

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING
CITY HALL**

**JULY 15, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

UTILITIES SUPV: BILL OSBORNE

CODE ENFORCEMENT OFFICER: JOHN WELCH

CCCDC EXECUTIVE DIRECTOR: ROBERT YODER

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

TEEN COUNCILMEMBER: ALLIE SIMMONS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

COUNCIL: HAYLEY FRANKLIN

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS SUPV: RON KNIGHT

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. COUNCILMAN LOUDEN OFFERED THE INVOCATION. THE MAYOR EXPLAINED THAT SINCE THIS IS A SPECIAL MEETING THERE COULD BE NO DISCUSSION OF ANYTHING NOT ON THE AGENDA.

RECOGNITION OF GUESTS

THERE WAS ONE GUEST PRESENT, JOE GILBERT.

APPROVAL OF MINUTES: REGULAR MEETING: JUNE 22, 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 6/22/15.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: JUNE 26, 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 6/26/15.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: JUNE 29, 2015

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 6/29/15.

AYES 5 NAYS 0

RESOLUTION #2015-18: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH SWEEP-ALL, INC. FOR STREET SWEEPING PURPOSES

MAYOR ADAMS SAID THAT SWEEP-ALL HAD NOT PRESENTED A NEW PROPOSAL YET, AND BRUCE GORDON WITH SWEEP-ALL WAS NOT PRESENT AS PLANNED SO IT WAS DECIDED TO PLACE THIS ON THE NEXT COUNCIL MEETING AGENDA ON 7/27. COUNCILMAN LOUDEN SAID HE WOULD LIKE TO SEE THE NEW LIST OF STREETS PRIOR TO THE MEETING SO COUNCIL WOULD HAVE SOME TIME TO LOOK AT IT.

DISCUSSION OF ADOPTION OF PROPERTY MAINTENANCE CODE AND 1 & 2 FAMILY RESIDENTIAL CODE

THE MAYOR ASKED JOHN WELCH TO ELABORATE ON THIS. HE SAID THESE ARE JUST THE STANDARD CODES BEING ADOPTED BY COMMUNITIES ALL AROUND US. IT COMBINES OUR HOUSING CODE, NUISANCE CODE AND A FEW OTHERS THAT WOULD REALLY HELP ADMINISTRATION. IT IS A STATE STANDARD CODE. THE CITY COULD AMEND THE PROPERTY MAINTENANCE CODE BUT NOT THE RESIDENTIAL CODE. THESE ARE THE MINIMUM CODES FOR SAFETY. ATTORNEY, AMY EVERSOLE, SUGGESTED THAT HE SEND THE LINK TO EACH COUNCILMEMBER IN CASE THEY WISHED TO LOOK AT IT. IT IS QUITE LENGTHY, 800 PAGES FOR ONE AND 200 PAGES FOR THE OTHER. MR. WELCH SAID HE WOULD DO THAT. MS. EVERSOLE SAID THERE WOULD NEED TO BE AN ORDINANCE TO DO THIS. THE MAYOR ASKED THAT THIS BE PUT ON THE NEXT AGENDA.

DISCUSSION OF DELINQUENT BUSINESS LICENSES

COUNCIL HAD BEEN PROVIDED WITH A LIST OF THE DELINQUENT BUSINESS LICENSES. ATTORNEY, AMY EVERSOLE, SAID SHE DID NOT THINK COUNCIL COULD VOTE TO SHUT DOWN ANY OF THE BUSINESSES. THE ORDINANCE DOES READ THAT EACH DELINQUENT BUSINESS COULD BE FINED UP TO \$500 AND/OR UP TO 30 DAYS IN JAIL. SINCE THOSE WOULD BE CRIMINAL CHARGES THEY WOULD HAVE TO BE SENT TO THE COUNTY ATTORNEY. COUNCILMAN GORDON THOUGHT THAT WHATEVER NEEDED TO BE DONE TO COLLECT THEM SHOULD BE DONE EVEN IF IT MEANT REWRITING THE ORDINANCES BECAUSE IT IS NOT FAIR TO THE BUSINESSES THAT BUY THEIRS. THIS WAS TABLED UNTIL THE NEXT MEETING.

DISCUSSION OF THE GOVERNOR'S GARDEN

MAYOR ADAMS SAID HE HAD RECEIVED A REQUEST FOR A DONATION FROM THE FRIENDS OF BUTLER GROUP FOR \$500 TO HELP WITH A VEGETABLE GARDEN THEY HAD PLANTED. THEY HAD RECEIVED A GRANT FOR \$600 BUT COSTS FOR FENCING AND EVERYTHING NEEDED HAD EXCEEDED THAT AMOUNT. THEY PLAN TO RAISE VEGETABLES AND DONATE THE FOOD TO THE FOOD PANTRY. COUNCILMAN CRAIG WAS IN FAVOR OF GRANTING THE REQUEST BUT AFTER SOME DISCUSSION ABOUT POSSIBLY HAVING TO AMEND THE BUDGET SINCE IT WAS NOT BUDGETED IT WAS TABLED UNTIL THE NEXT MEETING.

FRIENDS OF BUTLER GOLF SCRAMBLE

THE MAYOR SAID HE HAD BEEN ASKED IF THE CITY WOULD LIKE TO SPONSOR A \$100 HOLE IN THE FRIENDS OF BUTLER GOLF SCRAMBLE IN OCTOBER. HE SAID HE WAS TOLD THAT THE PREVIOUS MAYOR HAD DONE SO. THE CLERK-TREASURER SAID SHE THOUGHT THAT HE DID THAT PERSONALLY BECAUSE SHE HAD NOT ISSUED A CHECK TO THEM FROM THE CITY. IT WAS DECIDED TO DO SOME RESEARCH AND POSTPONE A DECISION UNTIL THE NEXT MEETING.

APPOINTMENT OF GEORGE MILLER TO CODE ENFORCEMENT AND NUISANCE ENFORCEMENT BOARD TERM EXPIRES: 12/31/15

MAYOR ADAMS RECOMMENDED THAT GEORGE MILLER BE APPOINTED TO THE CODE ENFORCEMENT AND NUISANCE ENFORCEMENT BOARD TO FILL THE UNEXPIRED TERM OF DOUG RAMSEY WHICH EXPIRES 12/31/15.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPOINT GEORGE MILLER TO THE CODE ENFORCEMENT AND NUISANCE ENFORCEMENT BOARD.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL - ALLIE SIMMONS SAID FRESHMAN ORIENTATION WILL BE SOON AND SCHOOL WILL BE STARTING ON AUG. 12.

B. PUBLIC WORKS – RON KNIGHT WAS NOT PRESENT, BUT THE MAYOR GAVE HIS REPORT. HE SAID THAT HE HAD STARTED ON THE CLAY STREET PROJECT OF CONNECTING NEW 24 INCH PIPE WITH THE EXISTING PIPE.

C. UTILITIES – BILL OSBORNE SAID THE HIGHLAND AVE. PROJECT IS ALMOST COMPLETE WITH THE NEW LINE IN SERVICE. THERE HAD BEEN A LARGE WATER MAIN BREAK AT DRC THAT RESULTED IN SYSTEM WIDE BOIL WATER ADVISORY. THERE HAD BEEN SOME STORM RELATED ISSUES WITH POWER OUTAGES AT PUMPING STATIONS BUT ALL HAD BEEN RESOLVED.

D. CCCDC – BOB YODER GAVE AN UPDATE ON THE STATUS OF THE BOW BRIDGE PROJECT. HE SAID A MEMO OF AGREEMENT WILL BE SENT OUT SOON. THE MAYOR ADDED THAT HE AND RON KNIGHT HAD MET WITH A STRUCTURAL ENGINEER AT THE BRIDGE AND THEY HAVE A PLAN WHICH THEY THINK CAN BE DONE FOR THE \$125,000 ALTHOUGH IT WILL BE CLOSE.

E. TOURISM – MISTY WHEELER THANKED THE CITY FOR ALL ITS HELP FOR RACEFEST. TOURISM WILL HAVE A BOOTH AT THE KENTUCKY STATE FAIR 8/20-8/30 AND VOLUNTEERS WOULD BE APPRECIATED. SHE SAID THEY ARE GOING TO THREE DIFFERENT TRADE SHOWS THIS YEAR.

F. POLICE DEPARTMENT – TIM MITCHELL SAID THE TWO NEW OFFICERS SHOULD BE DONE AT THE ACADEMY IN MID SEPTEMBER AND COMPLETELY ON THEIR OWN IN NOVEMBER. HE ANTICIPATES HAVING SOMEBODY HIRED FOR THE TELECOMMUNICATOR POSITION AND IN THE SEPTEMBER CLASS. CHAPLAIN POLLEY IS TAKING A LOAD OF SUPPLIES TO JOHNSON COUNTY AFTER THE FLOODING THERE. THE POLICE DEPARTMENT IS ACCEPTING DONATIONS OF CLEANING SUPPLIES, WATER AND TOILETRIES.

G. FIRE DEPARTMENT – MIKE TERRELL SAID THERE HAD NOT BEEN THAT MANY RUNS FOR THE MONTH. HE SAID ANNUAL SERVICE ON ENGINE 203 HAD BEEN DONE.

HE PLANS TO PAINT THE BACK BAY DOORS IN THE NEXT WEEK OR SO.

H. CODE ENFORCEMENT – JOHN WELCH WENT OVER SOME OF HIS NUISANCE LOG. HE SAID THE NEW PART-TIME EMPLOYEE IS WORKING OUT WELL, AND HE THINKS 20 HOURS PER WEEK IS GOING TO BE PLENTY. HE ALSO REPORTED ON AN UNSAFE SITUATION WITH A TREE THAT NEEDED TO BE CUT DOWN AT NINTH AND SYCAMORE STREETS. THE MAYOR FELT THAT THE CITY SHOULD DO THIS SINCE IT IS A HAZARDOUS SITUATION. THE HOUSE IS VACANT AND CURRENTLY OWNED BY HUD. LETTERS HAVE BEEN SENT TO THEM REGARDING THE SITUATION. IN THE MEANTIME IT WAS DECIDED IF NO RESPONSE IS RECEIVED BY NOON TOMORROW, 7/16, TO GO AHEAD WITH HIRING SOMEBODY TO DO THE JOB AND PLACE A LIEN ON THE PROPERTY TO RECOUP THE CITY’S MONEY.

I. MAIN STREET – SAM BURGESS SAID RIVERSWEEP WHICH WAS POSTPONED TO 6/27 WAS A SUCCESS WITH 90 PEOPLE SIGNED UP. THE NEXT FIRST FRIDAY IS 8/7. SINCE THE LAST ONE ON 7/3 WAS CANCELLED THERE WILL BE 2 BANDS AT THIS ONE.

J. ATTORNEY – AMY EVERSOLE SAID THAT SHE HAD MET WITH JOHN WELCH PREPARING FOR THE FIRST CODE ENFORCEMENT & NUISANCE ENFORCEMENT BOARD MEETING ON 6/27 AT 1:00 P.M.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVAL THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/30/15 – 7/14/15

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/30/15 THROUGH 7/14/15.

AYES 5 NAYS 0

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE
HOUR OF 8:35 P.M.**

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER