

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 14, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCILMEMBER: JENAH ROBERTS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: BILL OSBORNE

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:30 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

DAVE EBERENZ – HERITAGE ENGINEERING
CHAPLAIN TIM POLLEY
TY BOWLING – SEDAM CONTRACTING
TOMMY LINDSAY – LINDSAY CONSTRUCTION
JUNIE WELCH

APPROVAL OF MINUTES: REGULAR MEETING: 2/22/2016

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 2/22/16.

AYES 6 NAYS 0

BID OPENING: STREETScape PROJECT

ATTORNEY FOR THE CITY, AMY EVERSOLE, OPENED AND READ THE BIDS FOR THE STREETScape PROJECT ON MAIN STREET.

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| 1. SEDAM CONTRACTING - \$94,150 | ALT #1 \$7,790 | ALT #2 \$10,000 |
| 2. ADAMS CONTRACTING-\$283,305 | ALT #1 \$21,300 | ALT #2 \$25,125 |
| 3. LINDSAY CONSTRUCTION-\$103,412 | ALT #1 \$12,300 | ALT #2 \$15,950 |
| 4. ABEL CONSTRUCTION CO - \$166,085 | ALT #1 \$18,018 | ALT #2 \$16,265 |

DAVE EBERENZ EXPLAINED WHAT THE TWO ALTERNATES WERE. ALTERNATE #1 IS FOR EXCAVATION AND BACKFILL TO REPLACE AND RESTORE THE GROUND SURFACE IF CARROLLTON UTILITIES WANTS TO REPLACE SERVICE LINES.

ALTERNATE #2 IS IF IT IS DECIDED THAT ADDITIONAL OVERLAY IS NEEDED. THIS WOULD BE FOR 1-1/2 INCHES OF OVERLAY INCLUDING THE MILLING.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE LOWEST BID SUBMITTED BY SEDAM CONTRACTING FOR \$94,150.

AYES 6 NAYS 0

BID OPENING: LEASE OF BUILDING AT 510 2ND STREET

ATTORNEY FOR THE CITY, AMY EVERSOLE, OPENED AND READ THE ONLY BID BY RON KNIGHT IN THE AMOUNT OF \$480 PER YEAR. HE ALSO SUBMITTED THAT HE KNEW HE HAD TO CARRY LIABILITY INSURANCE OF \$500,000 PER YEAR.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE BID BY RON KNIGHT FOR \$480 PER YEAR FOR THE LEASE OF THE BUILDING AT 510 2ND STREET.

AYES 6 NAYS 0

NEW BUSINESS:

THE MAYOR RECOMMENDED TO COUNCIL THAT THEY APPOINT SUNNY TIPTON TO URBAN FORESTRY COMMISSION WITH THE TERM EXPIRING 12/31/16.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT SUNNY TIPTON TO THE URBAN FORESTRY COMMISSION.

AYES 6 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – JENAH ROBERTS SAID SPRING BREAK IS THE 1ST WEEK OF APRIL.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THEY HAVE BEEN PLACING GRAVEL ALONG THE SIDES OF CITY STREETS AND IN ALLEYS. MOST OF THE WORK ON THE ROAD GOING TO THE NEW PROPERTY IS COMPLETE. REPAIRS HAVE BEEN MADE TO THE OLD SWEEPER TRUCK AND IT IS RUNNING.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THAT FEB. 10TH SET A RECORD FOR GAS USAGE. THEY HAVE BEEN DEMOLISHING THE OLD WASTEWATER TREATMENT PLANT. HE ALSO REPORTED THAT THE NORTHERN KY. JOINT HEALTH INSURANCE HAD VOTED TO ONLY INCREASE PREMIUMS 7% NEXT FISCAL YEAR AND IS CONSIDERING ANOTHER OPTION IN HEALTH INSURANCE PLANS FOR EMPLOYEES.

D. CCCDC – GARY MATHIS, CCCDC EXECUTIVE DIRECTOR, GAVE UPDATES ON 3 GRANTS HE IS WORKING ON. HE IS AWAITING FINAL APPROVAL ON THE CARROLLTON RIVERWALK GRANT FROM THE FEDERAL TRAILS GROUP. THE OTHER TWO GRANTS FOR THE BOW BRIDGE AND THE OTHER PORTION OF THE RIVERWALK MAY BE AFTER SEPTEMBER BEFORE FINAL APPROVAL. THE HIGHWAY SAFETY GRANT HAS BEEN SUBMITTED FOR \$19,555. THERE WAS POSITIVE REACTION TO IT FOR THE PURCHASE OF TWO RADAR GUNS AND OTHER ITEMS FOR THE POLICE DEPT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THE TBF NATIONAL SEMI-FINAL BASS TOURNAMENT WILL BE AT POINT PARK THIS YEAR ON OCT. 15 & 16. THE KY. RIVER PADDLE RACE HAS BEEN CHANGED TO JUNE 25TH NOT THE 24TH. THE CIVIL WAR DAYS WILL BE ON APRIL 15TH FOR SCHOOL CHILDREN, AND APRIL 16TH & 17TH.

F. POLICE DEPARTMENT – TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THEY SHOULD BE FULLY STAFFED BY NEXT MEETING AFTER JENNIFER CROWELL’S RESIGNATION.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID A LETTER OF CERTIFICATION HAD BEEN RECEIVED FOR THE LADDER TRUCK AFTER COMPLETION OF REPAIRS. FOUR MEMBERS OF THE FIRE DEPARTMENT HAD ATTENDED TRAINING.

H. CODE ENFORCEMENT – JOHN WELCH SAID HE IS WORKING ON THE RENTAL PROPERTY ORDINANCE AND IT WILL NEED TO BE REVIEWED BY AMY EVERSOLE BEFORE PRESENTING TO COUNCIL. HE SAID THEY WOULD HAVE A NEW MEMBER TO RECOMMEND FOR DRB AT THE NEXT MEETING. THE MAYOR RECOMMENDED THAT THE OTHER TWO TENANTS AT THE PROPERTY AT SIXTH STREET BE REMOVED ALSO. COUNCIL AGREED AND MR. WELCH SAID HE WOULD MOVE FORWARD WITH THAT.

I. CLERK –TREASURER – LEATHA GRIMES REMINDED COUNCIL OF BUDGET MEETINGS THIS WEEK, 3/16 & 3/17 STARTING AT 1:30. SHE ALSO ASKED THEM TO BE SURE AND BRING THEIR WORKSHEETS WITH THEM THAT THEY RECEIVED IN THEIR PACKETS.

J. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, GAVE A WAYFINDING SIGNAGE UPDATE. HE SAID HE HAD MET WITH FOUR DIFFERENT PEOPLE WITH THE STATE HIGHWAY DEPT. FROM DISTRICT 6 AND STILL HAD NO ANSWERS TO BASIC QUESTIONS. HE HAD RECEIVED NOTIFICATION THAT CARROLLTON MAIN STREET IS ONCE AGAIN ACCREDITED. EASTER ON THE SQUARE WILL BE SATURDAY, 3/26 AT NOON.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

MAYOR ADAMS ANNOUNCED THAT THE GROUNDBREAKING FOR THE NEW JCTC CAMPUS WILL BE 3/22 AT 2:00. PARKING WILL BE AT BUTLER PARK. THE POLICE WILL ASSIST WITH TRAFFICE IN ALLOWING PEOPLE TO CROSS THE HIGHWAY.

THE MAYOR ASKED COUNCIL TO BE THINKING OF A WISH LIST FOR THE NEXT STREET SWEEPING. HE NEEDS IT WITHIN THE NEXT TWO DAYS TO CONTACT SWEEP-ALL. COUNCILMAN CRAIG ASKED IF THEY WERE SUPPOSED TO BE SWEEPING CURB TO CURB ON HWY. 42. HE WAS TOLD YES. HE SAID THEY ARE NOT. THE MAYOR SAID HE WOULD BRING THAT TO THEIR ATTENTION.

MAYOR ADAMS SAID EVERYONE WAS PLEASED WITH THE POSITIVE OUTCOME OF THE RECENT TRIALS FOR THE TWO POLICE OFFICERS, AND THAT THE POLICE DEPARTMENT IS NOW FULLY STAFFED.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 2/24/16 –3/15/16

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 2/24/16 THROUGH 3/15/16.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: HE SAID HE AND HIS FAMILY APPRECIATED ALL OF THE SUPPORT DURING THE RECENT TRIAL.

COUNCILWOMAN FRANKLIN: SHE SAID THEIR WILL BE A HEROIN TOWN HALL MEETING 3/17 AT 6:00 P.M. AT THE GENERAL BUTLER CONVENTION CENTER. SHE IS CHAIRING THE PAGEANTS FOR RELAY FOR LIFE FUNDRAISER. IT WILL BE 3/26.

COUNCILMAN LOUDEN: ASKED COUNCIL HOW THEY FELT ABOUT ONLY RECEIVING THE SUMMARY PAGE OF THE 2 RIVERS CAMPGROUND REPORT. ALL AGREED THAT WOULD BE FINE.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:20 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER