting to order at 6:59 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, and City Administrative Officer Brian Haney.

**MOTION CARRIED**

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Mayor Bell led the invocation followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**October 13, 2021 – Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the October 13, 2021 Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**October 22, 2021 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the October 22, 2021 Special Commission Meeting. Commissioner Braden so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**October 27, 2021 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the October 22, 2021 Special Commission Meeting. Commissioner Merritt so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**November 3, 2021 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the November 3, 2021 Special Commission Meeting. 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	Yes

**MOTION CARRIED**

**GUESTS:** Ms. Gracie Wright, a resident of 746 Millstream Drive, made a presentation to the Commission regarding Type 1 Diabetes Awareness.

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

**PROCLAMATION – 100<sup>th</sup> Birthday of Lorain Kloenne**

A PROCLAMATION OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY HONORING AND CELEBRATING THE 100<sup>TH</sup> BIRTHDAY OF LORAINE KLOENNE

Commissioner Kreimborg provided the reading of the Proclamation. Mayor Bell called for a motion to approve Proclamation honoring Loraine Kloenne for her 100<sup>th</sup> Birthday. Commissioner Kreimborg made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**PROCLAMATION – National Diabetes Awareness Month**

A PROCLAMATION OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY ACKNOWLEDGING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH

CAO Haney provided the reading of the Proclamation. Mayor Bell called for a motion to approve Proclamation for National Diabetes Awareness Month. Commissioner Merritt made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**ORDINANCE 373 (11-10-2021) – SECOND READING**

AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, ESTABLISHING REASONABLE FEES FOR THE USE OF EMERGENCY MEDICAL AND TRANSPORTATION SERVICES OF THE CITY; AND PROVIDING FOR THE COLLECTION AND USE THEREOF.

CAO Brian Haney provided the second reading of Ordinance 373 (11-10-2021). Mayor Bell called for a motion to approve Ordinance 373. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**ORDINANCE 374 (11-10-2021) – SECOND READING**

AN ORDINANCE GRANTING AND ISSUING A COMPETITIVE, NON-EXCLUSIVE FRANCHISE FOR A COMBINED TERM OF TEN (10) YEARS TO, AND AUTHORIZING THE EXECUTION OF THE FRANCHISE AGREEMENT WITH, CINCINNATI BELL EXTENDED TERRITORIES LLC, ITS PERMITTED SUCCESSORS OR ASSIGNS, PROVIDING FOR THE CONSTRUCTION, ERECTION, INSTALLATION, UPGRADE, MAINTENANCE, REPAIR AND OPERATION OF A CABLE TELEVISION SYSTEM FOR THE PROVISION OF CABLE TELEVISION SERVICES IN THE CITY OF TAYLOR MILL, ALL UPON THE TERMS, CONDITIONS AND COVENANTS CONTAINED IN THE FRANCHISE AGREEMENT.

CAO Brian Haney provided the second reading of Ordinance 374 (11-10-2021). Mayor Bell called for a motion to approve Ordinance 374. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 108**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY REAPPOINTING PHILLIP PIERCE TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY FOR THE CITY OF TAYLOR MILL

CAO Haney provided the reading of Municipal Order 108. Mayor Bell called for a motion to approve Municipal Order 108 for Phillip Pierce to be reappointed as a representative to the TBNK. Commissioner Kreimborg made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 109**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MLL IN KENTON COUNTY KENTUCKY MAKING THE WRITTEN DETERMINATIONS REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY

CAO Haney provided the reading of Municipal Order 109. Mayor Bell called for a motion to approve Municipal Order 109 for the disposal of the 2015 Ford Explorer Interceptor. Commissioner Merritt 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.

**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 Merritt to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 7:49 p.m.

**MOTION CARRIED**

The next Commission Meeting will be Wednesday, December 8, 2021, at 7:00 p.m.

**APPROVED:**

  
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**Daniel L. Bell, Mayor**

**ATTEST:**

*Kristy Webb*

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Kristy Webb, City Clerk

Date: 2/05/21