

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 25, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

**UTILITIES: BILL OSBORNE
CHAS ROBBINS**

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT: TEEN REP JENAH ROBERTS

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.

RECOGNITION OF GUESTS

JESSE WALKER, OHIO VALLEY ASPHALT
KENNY GOSSOM, NUGENT SAND COMPANY

MAYOR ADAMS WELCOMED STACIE ROCKAWAY, FIELD REPRESENTATIVE FOR CONGRESSMAN MASSIE. SHE WANTED TO REMIND EVERYONE SHE'S IN THE OLDHAM

COUNTY OFFICE IF SHE CAN BE OF ANY ASSISTANCE FOR FEDERAL ISSUES. SHE MENTIONED CONGRESSMAN MASSIE HAD SENT IN APPROVAL FOR THE GRANT ON A FIRE TRUCK FOR THE CITY. SHE WILL HAVE A CONSTITUENT CALL AND CHECK ON THE STATUS OF THAT GRANT. MS. ROCKAWAY ENCOURAGED ANYONE TO CALL CONGRESSMAN MASSIE WITH ANY BILLS OR ISSUES YOU SUPPORT.

APPROVAL OF MINUTES: REGULAR MEETING: 4/11/2016

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/11/2016.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING 4/19/2016

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 4/19/2016.

AYES 6 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 CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY NUGENT SAND CO. FOR DGA/ROCK/ETC.

AYES 6 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 ITEM BID SPECIFICALLY FOR PARKING AREA PAVING (PLACING ASPHALT MATERIALS OVER EXISTING GRAVEL PARKING AREAS). HE THOUGHT AT \$103.50 PER TON IT SEEMED HIGH. MAYOR ADAMS SAID THEY HAD SAME DISCUSSION LAST YEAR. AFTER A BRIEF DISCUSSION, MR. WALKER SAID THAT FEE WOULD NOT BE CHARGED FOR EXISTING PARKING AREAS ALONG THE STREET THAT ARE CURRENTLY PAVED.

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

AYES 6 NAYS 0

MAYOR ADAMS SAID HE HAD SPOKEN TO BRIAN WITH OVA ABOUT CHIP AND TAR BEING USED ON SOME ALLEYS THAT THE CITY HAS TO CONTINUALLY PUT ROCK ON. MAYOR ADAMS ASKED AMY EVERSOLE, ATTORNEY FOR THE CITY IF THAT WOULD NEED TO BE BID SINCE WE OPENED PAVING BIDS TONIGHT. SHE SAID IT WILL ONLY NEED TO BE BID IF IT'S OVER \$20,000.

2ND READING ORDINANCE #2016-01: AN ORDINANCE ESTABLISHING THE SALARY SCALE FOR THE 2016-17 FISCAL YEAR OF THE CITY OF CARROLLTON

ATTORNEY FOR THE CITY, AMY EVERSOLD, READ A SUMMARY OF THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE ORDINANCE #2016-01: AN ORDINANCE ESTABLISHING THE SALARY SCALE FOR THE 2016-17 FISCAL YEAR OF THE CITY OF CARROLLTON.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2016-02: ADOPTING SUPPLEMENT TO CODE OF ORDINANCES

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT SUPPLEMENT TO THE CODE OF ORDINANCES.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2016-03: ORDINANCE AMENDING CITY'S FY15-16 BUDGET

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-05: ORDINANCE AMENDING CITY'S FY15-16 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

SECOND READING WILL BE MAY 9TH.

1ST READING: ORDINANCE #2016-04: ORDINANCE AMENDING UTILITIES FY15-16 BUDGET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2016-04: ORDINANCE AMENDING UTILITIES FY15-16 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE MAY 9TH.

MAYOR'S BUDGET MESSAGE FOR FY 2016-17

MAYOR ADAMS READ HIS BUDGET MESSAGE. HIGHLIGHTS INCLUDED A NEW AERIAL DEVICE FOR THE FIRE DEPARTMENT, WITH THE CITY'S PORTION BEING \$325,000. THE CITY IS AWAITING APPROVAL OF A \$950,000 GRANT FOR THE NEW EQUIPMENT. THE POLICE DEPARTMENT WILL BE GETTING A K-9 TO SHOW THE CITY'S CONTINUED COMMITMENT TO ADDRESSING THE GROWING DRUG EPIDEMIC. THE BUDGET ALSO INCLUDES THE PURCHASE OF NEW SALT SPREADER. APPROXIMATELY \$115,000 HAS BEEN BUDGETED AS PART OF MATCHING GRANTS THE CITY HAS RECEIVED THAT WILL SECURE AN ADDITIONAL \$188,000 FROM THE STATE. THE CITY HAS ALSO BUDGETED APPROXIMATELY \$120,000 FOR VARIOUS CAPITAL PROJECTS FOR THE IMPROVEMENT OF CITY OWNED PROPERTIES.

1ST READING: ORDINANCE #2016-05: CITY'S FY 2016-17 BUDGET

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2016-05: CITY'S FY 2016-17 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE MAY 9TH.

CARROLLTON UTILITIES BUDGET MESSAGE FOR FY 2016-17

BILL OSBORNE, CARROLLTON UTILITIES MANAGER, PRESENTED HIS BUDGET MESSAGE FOR FY 2016-17. GAS REVENUE AND EXPENSE ARE DOWN APPROXIMATELY 25 PERCENT DUE TO LOWER NATURAL GAS SUPPLY COSTS. GAS REVENUES ARE PROJECTED TO INCREASE SLIGHTLY. LARGE CAPITAL PROJECTS INCLUDE A NAS METER AND REGULATOR STATION UPGRADE AT \$200,000 AND COMPLETION OF THE 6"

RELOCATION PROJECT . THE SEWER DEPARTMENT HASA \$200,000 SOLAR AERATION SYSTEM PROJECT TO REDUCE ELECTRICITY CONSUMPTION. THERE IS ALSO \$900,000 BUDGETED IN EACH DEPARTMENT FOR A NEW ADMINISTRATION BUILDING. THERE IS A 2% INCREASE IN WATER AND SEWER RATES IN TOWN AND 3% OUT OF TOWN.

1ST READING: ORDINANCE #2016-06: ORDINANCE ADOPTING UTILITIES FY 2016-17 BUDGET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2016-06: UTILITIES FY 2016-17 BUDGET.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE. SECOND READING WILL BE MAY 9TH.

NEW BUSINESS

MAYOR ADAMS ANNOUNCED DREW OAKLEY, AN ENGINEER WITH CARROLLTON UTILITIES HAS SUBMITTED HIS RESIGNATION EFFECTIVE JUNE 10, 2016.

REINSTATEMENT OF BUSINESS LICENSES

MAYOR ADAMS SAID FOUR BUSINESS LICENSES NEED TO BE REINSTATED DUE TO THE OWNERS PAYING THEIR DELINQUENT PROPERTY TAXES.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO REINSTATE THE FOUR BUSINESS LICENSES DUE TO THE OWNERS PAYING THEIR DELINQUENT PROPERTY TAXES.

AYES 6 NAYS 0

MAYOR'S REPORTS

MAYOR ADAMS SAID THERE IS CURRENTLY \$80,000 IN THE MUNICIPAL ROAD AID FUND. HE SAID HE WOULD LIKE TO GET SOME PAVING COMPLETED BEFORE THE END OF THE FISCAL YEAR. HE ASKED COUNCIL TO PUT TOGETHER A LIST BY THE NEXT COUNCIL MEETING OF SUGGESTED STREETS TO BE PAVED.

CHAPLAIN TIM POLLEY HAS A FRACTURED ANKLE AND WILL BE OUT OF COMMISSION FOR THREE WEEKS.

THERE WAS FATAL STRUCTURE FIRE IN TOWN SATURDAY. HE ASKED EVERYONE TO KEEP THE FAMILY AND THE EMERGENCY RESPONDERS IN THEIR THOUGHTS.

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/13/16 - 4/26/16

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/13/16 THROUGH 4/26/16.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: MULTIPLE FIRST RESPONDER AGENCIES ARE PUTTING TOGETHER A MOCK DISASTER THURSDAY AT 1:30 P.M. AT THE HIGH SCHOOL FOR THE STUDENTS. IT WILL SHOW THE DANGERS OF DRINKING & DRIVING AND TEXTING & DRIVING.

COUNCILMAN CRAIG: HE ATTENDED THE CONTRACTORS' MEETING LAST WEEK REGARDING THE STREETScape PROJECT. THERE ARE SOME DISCREPANCIES WITH AT&T. MAYOR ADAMS SAID HE HASN'T SIGNED THEIR CONTRACT YET. HE SAID DAVE EBERENZ FOUND THAT THE CITY PAID AT&T SEVERAL THOUSAND DOLLARS. HE NEEDS TO FIND OUT IF THAT MONEY IS GOOD TOWARDS THE CURRENT ESTIMATE. THE PROJECT SHOULD GET STARTED IN MID MAY.

COUNCILWOMAN FRANKLIN: THERE WILL BE A CHILD ABUSE AWARENESS EVENT AT THE COURTHOUSE SQUARE THURSDAY, 4/28 FROM 4-6 P.M.

COUNCILMAN LOUDEN: THE HIGH SCHOOL FISHING TEAM HAD 2 STUDENTS TO ADVANCE TO THE STATE FISHING TOURNAMENT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:54 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK