



COMMISSION MEETING AGENDA

July 10, 2019

7:00 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Kreimborg

MINUTES: Approval of Minutes from the June 12, 2019 Meeting

GUESTS:

LEGISLATION:

UNFINISHED BUSINESS: Park Place Rental Policy Update
Ordinance 348 (08-14-19) First Reading

NEW BUSINESS: Road Improvement Plan for 2019
Investment Policy
KY 536 Build Grant
Wolf Road litigation

DEPARTMENT REPORTS:	City Administrator	Legal Counsel
	City Treasurer	Parks and Recreation
	Engineering	Public Works
	Fire	Police

SPECIAL ANNOUNCEMENTS: None

ADJOURNMENT

**City of Taylor Mill
COMMISSION MEETING
Wednesday, July 10, 2019**

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 Administrator Brian Haney.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

June 12, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the June 12, 2019, Business Meeting. Commissioner Kreimborg so moved with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Richard Merman, a resident at 4912 Church Street, addressed the Commission with concerns that the vacant volunteer fire fighter building would be turned into a liquor store. He and the residents of Latonia Winston Park residents expressed that they do not want a liquor store there.

Rita Hasler, a resident at 712 Winston Hill Drive, is on the board of the Taylor Mill Volunteer Firefighters Association. At the request of Mayor Bell, Ms. Hasler spoke to the residents of Latonia Winston Park residents and tried to assure the residents that they would be very careful in who they sell the building to and they would do their best to make the right decision.

Pastor Glen Hyden of the Grand Avenue Church of God, located at 648 Grand Avenue, spoke to the commission regarding his parishioners' desire to put up a digital sign. Pastor Hyden provided the Commission with a signed petition asking for the approval of a digital sign. CAO Brian Haney asked that Pastor Hyden call the office to further discuss the process.

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

UNFINISHED BUSINESS:

Commissioner Braden made a presentation to revise the Pride Park rental policy for the Community Center and shelters. Discussion followed. Commissioner Braden a motion for the adoption of the rental policy update for the Pride Park rentals. This motion was seconded by Commissioner Merritt to approve. A roll call vote was taken and was approved by a majority vote.

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

MOTION CARRIED

LEGISLATION:

FIRST READING – ORDINANCE 348

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TEXT OF SECTION 2.0 OF TAYLOR MILL ORDINANCE NO. 182 (02-13-02) IN REGARD TO THE RATES AND SECURITY DEPOSITS FOR RESERVATIONS OF THE PRIDE PARK COMMUNITY CENTER.

Commissioner Braden provided the first reading of Ordinance 348 in her presentation.

NEW BUSINESS:

City Administrative Brian Haney provided the Commission with a road improvement plan for 2019 and requested approval for the roads to be put out for contract. Mayor Bell called for a motion to authorize CAO Haney to put projects to out for bid. Commissioner Kreimborg motioned with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

Mr. Brian Haney provided the Commission with information from the Kentucky League of Cities (KLC) regarding an investment policy. Mr. Haney would like to invite KLC to come an and speak to the Commission to explain further about the investment policy.

Mayor Bell spoke of the federal government grant to build KY 536 that Kenton County is seeking to apply for. If the grant is awarded to Kenton County then Taylor Mill would give a minimum of \$12,500.00. Mayor Bell requested a motion to be made to give approval for him to submit a letter to the Kenton County Fiscal Court committing the City of Taylor Mill to give \$12,500.00 toward the KY 536 Build Grant. Commissioner Kreimborg motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

Mayor Bell mentioned an upcoming meeting on July 29th with Kenton County regarding Wolf Road being fixed.

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

Patricia Schweitzer, a resident at 3589 Wolf Road, expressed her concern about drivers speeding on Wolf Road to the Commission. For the safety of residents residing on Wolf Road, Mrs. Schweitzer would like the speed limit on Wolf Road to be reduced to 25 mph. An ordinance will need to be prepared for the speed limit reduction to be enforced.

BUILDING AND ZONING: 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 Murray 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 8:50 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, August 14, 2019, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor *8-14-19*

ATTEST:



Kristy Webb, City Clerk