

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 23, 2015
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

ASSISTANT POLICE CHIEF: TIM MITCHELL

CODE ENFORCEMENT: JOHN WELCH

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

TEEN COUNCILMEMBER: ALLIE SIMMONS

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

CHAPLAIN TIM POLLEY

DAVID WILHOITE

NICK MARSH

DR. BENJAMIN KUTNICKI

FLOYD BOWLING, MAGISTRATE

KERRY GRAHAM, MAGISTRATE

BOBBY LEE WESTRICK, COUNTY JUDGE EXECUTIVE

TOMMY LINDSAY - LINDSAY CONSTRUCTION

DAVE EBERENZ - HERITAGE ENGINEERING

JIM THAXTON, HEROIN RESPONSE COORD. WITH THREE RIVERS DIST HEALTH DEPT

GEORGIA HEISE, DR. PH - DISTRICT DIRECTOR FOR THREE RIVERS DIST HEALTH DEPT

MR. JIM THAXTON-THREE RIVERS DISTRICT HEALTH DEPARTMENT

MR. THAXTON PRESENTED A SLIDESHOW ON "REDUCING THE SPREAD OF BLOOD BORN PATHOGENS THROUGHOUT THE THREE RIVERS DISTRICT HEALTH DEPARTMENT'S FOUR COUNTIES - SYRINGE ACCESS EXCHANGE PROGRAM." ALTHOUGH HE DIDN'T HAVE STATISTICS FOR CARROLL COUNTY, MR. THAXTON MENTIONED THAT CARROLL COUNTY HAS HIGH LEVELS OF HEROIN/OTHER INJECTION DRUG USE DUE TO HIGH RATES OF DRUG OVERDOSES AND UNTIMELY DEATHS, COMMUNICABLE DISEASES, ARRESTS, AND BABIES BORN TO WOMEN WITH DRUG ADDICTIONS. MR. THAXTON SAID SENATE BILL 192 ENABLES LOCAL HEALTH DEPARTMENTS TO OPERATE A SUBSTANCE ABUSE TREATMENT OUTREACH PROGRAM THAT ALLOWS PARTICIPANTS TO EXCHANGE HYPODERMIC NEEDLES AND SYRINGES WITH THE CONSENT OF THE LOCAL BOARD OF HEALTH AND THE LEGISLATIVE BODY OF THE CITY AND COUNTY IN WHICH THE PROGRAM WOULD OPERATE. HE SAID THE SYRINGE ACCESS EXCHANGE PROGRAM (SEAP) PROVIDES STERILE SYRINGES, NEEDLES, AND CLEAN INJECTION EQUIPMENT TO REDUCE THE SPREAD OF COMMUNICABLE DISEASES. IN CLOSING, MR. THAXTON REQUESTED THAT CITY COUNCIL PASS A RESOLUTION THAT DIRECTS THREE RIVERS DISTRICT HEALTH DEPARTMENT TO DEVELOP AND IMPLEMENT A SYRINGE ACCESS PROGRAM AT THE CARROLL COUNTY HEALTH CENTER.

MAYOR ADAMS ASKED IF THE ADDITIONAL SERVICES PROVIDED BY THE SYRINGE ACCESS PROGRAM WERE CURRENTLY AVAILABLE. MR. THAXTON SAID THAT PEOPLE CAN CURRENTLY GET TESTING FOR COMMUNICABLE DISEASES, VACCINATIONS, NALOXONE, ENROLLMENT IN HEALTH CARE COVERAGE, AND COUNSELING & EDUCATION. MAYOR ADAMS SAID THAT IF THERE IS ANY PART THE CITY COULD PLAY IN PREVENTION AND TREATMENT, WE WOULD ASSIST.

COUNCILMAN DICKOW SAID THE PROBLEM HE HAS IS THAT NARCAN IS COSTING LOCAL EMS TONS OF MONEY AND PEOPLE ON THE STREET CAN GET IT FOR FREE.

COUNCILWOMAN FRANKLIN SAID A CORRELATION COULD BE MADE WHEN THERE WAS TALK OF A METHADONE CLINIC OPENING.

DR. GEORGIA HEISE SAID THE SYRINGE ACCESS EXCHANGE PROGRAM HELPS PEOPLE WHO ACCIDENTALLY BECOME ADDICTED. SHE SAID LEGISLATURE DECIDED WHAT TO DO WITH SB 192. LOCAL AND STATE HEALTH DEPARTMENTS DIDN'T GO TO THEM. THEY JUST HAVE TO GIVE INFORMATION TO LOCAL GOVERNING BODIES. THE ONLY THING THEY HAVE THAT SHOWS AN IMPROVEMENT IS THE STATISTICAL CHANGE IN THE SPREAD OF COMMUNICABLE DISEASE.

MAYOR ADAMS ASKED COUNCIL IF SOMEONE WANTED TO MAKE A MOTION TO MOVE FORWARD AND ADAPT A RESOLUTION TO FIT THE CITY OF CARROLLTON OR NOT TO PURSUE.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO NOT PURSUE A SYRINGE ACCESS EXCHANGE PROGRAM AT THREE RIVERS DISTRICT HEALTH DEPARTMENT.

AYES 5 NAYS 0

COUNCILWOMAN FRANKLIN LEFT THE ROOM DURING VOTING, DUE TO HER EMPLOYMENT WITH THREE RIVERS DISTRICT HEALTH DEPT.

APPROVAL OF MINUTES: REGULAR MEETING: 11/9/2015

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 11/9/15.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2015-20: REQUIRING REGISTRATION OF VACANT RESIDENTIAL PROPERTIES

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 #2015-20: REQUIRING REGISTRATION OF VACANT RESIDENTIAL PROPERTIES.

