CITY OF CARROLLTON COUNCIL MEETING CITY HALL

APRIL 26, 2021 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

JEFF DICKOW HAYLEY FRANKLIN

HAYLEY FRANKLIN DWIGHT LOUDEN

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

CODE ENFORCEMENT: ROBERT HOFMANN

FIRE CHIEF: MIKE TERRELL

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM DIRECTOR: MISTY WHEELER

PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT

ABSENT: COUNCILMAN MIKE GORDON

COUNCILMAN DOUG HILL

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:15 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS

THERE WERE NO GUESTS PRESENT

APPROVAL OF MINUTES: REGULAR MEETING: 4/12/2021

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/12/2021.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/14/2021 - 4/27/2021

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/14/2021 THROUGH 4/27/2021.

AYES 4 NAYS 0

RESOLUTION #2021-04: AUTHORIZING MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT FOR THE DEVELOPMENT OF THE REGIONAL HAZARD MITIGATION PLAN THROUGH FEMA

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2021-04: AUTHORIZING MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT FOR THE DEVELOPMENT OF THE REGIONAL HAZARD MITIGATION PLAN THROUGH FEMA.

AYES 4 NAYS 0

REQUEST TO USE POINT PARK

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REQUEST FROM CARROLL COUNTY PUBLIC LIBRARY TO USE POINT PARK 7/29/21 FOR THE SUMMER READING PROGRAM.

AYES 4 NAYS 0

1ST READING: ORDINANCE #2021-03: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2021-03: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN.

AYES 4 NAYS 0

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

SECOND READING WILL BE AT THE MAY 10TH COUNCIL MEETING.

UNFINISHED BUSINESS

COUNCILMAN CRAIG SAID THE SIDEWALKS LOOK GOOD.

NEW BUSINESS

BID AWARD: DGA/ROCK/ETC

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE BIDS FOR DGA/ROCK/ETC. FROM LITER'S AND NUGENT.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY LITER'S FOR DGA ROCK, #2 ROCK, AND RIP-RAP ROCK AND TO ACCEPT THE BID SUBMITTED BY NUGENT FOR PIT RUN SAND ONLY.

AYES 4 NAYS 0

BID AWARD: PAVING

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ONLY BID FOR ASPHALT SUBMITTED BY HINKLE CONTRACTING.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY HINKLE CONTRACTING FOR PAVING.

AYES 4 NAYS 0

CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT

MAYOR ADAMS SAID THERE WAS ONE RECOMMENDATION FROM THE CODE ENFORCEMENT BOARD MEETING TODAY.

PROPERTY AT 516 CLAY ST WAS CITED FOR UNFIT STRUCTURE. IT IS VACANT.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 516 CLAY ST. FOR UNFIT STRUCTURE.

AYES 4 NAYS 0

PROPERTY AT 704 11TH ST

THE PROPERTY AT 704 11TH ST HAS ALREADY BEEN DECLARED SURPLUS. MAYOR ADAMS SAID IT WAS HIS RECOMMENDATION TO COUNCIL THAT A SIGN BE PLACED IN THE YARD AND TO ADVERTISE IN THE NEWSPAPER THAT THE CITY IS ACCEPTING SEALED BIDS FOR THE PROPERTY. COUNCIL WOULD HAVE THE RIGHT TO REJECT BIDS. HE ALSO RECOMMENDS THAT THERE BE A DEED RESTRICTION FOR SINGLE FAMILY DWELLING.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO PLACE A SIGN IN THE YARD AT 704 11TH ST AND TO ADVERTISE IN THE NEWSPAPER THE CITY IS ACCEPTING SEALED BIDS ON THE SURPLUS PROPERTY.

AYES 4 NAYS 0

PAVING

MAYOR ADAMS SAID PAVING WILL BEGIN MAY 10TH.

DEPARTMENT REPORTS

TOURISM

MISTY SAID THAT THERE WERE A TOTAL OF 117 RE-ENACTORS THAT CAME TO THE CIVIL WAR LIVING HISTORY THIS YEAR. SHE THANKED EVERYONE THAT HELPED MAKE THE EVENT SAFE AND SUCCESSFUL.

CHAMBER IS COLLABORATING WITH THE SCHOOL SYSTEM TO HAVE A JOB FAIR JUNE $2^{\rm ND}$.

MAIN STREET

MR. BURGESS SAID THE MAIN STREET PROGRAM IS ONCE AGAIN ACCREDITED THROUGH THE STATE AND NATIONAL LEVELS.

ORSANCO THAT SPONSORS THE OHIO RIVER SWEEP HAS ASKED THAT GROUPS OF 10 OR FEWER PEOPLE PARTICIPATE IN MINI SWEEPS DUE TO THE PANDEMIC. THERE WILL STILL BE A POSTER CONTEST. BUT, THERE WILL NOT BE FOOD OR BIG PRIZES AWARDED.

FIRST FRIDAYS ARE BACK ON THIS YEAR. THERE ARE 13 VENDORS FOR THE FARMERS MARKET. TODD BODENHEIMER, ELVIS INTERPRETER, WILL BE THE ENTERTAINMENT ON JUNE 4^{TH} .

CODE ENFORCEMENT

MR. HOFMANN SAID HE HAS BEEN INSPECTING A FEW HOMES WITH GARY ON HWY 42. THE FORMER RIVE REED BUILDING ON HAWKINS STREET IS GOING TO OPEN BACK UP.

THE CODE ENFORCEMENT BOARD MET TODAY. THERE WERE 38 CASES AND 14 WERE CLOSED. NINE COURTESY LETTERS HAVE BEEN SENT AND 15 CITATIONS ISSUED. MR. HOFMANN REVIEWED THE NEW FLOW CHART THAT THE CODE ENFORCMENT BOARD AGREED TO USE TO REMAIN CONSISTENT. A COPY WILL BE MAILED WITH EACH COURTESY LETTER. TENANT AND PROPERTY OWNER WILL BOTH RECEIVE A COPY OF THE COURTESY LETTER AND FLOW CHART.

FIRE DEPARTMENT

WHITE CASTLE CRAVE MOBILE HAS BEEN CLOSED DOWN BY CORPORATE. AUNTIE ANNE'S PRETZEL TRUCK WILL BE HERE IN JUNE. CHIEF TERRELL IS GOING TO CONTACT KONA ICE ABOUT DOING SOME FUNDRAISERS.

GOLF SCRAMBLE WILL BE JUNE 5TH IN WHEATLEY.

THEY ARE WORKING TO MAKE SURE ALL VOLUNTEERS GET UP TO DATE ON TRAINING.

COUNCILMAN CRAIG ASKED HOW MANY WERE ON THE VOLUNTEER FIREFIGHTER ROSTER. CHIEF TERRELL SAID THERE WERE 21 ON CURRENT ROSTER.

MAYOR'S REPORTS

MAYOR ADAMS READ THE PROCLAMATION THAT HE READ AT TODAY'S URBAN FORESTRY MEETING FOR ARBOR DAY.

HE IS NOT PLANNING TO HAVE ATTENDANTS AT SPLASH PARK THIS YEAR, UNLESS IT IS REQUIRED. LAST YEAR'S WORKERS WILL BE CONTACTED BEFORE ANYONE ELSE IS HIRED.

JULY 4TH PLANNING HAS STARTED. DONNIE WRIGHT AND SMOKIN' GUNS WILL BE THE CLOSING BAND FROM 8 - 10 P.M. THERE WILL BE GOSPEL MUSIC FROM NOON UNTIL 3 P.M. LINE DANCERS WILL DANCE IN THE EVENING. TINA'S BBQ WILL BE SET UP, AS WELL AS THE FAIR BOARD AND KONA ICE. ANY INTERESTED VENDOR NEEDS TO CALL CITY HALL. MAYOR ADAMS SAID HE IS ONLY ALLOWING ONE VENDOR TO SELL AN ITEM OR FOOD ITEM.

COMMENTS:

COUNCILMAN DICKOW: THANKS TO MISTY FOR PUTTING ON A GOOD SHOW FOR THE CIVIL WAR LIVING HISTORY AT POINT PARK. MID VALLEY PIPELINE WILL BE TESTING PIPELINES TOMORROW MORNING. THERE IS NO CONCERN IF ANYONE SEES A GREEN COLOR DYE. IT'S BIODEGRADABLE.

COUNCILMAN CRAIG: DEMO DERBY WILL BE HELD MAY 8TH AT THE FAIRGROUNDS.

COUNCILWOMAN FRANKLIN: KENTUCKY CAREER CENTER NEEDS TO RECRUIT 18 - 24 YEAR OLDS FOR INTERNSHIPS. STARTING PAY IS \$16/HR.

COUNCILMAN LOUDEN: WE ALL NEED TO PRAY FOR JEFF'S GRANDMOTHER, SHARON DICKOW.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:19 P.M.

	AYES	4	NAYS	0	
ATTEST:					
ROBB W. ADAMS, MAYOR		BETH A	BETH A. TOOMBS, ASSISTANT CITYCLERK		