# City of Taylor Mill COMMISSION MEETING Wednesday, April 10, 2024

### **CALL TO ORDER & WELCOME:**

Mayor Bell called the meeting to order at 7:01 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 Murray led the invocation followed by the Pledge of Allegiance.

## **APPROVAL OF MINUTES:**

### February 27, 2024, Special Commission Meeting

Mayor Bell called for a motion to approve the February 27, 2024, Special Commission Meeting Minutes. Commissioner Braden so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

**MOTION PASSED** 

### March 13, 2024, Commission Meeting

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

**MOTION PASSED** 

### March 27, 2024, Caucus Meeting

Mayor Bell called for a motion to approve the March 27, 2024, Special Commission Meeting Minutes. Commissioner Murray so moved, with a second from Commissioner Kuehne. The Commission approved by unanimous voice call vote.

MOTION PASSED

### April 8, 2024, Special Commission Meeting

Mayor Bell called for a motion to approve the April 8, 2024, Special Commission Meeting Minutes. Commissioner Braden so moved, with a second from Commissioner Kuehne. The Clerk called the roll.

Commissioner Braden Yes
Commissioner Kuehne Yes
Mayor Bell Yes

Commissioner Kreimborg Abstained

Commissioner Murray Yes

MOTION PASSED

### **GUESTS:**

Mayor Bell invited the public to come and speak.

Stu Bowns of 5400 Shadow Hill Court addressed the Commission.

### **LEGISLATION:**

### Resolution 382

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN, 2024

City Attorney Jack Gatlin provided the reading of Resolution 382 for the multi-hazard mitigation plan, known as the Northern Kentucky Regional Hazard Mitigation Plan that is following federal law. Mayor Bell called for a motion to approve Resolution 382 for the approval of the hazard mitigation plan. Commissioner Kuehne made a motion with a second from Commissioner Kreimborg. The Commission approved by unanimous vote.

MOTION PASSED

<u>UNFINISHED BUSINESS</u>: 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.

CAO Brian Haney requested the Commission to approve the merging of the two deeded lots next to the municipal building to be merged into one and for Mayor Bell to sign. Mayor Bell called for a motion to approve the merging of the two deeds into one. The Clerk called the roll.

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

#### MOTION PASSED

There being no further business, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg so moved, with a second from Commissioner Murray to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 7:20 p.m.

### MOTION PASSED

The next Commission Meeting will be on Wednesday, May 8, 2024, at 7:00 p.m. at the City of Taylor Mill Municipal Building located at 5225 Taylor Mill Road.

APPROVED:

ATTEST:

Kristy Webb, City Clerk

Date: