

**City Of Taylor Mill
SPECIAL COMMISSION MEETING
December 4, 2013**

The meeting was called to order at 7:00 pm by Mayor Bell. Commissioner Kreimborg 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.

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on November 13, 2013 as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

Guests

Robert Winter, 491 Larkspur Court, Edgewood, KY a candidate for Kenton County Circuit Court for retiring Judge Martin Sheehan. Mr. Winter spoke to the commission on his qualifications and why he believes he will be a good candidate for the position.

Legislation

Mayor Bell introduced legislation of an Ordinance adopting an Inter local Agreement between Kenton County Fiscal Court and various Kenton County communities including Taylor Mill. It was decided to table this legislation until all the nuances in the language are worked out.

Unfinished Business

None

New Business

Appointments to the Northern Kentucky Area Planning Commission for 2014.
Commissioner Reis is the representative and Commissioner Murray is the alternate.

Commissioner Kreimborg made a motion to appoint Commissioner Reis as representative for NKAPC and Commissioner Murray as an alternate for 2014. Commissioner Kuehne made a second. All Commissioners were in favor.

MOTION CARRIED

OKI Regional Council of Government Board of Directors Representative for 2014.
Commissioner Kuehne is the current representative.

Commissioner Murray made a motion to appoint Commissioner Kuehne as a representative for the OKI Regional Council of Government Board of Directors for 2014. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Kuehne stated that Mayor Bell represents Kenton County on the OKI Regional Council of Government Executive Board. The city of Taylor Mill has two representatives on this board which is a good thing for the city.

The city of Taylor Mill has adopted a family through the Salvation Army that have three children. If you would like to donate items needed are food, clothing and bedding. The staff and volunteers are donating to this family and no tax dollars are being used for this.

Mayor Bell announced that the Kenton County Dispatch is having a fundraiser for one of its employees who is suffering a brain aneurysm and had successful 10 hour surgery. It will be held on December 7th at the Hayloft in Alexandria to offset medical expenses. Call the city building with any questions for additional information.

Reports

Building and Zoning

None

City Administrator

The Districts of Taylor Mill are currently selecting a general contractor. At this time I do believe they have selected one yet. We anticipate that work will begin in February. They have been issued a foundation permit. We are moving forward with text amendments to the zoning code for the DTM. We will be filing with the NKAPC tomorrow which is the deadline for the January meeting and will proceed as you have indicated previously.

Finance and Grants

We have collected approximately 17% of the property taxes. We have the month of December to go to receive payments. We anticipate the large mortgage companies to send in their payments in December and meet our budgetary goals.

We were notified that the Police Department was awarded a \$10,800 grant for mobile data computers. This is the first round notification.

Commissioner Murray asked about the due date of property tax payments and when they can pay. Jill Bailey stated that we are open for business on December 30th and 31st for payment until 5:00 pm. Any payments not in our office by 5:00 pm on December 31st will be marked late and penalty and interest will be assessed. It was noted to please not put your payment in the blue box in the front of the building, do not put in the slot after 5:00 pm and the city offices are closed on January 1st. We have talked to the Water Department about putting our bills in their box. It is not our responsibility. We will put information in the newsletter. We have approximately 900 people who are signed up to receive the newsletter.

Taylorred with Time Senior Group

Taylorred with Time Senior Group had their Thanksgiving celebration the week before Thanksgiving. They have been decorating ornaments, gearing up for the holidays and helped Michelle package the cookies for the tree lighting this weekend.

Recreation

The Christmas Tree Lighting is scheduled for this Sunday, December 8th. If the weather is inclement we will cancel the outdoor activities and handle as much as possible indoors.

Santa's Neighborhood Visit is scheduled for December 14th will be travelling the neighborhood will be visiting with local children handing out candy canes and the rain date for this event is December 21st.

Next year from January 1st – 8th you can drop your Christmas tree off at Pride Park at the designated spot for mulching on January 9th.

Fire Department

Commissioner Murray announced that the Fire Department had 25 fire runs and 22 EMS runs. The Fire house dance had 81 boys and girls attend. The next dance is December 20th from 7pm – 10pm and is \$5 per person.

There will be a check presentation from Steven Pentigott, FM Global local representative, from Cincinnati will be here tomorrow to present check for the grant the fire house

received to purchase I-Pads to help with inspections and fire prevention. Fire fighter Brian Harrison found the grant and Mike Robke wrote the grant and submitted it. We want to recognize and thank them for their hard work.

Calvin Harris graduated from the cadet institute. He is a volunteer and graduated from the institute by completing 147 hours of training last month. All the instructors teach for free at the academy.

Maintenance

Commissioner Kuehne stated that Pride Park is almost ready for the tree lighting whether it is inside or outside. If the weather is bad please take it easy on the roads. Be careful everyone who is attending and Santa will be there.

The road crew is ready for the bad weather. The salt trucks are ready for the weather and we have plenty of salt. Street work is being completed. Thank you to Marc and his crew for their hard work.

Commissioner Kuehne wanted to ask people to take it easy on the road on Old Taylor Mill Road. Please slow down. There has been at least a wreck a day. There was a discussion of several accidents that have occurred due to the increased traffic and construction.

Mayor Bell mentioned he had a few calls from concerned citizens regarding no stop sign at Wayman Branch and Old Taylor Mill Road. There was a discussion whether they can install a stop light at this intersection due to the school bus traffic. The city will talk to the State in the future regarding installing a stop sign or stop light at this intersection.

Police Department

Commissioner Reis stated CALEA assessment will start on December 7 and continue through Tuesday. The newest SUV vehicle is having equipment installed in it at this time.

Commissioner Kuehne stated that he has been approached by several different people in regards to asking the State about making the two lanes turning left onto Taylor Mill on Pride Parkway flashing yellow lights. Chief Knauf said the idea has merit that KY 17 was one of the first to allow it. He stated he was not an engineer but that although we have two lanes turning left instead of one he does not see why the closest left lane could not have a flashing yellow light like they do at KY 17 and Hands Pike. Commissioner Kuehne asked Chief Knauf to follow up on this issue.

Commissioner Kreimborg stated that the city is still accepting donations of canned goods for the annual canned food drive until December 6th and there is a list on our Facebook page of acceptable items. On December 21st we will have Light Up Taylor Mill so please everyone light up your homes to celebrate the holidays.

Mayor Bell wanted to thank the staff, maintenance, police and fire departments for their service. They wish everyone the best for the holidays.

Each commissioner wanted to wish everyone Happy Holidays, Happy Hanukah, Happy Kwanza, Merry Christmas and Happy New Year.

Commissioner Murray made a motion to go into executive session in regards to 61.810 (C) – Discussions of proposed or pending litigation. Commissioner Kuehne made a second. All commissioners were in favor.

MOTION CARRIED

In Executive Session at 7:32 pm.

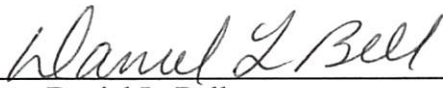
The meeting re-opened to the public at 7:45 pm.

The City Commission discussed pending health care legislation as it pertains to the Affordable Health Care Act and its impact on the organization. After significant discussion, the City Commission unanimously elected to continue the stipend benefit for the Volunteer Firefighters through June 30, 2013 and authorized the City Administrator to increase the budget the necessary \$7,500 to achieve this objective. They also discussed contracting with the Volunteer Firefighters Association in the future for the purpose of that organization supplying volunteers to the Fire/EMS Department in exchange for a payment comparable to the \$15,000.00 annual stipend pay. It was the consensus of the Commission to eliminate the stipend pay effective June 30, 2013.

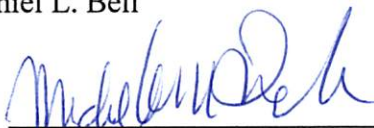
At the request of the City Commission, Ms. Bailey provided additional information in regards to ongoing development efforts associated with the Downtown Taylor Mill Development Zones.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kuehne made a second. All in favor. The meeting adjourned at 9:45 pm.

Next Commission meeting will be Wednesday, January 8, 2013.



Mayor Daniel L. Bell

ATTEST: 

DATE: 1-15-2014