

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**SEPTEMBER 24, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: ASHLEY SPENNEBERG

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

POLICE CHIEF: MIKE WILLHOITE

POLICE SERGEANT: RYAN GOSSER

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILMAN JEFF DICKOW
TEEN COUNCIL: SAVANNAH HILL**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

ROBB SPENNEBERG
DESTINY WRIGHT
GREG WARFIELD, WARFIELD TECHNOLOGY GROUP
GREG HERBERT, RIC PROTECTION SYSTEMS LLC

APPROVAL OF MINUTES: REGULAR MEETING: 9/10/2018

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 9/10/2018.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 9/17/18

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 9/17/18.

AYES 5 NAYS 0

2ND READING ORDINANCE #2018-10: AMENDING CITY'S FY 2018-19 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2018-10: AMENDING CITY'S FY 2018-19 BUDGET.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2018-11: AMENDING ORDINANCE SECTION 35.072 COMPOSITION AND APPOINTMENT OF THE PLANNING COMMISSION

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-11: AMENDING ORDINANCE SECTION 35.072 COMPOSITION AND APPOINTMENT OF THE PLANNING COMMISSION.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE OCTOBER 8TH COUNCIL MEETING.

1ST READING: ORDINANCE #2018-12: CLOSING UNIMPROVED ALLEYWAY RUNNING NORTH AND SOUTH FROM WINSLOW STREET TO SHORT MEADE STREET BETWEEN EIGHTH STREET AND NINTH STREET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2018-12: CLOSING UNIMPROVED ALLEYWAY RUNNING NORTH AND SOUTH FROM WINSLOW STREET TO SHORT MEADE STREET BETWEEN EIGHTH STREET AND NINTH STREET.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE OCTOBER 8TH COUNCIL MEETING.

RESOLUTION #2018-19: ACQUISITION OF REAL PROPERTY LOCATED AT 118 COURT STREET

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2018-19: ACQUISITION OF REAL PROPERTY LOCATED AT 118 COURT STREET.

AYES 5 NAYS 0

NEW BUSINESS

CAMERA SYSTEM AT POINT PARK

GREG WARFIELD OF WARFIELD TECHNOLOGY GROUP AND GREG HERBERT WITH RIC PROTECTION SYSTEMS WERE BOTH PRESENT TO ANSWER ANY QUESTIONS COUNCIL MAY HAVE REGARDING THE CAMERA SYSTEM AND NETWORKING NEEDED FOR THE CAMERA SYSTEM AT POINT PARK. MAYOR ADAMS SAID COUNCIL WANTS THE

SYSTEM TO BE ABLE TO RECORD. WE ALSO WANT IT TO BE VISIBLE ON CELLULAR DEVICES AND COMPUTERS OF CITY EMPLOYEES. HE SAID WE DIDN'T WANT NUMBERS MENTIONED, AS IT WOULD HAVE TO GO TO BID.

GREG HERBERT, OF RIC PROTECTION SYSTEMS LLC, SAID THE SYSTEM HE QUOTED CAN BE PUT IN PLACE IMMEDIATELY, BUT CAN BE EXPANDABLE IN THE FUTURE. THE SHELTER HOUSE WOULD HOUSE THE RECORDER AND THE ELECTRONICS TO MAINTAIN THE SYSTEM. WE WOULD HAVE THE CAPABILITY OF UP TO 32 CAMERAS TO RECORD FOR REMOTE ACCESS AND VIEWING. MR. WARFIELD AND MR. HERBERT EMPHASIZED THE IMPORTANCE OF CORRECT NETWORKING FOR REMOTE FUNCTIONALITY.

COUNCILMAN CRAIG ASKED IF THEY WERE BIDDING ON SAME NETWORK. MAYOR ADAMS SAID THEY HAD WORKED TOGETHER ON A PROJECT IN THE PAST AT CITY HALL. MAYOR ADAMS SAID WE HAVE THE OPTION TO OFFER FREE WI-FI AT POINT PARK. COUNCILMAN GORDON WOULD LIKE TO MAKE SOME CAMERAS PUBLIC SO MORE EYES CAN WATCH WHAT IS GOING ON.

SINCE PUBLIC WI-FI ISN'T NEEDED, WARFIELD TECHNOLOGY GROUP WOULDN'T HAVE TO BE INVOLVED YET. MR. WARFIELD SAID HE ISN'T INTERESTED IN THE INSTALLATION OF CAMERAS. THEY COULD COME BACK LATER TO MAKE IT WI-FI ACCESSIBLE TO THE PUBLIC. THE PUBLIC ACCESS WOULD BE A SEPARATE BANDWIDTH. MR. WARFIELD SAID HIS PROPOSAL COULD HANDLE 5,000 USERS WITH WI-FI. COUNCILMAN CRAIG SUGGESTED THAT WI-FI COULD COME LATER. HE SAID IT WASN'T A NECESSITY AT POINT PARK.

COUNCILMAN LOUDEN ASKED ABOUT THE CAMERAS. MR. HERBERT SAID THEY ARE FULL WEATHER-PROOF DOME CAMERAS. THEY ARE VERY SIMILAR TO WHAT IS AT CITY HALL. THESE JUST HAVE A LITTLE HIGHER RESOLUTION.

AFTER DISCUSSION, MAYOR ADAMS SUGGESTED THEY BID THE CAMERA SYSTEM AND ACCEPT A BID. THEN, BID THE NETWORKING WITH WI-FI AS AN ALTERNATE.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO BID THE CAMERA SYSTEM FOR POINT PARK AND ACCEPT ONE BID BEFORE BIDDING THE NETWORKING WITH WI-FI AS AN ALTERNATE

AYES 5 NAYS 0

MAYOR ADAMS SAID THE BID WILL BE IN THE OCTOBER 4TH ISSUE OF THE NEWS DEMOCRAT. BIDS COULD BE OPENED OCTOBER 11TH. A SPECIAL MEETING TO ACCEPT A BID COULD BE HELD ON OCTOBER 12TH. THEN, THE BIDDING PROCESS COULD BEGIN FOR THE NETWORKING WITH WI-FI AS AN ALTERNATE.

SCHOOL SECURITY OFFICER

THE CARROLL COUNTY SCHOOL BOARD HAS MADE A FORMAL REQUEST TO THE CITY REQUESTING A THIRD OFFICER FOR THE SCHOOL DISTRICT. MONEY WILL INITIALLY COME OUT OF THE GENERAL FUND FOR PAYROLL COSTS, UNIFORMS, AND THE RE-STRIPING OF A VEHICLE. THE SCHOOL BOARD WILL BE INVOICED AND REIMBURSE THE CITY.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH THE CARROLL COUNTY SCHOOL BOARD FOR A THIRD OFFICER IN THE SCHOOL DISTRICT.

AYES 5 NAYS 0

CAMPAIGN /POLITICAL SIGN ORDINANCE

MAYOR ADAMS SAID THERE HAD BEEN A MISUNDERSTANDING OF THE CITY'S CAMPAIGN/POLITICAL SIGN ORDINANCE IN THE PAST MONTH. HE WOULD LIKE COUNCIL TO CLARIFY WHAT THE ORDINANCE SHOULD SAY REGARDING YARD SIGNS, VEHICLE MAGNETS, AND SIGNS IN WINDOWS. COUNCILMAN CRAIG SAID IT NEEDS TO BE LEFT ALONE UNTIL AFTER THE ELECTION. COUNCILMAN GORDON SAID THE ORIGINAL INTENT WAS TO CONTROL YARD SIGNS.

OLD BUSINESS

SPLASH PARK UPDATE

MAYOR ADAMS IS WAITING ON A DATE FROM THE INSTALLER FOR THE SPLASH PARK. THERE IS A LIST OF 9 THINGS THE CITY HAS TO COMPLETE. A DEDICATED PHONE LINE THAT CAN CALL 911 ONLY IS REQUIRED. A RED CROSS CERTIFIED FIRST AID KIT IS ALSO REQUIRED.

MAYOR'S REPORT

THE BOW BRIDGE RIBBON CUTTING CEREMONY WAS HELD FRIDAY, SEPTEMBER 14.

BANDS AND BBQ WAS A LITTLE SLOW ON FRIDAY NIGHT DUE TO A HOME FOOTBALL GAME. THE FIREWORKS SHOW WAS GOOD.

OVA WILL BE HERE NEXT MONDAY TO BEGIN WORK.

THERE HAS BEEN A REQUEST FOR A SPEED HUMP ON TILLEY DRIVE. THIS IS A DEAD END STREET. COUNCIL SAID THEY WON'T ENTERTAIN SPEED HUMPS ON THROUGH STREETS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE A SPEED HUMP ON TILLEY DRIVE.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 9/12/18 - 9/25/18

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 9/12/18 THROUGH 9/25/18.

AYES 5 NAYS 0

COMMENTS:

ASHLEY SPENNEBERG: OPEN HOUSE WAS HELD LAST WEEK AT CCHS. NHS IS INDUCTING NEW MEMBERS THIS WEDNESDAY AT 5 P.M. THERE IS A FOOTBALL GAME OCTOBER 4TH AT 7:30 AGAINST OWEN COUNTY. FALL BREAK IS NEXT WEEK. HOMECOMING IS THE FOLLOWING WEEK.

COUNCILWOMAN FRANKLIN: CHAMPIONS MEETING THURSDAY. ALLIE PARKER WILL BE A GUEST SPEAKER. THERE WILL BE A MOVIE NIGHT ON THE COURTHOUSE LAWN ON THURSDAY, OCTOBER 4TH AT DUSK.

ASSISTANT CITY CLERK BETH TOOMBS: TAX BILLS HAVE BEEN MAILED

COUNCILMAN GORDON: HE HAS EMAILED A COPY OF WILLIAMSTOWN'S SPLASH PARK'S RULES TO COUNCIL MEMBERS.

COUNCILMAN CRAIG: REMINDED EVERYONE THE TOBACCO FESTIVAL IS THIS WEEKEND.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:10 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK