

**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

CCDC 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

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

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.

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

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 29TH.

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 29TH.

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 29TH.

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 29TH.

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

