

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**APRIL 27, 2015  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CITY CLERK-TREASURER: LEATHA GRIMES**

**FIRE CHIEF: MIKE TERRELL**

**ASST. POLICE CHIEF: TIM MITCHELL**

**MAIN STREET DIRECTOR: SAM BURGESS**

**CCCDC EXEC. DIRECTOR: BOB YODER**

**PRESS: NEWS DEMOCRAT/KRISTIN BECK**

**UTILITIES: BILL OSBORNE  
CHAS ROBBINS**

**ABSENT:**

**TEEN COUNCILMEMBER: ALLIE SIMMONS**

**COUNCIL: JEFF DICKOW**

**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. REV. TIM POLLEY OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS**

**KENNY GOSSOM – NUGENT SAND CO.**

**BRIAN YOUNG – OHIO VALLEY ASPHALT**

REV. TIM POLLEY

REV. TIM POLLEY, CHAPLAIN OF THE CARROLLTON POLICE DEPT., ANNOUNCED THAT THERE WILL BE A STUFF A CRUISER EVENT FOR THE FOOD PANTRY AT KROGER ON FRIDAY, MAY 15<sup>TH</sup> FROM NOON UNTIL 6:00 P.M. THE DATE COINCIDES WITH POLICE MEMORIAL DAY. THERE WILL BE A LIST AVAILABLE AT THE STORE OF ITEMS NEEDED FOR THE FOOD PANTRY.

**APPROVAL OF MINUTES: REGULAR MEETING: 4/13/2015**

**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 4/13/2015.**

**AYES 5 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 GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY NUGENT SAND CO. FOR DGA/ROCK/ETC.**

**AYES 5 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.

COUNCILMAN GORDON QUESTIONED THE NEW ITEM BID SPECIFICALLY FOR PARKING AREA PAVING (PLACING ASPHALT MATERIALS OVER EXISTING GRAVEL PARKING AREAS). HE THOUGHT AT \$105.00 PER TON IT SEEMED HIGH. HE QUESTIONED WHY THE CITY HAD NEVER BEEN CHARGED FOR THAT BEFORE NOW, BUT MR. YOUNG OF OVA DID NOT KNOW.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY OHIO VALLEY ASPHALT LLC FOR ASPHALT.**

**AYES 5 NAYS 0**

BEFORE MR. YOUNG LEFT HE WAS ASKED IF PAVING LEFT OVER FROM LAST YEAR WOULD BE DONE BY THE END OF MAY, AND HE SAID YES. HE ALSO SAID THIS YEAR'S PAVING SHOULD BE DONE BEFORE THE WEATHER GETS BAD THIS YEAR.

**1<sup>ST</sup> READING: ORDINANCE #2015-05: ORDINANCE AMENDING CITY'S FY14-15 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-05: ORDINANCE AMENDING CITY'S FY14-15 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.  
SECOND READING WILL BE MAY 11TH.

**1<sup>ST</sup> READING: ORDINANCE #2015-06: ORDINANCE AMENDING UTILITIES FY-14-15 BUDGET**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-06: ORDINANCE AMENDING UTILITIES FY-14-15 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.  
SECOND READING WILL BE MAY 11<sup>TH</sup>.

**MAYOR'S BUDGET MESSAGE FOR FY 2015-16**

MAYOR ADAMS READ HIS BUDGET MESSAGE. HIGHLIGHTS INCLUDED THE PURCHASE OF 10 POLICE CRUISERS WHICH WILL PROVIDE EVERY OFFICER THEIR OWN CAR TO HELP COMBAT THE GROWING DRUG PROBLEM. ALSO THE CITY WILL PARTNER WITH THE CARROLL COUNTY SCHOOL SYSTEM TO PROVIDE A SCHOOL RESOURCE OFFICER. THE BUDGET ALSO INCLUDES \$100,000.00 TO COMPLETE THE STREETScape IN THE 500 BLOCK OF MAIN STREET. ALSO INCLUDED IS THE COST OF A NEWER, MORE DEPENDABLE VEHICLE FOR THE CODE ENFORCEMENT OFFICER.

**1<sup>ST</sup> READING: ORDINANCE #2015-07: CITY'S FY 2015-16 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-07: CITY'S FY 2015-16 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.  
SECOND READING WILL BE MAY 11<sup>TH</sup>.

**CARROLLTON UTILITIES BUDGET MESSAGE FOR FY 2015-16**

BILL OSBORNE, CARROLLTON UTILITIES MANAGER, PRESENTED HIS BUDGET MESSAGE FOR FY 2015-16. GAS REVENUE AND EXPENSE ARE DOWN APPROXIMATELY 20 PERCENT DUE TO LOWER NATURAL GAS SUPPLY COSTS. PROJECTIONS ARE FOR A CONTINUED DROP IN REVENUE AND EXPENSE. LARGE CAPITAL PROJECTS INCLUDE A NAS METER AND REGULATOR STATION UPGRADE AT \$200,000 AND COMPLETION OF THE 6" RELOCATION PROJECT AT \$65,000. THERE IS A 2% INCREASE IN WATER AND SEWER RATES IN TOWN AND 3% OUT OF TOWN.

**1<sup>ST</sup> READING: ORDINANCE #2015-08: UTILITIES FY 2015-16 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-08: UTILITIES FY 2015-16 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.  
SECOND READING WILL BE MAY 11<sup>TH</sup>.

**1<sup>ST</sup> READING: ORDINANCE #2015-09: GOLF CARTS ORDINANCE**

BEFORE HAVING THE 1<sup>ST</sup> READING COUNCILMAN LOUDEN HAD A QUESTION CONCERNING THE PART ON PAGE 2, SECTION 3, WHICH SAYS THE GOLF CARTS WILL BE INSPECTED BY A CERTIFIED INSPECTOR DESIGNATED BY THE COUNTY SHERIFF. THE MAYOR AND THE ATTORNEY SAID THAT IS BY KENTUCKY STATUTE. THIS WILL ONLY BE THE FIRST TIME A GOLF CART IS LICENSED THAT IT WILL HAVE TO BE INSPECTED BY THE SHERIFF. THEN ONCE A YEAR A \$10.00 STICKER WOULD BE PURCHASED FROM THE CARROLLTON POLICE DEPARTMENT. THE OWNER WOULD HAVE TO SHOW A PROOF OF INSURANCE CARD. THE LICENSE WOULD RUN FROM JAN. 1<sup>ST</sup> THROUGH DEC. 31<sup>ST</sup>. THE ORDINANCE WAS MODELED AFTER ONES USED IN SEVERAL OTHER CITIES INCLUDING WARSAW AND WINCHESTER.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-09: GOLF CARTS ORDINANCE.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.  
SECOND READING WILL BE MAY 11<sup>TH</sup>.

COUNCILMAN CRAIG SAID HE WOULD LIKE TO SEE SIDE BY SIDE VEHICLES INCLUDED.

**NEW BUSINESS**

**A. REQUEST TO USE POINT PARK FOR ANNUAL OHIO RIVER SWEEP 6/20/15**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO GRANT THE REQUEST BY CARROLLTON MAIN STREET/ORSANCO TO USE POINT PARK 6/20/15 FOR THE ANNUAL OHIO RIVER SWEEP AND WAIVE THE INSURANCE REQUIREMENT.**

**AYES                      5                      NAYS                      0**

**B. RESOLUTION #2015-10: LWCF GRANT**

BOB YODER PRESENTED THE LAND AND WATER CONSERVATION FUND GRANT BUDGET AND RESOLUTION TO HOLD IN RESERVE 50% OF THE PROPOSED COST OF \$82,550.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE RESOLUTION #2015-10: LWCF GRANT.**

**AYES                      5                      NAYS                      0**

**MAYOR'S REPORTS:**

**A. REQUEST TO USE POINT PARK – CARROLL COUNTY TOURISM FOR PADDLE & PEDAL AT THE POINT – 6/20/2015**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GRANT THE REQUEST BY CARROLL COUNTY TOURISM TO USE POINT PARK 6/20/2015 FOR PADDLE & PEDAL AT THE POINT FROM 7:00 A.M. TO 4:00 P.M.**

**AYES                      5                      NAYS                      0**

**B. REQUEST FROM CARROLLTON MAIN STREET TO CHANGE THE DATE OF PRIOR REQUEST TO CLOSE MAIN STREET FROM 5<sup>TH</sup> ST. TO 4<sup>TH</sup> ST. FOR BUY, SELL, TRADE ON MAIN STREET FROM 5/16 TO 5/9.**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO CHANGE THE PRIOR APPROVED DATE OF 5/16 TO 5/9 FOR THE STREET CLOSURE OF MAIN STREET FROM 5<sup>TH</sup> ST. TO 4<sup>TH</sup> ST. FOR THE BUY, SELL, TRADE ON MAIN STREET EVENT.**

**AYES                      5                      NAYS                      0**

**C. NAMING OF PORTION OF RIVERWALK FOR CHARLIE WEBSTER**

MAYOR ADAMS SAID THIS WAS SOMETHING THAT HAD BEEN DISCUSSED BEFORE AND ALL WERE IN AGREEMENT TO DO THIS. HE SAID THAT FORMER MAYOR CHARLES WEBSTER HAD DONE SOMETHING THAT MAY NEVER BE DONE AGAIN IN SERVING AS MAYOR FOR FIVE TERMS.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO NAME THE PORTION OF THE RIVERWALK ALREADY COMPLETED AFTER FORMER MAYOR CHARLES WEBSTER.**

**AYES                      5                      NAYS                      0**

THE MAYOR THEN ASKED COUNCIL WHEN WOULD BE A GOOD DAY FOR THE NAMING CEREMONY WHICH THE FAMILY FROM OUT-OF-TOWN WANTS TO ATTEND. IT WAS AGREED UPON TO HAVE IT ON SATURDAY 6/27 AT 1:00 P.M. RAIN OR SHINE.

MAYOR ADAMS ALSO SHOWED COUNCIL DRAWINGS AND PICTURES OF A PROPOSED STONE STRUCTURE TO HOUSE THE TWO PLAQUES, THE ONE SHOWING ALL OF THE CITY OFFICIALS AT THE TIME OF CONSTRUCTION AND THE ONE HONORING CHARLES WEBSTER. STEVE MARTIN OF PUBLIC WORKS WOULD DO THE STONE CONSTRUCTION. THE MAYOR FELT WITH THE COST OF ANOTHER PLAQUE AND THE STONE IT COULD BE DONE FOR AROUND \$700.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ALLOW THE MAYOR TO PURCHASE THE PLAQUE FOR CHARLES WEBSTER AND HAVE THE STONE SIGN CONSTRUCTED FOR A COST NOT TO EXCEED \$2,000.**

**AYES                      5                      NAYS                      0**

**D. REPORT ON ASH TREES**

MAYOR ADAMS SAID HE AND COUNCILMAN GORDON HAD MET WITH RON VANOVER WHO IS WITH THE DEPARTMENT OF FORESTRY. HE SAID THERE ARE SEVERAL TREATMENT OPTIONS FOR SAVE AN ASH TREE INFESTED WITH THE EMERALD ASH BORER. THE CHEAPEST IS PROBABLY CHEMICAL TREATMENT. IT HAS BEEN FOUND THAT MOST OF THE TREES ARE ON PRIVATE PROPERTY. THE CITY CANNOT TREAT THOSE BUT CAN OFFER GUIDANCE TO ANY CITIZEN INTERESTED AND REFER THEM TO CHRISTIN HERBST AT THE CARROLL COUNTY EXTENSION SERVICE. THE TREATMENT WOULD HAVE TO BE REPEATED EACH YEAR AND A PERSON DOES NOT HAVE TO BE CERTIFIED TO TREAT THEIR OWN TREE. ANY OF THE CITY EMPLOYEES THAT TREAT OUR TREES ON PUBLIC PROPERTY WOULD HAVE TO BE CERTIFIED. THERE IS ONLY ABOUT ONE MONTH LEFT IN THE YEAR IN WHICH TO TREAT THE TREES.

**E. SECOND MEETING IN MAY**

THE MAYOR POINTED OUT THAT THE SECOND MEETING IN MAY WILL FALL ON MEMORIAL DAY SO THERE WILL BE NO MEETING, AND IF ANYTHING IMPORTANT CAME UP A SPECIAL MEETING COULD BE CALLED.

**APPROVAL OF ACCOUNTS PAID/PAYABLE APRIL 20 THROUGH APRIL 28, 2015**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE APRIL 20 THROUGH APRIL 28, 2015.

AYES 5 NAYS 0

**COMMENTS:**

**KEVIN CRAIG:** ANNOUNCED THAT THE CIRCUS AND DEMOLITION DERBY WILL BE HELD AT THE FAIRGROUNDS 5/6, 5/8 AND 5/9.

**HAYLEY FRANKLIN:** WANTED TO THANK EVERYBODY WHO CAME TO THE CHILD ABUSE AWARENESS EVENT. THERE WILL BE A TOWN HALL MEETING AT WORTHVILLE CITY PARK 4/30 FROM 6:00 – 7:30 P.M. ALSO HER CARROLL CO. RELAY FOR LIFE TEAM IS SPONSORING A 5K RACE ON 5/9.

**ADJOURNMENT**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:30 P.M.

AYES 5 NAYS 0

ATTEST:

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ROBB W. ADAMS, MAYOR

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LEATHA S. GRIMES, CLERK-TREASURER