

**City of Taylor Mill
COMMISSION MEETING
Wednesday, February 19, 2020**

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 Dan Murray led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

January 8, 2020 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the January 8, 2020, Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Mr. Shane Rogers, former Assistant Principal of Scott High School was recognized and presented with a Resolution that was read by Mayor Bell congratulating him on his retirement.

Public Works Director, Marc Roden, was recognized and presented a plaque for having worked for the city for sixteen years. Tony Hoffman with Public Works and Lt. James Mills with the Police Department were also recognized for having worked for the city ten plus years.

LEGISLATION:

RESOLUTION 347

Mayor Bell called for a motion to approve Resolution 347 congratulating former Scott High School Assistant Principal, Shane Rogers on his retirement. Commissioner Merritt made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 93

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

Mayor Bell called for a motion to approve Municipal Order 93. Commissioner Murray made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

GUEST:

Associate Zoning Official, Kristin Martin with Planning and Development Services of Kenton County, gave a presentation regarding the Code Enforcement Process.

LEGISLATION:

FIRST READING – ORDINANCE 354

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, INCREASING HANDLING FEES ON IMPOUNDED MOTOR VEHICLES

Attorney Frank Wichmann provided the first reading of Ordinance 354.

MUNICIPAL ORDER 92

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL 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

Mayor Bell called for a motion to approve Municipal Order 92. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

RESOLUTION 349

CAO Brian Haney read Resolution 349. Mayor Bell called for a motion to approve Resolution 349 petitioning the governor and general assembly for relief from the increases in actuarially required pension contributions. Commissioner Merritt made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

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

Stewart Newburger, resident at 706 Coachway Court, addressed the Commission about his idea of having a community flea market at Pride Park with activities for children.

NEW BUSINESS:

CAO, Brian Haney provided his review of the bids for the Taylor Mill 2020 Street Projects. He recommended the city accept the Bluegrass Paving, Inc. bid that came in the amount of \$301,000.00 for the blacktop projects.

Mayor Bell called for a motion to award the bid to Bluegrass Paving, Inc. for their project bid of \$301,000.00. Commissioner Merritt so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

LEGISLATION:

RESOLUTION 348

A RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS

Mayor Bell called for a motion to approve Resolution 348. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

NEW BUSINESS:

CAO Brian Haney provided his review of the bids for the Park Place Community Center roof and garage replacement. He recommended the city accept The Blue Roof Company bid in the amount of \$18,900.00 for the center and \$4,008.00 for the garage.

Mayor Bell called for a motion to approve the bid from The Blue Roof Company. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

DEPARTMENT REPORTS: The Commission reviewed reports from the following staff members: City Administrator, Treasurer, Engineering, Fire/EMS, Legal Counsel, Parks and Recreation, Public Works and Police.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg 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 8:16 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, March 11, 2020, at 7:00 p.m.

APPROVED:

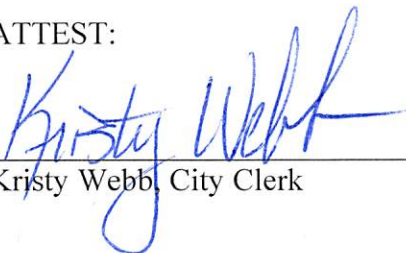


Daniel L. Bell, Mayor



Date

ATTEST:



Kristy Webb, City Clerk