

**City of Taylor Mill
COMMISSION MEETING
Wednesday, October 9, 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 Kreimborg led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

September 11, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the September 11, 2019, Business Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

September 28, 2019 – Special Meeting

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

MOTION CARRIED

GUESTS:

Mayor Bell recognized Taylor Mill Eagles Junior Football Coach, Shawn Murphy, for his service to the community. Not only has Mr. Murphy been a role model, but he has freely given of his time and talent to make a difference with the youth on his team. Mayor Bell read Resolution 342 to recognize and honor his service.

Lt. Tom Bishop of the Taylor Mill Fire Department gave a demonstration of the recently purchased LUCAS device. The equipment is designed to assist first responders by giving continuous compressions for patients without a heartbeat.

LEGISLATION:

RESOLUTION 342

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, IN HONOR AND APPRECIATION OF SHAWN MURPHY, COACH OF THE TAYLOR MILL EAGLES JUNIOR FOOTBALL TEAM

Mayor Bell called for a motion to approve Resolution 342. Commissioner Kreimborg made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 343

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, IN HONOR AND APPRECIATION OF PASTOR BRYAN BANOS, TAYLOR MILL SEVENTH DAY ADVENTIST CHURCH.

Mayor Bell called for a motion to approve Resolution 343. Commissioner Braden so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 344

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, TO REQUEST AND SUPPORT THE LOWERING OF THE SPEED LIMIT OF KY 3716 FROM ITS INTERSECTION OF PRIDE PARKWAY ON THE NORTH END AND RUNNING SOUTH UNTIL IT INTERSECTS AGAIN WITH PRIDE PARKWAY FROM THE CURRENT 45 MPH TO 35 MPH.

Mayor Bell called for a motion to approve Resolution 344. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

FIRST READING – ORDINANCE 352

AN ORDINANCE OF THE CITY OF TAYLOR MILL KENTUCKY CREATING AND ESTABLISHING FOR BID A NONEXCLUSIVE TELECOMMUNICATIONS FRANCHISE FOR THE PLACEMENT OF WIRED TELECOMMUNICATIONS FACILITIES PROVIDING FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS SERVICES WITHIN THE PUBLIC RIGHT-OF-WAY OF THE CITY OF TAYLOR MILL, KENTUCKY FOR A TWENTY (20) YEAR DURATION, IMPOSING A FRANCHISE FEE IN THE SUM OF THREE PERCENT (3%) OF FRANCHISEE'S GROSS RECEIPTS PER YEAR ARISING FROM FRANCHISEE'S (1) SALE OF TELECOMMUNICATIONS SERVICES TO CUSTOMERS OR SUBSCRIBERS INSIDE THE CORPORATE LIMITS OF THE CITY OF TAYLOR MILL AND (2) LEASE OR CONTRACT OF USAGE OF FRANCHISEE'S TELECOMMUNICATIONS SYSTEM OR FACILITIES; RESERVING THE RIGHT TO INCREASE THE STATED FRANCHISE FEE UP TO FIVE PERCENT (5%) OF FRANCHISEE'S GROSS RECEIPTS; AND FURTHER PROVIDING FOR COMPLIANCE WITH RELEVANT LAWS, REGULATIONS AND STANDARDS; USAGE LIMITATIONS, INDEMNIFICATION, INSURANCE, CANCELLATION OR TERMINATION, AND SUCH OTHER TERMS AND CONDITIONS CONTAINED IN THE ATTACHED WIRED TELECOMMUNICATIONS FRANCHISE AGREEMENT; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

Attorney Frank Wichmann provided the first reading of Ordinance 352.

MUNICIPAL ORDER 87

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING MATHEW S. HICKS AS A PATROL OFFICER IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Frank Wichmann read the Municipal Order 87. Mayor Bell called for a motion to approve Municipal Order 87. Commissioner Murray motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 88

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING NATHAN T. KLING AS A PATROL OFFICER CADET IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Frank Wichmann read the Municipal Order 88. Mayor Bell called for a motion to approve Municipal Order 88. Commissioner Kreimberg motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 89

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING JORDAN C. NORRIS AS A PATROL OFFICER CADET IN THE POLICE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Frank Wichmann read the Municipal Order 89. Mayor Bell called for a motion to approve Municipal Order 89. Commissioner Kreimberg motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

City Administrative Officer, Brian Haney, advised the commission that Mr. Scott Smith, submitted his letter of resignation on the Board of Adjustments. Mayor Bell called for a motion to accept Mr. Smith's resignation. Commissioner Kreimberg made a motion with a second from Commissioner Murray. 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.

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 Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 8:01 p.m.

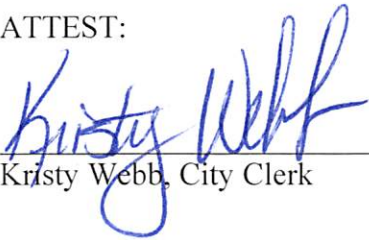
MOTION CARRIED

The next Commission Meeting will be Wednesday, November 13, 2019, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor 11-13-19

ATTEST:


Kristy Webb, City Clerk