

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 10, 2022
7:00 P.M.**

PRESENT:

MAYOR: DWIGHT LOUDEN

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
BETTY STARK**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: ROBERT HOFMANN

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: TERRY ROACH

CODE ENFORCEMENT: BRIAN MUMPHREY

CCCDC DIRECTOR: MATTHEW ADKINS

PRESS: TIM HENDRICK / THE NEWS DEMOCRAT

ABSENT: COUNCILMAN DOUG HILL

TOURISM MISTY WHEELER

MAIN ST. DIRECTOR SAM BURGESS

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

ED HILL- HE DID NOT WISH TO ADDRESS COUNCIL.

MAGGIE BRILEY- SHE DID NOT WISH TO ADDRESS COUNCIL.

LINDA DAVIS- SHE DID NOT WISH TO ADDRESS COUNCIL.

FRANK BARTLEY- HE DID NOT WISH TO ADDRESS COUNCIL.

CHRIS ELLIS - HE DID NOT WISH TO ADDRESS COUNCIL.

JIMMY RILEY- HE DID NOT WISH TO ADDRESS COUNCIL.

ERICA BOWERS-SHE DID NOT WISH TO ADDRESS COUNCIL.

BRENDA HUGHES-SHE DID NOT WISH TO ADDRESS COUNCIL.

LEANN HILL-SHE DID NOT WISH TO ADDRESS COUNCIL.

LARRY LEWELLYN- HE DID NOT WISH TO ADDRESS COUNCIL.

LISA KLEE: WANTED TO THANK COUNCIL FOR HAVING HER BACK. MS. KLEE SAID SHE WAS HERE TO ANSWER ANY QUESTIONS COUNCIL MAY HAVE CONCERNING THE SAFE HAVEN BABY BOX. COUNCILWOMAN STARK ASKED MS. KLEE TO GIVE AN OVERVIEW OF THE SAFE HAVEN BABY BOX SINCE SHE IS NEW TO COUNCIL. MS. KLEE SAID SHE IS TRYING TO REACH OUT TO RURAL COMMUNITIES TO INSTALL SAFE HAVEN BABY BOXES. THE BOX WOULD BE MOUNTED INTO THE WALL WITH NO CAMERAS. THE BOX IS CLIMATE CONTROLLED. WHEN THE LID IS OPENED A SILENT ALARM IS ACTIVATED AND ONCE THE LID IS CLOSED IT LOCKS AND ANOTHER SILENT ALARM IS GENERATED. THE COST OF THE SAFE HAVEN BABY BOX IS \$12,000 AND THERE IS A YEARLY FEE OF \$300. THERE WAS SOME DISCUSSION. MAYOR LOUDEN SAID SINCE COUNCIL STILL HAS SEVERAL QUESTIONS, HE ASKED MS. KLEE TO SEND

SOME MORE INFORMATION AND THE CITY WOULD GET A GAME PLAN TOGETHER AND WOULD REACH BACK OUT.

DEBORAH GARRETT: CARROLLTON MAIN STREET PROGRAM, SAID SHE WAS HERE TO TALK TO COUNCIL ABOUT THE EIP APPLICATIONS FROM JIMMY RILEY. MAYOR LOUDEN ASKED MS. GARRETT TO WAIT TO ADDRESS COUNCIL SINCE THE EIP APPLICATIONS FROM JIMMY RILEY IS AN AGENDA ITEM.

CODY DRODDY: SAID HE ADDRESSED COUNCIL LAST MONTH ABOUT HIS CONCERNS WITH THE TRAFFIC AND SPEEDING CARS IN HIS NEIGHBORHOOD. MR. DRODDY ASKED FOR UPDATE ON THE SPEED BUMPS. MAYOR LOUDEN SAID THERE WOULD BE NO SPEED BUMPS INSTALLED BUT THE CITY WOULD CONSIDER SPEED HUMPS. MR. DRODDY ASKED IF COUNCIL SAW A NEED FOR SOMETHING TO BE DONE. THERE WAS SOME DISCUSSION. COUNCIL AGREED SOMETHING NEEDED TO BE DONE WITH THE TRAFFIC AND SPEEDING CARS IN THE PORT WILLIAMS LANE NEIGHBORHOOD.

APPROVAL OF MINUTES: REGULAR MEETING: 09/26/2022

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 09/26/2022.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 09/28/2022 - 10/11/2022

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 09/28/2022 THROUGH 10/11/2022.

AYES 5 NAYS 0

DISCUSSION OF THE SPLASH PARK HOURS OF OPERATION

RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID DUE TO THE WEATHER THE SPLASH PARK HAS BEEN CLOSED FOR TWO WEEKS. THERE WAS SOME DISCUSSION. COUNCIL AGREED TO CLOSE THE SPLASH PARK FOR THE SEASON.

DISCUSSION OF THE BOAT DOCKS

RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THE BOAT DOCKS ARE BEING REMOVED THIS WEEK.

RESOLUTION #2022-20: THE CITY OF CARROLLTON ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-20: THE CITY OF CARROLLTON ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS.

AYES 5 NAYS 0

DISCUSSION/CONSIDER/APPROVE OF THE EIP APPLICATIONS FROM JIMMY RILEY

MAYOR LOUDEN SAID JIM RILEY HAS SUBMITTED EIP APPLICATIONS FOR FACADE ON FOUR BUILDINGS HE BOUGHT DOWNTOWN. THE EIP ORDINANCE ALLOWS UP TO \$4,000 PER BUILDING PER FISCAL YEAR FOR FAÇADE IMPROVEMENTS. THE DESIGN REVIEW BOARD HAS APPROVED MR. RILEY’S DESIGNS OF THE BUILDINGS BUT NOT THE AMOUNT OF FUNDING.

DEBORAH GARRETT, CARROLLTON MAIN STREET PROGRAM, ASKED IF THE DESIGN REVIEW BOARD CALLED THE STATE HISTORIC PRESERVATION FOR APPROVAL OF THE DESIGNS FOR THE BUILDING.

MAYOR LOUDEN SAID ACCORDING TO SECTION 153.04 SUBSECTION A-1 OF THE EIP ORDINANCE “WHEN A BUILDING IS TOTALLY RENOVATED, THE IDEAL STANDARDS ARE RECOMMENDED AND ENCOURAGED BUT NOT MANDATORY.”

MS. GARRETT SAID IT’S IN OUR BEST INTEREST TO TALK WITH THE STATE HISTORIC PRESERVATION AND DELAY APPROVING THE EIP APPLICATIONS UNTIL SAM BURGESS, MAIN ST. DIRECTOR, RETURNS FROM VACATION. MS. GARRETT ASKED IF THE BUILDING INSPECTOR HAS APPROVED THE EIP APPLICATIONS.

MAYOR LOUDEN SAID YES, THE BUILDING INSPECTOR, ROBERT HOFMANN, HAS APPROVED THE EIP APPLICATIONS.

ROBERT HOFMANN, BUILDING INSPECTOR, SAID THE BUILDINGS ARE IN BAD SHAPE AND ONE OF THE BUILDINGS IS FALLING IN. THE DESIGN REVIEW BOARD WENT ON A FIELD TRIP TO SEE THE BUILDINGS AND MR. RILEY EXPLAINED EVERYTHING HE WAS GOING TO DO. MR. BURGESS WANTS THE BUILDINGS TO HAVE MORE OF THE HISTORICAL LOOK, BUT THE BUILDINGS NEED TO BE GUTTED. MR. RILEY SAID HE WOULD TRY TO KEEP THE HISTORICAL LOOK AS MUCH AS POSSIBLE, BUT THE BUILDINGS ARE UNSOUND.

MS. GARRETT SAID THE CARROLLTON MAIN STREET PROGRAM WANTS TO KEEP THE HISTORICAL LOOK OF THE BUILDINGS.

MAYOR LOUDEN RECOMMENDED COUNCIL TO APPROVE THE DESIGN REVIEW BOARD RECOMMENDATION OF THE DESIGN OF THE BUILDINGS AND TO APPROVE \$16,000 FOR FAÇADE IMPROVEMENTS FOR MR. RILEY’S FOUR BUILDINGS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE DESIGN REVIEW BOARD RECOMMENDATION OF THE DESIGN OF THE BUILDINGS AND TO APPROVE \$16,000 FOR FAÇADE IMPROVEMENTS FOR MR. RILEY’S FOUR BUILDINGS.

MR. RILEY SAID THANK YOU FOR EVERYTHING COUNCIL HAS DONE. EARLIER TONIGHT MAYOR LOUDEN INFORMED MR. RILEY BY ACCEPTING THIS MONEY THE CITY WILL PLACE A LIEN ON THE BUILDINGS FOR FIVE YEARS. MR. RILEY DECLINED THE EIP FUNDING. MR. RILEY ASKED COUNCIL IF THE DESIGN REVIEW BOARD RECOMMENDATION OF THE DESIGN OF THE BUILDINGS WOULD BE APPROVED SO HE COULD MOVE FORWARD WITH THE PROJECT.

THE MOTION SECONDED BY COUNCILMAN DICKOW AND MADE BY COUNCILMAN GORDON TO APPROVE THE DESIGN REVIEW BOARD RECOMMENDATION OF THE DESIGN OF THE BUILDINGS AND TO APPROVE \$16,000 FOR FAÇADE IMPROVEMENTS FOR MR. RILEY’S FOUR BUILDINGS WAS WITHDRAWN.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE DESIGN REVIEW BOARD RECOMMENDATION OF THE DESIGN OF THE BUILDINGS WITH NO FINANCIAL ASSISTANCE.

AYES

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NAYS

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UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

COUNCILMAN DICKOW ASKED FOR AN UPDATE ON THE BEAUTIFICATION AWARD ON THE BEHALF OF COUNCILMAN HILL. MAYOR LOUDEN SAID HE WOULD EMAIL COUNCIL THE LIST OF NOMINEES.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

B. UTILITIES – TERRY ROACH, SAID CARROLLTON UTILITIES FIXED A WATER LEAK NEAR 5th AND SHORT 4th AND FINAL CLEAN-UP WAS COMPLETED TODAY. THE UTILITY SERVICES AT 210 MAIN STREET HAVE BEEN ABANDON. SEWER SMOKE TESTING ON 5th STREET REVEALED A POSSIBLE STORM SEWER CROSS CONNECTION.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, WAS NOT PRESENT.

D. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. JACOB STEWART WILL GRADUATE THE POLICE ACADEMY ON OCTOBER 14th, 2022. THE POLICE DEPARTMENT IS STILL SHORT TWO OFFICERS. CHIEF WILLHOITE REPORTED OFFICER JAMES DEWS WAS INJURED LAST WEEK AND IS OFF WORK UNTIL THE DOCTOR RELEASES HIM.

E. FIRE DEPARTMENT – ROBERT HOFMANN, FIRE CHIEF, REPORTED THE FIRE DEPARTMENT HAD 5 RUNS LAST MONTH. TRUCK 210 IS OUT OF SERVICE RIGHT NOW FOR REPAIRS AND SHOULD HAVE THE TRUCK BACK THIS WEEK. ONCE THE FIRE DEPARTMENT GETS TRUCK 210 BACK IN SERVICE THE SURPLUS FIRE EQUIPMENT, 1988 CHEVROLET SERVICE VEHICLE, AND 1976 HENDRICKSON QUINT FIRE TRUCK WILL BE TAKEN TO EASTERN KENTUCKY.

F. CODE ENFORCEMENT –BRIAN MUMPHREY REPORTED THERE ARE NO ABATEMENTS FROM TODAY'S CODE ENFORCEMENT BOARD MEETING.

G. CLERK –TREASURER – MELINDA WRIGHT- MOORE, CITY CLERK TREASURER, HAD NOTHING TO REPORT.

H. MAIN STREET – SAM BURGESS, WAS NOT PRESENT.

I. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

J. CCCDC – MATTHEW ADKINS, CCCDC DIRECTOR, SAID THERE WILL BE A REGIONAL SMALL BUSINESS WORKSHOP AT GENERAL BUTLER STATE PARK CONFERENCE CENTER ON NOVEMBER 17th FROM 9:00 AM UNTIL 11:30 AM. ON OCTOBER 21st THE CCCDC YOUNG LEADERS PROGRAM WILL TOUR NORTH AMERICAN STAINLESS AND LG & E/ KU. THE NEXT TRIP WILL BE IN NOVEMBER; THEY WILL MEET WITH THE MAYOR AND COUNTY JUDGE TO LEARN ABOUT THE CITY AND COUNTY GOVERNMENT.

MAYOR'S REPORTS

MAYOR LOUDEN SAID THE STATE HAS REVIEW AND APPROVED THE PLANS TO EXPAND THE DISPATCH ROOM.

COMMENTS

COUNCILMAN BOOTH: WANTED TO THANK EVERYONE WHO ATTENDED THE BASEBALL FIELD DEDICATION AT POINT PARK LAST SATURDAY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:33 P.M.

AYES 5 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

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