

**City of Taylor Mill  
COMMISSION MEETING  
Wednesday, August 14, 2019**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the meeting to order at 6:58 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, 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:**

**July 10, 2019 – Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the July 10, 2019, Business Meeting. Commissioner Braden so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

**July 16, 2019 – Special Meeting**

Mayor Bell called for a motion to approve the minutes of the July 16, 2019, Special Meeting. Commissioner Merritt so moved with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**GUESTS:**

Fire Chief John Stager recognized Morgan MacDonald & Kaitlyn Koetting for their \$70 monetary donation from the profits that they made from the lemonade stand. Both were presented with a certificate of appreciation and given a standing ovation by those in attendance.

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

Patricia Schweitzer, a resident at 3589 Wolf Road, addressed the Commission to express appreciation for reducing the speed limit on her street.

Jennifer Mertle, a resident at 736 Bonnie Drive, addressed the Commission to request assistance in having something be done about the water runoff that is coming down from Highridge Drive. Mrs. Mertle also expressed concern about the water runoff that is coming from Pride Parkway down Vincent Drive.

Susan Stewart, a resident at 719 Mill Valley Drive, addressed the Commission with a request for the road to be repaired in front of her driveway. The area of asphalt that is crumbling is close to the drain and is in need of attention.

**LEGISLATION:**

**SECOND READING – ORDINANCE 348**

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

Attorney Frank Wichmann provided the second reading of Ordinance 348. Mayor Bell called for a motion to approve Ordinance 348. Commissioner Merritt made a motion with a second from Commissioner Braden. Commission approved by the following vote.

- Commissioner Merritt – In Favor
- Commissioner Braden – In Favor
- Mayor Bell – In Favor
- Commissioner Kreimborg – Opposed
- Commissioner Murray – In Favor

**MOTION CARRIED**

**FIRST READING – ORDINANCE 349**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY AMENDING THE TEXT OF THE TAYLOR MILL ZONING ORDINANCE TO AMEND THE DEFINITION OF A “PRIVATE GARAGE” ADD THE DEFINITION OF A PRIVATE GARAGE AND AMEND THE SIZE RESTRICTIONS ON PRIVATE GARAGES AND ACCESSORY STRUCTURES

Attorney Frank Wichmann provided the first reading of Ordinance 349.

**MUNICIPAL ORDER 84**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY PROMOTING FIREFIGHTER CHARLES J. BIERY, JR. FROM A PART-TIME TO FULL-TIME FIRE IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 84. Commissioner Kreimborg motioned with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 85**

AN ORDER/RESOLUTION ACCEPTING THE RE-APPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERT SANDERS, TOM QUIRK, AND WESLEY WILLIAMS AND APPOINTMENT OF BRYCE C. RHOADES AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2019 AND EXPIRING ON JANUARY 31, 2021.

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 85. Commissioner Merritt motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**MUNICIPAL ORDER 86**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MLL IN KENTON COUNTY KENTUCKY MAKING THE WRITTEN DETERMINATIONS REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 86. Commissioner Murray motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

CAO Brian Haney requested a special meeting to be held on Wednesday, August 21, 2019 at 12:00pm to award the 2019 road improvement bid. The bids are to be opened on August 15, 2019 at 11:00am at the city building.

Mr. Haney also requested a special meeting on August 28, 2019 at 6:00pm for a Public Hearing to be conducted for the 2019 proposed property tax rate.

**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, Maintenance 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 8:26 p.m.

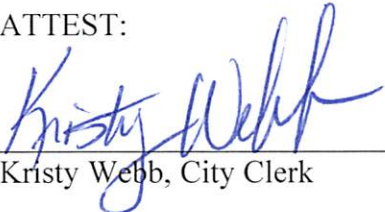
**MOTION CARRIED**

The next Commission Meeting will be Wednesday, September 11, 2019, at 7:00 p.m.

APPROVED:

  
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Daniel L. Bell, Mayor

ATTEST:

 9-11-19  
\_\_\_\_\_  
Kristy Webb, City Clerk