

**City of Taylor Mill
COMMISSION MEETING
Wednesday, November 13, 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:

Mayor Dan Bell led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

October 9, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the October 9, 2019, Business Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Officer Mathew Hicks of the Taylor Mill Police Department was introduced to the Commission by Chief Steve Knauf.

Kentucky League of Cities Deputy Executive Director, J D. Chaney and Kentucky League of Cities Director of Governmental Affairs, Bryanna Carroll, presented the Friend of the Cities Award to State Senator Damon Thayer.

LEGISLATION:

MUNICIPAL ORDER 90

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY RE-APPOINTING PHILLIP PIERCE TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY FOR THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 90. Commissioner Kreimborg made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MUNICIPAL ORDER 91

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY RE-APPOINTING DAN BELL TO THE OKI REGIONAL COUNSEL OF GOVERNMENTS BOARD TO REPRESENT THE CITY OF TAYLOR MILL

Mayor Bell called for a motion to approve Municipal Order 91. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

SECOND 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 RECIP'TS; 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.

City Attorney Frank Wichmann read the second reading of Ordinance 352. Mayor Bell called for a motion to approve Ordinance 352. Commissioner Merritt motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

FIRST READING – ORDINANCE 353

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY AMENDING SUBSECTION N. OF SECTION II OF ORDINANCE No. 28 (9-11-91) IN REGARD TO MOTOR VEHICLE PARKING ON PRIMROSE DRIVE

Attorney Frank Wichmann provided the first reading of Ordinance 353.

PROCLAMATION

City Attorney Frank Wichmann read the Proclamation recognizing and honoring the Scott High School Girls Cross Country Team on winning the 2019 Kentucky High School Athletic Association 2A State Championship for the second consecutive year by proclaiming November 7th 2019 the Scott High School Girls Cross Country Team Day in the City of Taylor Mill.

Mayor Bell called for a motion to approve the Proclamation. Commissioner Kreimborg motioned with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

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

Stu Bowns, a resident at 5400 Shadow Hill Court, addressed the Commission to ask about the nuisance ordinance and address concerns about parked cars on Mill Valley Drive.

NEW BUSINESS:

City Administrative Officer, Brian Haney, advised the commission of the Mason Road bids that were received and requested that the bids be rejected. Mayor Bell called for a motion to reject the received bids. Commissioner Murray made a motion 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.

Taylor Mill Fire Chief, John Stager, requested the commission grant him permission to advertise for the vacant lieutenant's position that will be vacant due to the upcoming retirement of Lt. Tom Bishop. Mayor Bell called for a motion to grant approval for the advertising of the vacant

lieutenant's position. Commissioner Murray made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

LEGISLATION:

RESOLUTION 345

A RESOLUTION OF THE CITY OF TAYLOR MILL, KENTUCKY, IN HONORING AND CELEBRATING THE 80TH BIRTHDAY OF FRANK WICHMANN, ESQ.

Mayor Dan Bell read Resolution 345 and called for a motion to approve Resolution 345. Commissioner Braden motioned with a second from Commissioner Murray. Commission approved by unanimous vote.

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 8:10 p.m.

MOTION CARRIED

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

APPROVED:


Daniel L. Bell, Mayor 12-11-19

ATTEST:



Kristy Webb, City Clerk