



K E N T U C K Y

Ashland Board of Commissioners

Thursday, January 11, 2018

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

V. RECEIVE AND FILE MINUTES

- a. *Regular Meeting December 14, 2017*

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioners' Comments*
- b. *City Manager's Report*

VII. PUBLIC PARTICIPATION - FOR ITEMS NOT LISTED ON THE AGENDA. Anyone with a comment or request may come to the podium and address the Commission. Presentations are limited to five (5) minutes. A yellow light indicates 30 seconds remain and a red light means the time limit has expired. Only one speaker is permitted per subject. No action will be taken at this meeting. Those with comments are asked to fill out an "Inquiry/Complaint Form" and leave it with the City Clerk for distribution to the proper City Department.

VIII. OLD BUSINESS

- a. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WB HOSPITALITY, LLC SETTING FORTH RESPECTIVE DUTIES, RIGHTS, COVENANTS, AND OBLIGATIONS WITH RESPECT TO THE ACQUISITION, CONSTRUCTION, AND FINANCING OF THE HOTEL REDEVELOPMENT PROJECT.

- b. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING A HANDICAP PARKING SPACE ON THE WEST SIDE OF 16TH STREET IN THE 200 BLOCK; AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

c. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 1 OF ORDINANCE NO. 41, SERIES OF 1993, WHICH PROHIBITED PARKING ON PORTIONS OF 8TH STREET TO PROHIBIT PARKING ON THE WEST SIDE OF 8TH STREET FROM CENTRAL AVENUE TO BATH AVENUE IN THE CITY OF ASHLAND.

d. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND NEWTECH SYSTEMS, INC. FOR THE INSTALLATION AND IMPLEMENTATION OF SECURITY CAMERAS AND MONITORING SYSTEM FOR THE CITY OF ASHLAND'S WATER TREATMENT PLANT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

e. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 84, SERIES OF 2007, BY ADDING BLIGHTED PROPERTY TO THE ORDINANCE WHICH ESTABLISHED CRITERIA TO CLASSIFY PROPERTY AS ABANDONED AND ESTABLISHED A SEPARATE RATE OF TAXATION AT FOUR (4) TIMES THE ANNUALLY ADOPTED AD VALOREM TAX RATE FOR ABANDONED URBAN PROPERTY.

f. *Second reading adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 106, SERIES OF 2009, WHICH ADOPTED THE 2009 EDITION AND ALL SUBSEQUENT EDITIONS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE REDUCING THE TIME FRAME FROM TEN (10) DAYS TO ONE 24-HOUR PERIOD FOR THE REMOVAL OF ITEMS NOT REGULARLY DISPOSED OF IN HOUSEHOLD TRASH.

g. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND ELKINS WASTE SERVICES, INC. FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.

h. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MIKE ENYART & SONS, INC. FOR THE INSTALLATION OF APPROXIMATELY 640' +/- OF 12" DIP, CLASS 56 WATER MAIN AND APPURTENANCES AT LOUISA STREET IN CATLETTSBURG IN THE AMOUNT OF \$99,708.65 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

i. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$4,768.00 FOR THE CONTRACT FOR THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY.

j. *Other Old Business*

IX. CONSENT AGENDA - Reading and adoption of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda.

1. *City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Precedence Inc.) for the work performed for elevator repairs at the Hotel in the amount of \$18,440.80 which was calculated to be at 48% based on square footage calculations.*
2. *City Manager recommends approval to receive a monetary donation of \$2,000 from Marathon Ashland Petroleum, LLC for equipment to be purchased by the Ashland Police Department. The funds will be used to purchase new batteries for the Automated External Defibrillators and possible replacement of an older unit.*
3. *City Manager recommends approval for payment of Pay Request #1 dated December 21, 2017 in the amount of \$67,934 to Ashland Furnace Company for the installation of new HVAC units at Ashland Child Development Center funded by the City of Ashland, Community & Economic Development Department, through Housing & Urban Development (HUD) Community Development Block Grant (CDBG).*
4. *City Manager recommends approval of the purchase of a Mini Van with Base Bid Options 1 & 2 from the bid from the Commonwealth of Kentucky Department of Transportation Public Transit Association (KPTA) for a total purchase price of \$37,809 of which 90% or \$34,028.10 is covered from a State and Local Grant for the Ashland Bus System.*
5. *City Manager recommends awarding the bid for the Debord Terrace Concrete and Handrail Project to Morris Contracting, 441 Iowa Street, Ashland, KY 41102 in the amount of \$218,642 funded by the City of Ashland, Community & Economic Development Department through its Housing & Urban Development (HUD) Community Development Block Grant (CDBG).*
6. *City Manager recommends appointment of Equipment Operator II, Grade 106, Engineering & Utilities Department, Water Distribution / Meter Services Division, effective Monday, January 15, 2018.*
7. *City Manager recommends the probationary appointment of Police Lieutenant, Grade 5, Ashland Police Department, effective Sunday, January 14, 2018.*
8. *City Manager recommends the probationary appointment of Police Sergeant, Ashland Police Department, effective January 14, 2018.*
9. *Other Consent Items*

X. NEW BUSINESS

- a. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND

C.C. PRICE LAND COMPANY REGARDING THE LEASING OF PARKING SPACES ON THE CITY-OWNED PARKING LOT AT 15TH STREET & GREENUP AVENUE.

- b. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREED ORDER BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET, DIVISION OF ENFORCEMENT; AUTHORIZING THE PAYMENT OF A CIVIL PENALTY IN THE AMOUNT OF \$4,500.00.

- c. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND DIXON ENGINEERING, INC. IN THE AMOUNT OF \$46,760.00 ACCEPTING THEIR PROPOSAL TO PROVIDE ENGINEERING AND INSPECTION SERVICES FOR COATING, PAINTING AND REPAIRING THE 1,000,000 GALLON STEEL RESERVOIR (CATLETTSBURG WATER STORAGE TANK) FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- d. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #22 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE PREPARATION OF A LONG-TERM CONTROL PLAN (LTCP).

- e. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 70, SERIES OF 2017, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

- f. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MORRIS CONTRACTING INC. FOR THE DEBORD TERRACE CONCRETE AND HANDRAIL PROJECT IN THE AMOUNT OF \$218,642.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT.

- g. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY, ASHLAND FURNACE CO., INC. AND ASHLAND CHILD DEVELOPMENT CENTER FOR A CONTRACT REGARDING THE INSTALLATION OF AN HVAC SYSTEM AT 1526 AND 1538 CENTRAL AVENUE INCREASING THE AMOUNT OF THE CONTRACT BY \$3,148.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

- h. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 26, SERIES OF 1967, AS AMENDED BY ORDINANCE NO. 92, SERIES OF 1987, RELATING TO DEPOSITORIES OF PUBLIC FUNDS OF THE CITY OF ASHLAND, KENTUCKY, IN ORDER TO UPDATE THE DEPOSITORIES.

- i. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REPLACEMENT JOB DESCRIPTIONS FOR THE POSITIONS OF FINANCE DIRECTOR AND ASSISTANT FINANCE DIRECTOR IN THE DEPARTMENT OF FINANCE, DIVISION OF ADMINISTRATION; ADOPTING THE REPLACEMENT JOB DESCRIPTIONS FOR THE POSITIONS OF SUPERINTENDENT, MASS TRANSIT SECRETARY, BUS DRIVER, RELIEF BUS DRIVER, MAINTENANCE WORKER III, MAINTENANCE WORKER II AND MAINTENANCE WORKER I, ALL IN THE DIVISION OF MASS TRANSIT, TRANSFERRING THE DIVISION OF MASS TRANSIT FROM THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF FINANCE; ADOPTING THE REPLACEMENT JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF PUBLIC WORKS; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT THE CHANGE IN DEPARTMENTS FOR THE DIVISION OF MASS TRANSIT OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

- j. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF CORPORATION COUNSEL AS A FULL-TIME POSITION AND THE REVISED JOB DESCRIPTION FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL AS A PART-TIME POSITION IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF LEGAL; AND AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

- k. *Other New Business*

XI. EXECUTIVE SESSION

- a. *Personnel Matters*
- b. *Potential Litigation*

XII. ADJOURNMENT OR RECESS