

**City of Taylor Mill
COMMISSION MEETING
Wednesday, December 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:

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

APPROVAL OF MINUTES:

November 3, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the November 3, 2019, Business Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Chief Stager of the Taylor Mill Fire Department gave a demonstration of the recently purchased pediatric immobilizer equipment donated by the family of former volunteer firefighter Charlie Norris in his memory.

Lt. Tom Bishop of the Taylor Mill Fire Department was recognized for his years of service and his recent retirement.

Kristin R. Leadingham of VonLehman CPA and Advisory Firm presented the FY19 audit.

LEGISLATION:

RESOLUTION 346 (12-11-19)

A RESOLUTION OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY RECOGNIZING AND HONORING LT. TOM BISHOP FOR HIS RETIREMENT WITH THE CITY OF TAYLOR MILL.

Mayor Bell called for a motion to approve Resolution 346. Commissioner Murray made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

ORDINANCE 353 (12-11-19) – SECOND READING

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 second reading of Ordinance 353 (12-11-19). Mayor Bell called for a motion to approve Ordinance 353. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

NEW BUSINESS:

City Engineer, Robert Seitzinger, presented the Taylor Mill Road Report that was conducted by CT Consultants.

OTHER BUSINESS:

Mayor Bell requested the Commission go into an Executive Session under 61.810(1)(c) to discuss proposed or pending litigation. Commissioner Murray made a motion for the Commission to go into Executive Sessions. Commissioner Kreimborg made a second. All Commissioners present were in favor.

MOTION CARRIED

EXECUTIVE SESSION:

The Commission went into Executive Session at 8:39 p.m.

Mayor Bell called the meeting back to order at 9:10 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 Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:11 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, January 8, 2020, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor 1-8-2020

ATTEST:



Kristy Webb, City Clerk