

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**APRIL 9, 2018  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**TEEN COUNCIL: ASHLEY SPENNEBERG  
SAVANNAH HILL**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**CCDC DIRECTOR: GARY MATHIS**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**PRESS: NEWS DEMOCRAT/JEFF MOORE**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS:**

JENNIFER BEACH  
ROB SPENNEBERG  
MARY COGHILL  
JAMES HEMINGWAY  
JASMINE HEMINGWAY  
WALTER "SMILEY" COGHILL  
PAT HILL

MAYOR ADAMS WELCOMED THE COGHILL'S AND SAID THEY COULD ADDRESS THE COUNCIL DURING JOHN WELCH'S REPORT. MAYOR ADAMS THEN ASKED JENNIFER BEACH IF SHE WOULD LIKE TO ADDRESS THE COUNCIL.

MS. BEACH SAID SHE WAS RUNNING FOR COUNTY JUDGE EXECUTIVE AND GAVE A 10 MINUTE PRESENTATION ON HOW SHE WOULD CLEAN UP THE COUNTY; THAT THERE NEEDS TO BE BETTER LEADERSHIP WITHIN THE COUNTY; AND HOW THE CITY AND COUNTY NEED TO WORK TOGETHER.

**APPROVAL OF MINUTES: REGULAR MEETING:03/26/2018**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 03/26/2018.**

**AYES                                  6                                  NAYS                                  0**

**OLD BUSINESS**

MAYOR ADAMS SAID THERE WAS A SPECIAL MEETING HELD EARLIER TODAY TO DISCUSS THE SPLASH PARK AND AFTER THE MEETING MR. KNIGHT; COUNCILMAN GORDON; COUNCILMAN CRAIG; THE GENTLEMEN FROM DAVID WILLIAMS & ASSOCIATES AND MYSELF MEET AT THE WORK SITE TO GET IDEAS OF HOW THE SPLASH PARK WOULD LOOK AND WHERE THE PUMP HOUSE NEEDED TO BE BUILT.

MAYOR ADAMS SAID AT THE LAST MEETING COUNCIL MADE A MOTION TO ABATEMENT 901 6TH STREET BASED UPON THE RECOMMENDATION FROM THE CODE ENFORCEMENT BOARD AND THAT THIS MOTION NEEDS TO BE RESCINDED DUE TO AN CLINICAL ERROR.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RESCIND THE MOTION TO ABATE 901 6TH STREET; AND TO HALT ALL ABATEMENT ACTIONS AT 901 6TH STREET; UNTIL FURTHER RECOMMENDATION FROM THE CODE ENFORCEMENT BOARD.**

**AYES                                  6                                  NAYS                                  0**

MAYOR ADAMS STATED THAT ONCE AGAIN POINT PARK LOOKS BAD DUE TO FLOODING. THE CIVIL WAR EVENT IS LATER THIS MONTH AND WE MAY HAVE ANOTHER COMMUNITY CLEAN UP DAY BEFORE THE EVENT. MAYOR ADAMS WILL ANNOUNCE THE DATE AND TIME OF THE COMMUNITY CLEAN UP DAY AT A LATER DATE ON THE CITY'S FACE BOOK PAGE AND WEBSITE.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**DEPARTMENT REPORTS:**

A. CODE ENFORCEMENT – JOHN WELCH SAID THAT WALTER COGHILL IS TRYING TO FIX HIS PROPERTY AT 502 PARADISE ALLEY AND AT THE LAST COUNCIL MEETING IT WAS APPROVED TO ABATE THIS PROPERTY. THE COGHILL'S CAME TO THE CODE ENFORCEMENT MEETING EARLIER TODAY AND ASKED IF THE ABATEMENT COULD BE RESCIND.

MAYOR ADAMS SAID THE COGHILL'S WANT TO REPAIR THE HOUSE AT 502 PARADISE ALLEY AND SOMETIME AGO A PAYMENT WAS MADE TO A LOCAL ROOFING COMPANY TO FIX THE ROOF AND THE REPAIRS WERE NEVER MADE. THE ROOFING COMPANY SAID THEY RETURNED THE CHECK TO THE OWNERS ABOUT 3 WEEKS AGO AND THE COGHILL'S CLAIM THEY NEVER RECEIVED THE CHECK AND NOW THE ROOFING COMPANY SAID THEY WILL START WORKING ON THE ROOF THIS WEEK. MAYOR ADAMS THEN ASKED MARY COGHILL IF SHE WOULD LIKE TO ADDRESS THE COUNCIL.

MS. COGHILL SAID HER FATHER WAS TURNING THE PROPERTY OVER TO HER. SHE HAS AN EMAIL FROM THE ROOFER, JASON, EXPLAINING THAT FOR LAST 75 DAYS HE HAS TRIED FIX THE ROOF BUT, DUE TO WEATHER HE HAS NOT BEEN ABLE TO COMPLETE THE WORK, HE NEEDS 3 DAYS OF GOOD WEATHER. MS. COGHILL SAID ALL THE MATERIALS HAS BEEN ORDERED AND DELIVERED.

MAYOR ADAMS ASKED COUNCIL IF THEY WOULD LIKE TO RESCIND THE MOTION TO ABATEMENT THE PROPERTY AT 502 PARADISE ALLEY.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RESCIND THE MOTION TO ABATE 502 PARADISE ALLEY; AND TO HALT ALL ABATEMENT ACTIONS AT 502 PARADISE ALLEY; UNTIL FURTHER RECOMMENDATION FROM THE CODE ENFORCEMENT BOARD.**

**AYES                                  6                                  NAYS                                  0**

COUNCILWOMAN FRANKLIN ASKED MR. WELCH IF THE ROOF IS FIXED WILL THE HOUSE BE ON THE RIGHT TRACK.

MR. WELCH REPLIED YES, THE ROOF IS THE MAIN PROBLEM.

MAYOR ADAMS SAID HE WANTED THE COGHILL'S TO UNDERSTAND THERE MAY BE MORE PROBLEMS OTHER THAN TO ROOF AND WILL HAVE TO BE ADDRESSED.

COUNCILMAN LOUDEN SAID THE COGHILL'S WILL STILL HAVE TO PAY THE FINE OF \$1,500.

MR. WELCH SAID A HEARING WAS HELD TO GIVE THE PUBLIC A CHANCE TO ASK QUESTIONS CONCERNING THE POSSIBLE RE-ZONING OF SEVERAL PROPERTIES ALONG 11TH STREET. THE REZONING FROM THE CURRENT R-2 ZONE TO A LIGHT INDUSTRIAL ZONE I-1 WAS SUGGESTED AS IT WOULD ALLOW THE P&Z TO UTILIZE A PROVISION UNDER THAT ZONING DESIGNATION FOR A CONDITION USE PERMIT FOR ANY COMMERCIAL USES PROPOSED.

MR. BURGESS SUGGESTED THE CITY TO HAVE AREAS OF MIXED ZONING.

COUNCILMAN CRAIG SAID THAT P&Z NEEDS TO DRAFT AN ORDINANCE THAT DEFINES MIXED ZONING AND PRESENT TO COUNCIL.

MR. WELCH SAID THERE WAS A SPECIAL P&Z MEETING HELD TO BRING EVERYONE UP TO DATE ON THE ISON'S PROPOSAL FOR HIGHLAND HOUSE B&B.

**B. TEEN COUNCIL** – ASHLEY SPENNEBERG SAID ON APRIL 12TH THE PLTW WILL HAVE THEIR WHITE COAT CEREMONY; ON APRIL 16TH JCTC IS HOSTING THE ACT TESTING; FBLA IS GOING TO THE STATE COMPETITION APRIL 16TH-20TH; AND PROM IS MAY 5TH.

SAVANNAH HILL SAID THE JUNIOR SENIOR TRIP IS IN 6 WEEKS AND TO RAISE MONEY CHRISTIAN ACADEMY IS HOSTING A 5K RUN AT BUTLER PARK ON SATURDAY, APRIL 21ST AT 9:00 A.M.; REGISTRATION AND SHIRT IS \$25 FOR ADULTS AND \$15 FOR CHILD 12 AND UNDER.

**C. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

**D. UTILITIES** – BILL OSBORNE, UTILITIES SUPERVISOR, SAID ON APRIL 1ST CARROLLTON UTILITIES RECEIVED THEIR FIRST GAS FROM THE MORGAN STANLEY PROJECT; THE DOC IS UNDERWAY AND EXPECT TO MAKE THE FINAL POUR ON THE WALLS OF THE LARGE SHED TOMORROW AND THEN START ON THE MAIN BUILDING; CARROLLTON UTILITIES IS WORKING ON ENGINEERING PLANS TO RELOCATE A SECTION OF GAS AND SEWER LINES NORTH OF KU PLANT FOR NUCOR; THE GREENSAND BUILDING IS 90% COMPLETED; AND CARROLLTON UTILITIES IS APPLYING FOR AN ECONOMIC DEVELOPMENT GRANT. CARROLLTON UTILITIES IS ELIGIBLE FOR THE GRANT DUE TO ALL THE INDUSTRIAL DEVELOPMENT IN OUR AREA NUCOR, CABOT, KU, AND OTHERS.

**E. CCCDC** – GARY MATHIS REPORTED THAT CARROLL COUNTY WAS AWARDED TO BE A PART OF THE OPPORTUNITY ZONE PROGRAM WHICH RAISES FUNDS FOR CAPITAL PROJECTS; THE CITY OF LOUISVILLE IS A PART OF THE SAME PROGRAM. THE SIDEWALK PROJECT AT BUTLER PARK IS ON A VERY SLOW START; SO FAR ONLY

AROUND \$100 HAS BE DONATED AND NEED TO RAISE \$3,000. MR. MATHIS HAS BEEN WORKING WITH GREG BECK, DISPATCHED SUPERVISOR AND TIM MITCHELL, ASSISTANT CHIEF OF POLICE, WITH THE CMRS GRANT. ALSO, MR. MATHIS SAID HE WAS LOOKING INTO THE US BOATING GRANT FOR \$10,000.

**F. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, SAID THE CIVIL WAR EVENT IS APRIL 20-22 AT POINT PARK; FRIDAY'S REENACTMENT IS FOR THE SCHOOLS; SATURDAY'S HOURS ARE FROM 9:00 A.M. UNTIL 5:00 P.M. AND AT DUSK THERE IS A CANNON SHOOTING; THERE WILL BE A CHURCH SERVICE HELD ON SUNDAY AT 8:30 A.M. BY REV. TIM POLLEY AND THE REENACTMENT WILL BEGAN AT 10:00 A.M. UNTIL 3:00 P.M.; SHE WILL BE ATTENDING THE TRAIL CONFERENCE IN MOREHEAD, KENTUCKY APRIL 10TH AND 11TH.

**G. POLICE DEPARTMENT** – MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD QUESTIONS ABOUT THE MONTHLY REPORT, THE OUTDOOR ACTIVITY FOR THE MONTH OF MARCH HAS BEEN UP AND DOWN; A FEW CARS HAVE BEEN BROKE INTO; STEVEN ABBOTT IS IN WEEK 7/8 AT THE POLICE ACADEMY AND IS DOING GOOD; AND THE DISPATCH SYSTEM HAS BEEN UPDATED.

**H. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, THE MONTHS OF JANUARY AND FEBRUARY WERE BUSY; MARCH WAS A SLOWER MONTH WITH ONLY 7 FIRE RUNS AND ONE CALL TO 534 MAIN STREET; WILL BE SPRAYING OFF THE RIVERWALK LATER THIS WEEK; LATER THIS MONTH AT POINT PARK WILL BE OFFERING TRAINING ON SMOKE DETECTORS AND AN ESCAPE PLAN; SATURDAY, APRIL 28TH IS THE GOLF SCRAMBLE; SATURDAY, APRIL 14TH IS THE FIRE DEPARTMENT OUTING FROM NOON UNTIL 4:00 P.M.; AND THIS WEEK IS TELECOM APPRENTICE WEEK AND THE FROGGY RADIO STATION IN VEVAY, INDIANA IS GIVING AWAY FREE CONCERT TICKETS.

