

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday December 9, 2020**

CALL TO ORDER & WELCOME:

Mayor Bell called the special meeting to order at 6:30 p.m. and welcomed those watching online and on television. City Clerk called the roll. In attendance via teleconference were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Rose Merritt, Commissioner Dan Murray, and City Administrative Officer Brian Haney.

INVOCATION:

Commissioner Murray led the invocation.

APPROVAL OF MINUTES:

November 11, 2020 – Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the November 11, 2020, Special Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Tim Furbush and Kristin R. Leadingham of VonLehman CPA and Advisory Firm presented the FY20 audit.

Chris Moffit gave a presentation for a disc golf course at Pride Park.

LEGISLATION:

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

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

Attorney Frank Wichmann provided the second reading of Ordinance 364. Attorney Wichmann made note that the word “Conference” needed to be removed. Mayor Bell called for a

motion to approve Ordinance 364. 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 Merritt	No

MOTION CARRIED

PROCLAMATION (12-09-20)

A PROCLAMATION OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY RECOGNIZING THE SMALL BUSINESS OWNERS IN THE CITY. DECEMBER 1, 2020 THROUGH JANUARY 31, 2021 WAS PROCLAIMED AS TAYLOR MILL SMALL BUSINESS DAYS IN THE CITY OF TAYLOR MILL AND ENCOURAGED EVERYONE TO SHOW APPRECIATION BY SUPPORTING THE LOCAL BUSINESSES.

Mayor Bell called for a motion to approve Proclamation (12-09-20). Commissioner Merritt made a motion with a second from Commissioner Braden. 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:

Structural engineer report on the Firehouse will not be ready until January.

NEW BUSINESS:

Recognition of Eagle Scout, Gage Heimann for his contribution of the benches at Pride Park. His hard work and the work of the other scouts that he organized for this project is very much appreciated.

CAO Brian Haney provided an address change presentation. CAO Haney recommended that the commission approve this discussion as being the first step toward creating an ordinance for address changes. Residents impacted by this change have been notified by letter and will have an opportunity to weigh in on any questions or concerns that they may have regarding the address changes. Mayor Bell called for a motion to approve Mr. Haney’s recommendation for permission to have an ordinance created for address changes. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

Mayor Bell called for a motion to approve Commissioner Murray as the appointed representative and Commissioner Kreimborg as the appointed alternate for the Planning and Development Services Council Appointments for 2021. Commissioner Braden 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.

Fire Chief Stager requested the commission accept the resignation of Firefighter Rick Arens. Mayor Bell called for a motion to accept the resignation. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

Public Works Director, Marc Roden requested the approval to surplus Nathan Leach's old truck for parts only. Mayor Bell called for a motion to approve the truck to be sold for parts. Commissioner Merritt so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

OTHER BUSINESS:

Mayor Bell requested the Commission go into an Executive Session under 61.810(1)(c) to discuss proposed or pending litigation. Commissioner Braden made a motion for the Commission to go into Executive Sessions. Commissioner Merritt made a second. All Commissioners present were in favor, the time being 8:50 p.m.

MOTION CARRIED

EXECUTIVE SESSION:

The Commission went into Executive Session at 9:01 p.m.

Mayor Bell called the meeting back to order at 9:06 p.m.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Murray so moved, with a second from Commissioner Merritt to adjourn the meeting. Commission approved by unanimous vote, the time being 9:06 p.m.

MOTION CARRIED

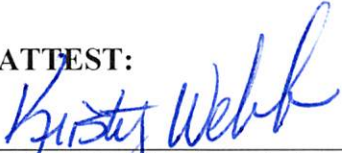
The next Special Commission Meeting will be Wednesday, January 13, 2021, at 6:30 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 1/13/2021