

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 24, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

UTILITIES MANAGER: BILL OSBORNE

UTILITIES FINANCE MANAGER: CHAS ROBBINS

CCCDC: GARY MATHIS

POLICE CHAPLAIN: PASTOR TIM POLLEY

TEEN REP: AUTUMN ADAMS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

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. CHAPLAIN POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

KENNY GOSSOM, NUGENT SAND
JESSE WALKER, OHIO VALLEY ASPHALT

BOTH WERE PRESENT FOR THE BID OPENINGS.

APPROVAL OF MINUTES: REGULAR MEETING: 4/10/2017

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 4/10/2017.

AYES 6 NAYS 0

BID OPENING/AWARD: DGA/ROCK/ETC

ATTORNEY FOR THE CITY, AMY EVERSOLE, 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 DICKOW AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY NUGENT SAND CO. FOR DGA/ROCK/ETC.

AYES 6 NAYS 0

BID OPENING/AWARD: PAVING

ATTORNEY FOR THE CITY, AMY EVERSOLE, OPENED AND READ THE ONLY BID FOR ASPHALT SUBMITTED BY OHIO VALLEY ASPHALT LLC.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY OHIO VALLEY ASPHALT LLC FOR PAVING.

AYES 6 NAYS 0

REVOCAION OF BUSINESS LICENSES OF DELINQUENT TAXES

COUNCIL HAD BEEN PROVIDED WITH A LIST OF DELINQUENT TAXPAYERS WHO ALSO OWN BUSINESSES IN THE CITY AND HAVE VALID BUSINESS LICENSES. ACCORDING TO CITY ORDINANCES THEIR BUSINESS LICENSE CAN BE REVOKED UNTIL THEIR CITY PROPERTY TAXES ARE PAID.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO REVOKE THE BUSINESS LICENSE OF DELINQUENT TAXPAYERS.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2017-06: AN ORDINANCE RELATING TO SOLID WASTE PICKUP AND DISPOSAL SERVICE FIXING CHARGES, RATES AND REGULATIONS

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2017-06: AN ORDINANCE RELATING TO SOLID WASTE PICKUP AND DISPOSAL SERVICE FIXING CHARGES, RATES AND REGULATIONS.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2017-07: ENACTING AND ADOPTING A SUPPLEMENT TO THE CITY OF CARROLLTON CODE OF ORDINANCES

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2017-07: ENACTING AND ADOPTING A SUPPLEMENT TO THE CITY OF CARROLLTON CODE OF ORDINANCES

AYES 6 NAYS 0

2ND READING: ORDINANCE #2017-08: ORDINANCE UPDATING NUISANCES ORDINANCE PENALTIES

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2017-08: ORDINANCE UPDATING NUISANCES ORDINANCE PENALTIES

AYES 6 NAYS 0

2ND READING: ORDINANCE #2017-09: REPEALING THE ORDINANCE ADOPTING THE POLICE RULES AND REGULATIONS HANDBOOK

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-09: REPEALING THE ORDINANCE ADOPTING THE POLICE RULES AND REGULATIONS HANDBOOK

AYES 6 NAYS 0

MAYOR ADAMS SAID THERE NEEDS TO BE A SPECIAL MEETING TO ADOPT THE NEW POLICE RULES AND REGULATIONS HANDBOOK. IT WAS DECIDED TO HAVE THE SPECIAL MEETING ON FRIDAY, APRIL 28 AT 9 A.M.

RESOLUTION #2017-07: AUTHORIZING APPLICATION FOR LWCF GRANT

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2017-07: AUTHORIZING APPLICATION FOR LWCF GRANT

AYES 6 NAYS 0

1ST READING: ORDINANCE #2017-10: AN ORDINANCE AMENDING CITY'S FY2016-17 BUDGET

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-10: AN ORDINANCE AMENDING CITY'S FY2016-17 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE MAY 8TH.

1ST READING: ORDINANCE#2017-11: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2016-17 BUDGET

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

ORDINANCE #2017-11: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2016-17 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE MAY 8TH.

MAYOR’S BUDGET MESSAGE FOR FY 2017-18

MAYOR ADAMS READ HIS BUDGET MESSAGE. HIGHLIGHTS INCLUDED AN ASPHALT REPAIR MACHINE AND BUSH HOG FOR THE PUBLIC WORKS DEPARTMENT. THEY WILL ALSO BE GETING NEW CHRISTMAS DECORATIONS FOR DOWNTOWN. THE POLICE DEPARTMENT WILL RECEIVE NEW RADAR UNITS AND LIFE SAFETY VESTS. THE FIRE DEPARTMENT WILL RECEIVE NEW GEAR. CODE ENFORCMENT WILL RECEIVE A NEW COMPUTER PROGRAM TO HELP PROVIDE MORE EFFICIENT WORK IN THE FIELD. THERE WILL ALSO BE MAINTENANCE TO CITY HALL INCLUDING SOME NEW REPLACEMENT WINDOWS, CAULKING AROUND EXTERIOR OF THE BUILDING, AND SOME NEW TILE. CAPITAL PROJECTS INCLUDE A NEW ADDITION FOR OUR POINT PARK MASTER PLAN WITH A NEW SPLASH PARK.

1ST READING: ORDINANCE #2017-12: ORDINANCE ADOPTING CITY’S FY 2017-18 BUDGET

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-12: CITY’S FY 2017-18 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE MAY 8TH.

CARROLLTON UTILITIES BUDGET MESSAGE FOR FY 2017-18

BILL OSBORNE, CARROLLTON UTILITIES MANAGER, PRESENTED HIS BUDGET MESSAGE FOR FY 2017-18. HE SAID IT'S HARD TO PREDICT GAS PRICES. THEY BUDGET FOR NORMAL WEATHER, BUT THE PAST TWO YEARS HASN'T BEEN NORMAL WINTER WEATHER. ONE CAPITAL PROJECT INCLUDES THE NEW BUILDING, WHICH IS BEING SPLIT AMONG THE CURRENT FISCAL YEAR AND FY17-18. TRANSPORTATION REVENUE IS EXPECTED TO DECREASE BY \$150,000. THERE IS A 2% INCREASE IN SEWER RATES IN TOWN AND 3% OUT OF TOWN. THERE IS A 4% INCREASE IN WATER RATES IN TOWN AND 6% OUT OF TOWN. THE BUDGET ALSO INCLUDES 4% INCREASE IN WAGES, 5% INCREASE FOR HEALTH INSURANCE AND LIABILITY INSURANCE.

1ST READING: ORDINANCE #2017-13: ORDINANCE ADOPTING UTILITIES FY 2017-18 BUDGET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-13: UTILITIES FY 2017-18 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE MAY 8TH.

OLD BUSINESS

MAYOR ADAMS SAID THE CITY CONTINUES TO FACE OBSTACLES ON THE DEMOLITION OF THE COURT STREET BUILDING. NOTHING FURTHER WILL BE DISCUSSED DUE TO LEGAL REASONS.

THE BOW BRIDGE PROJECT IS OUT TO BID. THE MAYOR WILL GET A DATE TOMORROW FOR THE MANDATORY PRE-BID MEETING.

THE MAYOR MET WITH A PROFESSIONAL EARLIER TODAY TO GET A COST ESTIMATE ON COATING THE BOW BRIDGE.

LIGHTS HAVE BEEN INSTALLED AT WELTY PARK. THE PICNIC TABLE HAS BEEN REMOVED. COUNCILMAN GORDON ASKED IF A BENCH COULD BE PLACED SO THE PARENTS WOULD HAVE A PLACE TO SIT WHILE WATCHING THEIR CHILDREN.

NEW BUSINESS

THE MAYOR IS GETTING TREE TRIMMING QUOTES FOR TREES ON CITY PROPERTY AROUND TOWN. URBAN FORESTRY WOULD BE GREAT TO HEAD UP THE PROJECT OF PLANTING NEW TREES.

RESOLUTION #2017-08: AUTHORIZING LAND AND WATER CONSERVATION FUND DEED RESTRICTION

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2017-08: AUTHORIZING LAND AND WATER CONSERVATION FUND DEED RESTRICTION

AYES 6 NAYS 0

RESOLUTION #2017-09: AUTHORIZING RECREATIONAL TRAILS PROGRAM DEED RESTRICTION

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2017-09: AUTHORIZING RECREATIONAL TRAILS PROGRAM DEED RESTRICTION.

AYES 6 NAYS 0

MAYOR'S REPORTS

IT IS A BUSY TIME OF YEAR FOR CODE ENFORCEMENT. TIM GIVIDEN HAS BEEN OUT. THE MAYOR ASKED COUNCIL TO LET HIM OR TIM KNOW OF ANY CODE VIOLATIONS AROUND THE CITY. MAYOR ADAMS ALSO ASKED COUNCIL TO ADDRESS THE ORDINANCE OF LOWERING THE HEIGHT GRASS HAS TO BE BEFORE A CITATION CAN BE ISSUED. THIS WILL BE DISCUSSED AT THE NEXT REGULAR MEETING.

THE AMERICAN LEGION HAS EXTENDED AN INVITATION TO COMMUNITY LEADERS FOR A FLAG BURNING/RETIRING CEREMONY ON JUNE 14. THE TIME HASN'T BEEN ANNOUNCED YET.

THE AUTISM MAGNETS THAT HAVE BEEN ON POLICE CRUISERS WILL BE SOLD AT THE STUFF THE CRUISER EVENT SATURDAY. THEY ARE REQUESTING A \$20 DONATION THAT WILL BENEFIT SHOP WITH A COP.

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/12/17 - 4/25/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/12/17 THROUGH 4/25/17.

AYES 6 NAYS 0

COMMENTS:

TEEN REP AUTUMN ADAMS: END OF COURSE AND STATE TESTING BEGINS NEXT WEEK. PROM WAS THIS PAST WEEKEND. EVERYTHING WENT WELL.

COUNCILWOMAN FRANKLIN: TOWN FORUM IS MAY 11 FROM 6-8 P.M. AT BUTLER PARK CONVENTION CENTER. ROBB WILL BE THE EMCEE. GUEST SPEAKERS WILL BE SENATOR RICK RAND AND BEN CHANDLER. HANK, THE K-9, WILL ALSO BE THERE.

COUNCILMAN LOUDEN: HE ASKED IF EVERYONE HAD SEEN THE HONOR BANNER KRISTIN HAD. CC ARTS BOARD IS IN CHARGE OF SELLING THE BANNERS TO THE COMMUNITY. THEY ARE \$150 EACH. THE LAST DAY TO ORDER IS APRIL 30. A SHORT BATCH WILL ALSO BE RAN AROUND THE THIRD WEEK OF JUNE. THERE WILL BE AN "HONORING OUR HEROES" CEREMONY ON JUNE 4 AT 1:30 ON THE COURTHOUSE LAWN. THIS SATURDAY, APRIL 29, IS STUFF A CRUISER FOR THE FOOD PANTRY AT KROGER FROM 10-3. THE SHELVES ARE BARE. VOLUNTEERS ARE NEEDED FOR HOUR SHIFTS.

GARY MATHIS: THERE WAS AN ARTICLE IN LAST WEEK'S PAPER ABOUT A GRANT FOR A MOBILE STAGE AND PROJECTOR. YOU CAN VOTE ONCE A DAY ONLINE.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:05 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK