

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING
CITY HALL**

**OCTOBER 31, 2016
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
DOUG HILL
HAYLEY FRANKLIN**

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

CODE ENFORCEMENT OFFICER: JOHN WELCH

PRESS/NEWS-DEMOCRAT: TIM HENDRICK

ABSENT: COUNCILMAN JEFF DICKOW

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:05 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

1ST READING: ORDINANCE #2016-16: CREATING A NEW SECTION OF THE ZONING CODE TO ADD FILL MATERIAL REQUIREMENTS

CODE ENFORCEMENT OFFICER, JOHN WELCH, EXPLAINED THE RECOMMENDATION OF THE PLANNING & ZONING COMMISSION. HE SAID THEY HAD LONG UNDERSTOOD THE NEED TO ADD SUCH A SECTION TO THE ORDINANCE TO HAVE A FOLLOW-UP WHENEVER THERE IS DEMOLITION OF BUILDINGS. THERE WAS SOME DISCUSSION AS TO WHETHER BRICK OR MASONRY SHOULD BE ALLOWED. IT WAS POINTED OUT THAT THE ORDINANCE DOES SAY IT WOULD BE AT THE DISCRETION OF THE CODE ENFORCEMENT OFFICER.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF

ORDINANCE #2016-16: CREATING A NEW SECTION OF THE ZONING CODE TO ADD FILL MATERIAL REQUIREMENT.

AYES 5 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

2ND READING WILL BE AT A SPECIAL MEETING, 11/3.

1ST READING: ORDINANCE #2016-17: AMENDING STREETS AND SIDEWALKS ORDINANCE ALLOWING FLAGPOLES

JOHN WELCH SAID THE PLANNING & ZONING COMMISSION REVIEWED THE PROPOSAL TO ALLOW FLAGPOLES WITHIN THE CITY RIGHT-OF-WAY AND DECIDED THEY COULD NOT RECOMMEND IT BECAUSE IT WOULD OPEN UP THE CITY TO ALLOWING ANYTHING.

THE ORDINANCE DIED FOR LACK OF A MOTION TO HAVE 1ST READING.

1ST READING: ORDINANCE #2016-18: AMENDING STREETS AND SIDEWALKS ORDINANCE ALLOWING TWO-BIKE RACK, PERMANENT

JOHN WELCH SAID THAT PLANNING & ZONING RECOMMENDED THE CHANGE BECAUSE THERE WERE SOME ALREADY INSTALLED AND THEY LIKED THEM.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2016-18: AMENDING STREETS AND SIDEWALKS ORDINANCE ALLOWING TWO-BIKE RACK, PERMANENT

AYES 5 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

2ND READING WILL BE 11/3.

1ST READING: ORDINANCE #2016-19: AMENDING ZONING CODE ORDINANCE

JOHN WELCH EXPLAINED THAT THIS WAS A CHANGE PLANNING & ZONING DEVELOPED AFTER THEY COULD NOT GO ALONG WITH A CHANGE TO THE C1 DISTRICT. THIS BASICALLY ADDS USES WITHIN THE C2 DISTRICT WHICH COULD BE HANDLED AS CONDITIONAL USE. ONE OF THE PERMITTED USES WOULD BE CAR LOTS. THE BOARD OF ADJUSTMENTS WOULD REVIEW EACH CASE. AMY EVERSOLE SAID THERE WERE A COUPLE OF WORDING CHANGES THAT SHE WOULD POINT OUT AS SHE READ THE ORDINANCE, AND A CORRECTED VERSION WILL BE SENT OUT BEFORE THE 2ND READING AT THE SPECIAL MEETING.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2016-19: AMENDING ZONING CODE ORDINANCE.

AYES 5 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

2ND READING WILL BE 11/3.

RESOLUTION #2016-15: AUTHORIZING KENTUCKY RIVER TRAIL AGREEMENT

MAYOR ADAMS SAID THIS WAS FOR THE 3RD GRANT FOR ASPHALT FROM THE CAMPGROUND TO POINT PARK. IT IS A FEDERAL GRANT FOR UP TO \$41,275.

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2016-15: AUTHORIZING KENTUCKY RIVER TRAIL AGREEMENT.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:35 A.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER