

**REGULAR MEETING
SEPTEMBER 8, 2016**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, September 8, 2016, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Amanda Clark, Kevin Gunderson, Marty Gute and Mayor Chuck D. Charles, who presided. Also present were: Richard W. Martin, Interim City Manager; John F. Vincent, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Marion Russell, Director of Public Works; Scott Penick, Fire Chief; Mike Miller, Director of Planning and Community Development; Chris Pullem, Economic Development Director; Ryan Eastwood, Director of Engineering and Utilities; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Major Mark McDowell, Ashland Police Department; Greg Ray, Deputy Fire Chief; and Reporters.

The invocation was given by Commissioner Clark.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Martin presented the agenda of September 8, 2016. Motion was made by Gute, seconded by Gunderson, to receive & file the agenda. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

MINUTES

Motion was made by Clark, seconded by Brown, to dispense with reading and approve the minutes of the Regular Meetings held on August 11 and August 25, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gute reported on the opening of Steak and Shake which created 78 new jobs and a new development is being planned on Central Avenue for 12 to 14 new businesses. He announced Poage Landing Days is scheduled for September 16, 17 and 18 in downtown Ashland and this will be Philip Stewart's last year as Chairman. Commissioner Gute invited everyone to Putnam Stadium on Friday night for the Ashland and Russell football game where the 1975 and 1990 Tomcat football teams will be honored.

Commissioner Brown welcomed everyone and announced Business after Hours will be held tonight at Glockner's on Greenup Avenue. Commissioner Brown stated the Community Leadership program began on Wednesday and he congratulated City of Ashland staff on a successful program by the City. Commissioner Brown has heard nothing but positive comments from participants regarding the City staff, skills, equipment and knowledge.

Commissioner Gunderson recognized Deborah Musser, former City Clerk/Human Resources Director for the City, who was in the audience. He reported on a very successful First Friday event and also announced the upcoming Poage Landing Days event. Commissioner Gunderson thanked Economic Development Director Chris Pullem for broadcasting the Commission meetings on Facebook.

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HEARINGS AND REPORTS CONTINUED

Commissioner Clark congratulated the Convention and Visitors' Bureau and the City on a successful LaborFest in Central Park. She also congratulated Carol Allen and the Highlands Museum on a successful HeroCon. Commissioner Clark is excited about all that is going on in Ashland noting there is a lot to take part in, including Poage Landing Days on September 16, 17 and 18. She thanked the 15 to 20 volunteers helping to clean up the community.

Mayor Charles commented on the success of the Community Leadership program and reported that Teddi Bragg, Mayor and Commissioners' Secretary, is participating in the program this year. He congratulated Doug and Barry Knipp on the opening of Steak and Shake and John Stewart on the development on Central Avenue for a strip mall. Mr. Stewart has been working with City staff on the project. The next Community Unity meeting will be held on November 18 at New Hope Baptist Church. A ribbon cutting at the newly renovated Mid-Town Kroger store is scheduled for September 21 at 8:00 AM.

City Manager's Report

Interim City Manager Martin expressed appreciation also to Planning and Community Development Director Mike Miller, Economic Development Director Chris Pullem, and Fire Inspector Brad Maggard for working together with the Knipps on the new Steak and Shake.

Mr. Martin reported on the following:

1. Pay and Classification plan will be presented at the next meeting
2. Sprinkler system installation at the Transportation Center is scheduled to be finished today and operational
3. Two new Ashland Police Department police officers are scheduled to be sworn in on September 19
4. The City Building will be pressure cleaned on September 26

Randy Carpenter, Superintendent of the Division of Street Maintenance, reported to the Commission that a 10-man crew began work at 7th Street and continued to the viaduct cleaning the dirt, gravel and vegetation built up in the middle of the street using shovels and brooms. Weed eaters and power equipment could not be used due to possible damage to passing vehicles. City Manager Martin thanked Mr. Carpenter for his outstanding work.

Mayor Charles presented the following Proclamation to Amanda Tilsley, Debbie Mecca and Marilyn Oppenheimer from the Poage Chapter of the Daughters of the American Revolution (DAR):

PROCLAMATION BY
CHUCK D. CHARLES, MAYOR
CITY OF ASHLAND, KENTUCKY

WHEREAS, September 17, 2016 marks the two hundred and twenty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of American designating September 17 through 23 as constitution week.

NOW, THEREFORE I, Chuck D. Charles, Mayor of the City of Ashland, Kentucky do hereby proclaim September 17 through 23, 2016 to be

REGULAR MEETING SEPTEMBER 8, 2016
HEARINGS AND REPORTS CONTINUED

CONSTITUTION WEEK

in the city and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Ashland, Kentucky to be affixed this 6th day of September, 2016.

/s/CHUCK D. CHARLES, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

PUBLIC PARTICIPATION

Carol Allen, Highlands Museum and Discovery Center, appeared before the Commission to give an update on activities at the museum. Mrs. Allen thanked the Commission for their continuing support of the museum. She reported that the Highlanders HeroCon event was a great success. A Decorators' Showcase is back after a hiatus and will take place over a three-week period from September 22 to October 9. The featured home is owned by John and Leigh Villers and is located on Southern Hills Drive. Tours are open to the public on Thursdays, Fridays and Saturdays from 11:00 AM – 6:00 PM and on Sundays from 1:00 – 5:00 PM. Tickets are \$25.00 and are on sale at the museum. Mrs. Allen also reported on a fundraising event for the Highlands Museum and the Paramount Arts Center called "Artsy Chair Affair" in which 36 Adirondack chairs will be decorated and then displayed at the Paramount Arts Center where they will be auctioned off on October 8.

Dallas Thomas, a life-long resident of Ashland who now resides in Russell, appeared before the Commission on behalf of World War II Veterans. Mr. Thomas stated there was a wall honoring World War II Veterans located on 12th Street. Mr. Thomas attended the dedication of the wall and he would like to see it re-constructed. Mayor Charles advised that the Ashland Rotary Club is actually working on this project. The bricks are currently located at the Highlands Museum and Discovery Center. Commissioner Gute suggested a mural replicating the wall be painted on the floodwall. Mayor Charles will check with the Rotary Club on the status of the project and report back to Mr. Thomas.

Debbie Kouns, 4887 Will Scarlett, appeared before the Commission to express her gratitude for the installation of a fire hydrant and thanked Commissioner Brown for his help. Commissioner Brown thanked City Manager Martin for his assistance in the matter. Ms. Kouns advised she is extremely thankful to all those involved.

Damon Melcho, Saber Management, appeared before the Commission regarding the annual free barbecue for first responders. He advised the Commission for the past two years the event has been held at Rose Hill Burial Park; however, this year Saber Management will be teaming with Pig's Blanket and John Clark to deliver the food to first responders at different locations. Mr. Melcho advised the food is free and available to everyone.

Warren Howard appeared before the Commission requesting an increase in police presence in and around Central Park and at the Mid-Town Shopping Center. He reported he was asked by several people to advise the City Commission that incidents regarding harassment are occurring at these locations. Mr. Howard reports that while individuals are walking or running around the park, passengers in passing vehicles are yelling derogatory remarks or people are being called names while in the park also. Commissioner Brown asked Mr. Howard if any of these people have reported the incidents to the City and Mr. Howard responded he has advised those affected to contact the City but they have not. Mayor Charles encouraged participation in the Community Unity program.

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PUBLIC PARTICIPATION CONTINUED

Debbie Mecca, Maxwell Street, appeared before the Commission to thank the Mayor and Commissioners for their support of Constitution Week. She reported that members of the Poage Chapter will be at the Information Booth at Poage Landing Days from 10:30 AM – 3:30 PM on September 17 handing out information and from 3:45 – 4:00 PM will participate in “Bells Across America” on the steps of the First Presbyterian Church. Ms. Mecca also thanked the City for the Proclamation.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 95, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY, INC. FOR THE REMOVAL, RE-BUILD AND INSTALLATION OF A FLOWSERVE MODEL 3EPM-2 VERTICAL TURBINE PUMP AT THE WATER PLANT INTAKE LOCATED AT THE AK STEEL COKE PLANT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER PRODUCTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Chuck D. Charles, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Service Pump & Supply, Inc. for the removal, re-build and installation of a flowserve model 3EPM-2 vertical turbine pump at the Water Plant intake located at the AK Steel Coke Plant for the Department of Engineering and Utilities, Division of Water Production, in an amount not to exceed \$28,300.00. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: August 25, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 8, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. 95, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING SEPTEMBER 8, 2016
ORDINANCE NO. 96, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 96, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING FOR A CONTRACT REGARDING THE BOYD COUNTY MIDDLE SCHOOL WATERLINE EXTENSION PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 14, 2016 between the City of Ashland, Kentucky and Morris Contracting for the Boyd County Middle School Waterline Extension Project is hereby approved as follows:

Change Order No. 1

Original Contract Price	\$133,376.00
Previous Change Orders	0.00
Contract Price prior to this Change Order	133,376.00
Net Increase /Decrease of this Change Order	<u>26,603.20</u>
Contract Price with all approved Change Orders	\$159,979.20

A true copy of Change Order No. 1 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: August 25, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 8, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. 96, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING SEPTEMBER 8, 2016
ORDINANCE NO. 97, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 97, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE ASHLAND INDEPENDENT SCHOOL DISTRICT FOR THE TERM JULY 1, 2016 TO JUNE 30, 2017.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Chuck D. Charles, Mayor, be and he is hereby authorized and directed to execute a School Resource Officer Agreement between the City of Ashland, Kentucky and the Ashland Independent School District for the term July 1, 2016 through June 30, 2017. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: August 25, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 8, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Gunderson, to adopt Ordinance No. 97, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 98, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CLOSING A 200 FT. PORTION OF MILL STREET LOCATED BETWEEN 28TH AND 29TH STREETS IN THE CITY OF ASHLAND, KENTUCKY.

REGULAR MEETING SEPTEMBER 8, 2016
ORDINANCE NO. 98, 2016 CONTINUED

WHEREAS, at the request of the City of Ashland Department of Engineering and Utilities it has been determined that a 200 ft. portion of Mill Street located between 28th Street and 29th Street will serve a more useful public purpose if the herein described portion of Mill Street is closed and no longer used as a public way; and

WHEREAS, the City Commission has identified the property owner in or abutting the portion of the public right-of-way to be closed to be Transitions Incorporated; and

WHEREAS, pursuant to KRS 82.405(2), written notice of the proposed closing was given to the property owners in or abutting that portion of Mill Street that is described in Exhibit A, and the property owner in or abutting that portion of the public right-of-way has agreed to the closing of the 200 ft. portion of Mill Street located between 28th Street and 29th Street, with said consent being attached hereto as Exhibit B; and,

WHEREAS, the City of Ashland Planning Commission, as set forth in the minutes and records of Case No. RW16-07-01, has recommended to the Ashland City Commission that a 200 ft. portion of Mill Street between 28th Street and 29th Street and being in the City of Ashland be closed as said closing is in compliance with the guidelines, principles and objectives of the Comprehensive Plan; and

WHEREAS, the City Commission concurs in and adopts the Findings of Fact of the Ashland Planning Commission in Case No. RW16-07-01 and approves and accepts the recommendation of the Ashland Planning Commission as set out in said minutes and records;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the 200 ft. portion of Mill Street between 28th Street and 29th Street more particularly described in Exhibit A and in the minutes and records of the Ashland Planning Commission Case No. RW16-07-01 be closed, subject to all existing easements of record and all existing utility easements or rights enjoyed by said utility companies as the result of being located in, on or over said right-of-way.

SECTION 2. The City Attorney is hereby directed to take any and all actions necessary with respect to this ordinance to close a 200 ft. portion of Mill Street between 28th Street and 29th Street.

SECTION 3. The City Commission hereby authorizes and directs the Mayor to sign any and all documents necessary to effectuate the intent of this ordinance.

SECTION 4. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: August 25, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 8, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 98, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING SEPTEMBER 8, 2016
OTHER OLD BUSINESS

Donation of granite benches to the City by the Rotary Club of Ashland - Commissioner Clark questioned the recommendation made by the Ashland Park Board that the three (3) granite benches donated to the City by the Rotary Club of Ashland be placed at 14th Street, Judd Plaza and Ashland Riverfront. Commissioner Clark stated the benches are supposed to be located in Central Park. Resolution No. 14, 2016 adopted on April 27, 2016 authorized the acceptance of the granite benches from the Rotary Club of Ashland to be placed in various locations around the City, subject to prior approval of the Public Works Department and/or the Parks & Recreation Department. Motion was made by Clark, seconded by Gute, that the benches donated to the City by the Rotary Club of Ashland be placed in Central Park. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

Mill Street Facilities - City Manager Martin advised the Board that the plans regarding the Mill Street constructions should be ready to bid prior to the next meeting. The revised plans are currently being reviewed by the Water Distribution and Sewer Maintenance Superintendents.

Search for the hiring of a new City Manager - City Manager Martin advised the Board that he has made contact with Kentucky League of Cities regarding a search for the hiring of a new City Manager. The representative will attend the next meeting to discuss the process with the Commission.

Community Group – Build Ashland – Motion was made by Brown, seconded by Gute, that the City loan 15 to 20 safety cones to the Community Group – Build Ashland. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed. City Manager Martin asked that the group advise the City as to what areas of the City it will be working in and when.

Ashland Riverfront Camera – Commissioner Brown asked about the status of a working camera on the Ashland Riverfront. Director of Public Works Russell is meeting with representatives from New Tech today at 2:00 PM. Mr. Russell was advised to notify the Commission following the meeting as to the time frame for the installation.

CONSENT AGENDA

RESOLUTION NO. 28, 2016

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **SEPTEMBER 8, 2016**.

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the “Consent Agenda” for the regular meeting, **September 8, 2016**, attached hereto and incorporated herein, as if set out in full, is a copy of the “Consent Agenda” hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/CHUCK D. CHARLES
MAYOR

REGULAR MEETING SEPTEMBER 8, 2016
CONSENT AGENDA CONTINUED

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 8, 2016

MOTION

Motion was made by Clark, seconded by Brown, to adopt Resolution No. 28, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approval for payment of Invoice No. 376 in the amount of \$28,000.00 to Tri-State Fencing, Inc. for work completed on the fence repair and installation at the Reservoir.
2. City Manager recommends approval for payment of Invoice No. 10022283 in the amount of \$57,280.00 to Service Pump & Supply Co., Inc. for work completed on the purchase and installation of four sand pumps at the Water Plant.
3. City Manager recommends approval for payment of Invoice No. 5 in the amount of \$26,603.20 to Morris Contracting for work completed on the Boyd County Middle School Water Line Project.
4. City Manager recommends approval to accept the quote in the amount of \$16,721 to Special Touch Pressure Washing for pressure washing of the City building.
5. City Manager recommends approval for the Director of Planning and Community Development and the Property Maintenance Manager to attend the Code Administrator's Association of Kentucky fall training conference on September 25 - 28, 2016 in Gilbertsville, KY.
6. City Manager recommends approval for a police Major, Lieutenant and officer to travel to Washington, D.C. October 17 - 20, 2016 for planning the 51st school safety patrol trip.
7. City Manager recommends approval for the Holy Family School to conduct their Annual Street Festival Fundraiser on October 7 - 9, 2016.
8. City Manager recommends approval for the Unity Baptist Church to conduct the Healthy Community 5K Run/Walk on Saturday, October 22, 2016, and to waive the \$1,000 required fee.
9. City Manager recommends approval for the March of Dimes to conduct the Annual March for Babies Walk on April 22, 2017.
10. City Manager recommends approval for the Mayor to sign the Certification of Consistency with the Consolidated Plan for Kentucky Housing Corporation.
11. City Manager recommends the probationary appointment James M. Felty to the position of Maintenance Worker I, Grade 21, Public Works Department, Streets Division, contingent upon satisfactory completion of a physical examination.
12. Other Consent Items.

REGULAR MEETING SEPTEMBER 8, 2016
ORDINANCE NO. _____, 2016

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND HOSPITAL CORPORATION D/B/A KING'S DAUGHTERS' MEDICAL CENTER FOR THE TELEPHONIC NURSE TRIAGE/FIRST REPORT OF INJURY SERVICE.

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MORRIS CONTRACTING FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE AMENDED PROPOSAL OF ENGINEERING ASSOCIATES, PSC FOR DRAFTING AND DESIGN WORK COMPLETED IN THREE PHASES FOR A NEW WATER DISTRIBUTION AND SEWER MAINTENANCE FACILITY LOCATED AT MILL STREET AND 28TH STREET DECREASING THE ORIGINAL BUDGETED AMOUNTS FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WASTEWATER COLLECTION.

REGULAR MEETING SEPTEMBER 8, 2016
ORDINANCE NO. _____, 2016 CONTINUED

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

OTHER NEW BUSINESS

Unity Baptist Church walk/run on October 22, 2016 – Jeremy Couture, Pastor of Unity Baptist, appeared before the Commission and expressed appreciation for the City's willingness in allowing the church to conduct this event.

Dog Park or Dog Run area in Central Park - Commissioner Gute proposed that the City allow the use of an area of Central Park, specifically the area on 22nd Street where the Little League baseball field and the ice skating rink were previously located, as a dog park area. The Park Board suggested other locations such as the Riverfront. Commissioner Gute stated that he would like for the City to try it at the 22nd Street location. Following discussion, motion was made by Gute, seconded by Clark, that: (1) the fence be re-installed around the area in Central Park where the skating rink was formerly located; (2) some benches be placed in the area around the fence; and (3) that it be used as a dog park for a trial period of one year. Upon roll call, voting aye were Commissioners Clark, Gunderson, Gute and Mayor Charles. Nay – Commissioner Brown. Motion passed.

ADJOURNMENT

Mayor Charles declared the meeting adjourned at 1:00 PM.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK