

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday November 11, 2020**

CALL TO ORDER & WELCOME:

Mayor Bell called the special meeting to order at 7:00 p.m. and welcomed those watching online and on television. In attendance via teleconference 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 Frank Wichmann.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Murray led the invocation.

APPROVAL OF MINUTES:

October 7, 2020 – Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the October 7, 2020, Special Commission Meeting. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

October 26, 2020 – Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the October 26, 2020, Special Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS: Bob Warde and Rick Mueller, gave a presentation to the Commission regarding design and location of the Fire Memorial to memorialize all three volunteer fire departments that served over the years.

Mr. Warde sought the permission to go ahead with the design and location. Mayor Bell called for a motion to vote on the design and location of the fire memorial. Commissioner Merritt

made a motion to approve the location at Pride Park and the preliminary design of the fire memorial as is, 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.*

RESOLUTION 354

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY APPROVING THE TRANSFER OF CONTROL OF CINCINNATI BELL INC. AND CINCINNATI BELL EXTENDED TERRITORIES LLC TO RED FIBER PARENT LLC AND RF MERGER SUB INC.

Mayor Bell called for a motion to approve Resolution 354. Commissioner Braden made a motion with a second from Commissioner Kreimberg. Commission approved by unanimous vote.

MOTION CARRIED

FIRST READING – ORDINANCE 364 (12-09-20)

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AMENDING THE TEXT OF THE TAYLOR MILL ZONING CONFERENCE.

Attorney Frank Wichmann provided the first reading of Ordinance 364.

GUESTS: Mayor Bell asked if there were any questions or concerns submitted from citizens. There were none.

NEW BUSINESS:

Chief John Stager of the Taylor Mill Fire Department was recognized for his 10 years of service.

Fire Chief Stager requested the commission accept the promotion of Tom Bishop from a part-time position to a full-time position. Mayor Bell called for a motion to promote part-time Firefighter Tom Bishop to full-time. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

Police Chief Knauf requested the commission accept the resignation of Police Officer Bob Fultz. Mayor Bell called for a motion to accept the resignation. Commissioner Kreimberg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

DEPARTMENT REPORTS: *Department reports was sent to and received by the commission prior to the meeting.*

The Commission reviewed reports from the following staff members: City Administrator, Treasurer, Engineering, Fire/EMS, Legal Counsel, Parks and Recreation, Public Works, and Police.

CAO Brian Haney requested that the commission approve the purchase of canvas awnings for the City Municipal Building in the amount of \$4,100.00. Mayor Bell called for a motion to approve Mr. Haney's request to purchase the awnings. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

Mayor Bell called for a motion to go into Executive Session for KRS 61.810(f) at 8:28 p.m. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

Mayor Bell advised that the teleconference meeting for the public would end and would not be resuming following the executive session.

EXECUTIVE SESSION:

The Commission went into Executive Session at 8:29 p.m.

Mayor Bell called for a motion to close the Executive Session. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

Mayor Bell called the meeting back to order at 8:40 p.m.

CAO Brian Haney requested the approval to pay Sergeant Cyrus Harris through December 31, 2020 with full benefits. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous 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 Murray to adjourn the meeting. Commission approved by unanimous vote, the time being 8:42 p.m.

MOTION CARRIED

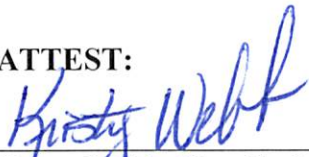
The next Special Commission Meeting will be Wednesday, December 9, 2020, at 6:30 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 12/16/2020