

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**FEBRUARY 25, 2019  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW  
MIKE GORDON  
DOUG HILL  
DWIGHT LOUDEN**

**TEEN COUNCIL: OLIVIA BREEDEN**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**FIRE CHIEF: MIKE TERRELL**

**CODE ENFORCEMENT: JOHN WELCH**

**PRESS: NEWS DEMOCRAT/KRISTIN BECK**

**ABSENT: COUNCILWOMAN ANN DEATHERAGE  
TEEN COUNCIL ANGEL KELLY**

**CALL TO ORDER**

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

**RECOGNITION OF GUESTS**

THERE WERE NO GUESTS PRESENT.

**APPROVAL OF MINUTES: REGULAR MEETING: 2/11/2019**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 2/11/2019 WITH THE CORRECTION OF THE LAST NAME OF THE RECOGNIZED GUEST IS DAWES NOT DEWS.

**AYES 5 NAYS 0**

**DISCUSSION OF IWORQ SOFTWARE FOR CODE ENFORCEMENT**

JOHN WELCH, CODE ENFORCEMENT, SAID HE MEET WITH BARRY EDDINGTON BUILDING INSPECTOR OF SHELBYVILLE LAST WEEK TO DEMONSTRATE THE IWORQ SOFTWARE. MR. WELCH SAID THE SOFTWARE WAS USER FRIENDLY AND HE WAS IMPRESSED WITH THE SOFTWARE. THE COST OF THE SOFTWARE IS \$3,300 WITH AN

ANNUAL FEE OF \$2,000. MAYOR ADAMS ASKED COUNCIL IF THEY WOULD LIKE TO PURCHASE THE IWORQ SOFTWARE IN THE AMOUNT OF \$3,300.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO PURCHASE THE IWORQ SOFTWARE IN THE AMOUNT OF \$3,300.**

AYES 5 NAYS 0

**DISCUSSION OF PHONE SYSTEM**

MAYOR ADAMS SAID A NEW PHONE SYSTEM WAS INSTALLED TWO YEARS AGO ON THE ADMIN SIDE OF CITY HALL. DISPATCH IS IN THE PROCESS OF UPGRADING THEIR PHONE SYSTEM. THE UPGRADE WOULD ALLOW THE ADMIN SIDE OF CITY HALL TO BE TIE IN AND THE WHOLE BUILDING WOULD BE ON ONE SYSTEM. THE COST TO INSTALL 9 PHONES ON THE ADMIN SIDE WOULD BE \$8,216 AND IF WE WAIT TO DO THE TIE IN LATER THE COST WOULD GO UP. MAYOR ADAMS SUGGESTED TO WAIT UNTIL THE NEXT MEETING BEFORE MAKING A DECISION.

**UNFINISHED BUSINESS**

**SPLASH PARK**

MAYOR ADAMS SAID WE HAVE A CHANGE ORDER FOR THE SPLASH PARK IN THE AMOUNT OF \$625 FOR WINTERIZATION COVERS.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CHANGE ORDER FOR THE SPLASH PARK IN THE AMOUNT OF \$625 FOR WINTERIZATION COVERS.**

AYES 5 NAYS 0

**FRANCHISE AGREEMENTS**

MAYOR ADAMS SAID THAT THE FRANCHISE ATTORNEY, LINDA AIN, ADVISED THE AGREEMENT WITH KU AND RUMPKE ARE DOING WELL AND THE CITY NEEDS TO DECIDE WHAT THEY WOULD LIKE TO DO WITH THE CABLE FRANCHISE.

