

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 8, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: ED JAMES/AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH (ARRIVED AT 7:20)

UTILITIES SUPV: BILL OSBORNE

MAIN ST. DIRECTOR: SAM BURGESS

CCCDC: BOB YODER

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

COUNCIL: KEVIN CRAIG

POLICE CHIEF: MIKE WILLHOITE

TOURISM: MISTY WHEELER

TEEN COUNCILMEMBER: ALLIE SIMMONS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:05 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

APPROVAL OF MINUTES: REGULAR MEETING: 5/11/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 5/11/15.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 5/19/2015

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 5/19/15.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 6/1/2015

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 6/1/15.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2015-10: AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

ED JAMES, ATTORNEY FOR THE CITY, READ A SUMMARY OF THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2015-10: AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2015-11: AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

ED JAMES, ATTORNEY FOR THE CITY, READ A SUMMARY OF THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2015-11: AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

RESOLUTION #2015-14: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY

COUNCILMAN LOUDEN POINTED OUT A CORRECTION IN #5 OF THE CONTRACT. IT SHOULD BE "OR" LONG DISTANCE CALLS, NOT "OF."

ED JAMES, ATTORNEY FOR THE CITY, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE RESOLUTION #2015-14: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY.

AYES 5 NAYS 0

NEW BUSINESS

RESOLUTION #2015-15: APPROVING & AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF JUNE 1, 2015 BETWEEN THE CITY OF CARROLLTON, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY

ED JAMES, ATTORNEY FOR THE CITY, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE RESOLUTION #2015-15: APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF JUNE 1, 2015 BETWEEN THE CITY OF CARROLLTON, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY

AYES 5 NAYS 0

GAS LINE RELOCATION ISSUE

MR. JAMES ADVISED COUNCIL THAT THERE IS AN ISSUE WITH THE GAS LINE RELOCATION. VALERO, OWNED BY LAKEWOOD PROPERTIES-KENTUCKY I, LLC, HAD SAID THEY DIDN'T HAVE A PROBLEM SIGNING FOR THE EASEMENT, BUT THEY HAVEN'T RESPONDED TO MR. JAMES' REQUESTS. HE EXPLAINED THAT HE NEEDS THE AUTHORITY TO FOLLOW WITH CONDEMNATION PROCEDURES, IF NECESSARY.

RESOLUTION #2015-16: AUTHORIZING CONDEMNATION PROCEEDING AGAINST LAKEWOOD PROPERTIES-KENTUCKY I, LLC

ED JAMES, ATTORNEY FOR THE CITY, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE RESOLUTION #2015-16: AUTHORIZING CONDEMNATION PROCEEDING AGAINST LAKEWOOD PROPERTIES-KENTUCKY I, LLC

AYES 5 NAYS 0

HEALTH INSURANCE

MAYOR ADAMS TOLD COUNCIL THAT AT THE END OF THE FIRST YEAR, THERE IS MONEY IN THE CASH RESERVE FOR THE SELF-INSURED HEALTH INSURANCE PLAN. BUT, IN ORDER TO INCREASE THE CASH RESERVE AND CONTINUE TO HAVE AFFORDABLE RATES; HE'S BEEN ADVISED THERE WOULD BE A 24% INCREASE FOR HEALTH INSURANCE. IF RATES CONTINUE TO RISE DRAMATICALLY, WE WILL LOOK FOR A WAY TO BAIL OUT OF THE SELF-INSURED PLAN NEXT YEAR.

BILL OSBORNE HIGHLIGHTED THE EIGHT DIFFERENT OPTIONS THAT WILL BE OFFERED TO EMPLOYEES. HE ALSO STATED THE HRA WILL BE ELIMINATED. HE EXPLAINED THE HEALTHY BONUS PLANS WILL OFFER A DISCOUNT TO EMPLOYEES THAT ARE TOBACCO FREE AND HAVE YEARLY PHYSICALS. BY OFFERING THESE OPTIONS, THE INCREASE WILL ONLY BE 7-9%, INSTEAD OF A 24% INCREASE.

COUNCILMAN GORDON ASKED IF IT CAN BE PINPOINTED WHY THE RATES INCREASED SO MUCH. THERE WAS HEAVY USAGE OF THE INSURANCE ACROSS THE BOARD.

MAYOR ADAMS SAID HE WANTS EMPLOYEES TO HAVE GOOD INSURANCE, BUT WE MUST STAY WITHIN THE BUDGET. WE HAVE TO DO SOMETHING PRIOR TO JULY 1. THERE WILL BE A MANDATORY MEETING JUNE 17TH TO REVIEW THE OPTIONS. THEN, EMPLOYEES WILL HAVE INDIVIDUAL MEETINGS ON JUNE 23-24 TO ENROLL.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON TO ELIMINATE THE HRA AND OFFER THE EIGHT OPTIONS FOR HEALTH INSURANCE TO THE EMPLOYEES OF THE CITY OF CARROLLTON AND CARROLLTON UTILITIES.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL - ABSENT

B. PUBLIC WORKS – RON KNIGHT SAID THAT HE & MAYOR ADAMS PRIORITIZED A LIST OF THINGS THAT NEED TO BE COMPLETED. HE ASKED COUNCIL TO LET HIM KNOW OF ANY CONCERNS/COMPLAINTS REGARDING POT HOLES OR ANYTHING ELSE. COUNCILMAN GORDON ASKED IF COUNCIL COULD GET A COPY OF THE LIST.

C. UTILITIES – BILL OSBORNE HAD NOTHING ELSE TO REPORT SINCE HE HAD SPOKEN EARLIER IN MEEETING.

D. CCCDC – BOB YODER ANNOUNCED THAT THE CITY HAD BEEN AWARDED THE \$100,000 GRANT FOR THE BOW BRIDGE. IT IS AN 80/20 GRANT. THE TRANSPORTATION DEPARTMENT WILL SEND A CONTRACT TO THE MAYOR.

CARROLL COUNTY EARNED ITS WORK READY COMMUNITY IN PROGRESS STATUS ON MAY 14. THIS MEASURES THE COUNTY'S WORKFORCE QUALITY. WE WILL HAVE THREE YEARS TO OBTAIN THE FULL WORK READY COMMUNITY DESIGNATION.

E. TOURISM – MAYOR ADAMS HIGHLIGHTED MS. WHEELER'S REPORT IN HER ABSENCE. THE LOCKS ON THE KENTUCKY RIVER OPENED MAY 22. PADDLE & PEDAL, SCHEDULED FOR JUNE 20, IS CANCELLED DUE TO BRENT LEITE OUT OF TOWN.

F. POLICE DEPARTMENT – TIM MITCHELL REPORTED THE TWO NEW OFFICERS ARE DOING WELL AT THE ACADEMY. THE NEW POLICE CRUISER, UNIT 129, IS ON THE ROAD NOW. ANOTHER CRUISER IS SCHEDULED TO BE HERE THIS WEEK. THE FIVE FLEET CARS ARE SCHEDULED TO BE HERE LATE JULY OR EARLY AUGUST. ONCE COMPUTERS ARE ADDED TO THE CRUISERS AFTER DELIVERY, THEY WILL BE READY. THE DEPARTMENT WILL HAVE A TAKE HOME FLEET POLICY IN PLACE BY THEN.

G. FIRE DEPARTMENT – MIKE TERRELL REPORTED FIRE RUNS WERE SLOW FOR MAY. THEY SET A NEW RECORD OF \$ 11,000 FOR THE WHAS CRUSADE FOR CHILDREN.

MAYOR ADAMS CONGRATULATED HIM AND HIS DEPARTMENT ON THEIR FUNDRAISING FOR THE CRUSADE.

H. CODE ENFORCEMENT – JOHN WELCH SAID HE WILL BE WORKING ON LETTERS TO SEND OUT IN THE COMING DAYS. HIS LIST IS CURRENTLY 4-5 PAGES.

I. CLERK-TREASURER – NOTHING TO REPORT

J. MAIN STREET – SAM BURGESS SAID THE FIRST FRIDAY KICKED OFF JUNE 5. THE NEXT ONE IS SCHEDULED FOR JULY 3 FROM 4-8 P.M., WITH SMOKIN' GUN'S AS THE MUSIC ENTERTAINMENT, AS WELL AS THE ANNUAL "CARROLLTON'S HOTTEST DOG CONTEST."

MR. BURGESS ASKED COUNCIL TO HAVE FUTURE DISCUSSION ABOUT THE NEED FOR A MARINA IN CARROLLTON, AS THERE IS MORE BOAT TRAFFIC IN THE AREA WITH THE LOCKS OPENING. HE ALSO SAID SIGNAGE IS NEEDED AT POINT PARK WELCOMING VISITORS TO CARROLLTON. HE ALSO SHARED INFORMATION ON NEW WAYFINDING SIGNS THAT CAN HELP DIRECT VISITORS TO THE RIVERWALK AND DOWNTOWN BUSINESSES.

THE OHIO RIVER SWEEP WILL BE JUNE 20. REGISTRATION BEGINS AT 8:30 A.M. THE RIBBON CUTTING FOR THE LOCKS OPENING WILL BE AT 11:30 A.M. AT THE PIER AT 2 RIVERS CAMPGROUND. LUNCH WILL BE SERVED AFTER THE RIBBON CUTTING.

RACE FEST WILL BE HELD JULY 8 FROM 6-10 P.M.

K. ATTORNEY - ED JAMES ANNOUNCED THAT THIS WAS HIS LAST MEETING, AS HE WILL BE OUT OF TOWN JUNE 22. HE SAID THE CITY IS IN GOOD HANDS WITH AMY EVERSOLE. HE WILL CONTINUE TO HELP HER ALL HE CAN.

BEING A RESIDENT OF THE COMMUNITY FOR 30 YEARS AND SPEAKING AS A CITIZEN REGARDING WHAT IS GOING ON WITHIN THE CITY, HE ASKED EVERYONE NOT TO PRE-JUDGE WITHOUT HEARING THE OTHER SIDE OF THE STORY.

MAYOR'S REPORTS

ANNIE VALENTINE, A MEMBER OF THE RELAY FOR LIFE TEAM, TEAM ROBBINS, HAD ASKED TO HAVE A CAR SHOW SEPTEMBER 12 AT POINT PARK. SINCE THIS IS THE WEEKEND OF BANDS & BBQ, THE MAYOR WILL ASK HER TO CHOOSE ANOTHER OPEN DATE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN TO AUTHORIZE THE USE OF POINT PARK BY TEAM ROBBINS FOR A CAR SHOW ON AN OPEN DATE.

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TRAIL HEAD SIGNS ARE INSTALLED ALONG THE RIVER WALK.

THE BOY SCOUTS ARE HAVING AN ACTIVITY ON JUNE 13, BEGINNING AT 9 A.M. AT THE COUNTY PARK. THEY WILL WALK TO GENERAL BUTLER STATE PARK WITH JUDGE WESTRICK. THEN, WILL WALK ON THE TRAILS AT GENERAL BUTLER PARK WITH THE PARK MANAGER TO THE BACK ENTRANCE OF THE PARK. THE MAYOR ASKED IF SOMEONE FROM THE CITY COULD WALK FROM THE BACK ENTRANCE OF THE PARK TO POINT PARK SINCE HE IS NOT AVAILABLE. COUNCILMAN HILL SAID HE WOULD BE GLAD TO WALK WITH THE SCOUTS.

THE EAGLE SCOUTS ARE GOING TO WORK ON A PROJECT RE-DOING THE SIGN AT POINT PARK. THEY WILL DESIGN, CONSTRUCT, AND INSTALL A "CARROLLTON SIGN" AT POINT PARK.

SWEEP ALL SENT THEIR CONTRACT. COUNCILMAN GORDON SAID THAT THE SAME STREETS ARE SWEEPED FOUR TIMES A YEAR. COUNCILMAN LOUDEN AGREED OTHER STREETS NEED TO BE SWEEPED, AS WELL. MAYOR ADAMS SAID HE WILL ASK IF A SWEEP ALL REPRESENTATIVE CAN COME TO THE JUNE 22 MEETING TO ADDRESS ANY CONCERNS/QUESTIONS.

THE RIVERWALK DEDICATION WILL BE JUNE 27 AT 1 P.M.

THE PARKING LOT AT CITY HALL HAS BEEN SEALED. STRIPING SHOULD BE COMPLETED IN A FEW DAYS.

APPROVAL OF FINANCIAL STATEMENT

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

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APPROVAL OF ACCOUNTS PAID/PAYABLE 5/21/15 – 6/9/15

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 5/21/15 THROUGH 6/9/15.

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COMMENTS:

COUNCILMAN GORDON: THANKED COUNCIL FOR AGREEING TO PAVE RIGHT OF WAYS ON SOME STREETS. THIS WILL HELP DIRECT RAIN WATER TO DRAINS.

COUNCILWOMAN FRANKLIN: THE STUDIO 1 SKIN SALON SIGN CONTINUES TO BLOCK PEOPLE'S VIEW ON GILLOCK. JOHN WELCH SAID HE WILL GO TOMORROW AND HAVE IT MOVED, AS WELL AS TALK TO THE OWNER OF THE SALON. THE CUT IN THE STREET ON FISHER AVENUE STILL HASN'T BEEN REPAIRED. MAYOR ADAMS SAID IT IS ON THE LIST TO BE FIXED. SANDERS HEROIN TOWN HALL MEETING HAS BEEN RESCHEDULED FOR JUNE 25, 6-7 P.M.

COUNCILMAN LOUDEN: ASKED ABOUT THE NEIGHBORHOOD DUMPSTER. MAYOR ADAMS SAID HE WOULD CHECK INTO IT.

COUNCILMAN HILL: ASKED ABOUT THE OPERATION OF MOPEDS. ASSISTANT CHIEF MITCHELL SAID AN OPERATOR MUST BE AT LEAST 16 AND HAVE A DRIVER'S LICENSE OR MOPED LICENSE.

MAYOR ADAMS SAID THE GOLF CART ORDINANCE IS ON HOLD BECAUSE IN THE MIDST OF RESEARCHING GOLF CART INSPECTIONS, IT WAS DISCOVERED STATE LAW DOES NOT SUPPORT GOLF CART ORDINANCES. BEFORE WE PASS AN ORDINANCE, IT'S BEST WE SAY THEY CAN'T DRIVE UNTIL ALL IS CLEARED UP. ANYONE DRIVING A GOLF CART ON CITY STREETS IS IN VIOLATION.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:51 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK