CITY OF CARROLLTON COUNCIL MEETING CITY HALL

MAY 14, 2018 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

DOUG HILL MIKE GORDON DWIGHT LOUDEN JEFF DICKOW

TEEN COUNCIL: ASHLEY SPENNEBERG

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASSISTANT POLICE CHIEF: TIM MITCHELL

UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCCDC DIRECTOR: GARY MATHIS

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCILWOMAN HAYLEY FRANKLIN

TEEN COUNCIL SAVANNAH HILL
PUBLIC WORKS SUPV RON KNIGHT

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:07 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

JENNIFER BEACH, ROB SPENNEBERG, AND ATHENA WHITTAKER DID NOT WISH TO ADDRESS COUNCIL.

LARRY WILLHOITE WANTED TO THANK THE MAYOR AND THE CITY FOR CLEANING UP THE STREETS AND ALLEYS.

BID OPENING: 2018 POLICE INTERCEPTOR

ATTORNEY FOR THE CITY, JAKE THOMPSON, OPENED AND READ THE ONLY BID FOR THE 2018 POLICE INTERCEPTOR FROM EARL FLOYD FORD IN THE AMOUNT OF \$24,758.00. THIS IS \$900 MORE THAN THE STATE CONTRACT PRICE. COUNCIL WANTED TO STAY WITH A LOCAL BUSINESS THAT PROVIDED GOOD SERVICE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID FROM EARL FLOYD FORD FOR THE 2018 POLICE INTERCEPTOR IN THE AMOUNT OF \$24,758.00.

AYES 5 NAYS 0

BID OPENING/AWARD: DGA/ROCK/ETC

ATTORNEY FOR THE CITY, JAKE THOMPSON, OPENED AND READ THE ONLY BID FOR DGA/ROCK/ETC. FROM NUGENT SAND CO.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY NUGENT SAND CO. FOR DGA/ROCK/ETC.

AYES 5 NAYS 0

APPROVAL OF MINUTES: PUBLIC HEARING: MUNICIPAL ROAD AID:4/23/18

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING FOR MUNICIPAL ROAD AID OF 4/23/18.

AYES 5 NAYS 0

APPROVAL OF MINUTES: PUBLIC HEARING: LGEA FUND: 4/23/18

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING OF 4/23/18 FOR THE LGEA FUND.

AYES 5 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 4/23/2018

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/23/18.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 4/23/18

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 4/23/18.

AYES 5 NAYS 0

<u>1ST READING: ORDINANCE #2018-02: AN ORDINANCE AMENDING CITY'S FY2017-18</u> <u>BUDGET</u>

MAYOR ADAMS SAID THERE HAD BEEN SEVERAL CHANGES TO THE FY17-18 BUDGET, SO THERE WOULD BE ANOTHER FIRST READING OF THE ORDINANCE. SOME OF THE CHANGES INCLUDED INCREASING THE FESTIVALS LINE ITEM BY \$300, INCREASING \$1,500 FOR DISPATCH FOR NEW CHAIRS, DECREASING \$180,000 FOR THE SPLASH PAD SINCE IT WILL BE IN THE NEW BUDGET, AND INCREASED ADMINISTRATIVE TRAINING BY \$6,000.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-02: AN ORDINANCE AMENDING CITY'S FY2017-18 BUDGET.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE AT A SPECIAL MEETING MAY 29TH.

<u>2ND READING: ORDINANCE#2018-03: AN ORDINANCE AMENDING CARROLLTON</u> <u>UTILITIES FY2017-18 BUDGET</u>

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2018-03: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2017-18 BUDGET.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2018-04: ORDINANCE ADOPTING CITY'S FY 2018-19 BUDGET

MAYOR ADAMS SAID THERE HAD BEEN SIGNIFICANT CHANGES TO THE BUDGET, THEREFORE, THERE WOULD HAVE TO BE ANOTHER FIRST READING OF THE ORDINANCE. THE CERS CONTRIBUTION RATE FOR EMPLOYERS DECREASED FROM 28.05% TO 21.48%. SOME SALARIES INCREASED DUE TO ADDITIONAL STEP RAISES FOR EMPLOYEES. WE ALSO ADDED \$180,000 FOR THE SPLASH PAD. THE DISPATCH CHAIRS FOR \$1,500 WAS MOVED TO FY17-18.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-04: ADOPTING CITY'S FY 2018-19 BUDGET.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE AT A SPECIAL MEETING MAY $29^{\rm TH}$.

1ST READING: ORDINANCE #2018-05: ORDINANCE ADOPTING UTILITIES FY 2018-19 BUDGET

BILL OSBORNE TOLD COUNCIL THE CERS CONTRIBUTION RATE CHANGED TO 21.48% INSTEAD OF 28.05%, SO THEIR BUDGET CHANGED AS WELL.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-05: ADOPTING UTILITIES FY 2018-19 BUDGET.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE AT A SPECIAL MEETING MAY 29^{TH} .

1ST READING: ORDINANCE #2018-06: ESTABLISHING SALARY SCALE FOR FY2018-19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-06: ESTABLISHING SALARY SCALE FOR FY2018-19

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE AT A SPECIAL MEETING MAY 29^{TH} .

1ST READING: ORDINANCE #2018-07: AMENDING CHAPTER 153 HISTORIC DISTRICT AND CREATING A SMALL BUSINESS RENT ASSISTANCE PROGRAM

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-07: AMENDING CHAPTER 153 HISTORIC DISTRICT AND CREATING A SMALL BUSINESS RENT ASSISTANCE PROGRAM

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE AT A SPECIAL MEETING MAY 29^{TH} .

RESOLUTION #2018-06: AUTHORIZING MAYOR TO SIGN GRANT APPLICATION AND NECESSARY ASSURANCE REQUIRED BY EDA FOR THE FILING OF THE GRANT

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2018-06: AUTHORIZING MAYOR TO SIGN THE GRANT APPLICATION AND NECESSARY ASSURANCE REQUIRED BY EDA FOR THE FILING OF THE GRANT.

AYES 5 NAYS 0

RESOLUTION #2018-07: DECLARING REAL PROPERTY LOCATED AT 226 SIXTH STREET NOT TO BE SURPLUS

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2018-07: DECLARING REAL PROPERTY LOCATED AT 226 SIXTH STREET NOT TO BE SURPLUS.

AYES 5 NAYS 0

RESOLUTION #2018-08: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY18-19

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2018-08: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY18-19.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 6/16/18 FOR ANNUAL OHIO RIVER SWEEP

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 6/16/18 FOR ANNUAL OHIO RIVER SWEEP.

AYES 5 NAYS 0

OLD BUSINESS:

RIVER WALK

MAYOR ADAMS SAID THE JUNCTION BOXES ARE IN ON THE KENTUCKY RIVER SIDE. WE STILL DON'T HAVE SIGN-OFF FOR THE GRANT REIMBURSEMENT. THE MAYOR SAID HE IS WORKING TO GET THIS RESOLVED. THE CONTRACTORS HAVE DONE WHAT THEY ARE SUPPOSED TO DO. THE ENGINEERING COMPANY IS NOT WORKING WITH THE CITY.

SPLASH PAD

THE BID REQUEST SHOULD BE IN THIS WEEK'S PAPER. BIDS WILL BE OPENED AT THE SPECIAL MEETING ON MAY 29TH.

NEW BUSINESS:

REQUEST TO CLOSE MAIN STREET, BETWEEN 5TH STREET AND COURT STREET ON JULY 28, FROM NOON TO MIDNIGHT FOR RIVERVIEW FARMERS' MARKET FARM TO TABLE DINNER

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REQUEST TO CLOSE MAIN STREET, BETWEEN 5TH STREET AND COURT STREET ON JULY 28, FROM NOON TO MIDNIGHT FOR RIVERVIEW FARMERS' MARKET FARM TO TABLE DINNER.

AYES 5 NAYS 0

CODE ENFORCEMENT BOARD RECOMMENDATIONS

MAYOR ADAMS SAID HE HAD TWO ABATEMENTS TO BRING BEFORE COUNCIL FROM TODAY'S CODE ENFORCEMENT MEETING.

THE PROPERTY LOCATED AT 1106 6TH STREET NEEDS TO BE DEMOLISHED FOR UNFIT CONDITIONS. THE OWNER OF THIS PROPERTY IS FANNIE MAE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 1106 6TH STREET DUE TO UNFIT CONDITIONS.

AYES 5 NAYS 0

TIM CHILTON'S PROPERTY AT 907 5TH STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 907 5TH ST.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – ASHLEY SPENNEBERG SAID THE SENIOR TRIP WAS THIS PAST WEEK TO NEW YORK CITY. AP ENGLISH TEST IS MAY 16. AP STATISTICS TEST IS MAY

- 17. THE SENIOR TRIP TO KINGS ISLAND IS MAY 25. HONORS DAY IS JUNE 1. GRADUATION IS JUNE 3.
- **B. PUBLIC WORKS** –RON KNIGHT WAS NOT PRESENT, AS THEY HAVE BEEN WORKING LATE ON A DRAIN JOB. MAYOR ADAMS SAID THEY HAVE BEEN BUSY CLEANING AND MOWING.
- C. UTILITIES –BILL OSBORNE, UTILITIES SUPERVISOR, SAID THEY HAVE THREE CONSTRUCTION JOBS GOING ON. THE STEEL IS BEING ERECTED MAY 29 FOR THEIR BUILDING. THE GREENSAND PROJECT IS BASICALLY COMPLETE AND SHOULD BE OPERATIONAL BY THE END OF THE MONTH. THE NAS REGULATOR STATION IS BEING INSTALLED. THEY HAVE ACQUIRED THE RIGHT OF WAY FOR THE NEW SERVICE LINE AT PMC. THE MORGAN STANLEY PROJECT IS FLOWING GAS. PEAK IS WORKING ON A MORGAN STANLEY II 30 YEAR PROJECT. THEY ARE ALSO WORKING WITH BP ON A SHORT TERM PROJECT THAT COULD GENERATE \$200,000 A YEAR.
- **D.** CCCDC GARY MATHIS HAS BEEN WORKING ON A GRANT APPLICATION FOR KY 911 SO THE DISPATCH CENTER COULD CONNECT TO THE AT&T HOSTED SERVICE TO IMPROVE RELIABILITY AND ENHANCE OPERABILITY WITH REMOTE ACCESS CAPABILITIES. THERE IS A \$20,000 MATCH FOR THE PROJECT. HE IS GOING TO REQUEST THE COUNTY MATCH \$10,0000, AS WELL AS THE CITY MATCH \$10,000.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED FOR GARY MATHIS TO APPLY FOR GRANT FOR KY 911 AND AT&T HOST CONNECTION, WITH A \$10,000 MATCH BY THE CITY.

AYES 5 NAYS 0

MR. MATHIS SAID THERE ARE TWO SURVEYS THAT EVERYONE IS ENCOURAGED TO TAKE. THE FIRST SURVEY IS A HOUSING SURVEY FOR CARROLL COUNTY. THE OTHER SURVEY IS WHAT WE WANT OUR DOWNTOWN TO BE.

- **E. TOURISM** MISTY WHEELER SAID THE CIVIL WAR LIVING HISTORY EVENT WAS AN EVEN BIGGER EVENT THIS YEAR. SHE ALSO SHARED A 2017 TOURISM ECONOMIC FACT SHEET FOR CARROLL COUNTY.
- F. POLICE DEPARTMENT TIM MITCHELL, ASSISTANT CHIEF, SAID CALLS FOR SERVICE WERE DOWN LAST MONTH. NICK ABBOTT IS IN WEEK 14 OF HIS TRAINING. THEY WERE AWARDED A HIGHWAY SAFETY GRANT. STARTING NEXT WEEK FOR THREE WEEKS, OFFICERS WILL BE OUT FOR CLICK IT OR TICKET. THE PROJECT FROM A GRANT RECEIVED LAST YEAR IS COMPLETE FOR DISPATCH.
- G. FIRE DEPARTMENT MIKE TERRELL, FIRE CHIEF, REPORTED THAT FIRE RUNS ARE BACK DOWN TO 10/MONTH. THEY HAD A BOOTH AT THE FARM SAFETY AWARENESS DAY AT POINT PARK MAY 5TH. THEY HAD DRIVER TRAINING THIS PAST SATURDAY. THERE WILL BE AN ACTIVE SHOOTER TRAINING ON WEDNESDAY, JUNE 20, AT 6:30 P.M. FOR ANYONE INTERESTED. THE TRAINING WILL BE HELD IN THE FIRE TRAINING ROOM. IF A LARGER ROOM IS NEEDED, PMC HAS OFFERED THEIR TRAINING ROOM. THEY WILL BE OUT WEDNESDAY, MAY 16, IN THE CITY COLLECTING FOR THE WHAS CRUSADE FOR CHILDREN. THEY WILL BE OUT IN THE COUNTY THE FOLLOWING WEEK. THEY WILL ALSO HAVE A ROAD BLOCK FOR THE CRUSADE ON SATURDAY, MAY 26. THE MOTHER'S DAY BRUNCH IS SATURDAY, MAY 19, FROM 11-2. THE WHITE CASTLE CRAVE MOBILE WILL BE AT THE KROGER PARKING LOT ON SATURDAY, JUNE 9.
- H. CODE ENFORCEMENT JOHN WELCH ASKED IF THERE WERE ANY QUESTIONS REGARDING HIS REPORT. HE SAID THE MAYOR HAD ALREADY BROUGHT THE RECOMMENDATIONS FOR TWO ABATEMENTS FROM TODAY'S CODE ENFORCEMENT MEETING. COUNCILMAN GORDON ASKED ABOUT THE ROOF THAT WAS PUT ON HOUSE AT PARADISE ALLEY. MR. WELCH SAID THEY HAVE TAKEN CARE OF REQUESTS REGARDING CITATION. THEY ARE TRYING TO SELL PROPERTY. THERE ARE FINES OF \$2,350 AGAINST THE PROPERTY. THE CODE ENFORCEMENT BOARD ADVISED HIM TO NEGOTIATE/REDUCE FINES WITH THE PROSPECTIVE BUYER.

- I. CLERK -TREASURER NOTHING TO REPORT.
- **J. MAIN STREET** SAM BURGESS, MAIN STREET DIRECTOR, SAID THE SHOPPING SURVEY GARY MATHIS MENTIONED IS VERY SIMILAR TO THE ONE DONE IN 2011. HE ALSO WENT OVER THE FIRST FRIDAY ENTERTAINMENT AND ACTIVITIES.
- K. ATTORNEY NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS SAID HERITAGE DAY IS SATURDAY, MAY 19, AT THE MASTERSON HOUSE. THE EVENT BEGINS AT 10 A.M. THEY ARE ALSO HAVING A 2 MAN TEAM CROQUET TOURNAMENT JUNE 23 AS A FUNDRAISER.

THE MAYOR AND SOME COUNCIL MEMBERS WILL BE ATTENDING THE CITY OFFICIALS ACADEMY CONFERENCE IN A FEW WEEKS IN BOWLING GREEN.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/25/18 -5/15/18

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/25/18 THROUGH 5/15/18.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: THE COUNTY FAIR WILL BE 6/1- 6/9. HE SAID THE POLICE USUALLY HELP MONITOR THERE DURING THE FAIR. MAYOR ADAMS SAID THEY WOULD MAKE SURE THERE WAS ADDITIONAL STAFF ON DUTY SO THE CITY ISN'T WITHOUT PATROL.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:25 P.M.

	AYES	5	NAYS	0	
ATTEST:					
ROBB W. ADAMS, MAYOR		BETH A	A. TOOMBS, AS	SSISTANT	CITY CLERK