

**City of Taylor Mill
COMMISSION MEETING
Wednesday, March 13, 2024**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Kreimborg, Commissioner Ed Kuehne, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin were in attendance.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

February 13, 2024, Special Commission Meeting

Mayor Bell called for a motion to approve the February 13, 2024, Special Commission Meeting Minutes. Commissioner Kuehne so moved, with a second from Commissioner Kreimborg. The Commission approved by unanimous voice call vote.

MOTION PASSED

GUESTS:

Mayor Bell invited Brad Seiter and Ken Muth with Duke Energy to come and make a presentation regarding the Duke Gas Line Project.

Mayor Bell invited the public to come and speak.

Michael Daniels of 3545 Saddlebrook Drive addressed the Commission.

Stephen Demuth of 3553 Saddlebrook Drive addressed the Commission.

Mike Blackburn of 707 Forest Lane addressed the Commission.

Stu Bowns of 5400 Shadow Hill Court addressed the Commission.

LEGISLATION:

Ordinance 394 (First Reading)

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPROVING A LEASE AGREEMENT FOR THE FINANCING OF THE NEW FIREHOUSE PROJECT; PROVIDING FOR THE PAYMENT OF AND SECURITY FOR THE LEASE; ESTABLISHING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO THE LEASE

City Attorney Jack Gatlin provided the first reading of Ordinance 394 for a lease agreement with the Kentucky Bond Corporation to finance the new firehouse project.

Ordinance 395 (First Reading)

AN ORDINANCE APPROVING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$2 MILLION FOR THE FINANCING OF THE COSTS OF THE NEW FIRE STATION CONSTRUCTION; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE AND DEPOSITS TO A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

City Attorney Jack Gatlin provided the first reading of Ordinance 395 for a lease agreement with Heritage Bank to finance the new firehouse project.

Municipal Order 160

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AMENDING THE POLICE CADET TRAINING REIMBURSEMENT IN THE EMPLOYEE POLICY HANDBOOK FOR THE CITY OF TAYLOR MILL

City Jack Gatlin provided the reading of Municipal Order 160 to amend the Personnel Policy Handbook for the new police training reimbursement laws requiring cities in Kentucky to reimburse each other for costs associated with the hiring and training of a new police cadet. Mayor Bell called for a motion to approve the amendment to the Employee Policy Handbook. Commissioner Kreimborg made a motion with a second from Commissioner Braden. The City Clerk called the roll. The Commission approved by unanimously.

MOTION PASSED

Resolution 380

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF TAYLOR MILL AND THE HOUSING AUTHORITY OF COVINGTON RELATED TO THE HOUSING CHOICE VOUCHER PROGRAM

City Jack Gatlin provided the reading of Resolution 380 to authorize and approve Mayor Bell to execute an interlocal agreement between the City of Taylor Mill and the Housing Authority of Covington related to the Housing Choice Voucher Program. Mayor Bell called for a motion to approve Resolution 380. Commissioner Kuehne made a motion with a second from Commissioner Murray. The Commission approved by unanimous vote.

MOTION PASSED

Resolution 381

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY AUTHORIZING AND APPROVING THE MAYOR TO EXECUTE AN EXTENSION OF THE PREVIOUS BID FEES FOR TRASH AND RECYCLING SERVICES FOR RESIDENTIAL UNITS IN THE CITY OF TAYLOR MILL

City Jack Gatlin provided the reading of Resolution 381 to authorize and approve Mayor Bell to execute an extension with Republic Services for the previously bid fees for trash and recycling services for residential units in the City. Mayor Bell called for a motion to approve Resolution 381. Commissioner Kreimborg made a motion with a second from Commissioner Murray. The Commission approved by unanimous vote.

MOTION PASSED

UNFINISHED BUSINESS: CAO Brian Haney provided an update on the new fire station construction.

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.

There being no further business, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg so moved, with a second from Commissioner Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 8:08 p.m.

MOTION PASSED

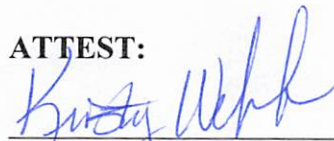
The next Commission Meeting will be on Wednesday, April 10, 2024, at 7:00 p.m. at the City of Taylor Mill Municipal Building located at 5225 Taylor Mill Road.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 4/10/2024