JAKE THOMPSON, CITY ATTORNEY, SAID MS. AIN IS STILL TRYING TO GET NUMBERS FROM CHARTER. RIGHT NOW CHARTER PAYS A TAX TO THE STATE AND THEN THE STATE PAYS THE CITY. THE PAYMENT IS AROUND \$1,300 PER MONTH. IF THE CITY DECIDES TO GO WITH A FRANCHISE AGREEMENT WITH CHARTER THE CITY CAN NEVER GO BACK TO RECEIVING THE TAX PAYMENT. MS. AIN RECENTLY DID A FRANCHISE AGREEMENT FOR THE CITY OF DRY RIDGE WHICH TOOK 4 YEAR TO NEGOTIATE. MR. THOMPSON SUGGESTED USING THAT AGREEMENT AS A TEMPLATE. IF THE CITY DECIDES TO MOVE FORWARD WITH NEGOTIATING A FRANCHISE AGREEMENT WITH CHARTER THE CITY WOULD NEED A NEW CONTRACT WITH MS. AIN. MAYOR ADAMS SUGGESTED MAYBE MR. THOMPSON SHOULD START THE NEGOTIATING PROCESS. MR. THOMPSON SAID SINCE THE CITY IS UNDER CONTRACT WITH MS. AIN HE IS UNABLE TO DO ANY OF THE WORK. THE CITY WOULD NEED TO TERMINATE THE CONTRACT WITH MS. AIN BEFORE HE COULD MOVE FORWARD WITH THE NEGOTIATING PROCESS.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO END THE CONTRACT WITH LINDA AIN.**

AYES 5 NAYS 0

## **PARKING ON HIGHLAND AVE**

COUNCIL HAD A BRIEF DISCUSSION ABOUT RESTRICTING PARKING ON HIGHLAND AVE. MAYOR ADAMS SUGGESTED TO WAIT UNTIL THE NEXT MEETING BEFORE MAKING A DECISION.

## **HONORING NANCY JO GROBMYER**

MAYOR ADAMS HAS REACHED OUT TO THE CARROLL COUNTY EXTENSION OFFICE FOR A QUOTE ON AN ARBORETUM IN REMEMBRANCE OF NANCY JO GROBMYER.

## **NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

## **MAYOR'S REPORT**

THERE WILL BE A SPECIAL MEETING ON FRIDAY, MARCH 1, 2019 AT 10:00 A.M. TO DISCUSS ECONOMIC DEVELOPMENT AND HOUSING OPPORTUNITIES WITH KLC.

## **APPROVAL OF ACCOUNTS PAID/PAYABLE 2/13/19 - 2/26/19**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 2/13/19 THROUGH 2/26/19.**

AYES                      5                      NAYS                      0

## **COMMENTS:**

**TEEN COUNCIL REP OLIVIA BREEDEN:** SAID THE PENNY WAR IS GOING ON THIS WEEK. NEXT WEEK IS SPIRIT WEEK AND HOMECOMING IS MARCH 8TH, 2019.

**MAYOR ADAMS:** SAID A REPRESENTATIVE FROM THE HOT BOX COMPANY ASKED MAYOR ADAMS FOR CONTACT INFORMATION FOR 3 LOCAL ASPHALT COMPANIES. HE WAS GOING TO CALL THE COMPANIES TO GET THEIR MIXTURE CONSISTENCY OF THE ASPHALT. THE REPRESENTATIVE SAID HE WOULD BE HERE MID MARCH TO DEMONSTRATE THE HOT BOX.

**COUNCILMAN CRAIG:** SAID THE RIVER HAS PEAKED AND IS STARTING TO GO BACK DOWN.

**COUNCILMAN LOUDEN:** SAID HE HAS BEEN READING A VERY INTERESTING BOOK "MEMOIRS OF THE LOWER OHIO VALLEY". THE BOOK IS ABOUT LOCAL PEOPLE AND EVENTS THAT HAPPENED IN THE 1800'S.

**COUNCILMAN HILL:** SAID HE DROVE DOWN TO POINT PARK TO LOOK AT THE NEW PLAYGROUND EQUIPMENT AND HE NOTICED ONE OF THE LIGHT POLES ALONG THE RIVERWALK WAS DOWN.

**MAYOR ADAMS:** SAID THAT THERE ARE 4 LIGHT POLES DOWN ALONG THE RIVERWALK AND KU HAS ALREADY CAPPED THEM OFF. ONCE THE WATER GOES DOWN KU WILL FIX THE LIGHT POLES.

**COUNCILMAN HILL:** ASKED IF WE SHOULD HAVE ANOTHER COMMUNITY CLEAN UP DAY THIS YEAR.

**MAYOR ADAMS:** SAID WE MIGHT NEED A COMMUNITY CLEAN UP DAY.

## **ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY  
COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE  
HOUR OF 8:20 P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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**MELINDA WRIGHT-MOORE,  
CLERK-TREASURER**