

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 24, 2023
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: JOHN BOOTH
LINDA DAVIS
DEIDRA HAYS
CRISTINA MARSH**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: TAMMY RATLIFF

**ABSENT: COUNCILMAN- JEFF DICKOW
COUNCILWOMAN- MAGUANA QUALLS
TEENCOUNCIL MEMBER- NEIL ABBOTT
TIM HENDRICK / THE NEWS DEMOCRAT**

CALL TO ORDER:

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. COUNCILMAN JOHN BOOTH OFFERED THE INVOCATION AND MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

ERICA BOWERS ATTENDED BUT DID NOT SPEAK

APPROVAL OF MINUTES: REGULAR MEETING: 4/10/2023

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/10/2023.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/12/23 THROUGH 4/25/23

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/12/23 THROUGH 4/23/23.

AYES 4 NAYS 0

DISCUSSION / CONSIDER / APPROVAL OF DGA/ROCK/SAND BID

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO APPROVE THE BID OF DGA/ROCK/SAND FROM NUGENT.

AYES 4 NAYS 0

DISCUSSION / CONSIDER / APPROVAL OF THE PAVING BID

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO APPROVE THE PAVING BID FROM HINKLE CONSTRUCTION.

AYES 4 NAYS 0

REQUEST TO USE POINT PARK- ANNUAL OHIO RIVER SWEEP – 6/17/23

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPROVE USE OF POINT PARK ON 6/17/23 FOR THE ANNUAL OHIO RIVER SWEEP AND THE CERTIFICATE OF INSURANCE WAIVED AS ALL PARTICIPANTS WILL SIGN A WAIVER.

AYES 4 NAYS 0

1ST READING OF ORDINANCE #2023-01 – AN ORDINANCE AMENDING CHAPTER 35 AND CREATING THE CARROLLTON MAIN STREET PROGRAM CODIFIED IN SECTIONS 35.115 – 35.122.

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ACCEPT ORDINANCE #2023-01 ORDINANCE AMENDING CHAPTER 35 AND CREATING THE CARROLLTON MAIN STREET PROGRAM CODIFIED IN SECTIONS 35.115 – 35.122. 2ND READING WILL BE MAY 8, 2023.

AYES 4 NAYS 0

UNFINISHED BUSINESS

MAYOR ADAMS SAID THE PAVING WAS DONE LAST WEEK FOR THE PICKLE BALL COURTS. THE FENCE IS SCHEDULED TO BE INSTALLED THIS WEEK. THE SURFACING AND NETS ARE SCHEDULED TO BE DONE MAY 8TH.

JAKE THOMPSON LET THE COUNCIL KNOW THAT THE CITY OF CARROLLTON HAS SIGNED ALL PAPERWORK REQUIRED TO BE A PART OF THE OPIOID SETTLEMENTS.

NEW BUSINESS

MAYOR’S REPORTS

MAYOR REMINDED EVERYONE THAT THE LANDLORD MEETING IS SCHEDULED FOR THIS WEDNESDAY AT 6PM. COUNCILWOMAN DAVIS WILL NOT BE ATTENDING.

MAYOR REMINDING EVERYONE THAT APRIL 29TH IS CARROLL COUNTY’S PROM

AT 11AM ON APRIL 29TH, URBAN FORESTRY WILL HAVE AN EVENT AT POINT PARK IN CELEBRATION OF ARBOR DAY.

MAYOR WILL BE OUT OF THE OFFICCE MAY 1-5.

MAYOR READ THE PUBLIC STATEMENT CONCERNING THE NEW SHERIFF DEPUTY AND THIS STATEMENT WILL BE ON THE WEBSITE AND FACEBOOK PAGE.

EXECUTIVE SESSION

COUNCIL DID NOT GO INTO EXECUTIVE SESSION.

COMMENTS

COUNCILWOMAN HAYS: ASKED IF THE CITY WAS ABLE TO USE ARPA FUNDS FOR THE LIGHTS DOWNTOWN. MAYOR SAID HE WOULD FIND OUT WHAT IS NEEDED TO MOVE FORWARD WITH THE PROJECT. COUNCILWOMAN HAYS ALSO RAVED ABOUT THE TWO RIVERS CAMPGROUND. SHE SAID VISITORS WERE IMPRESSED WITH THE CAMPGROUND AND THE OUTSTANDING SERVICE FROM CINDY & RONALD SCHAUM

COUNCILWOMAN DAVIS: ASKED IF THE LIGHT PROJECT COULD BE STARTED AT THE BACK OF TOWN FIRST. COUNCILWOMAN DAVIS SAID THE CITY CLENA UP DAY WAS A SUCCESS. SHE WANTED TO THANK ROBERT HOFMANN FOR THE WATER BOTTLES SUPPLIED FOR THE EVENT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:12 P.M.

AYES 4 NAYS 0

ATTEST:

**ROBB ADAMS,
MAYOR**

**TAMMY RATLIFF,
ASSISTANT CITY CLERK**