

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, June 10, 2020**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the special meeting to order at 7:01 p.m. and welcomed those watching online and on television. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Frank Wichmann.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:**

**May 13, 2020 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the May 13, 2020, Special Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**LEGISLATION:**

**SECOND READING – ORDINANCE 359**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 346 (06-12-2019) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

Attorney Frank Wichmann provided the second reading of Ordinance 359 (06/10/20). Mayor Bell called for a motion to approve Ordinance 359. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

**SECOND READING – ORDINANCE 360**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF TAYLOR MILL PURSUANT TO K.R.S. 91A.030 (10) FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING ON JUNE 30, 2021, AND PROVIDING THAT NO MONIES SHALL BE EXPENDED BY OR ON BEHALF OF THE CITY OF TAYLOR MILL EXCEPT IN ACCORDANCE THEREWITH; AND PROVIDING THAT NO SINGLE APPROPRIATION AND EXPENDITURE IN ACCORDANCE THEREWITH SHALL EXCEED THE SUM OF \$2,500.00 WITHOUT THE PRIOR APPROVAL OF THE TAYLOR MILL COMMISSION THEREFOR.

Attorney Frank Wichmann provided the second reading of Ordinance 360 (06/10/20). Mayor Bell called for a motion to approve Ordinance 360. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 99**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING NICHOLAS MCCUNE AS A FIREFIGHTER/PARAMEDIC IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 99. Commissioner Murray 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.

Margaret Freeman, a resident at 718 Vincent Drive, provided the commission with a pre-recorded video pertaining to the ongoing stormwater issues and the recent flooding that had occurred on Vincent Drive. CAO Brian Haney has a file with other residents throughout the city who have submitted similar questions and concerns relating to stormwater. CAO Brian Haney and Commissioner Merritt are to meet together and speak with SD1 regarding the stormwater private cost share program.

Commissioner Murray addressed recent complaints about the restroom facilities not being opened and picnic tables having not been put back out. Upon discussion, it was decided that Shelter 1 and Shelter 2 restrooms would be re-opened to the public up on Monday, June 15<sup>th</sup>. Shelter #3 restroom was vandalized and will not be ready to reopen until repairs are completed. Restrooms will be cleaned twice a week only. Limited picnic tables could be put out and socially distanced. Commissioner Merritt asked Chief Knauf to have the police officers lock the restrooms at dusk each day and reopen them in the mornings.

**NEW BUSINESS:** City Administrative Officer, Brian Haney, provided his review of the three waste collection bids. He recommended that the city accept Republic Services bid.

Mayor Bell called for a motion to approve Mr. Haney's recommendation of awarding the contract to Republic Services bid. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous.

**MOTION CARRIED**

Mayor Bell called for a motion to approve for Mayor Bell to sign the Republic Services bid. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous.

**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.

Mayor Bell called for a motion to approve the exterior improvements of the city municipal building, which would include bricking up unwanted windows and doors, replace old windows, and paint the exterior. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commissioner Merritt requested that the city wait for other bids. The motion was rescinded.

**SPECIAL ANNOUNCEMENTS:** Mayor Bell encouraged residents to complete their 2020 Census.

**ADJOURNMENT:**

There being no further business to discuss, 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 majority approval of the Commission, the time being 8:40 p.m.

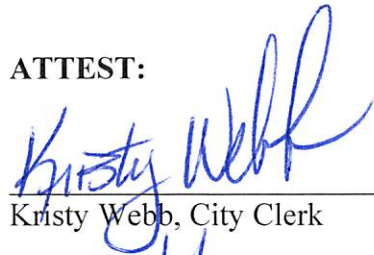
**MOTION CARRIED**

The next Commission Meeting will be Wednesday, July 8, 2020, at 7:00 p.m. at the City Building, but with restrictions due to the COVID19 pandemic. Social distancing limits the meeting to only have the Commission and City Staff present. Residents will have to submit questions or concerns to the City prior to the meeting.

**APPROVED:**

  
Daniel L. Bell, Mayor

**ATTEST:**



Kristy Webb, City Clerk

Date: 7/8/2020