**I. CLERK –TREASURER** – NOTHING TO REPORT.

**J. MAIN STREET** – SAM BURGESS SAID EASTER ON THE SQUARE WAS A SUCCESSFUL EVENT HAD AROUND 300 KIDS AND SOLD \$645 IN EASTER BUNNY PHOTOS; THERE WERE TWO RIBBON CUTTINGS DOWN TOWN THE FLOWER SHOP AND THE FINANCIAL MANAGEMENT BUSINESS; THE NEW RESTAURANT CAPTAIN HOOKS IS DOING GOOD; AND STARTING IN JUNE THE 1ST FRIDAY OF THE MONTH EVENTS BEGIN.

MAYOR ADAMS SAID WE NEED TO SET A DATE FOR A SPECIAL JOINT COUNCIL MEETING WITH THE ECONOMIC VITALITY COMMITTEE FOR ABOUT TWO WEEKS OUT.

SPECIAL JOINT COUNCIL MEETING WITH THE ECONOMIC VITALITY COMMITTEE IS SET FOR MONDAY, APRIL 23RD, 2018 AT 5:30 P.M.

**K. ATTORNEY** - JAKE THOMPSON HAD NOTHING TO REPORT.

### **MAYOR'S REPORTS**

MAYOR ADAMS SAID ON THURSDAY, APRIL 12TH THE ART BOARD IS HOLDING A FREE EVENT AT BUTLER PARK MEZZANINE AT 6:30 P.M. FOR THE ROSIE THE RIVETER, ON WEDNESDAY, APRIL 18TH THERE IS A MEETING WITH ALL THE DEPARTMENT HEADS AT 9:00 A.M. AND A STAFF MEETING AT 10:00 A.M. AND ON THURSDAY, APRIL 12TH THERE IS A BUDGET MEETING AT 1:00 P.M.

### **EXECUTIVE SESSION: PER KRS 61.810(C):PROPERTY ACQUISITION/DISPOSITION/LITIGATION**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY AND POTENTIAL ACQUISITION OR DISPOSITION OF PROPERTY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:37 P.M.**

**AYES**

**6**

**NAYS**

**0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:50 P.M.**

**AYES 6 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY AT 516 CLAY STREET, CARROLLTON, KY.**

**AYES 6 NAYS 0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES 6 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 03/28/2018-04/10/2018**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 03/28/2018 THROUGH 04/10/2018.**

**AYES 6 NAYS 0**

**COMMENTS:**

**COUNCILWOMAN FRANKLIN:** SAID THAT ON TUESDAY, APRIL 10TH FROM 2:00 P.M-6:00 P.M. THE HEALTH DEPARTMENT WILL BE OFFERING A 45 MINUTE NARCAN TRAINING AND WILL HAND OUT NARCAN KITS; THURSDAY, APRIL 26TH THE DRUG FREE PROGRAM WILL BE HELD AT THE CARROLL COUNTY PUBLIC LIBRARY AT 11:30 A.M. WITH LUNCH BEING PROVIDED AND THERE WILL BE A GUEST SPEAKER FROM ISAAC'S HOUSE.

**COUNCILMAN LOUDEN:** SAID PLEASE REVIEW THE BUDGET DOCUMENTS PROVIDED BY MRS. WRIGHT-MOORE BEFORE THE MEETING AND IF YOU ARE UNABLE TO ATTEND PLEASE LET MAYOR ADAMS KNOW.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:00 P.M.**

**AYES 6 NAYS 0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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**MELINDA WRIGHT-MOORE,  
CLERK-TREASURER**