

**City of Taylor Mill
COMMISSION MEETING
Wednesday, September 11, 2019**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 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 Murray led the invocation. The Boy Scouts of America Troop 1031 led the Pledge of Allegiance.

PUBLIC HEARING:

City Administrator Brian Haney provided the proposed tax rate for 2019 as being .458 per one hundred dollars of value thereof. For personal property the tax rate is .772 per one hundred dollars of value thereof.

Mayor Bell invited anyone in the audience to speak. No one came forward. There being no further business, to discuss, Mayor Bell closed the Public Hearing at 7:04pm.

COMMISSION MEETING:

Mayor Bell called the meeting to order at 7:04 p.m. 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.

APPROVAL OF MINUTES:

August 14, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the August 14, 2019, Business Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous voice vote.

MOTION CARRIED

August 21, 2019 – Special Meeting

Mayor Bell called for a motion to approve the minutes of the August 21, 2019, Special Meeting. Commissioner Braden so moved with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

August 28, 2019 – Public Hearing Meeting

Mayor Bell called for a motion to approve the minutes of the August 28, 2019, Public Hearing Meeting. Commissioner Kreimborg so moved with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

LEGISLATION:

SECOND READING – ORDINANCE 350

AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ANNUAL ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY, WITHIN THE CORPORATE LIMITS OF THE CITY OF TAYLOR MILL, AND THE AD VALOREM TAXATION THEREOF, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020 AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND THE PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSE FOR WHICH THE TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

Attorney Frank Wichmann provided the second reading of Ordinance 350. Mayor Bell called for a motion to approve Ordinance 350. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

SECOND READING – ORDINANCE 351

AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 337 (10-10-18) BY INCREASING THE RATE OF THE ANNUAL WASTE COLLECTION ASSESSMENT LEVIED THEREBY TO ONE HUNDRED EIGHTY-TWO DOLLARS (\$182.00) PER YEAR.

Attorney Frank Wichmann provided the second reading of Ordinance 351. Mayor Bell called for a motion to approve Ordinance 351. Commissioner Murray made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 341

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, DEFINING THE EXPANDED INVESTMENT OPTIONS MADE POSSIBLE THROUGH HB69 DURING THE 2019 LEGISLATIVE SESSION; GIVING THE CITY BROADER OPTIONS TO MAXIMIZE CITY FINANCIAL RESOURCES TO HELP MEET THE CITY’S FINANCIAL GOALS AND OBLIGATIONS.

City Attorney Frank Wichmann read the Resolution. Mayor Bell called for a motion to approve Resolution 341. Commissioner Braden motioned with a second from Commissioner Merritt. Commission approved by the following vote.

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

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mr. Haney discussed the need to push Keavy Dam, Mason Road & Reidlin Road slips to the forefront so that they can get fixed.

Mr. Haney explained that the city has an opportunity to join alongside SD1 to work on Keavy Dam because it is failing. Mr. Haney requested the Commission to partner with SD1 to fix Keavy Dam with the caveat of him speaking the property owner about getting the trees removed from the side of the road. Mayor Bell asked for a motion to approve Mr. Haney’s recommendation of partnering with SD1 to get a pier wall on the lower side of the dam to help keep the soil and asphalt intact. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

Mr. Haney discussed the need for the Mason Road slip to be fixed. Mr. Haney is requesting the other road projects to be suspended until next year and focus on getting the Mason Road slip fixed. Mayor Bell asked for a motion to approve Mr. Haney’s recommendation. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

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.

Police Chief Knauf expressed concern about the shortage of manpower due to recent injuries and changes in staff. Commission Kreimborg made a motion to hire Officer Mathew Hicks, effective September 23, 2019. Commissioner Merritt seconded. Commission approved by unanimous vote.

MOTION CARRIED

SPECIAL ANNOUNCEMENTS:

The Scott High School Homecoming Parade will be on Friday, September 27, 2019.

EXECUTIVE SESSION:

Mayor Bell stated the Commission needed to have an Executive Session under 61.810(1)(f) to discuss a personnel matter. Mayor Bell called for a motion to go into Executive Session. Commissioner Merritt made a motion for the Commission to go into Executive Session. Commissioner Braden made a second. Commission approved by unanimous vote, the time being 8:13 p.m.

The Commission went into Executive Sessions at 8:18 p.m.

Mayor Bell called the meeting back to order at 10:11 p.m.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Kreimborg to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 10:12 p.m.

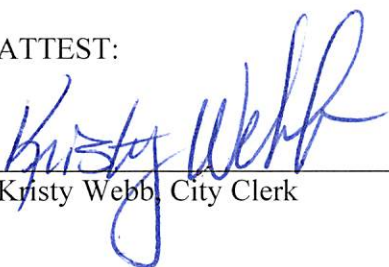
MOTION CARRIED

The next Commission Meeting will be Wednesday, October 9, 2019, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor *10-9-19*

ATTEST:


Kristy Webb, City Clerk