AYES 6 NAYS 0

REQUEST TO USE POINT PARK MAY 6 & 7, 2016 BY PIONEER POWER TRACTOR CLUB

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO GRANT THE REQUEST BY PIONEER POWER TRACTOR CLUB TO USE POINT PARK MAY 6 & 7, 2016.

AYES 6 NAYS 0

DISCUSSION: POSSIBLE P&Z RECOMMENDATION FOR MAP AMENDMENT AND PROPERTY RE-ZONING

JOHN WELCH PRESENTED TWO RECOMMENDATIONS TO COUNCIL FROM PLANNING AND ZONING. THE FIRST RECOMMENDATION IS TO CHANGE THE R-3 RESIDENTIAL ZONING FOR PVA PARCEL ID C3-20-01 OWNED BY JERRY AND BARBARA STAFFORD AND FOR PVA PARCEL ID C3-20-07 OWNED BY LIVING SPACES LLC TO I-1 LIGHT INDUSTRIAL ZONING.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO CHANGE THE ZONING DESIGNATION FOR PVA PARCEL ID C3-20-01 AND PVA PARCEL ID C3-20-07 FROM THE CURRENT R-3 RESIDENTIAL TO I-1 LIGHT INDUSTRIAL ZONING.

AYES 6 NAYS 0

THE SECOND RECOMMENDATION MR. WELCH PRESENTED WAS SITE DEVELOPMENT REQUIREMENTS FOR ALL DEVELOPERS OF PROPERTY WITHIN THE CITY. REQUIREMENTS ARE FOR UNDERGROUND UTILITIES, CURBS & GUTTERS, SIDEWALKS & DRIVEWAYS, CITY STORM SEWER, TRASH STATION, LIGHTING, LANDSCAPING, SITE MONUMENTS, FENCING, SITE MAINTENANCE, BUSINESS LICENSES & PERMITS, AND PERFORMANCE BONDS. MAYOR ADAMS SAID THIS IS DEFINITELY NEEDED FOR COMMERCIAL DEVELOPMENT, BUT THINKS SOME REQUIREMENTS COULD BE WAIVED FOR RESIDENTIAL DEVELOPMENT. MR. WELCH SAID CURRENT P & Z MEMBERS ARE HOME OWNERS AND WILL BE UNDERSTANDING.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADD "SITE DEVELOPMENT REQUIREMENTS" TO THE CARROLLTON ZONING CODE.

AYES 6 NAYS 0

NEW BUSINESS

BID OPENING FOR FIREHOUSE WALL STABILIZATION PROJECT

DAVE EBERENZ STATED THAT SINCE ONLY ONE BID WAS RECEIVE THE LAST TIME, A FEW CHANGES WERE MADE TO THE BID SPECS. THEY LESSEned THE BONDING REQUIREMENTS, THE FILL BETWEEN THE BLOCK WALL AND THE EXISTING WALL COULD BE MIXED ON SITE, AND THE PROJECT WAS BROKEN DOWN TO 3 BID ITEMS - NORTH WALL, SOUTH WALL, BOTH WALLS.

ATTORNEY, AMY EVERSOLE, OPENED THE BID PACKETS. C&H/M EXCAVATING, INC BID \$33,445 FOR NORTH WALL, \$33,445 FOR SOUTH WALL, AND \$63,190 FOR BOTH WALLS. STRUCTURAL SYSTEMS REPAIR GROUP BID \$76,380 FOR NORTH WALL, \$77,963 FOR SOUTH WALL, AND \$151,581 FOR BOTH WALLS. LINDSAY CONSTRUCTION'S ONLY BID FOR \$52,954 WAS FOR BOTH WALLS.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AWARD THE FIREHOUSE WALL STABILIZATION PROJECT TO THE LOWEST BIDDER, LINDSAY CONSTRUCTION.

AYES 6 NAYS 0

MAYOR'S REPORTS

MAYOR ADAMS HAS MET WITH GARY MATHIS, THE NEW CCCDC DIRECTOR, REGARDING GRANTS. THE MONEY IS READY TO BE RELEASED FOR THE BOW BRIDGE GRANT.

THE CHRISTMAS DINNER WILL BE AT CITY HALL ON DECEMBER 15 AT 11:30.

THE CITY'S ENTRANCE SIGN ACROSS FROM GENERAL BUTLER PARK ON HWY 227 HAS TO BE REMOVED BY DECEMBER 31. JCTC IS READY TO MOVE FORWARD. THE SIGN WILL BE IN STORAGE UNTIL WORK IS COMPLETED.

MAYOR ADAMS TALKED TO THE OWNER OF BISHOP TRACE A FEW WEEKS AGO. HE HAS HAD SOME LEGAL BATTLES. HE HAD HOPED TO RESUBMIT PLANS TO PLANNING AND ZONING BY THE END OF THE YEAR.

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/11/15 – 11/24/15

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/11/15 THROUGH 11/24/15.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: HAPPY THANKSGIVING!

COUNCILWOMAN FRANKLIN: THERE WILL BE ANOTHER DINNER THEATER AT GENERAL BUTLER PARK NEW YEAR'S EVE. SHOP WITH A COP WILL HAVE A FUNDRAISER AT SUBWAY DECEMBER 9.

COUNCILMAN LOUDEN: HE JUST ISN'T COMFORTABLE WITH THE NEEDLE EXCHANGE PROGRAM AT THIS POINT IN TIME.

COUNCILMAN HILL: HE ASKED ABOUT SALT INVENTORY. MAYOR ADAMS SAID WE HAVE 200 TON ON HAND AND ANOTHER 300 TON ON CONTRACT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:34 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK