

**REGULAR MEETING
SEPTEMBER 22, 2016**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, September 22, 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; 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; Kandi Hale, Assistant City Clerk/ABC & Insurance Administrator; Samantha Salyers, Acting Risk Manager; and Reporters.

The invocation was given by Commissioner Brown.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Martin presented the agenda of September 22, 2016. Motion was made by Gute, seconded by Clark, 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 Brown, seconded by Gute, to dispense with reading and approve the minutes of the Regular Meeting held on September 8, 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 Brown welcomed everyone to the meeting and commented on the success of Poage Landing Days.

Commissioner Clark also welcomed everyone and echoed Commissioner Brown's comments regarding Poage Landing Days. She thanked Phil Stewart and his committee for their work on making the event great. Commissioner Clark asked that the meeting be adjourned in memory of Jenny Holmes.

Commissioner Gunderson also noted the success of the Poage Landing Days event. Commissioner Gunderson attended an event at Poage Elementary School and noted it was a great day and he appreciated the invite from Poage and stated that if you want to know what is right with Ashland, go to the schools.

Commissioner Gute congratulated Phil Stewart on a successful Poage Landing Days event. He reported on the success of the Needle Exchange Program under the direction of Pathways and supported by the Commission. Commissioner Gute attended the Poage Elementary event also and then invited everyone out to Putnam Stadium on Friday night for the Tomcat football game versus Rowan County. He noted that Ashland beat Ironton at Ironton the previous Friday for the first time in 26 years and the last time Ashland beat Ironton in back to back years was 42 years ago. Commissioner Gute is very proud of the Ashland Tomcats.

REGULAR MEETING SEPTEMBER 22, 2016
HEARINGS AND REPORTS CONTINUED

Mayor Charles congratulated Phil Stewart and thanked all of the sponsors of Poage Landing Days. He reported on the new expansion at the Kroger Store at Mid-Town Shopping Center which created 30 new jobs. Mayor Charles thanked the Ashland Middle School which hosted a Mayoral debate and commended teacher Larry Bailey for his work with the students. Ashland Community and Technical College recently hosted a diversity event and the Mayor commended the college on its success. Mayor Charles also congratulated the United Way on its 80th Anniversary.

City Manager's Report

Presentation of Poage Landing Days After Action report by Marion Russell – Director of Public Works Russell thanked the Commission on behalf of the committee for its continued support of Poage Landing Days. Mr. Russell reported that Chairman Phil Stewart is stepping down and a replacement has not been appointed at this time. Over 100 vendors and 22 food vendors participated this year. There were many different events and the festival was well attended. The Travis Tritt concert was attended by probably the largest crowd in the history of the festival. The event was a great success.

Presentation from Kentucky League of Cities regarding City Manager search – Tad Long, Kentucky League of Cities, reported that he met with members of staff and the elected officials in addition to the candidates regarding the search for a new City Manager. The League does not operate like national head hunting firms but takes a collaborative approach while working with cities during the hiring process. Mr. Long reported that the League is very interested in preparing a proposal with a scope of work for the City.

Presentation of Broadband Strategic Plan by Bill Bates of Michael Baker, International – Mr. Bates presented the Ashland E-nnovation Broadband Strategic Plan and reviewed it with the Commission. Members of the community participated in a five-month broadband strategic planning project funded under a grant from the Kentucky Communications Network Authority. The goal is to enable the greater transformative power that broadband can bring to the region. Mayor Charles thanked Mr. Bates and also recognized Holly West with Our Lady of Bellefonte Hospital who wrote the grant. Mayor Charles also thanked Interim City Manager Martin and Economic Development Director Chris Pullem for their work on the project.

Presentation of Compensation and Classification Plan Study by Hanna Resource Group – Human Resources Director Sean Murray introduced Lyle Hanna, President and CEO, of Hanna Resource Group, and Project Manager Allison Pettrey. Ms. Pettrey reviewed the plan with the Commission and gave a brief overview. Over 143 positions were reviewed. The overall goals of the project were to insure equitability across departments, maintain competitiveness with the external market, insure efficient use of budgetary funds, evaluate the City's view on appropriate compensation, and address the upcoming FSLA changes. The City of Ashland is at 90% of the market which indicates the City has done well at keeping up with the market while not completing a compensation and classification study for over 10 years. A new grade structure was developed for employees with the exception of Police, Fire and contract employees. It will take less than \$65,000 to get the affected employees to the minimum salary. The Commission thanked HRG for their work on this project.

REGULAR MEETING SEPTEMBER 22, 2016

PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Tyler Layne, Branch Operations Manager at Whyne Supply Company, 12251 U.S. Route 60, appeared before the Commission and requested execution of an agreement between Whyne Supply, the City, and American Tower. American Tower currently leases space on a cell tower owned by Whyne Supply. The City participated in a Bond Issue and lease agreement in 1979 when Whyne Supply moved from Greenup Avenue to U.S. 60 which is why execution by the City is required. Corporation Counsel Vincent advised Mr. Layne that minor changes need to be made to the agreement. Motion was made by Gute, seconded by Clark, authorizing the Mayor to sign the agreement when approved by the Legal Department. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

Dave Mansfield, Ashland Regional Airport, appeared before the Commission and requested execution of a grant agreement for the airport from the Federal Aviation Administration. Motion was made by Brown, seconded by Clark, authorizing the Mayor to sign the agreement when approved by the Legal Department. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

Dana “Blinky” Angalet appeared before the Commission to pay tribute to Rick L. Young, Ashland Housing Authority, who passed away on August 14, 2016.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 99, 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.

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 an Agreement between the City of Ashland, Kentucky and Ashland Hospital Corporation d/b/a King’s Daughters’ Medical Center to provide a telephonic nurse triage/first report of injury service to the City of Ashland. 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

REGULAR MEETING SEPTEMBER 22, 2016
ORDINANCE NO. 99, 2016 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: September 8, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 22, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. 99, 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. 100, 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.

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 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 a period not to exceed December 31, 2017 for the Department of Planning and Community Development. 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: September 8, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 22, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. 100, 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 22, 2016
ORDINANCE NO. 101, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 101, 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.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky hereby accepts the **AMENDED** proposal of Engineering Associates, PSC for the drafting and design work for a new Water Distribution and Sewer Maintenance Facility located at Mill Street and 28th Street for the Department of Engineering and Utilities, Divisions of Water Distribution and Wastewater Collection. Said amended proposal shall encompass three separate phases as follows: Phase I - \$18,125.00; Phase II - \$28,480.00 (Originally \$56,960.00); and Phase III - \$2,760.00 (Originally \$5,520.00). A copy of said **AMENDED** Proposal 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: September 8, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 22, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. 101, 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 22, 2016
RESOLUTION NO. 29, 2016

CONSENT AGENDA

RESOLUTION NO. 29, 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 22, 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 22, 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

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 22, 2016

MOTION

Motion was made by Gute, seconded by Brown, to adopt Resolution No. 29, 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 in the amount of \$23,020.25 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.
2. City Manager recommends approval for the payment of \$10,890.00 to the following property owners for easements: Ashland Women's Health, PSC - \$3,500.00; Bulk Plants, Inc. - \$1,600.00; Gray Properties, LLC - \$3,000.00; Leonard Vaughn - \$2,700.00; Tri-State Family Medicine, PSC - \$90.00.
3. City Manager recommends approval for the payment of Invoice No. 263154-3 in the amount of \$751,359.50 to Mountain Enterprises for street paving.
4. City Manager recommends approval to accept the bid for the purchase of SCBA equipment to Orr Safety in an amount not to exceed \$208,000 of which \$18,909 is the City's cost match requirement.

REGULAR MEETING SEPTEMBER 22, 2016
CONSENT AGENDA CONTINUED

5. City Manager recommends approval for the Fire Marshal and Fire Inspector to attend the 2016 Code Administrators Association of Kentucky (CAAK) Conference/Training session at Kentucky Dam Village State Resort Park on September 26 - 28, 2016.
6. City Manager recommends approval for a Police Major to attend the FBI National Academy graduation on December 16, 2016.
7. City Manager recommends approval for a Fire Captain to attend the FEMA course for Fire Investigation through the National Fire Academy on October 10 - 21, 2016.
8. City Manager recommends approval for the Chief of Police to instruct a portion of the Police Executive Command Course at Barren River State Resort Park for the Department of Criminal Justice Training on October 28, 2016.
9. City Manager recommends approval for the Chief of Police to attend yearly in-service training conducted by the Department of Criminal Justice Training. The training will be held at Barren River State Resort Park on Lucas, Kentucky on October 2-7, 2016.
10. City Manager recommends rescission of the appointment of Richard R. Thomas, Sr. as an Equipment Operator III, Engineering & Utilities Department, Water Distribution Division, which was approved by the Commission on August 25, 2016.
11. Other Consent Items.

OTHER OLD BUSINESS

Commissioner Gunderson asked the status of the installation of a camera at the Ashland Riverfront. Director of Public Works Russell reported that New Tech is currently working on relocating the security cameras and reconnecting them to the computer at the Ashland Bus System and will be installing the web cam on the Riverfront at its new location. New Tech is hoping to have the project operational within 60 days.

NEW BUSINESS

EMERGENCY READING

FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 102, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO SUBMIT THE CITY OF ASHLAND'S COMMUNITY DEVELOPMENT BLOCK GRANT 2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING SEPTEMBER 22, 2016
ORDINANCE NO. 102, 2016 CONTINUED

SECTION 1. That Chuck D. Charles, Mayor, is hereby authorized and directed to submit the City of Ashland's Community Development Block Grant 2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the Department of Planning and Community Development. Said report is attached hereto and made a part hereof by reference.

SECTION 2. Due to the HUD deadline of September 30, 2016 for submission of the adopted CAPER and the Board of Commissioners is not scheduled to hold another regular meeting until October 13, 2016, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. 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 4. This ordinance shall be in full force and effect from and after its adoption and re adoption, as provided in Section 2, and shall later be published, as required by law.

SECTION 5. 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: September 22, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: September 22, 2016
PUBLISHED:

MOTION

Motion was made by Gunderson, 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.

SUSPENSION OF RULES

Motion was made by Brown, seconded by Gute, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

READOPTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 102, 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 22, 2016
ORDINANCE NO. _____, 2016

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 FACILITY AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND CSX TRANSPORTATION, INC. REGARDING THE LOUISA STREET WATERLINE PROJECT NEAR CATLETTSBURG, KENTUCKY.

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, AMENDING SECTION 9 OF ORDINANCE NO. 43, SERIES OF 2016, PROVIDING FOR THE RULES AND REGULATIONS FOR THE USE OF CENTRAL PARK AND OTHER CITY PARKS WITHIN THE CITY OF ASHLAND, KENTUCKY.

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 Clark, Gunderson, Gute and Mayor Charles. Nay – Commissioner Brown. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 6 OF ORDINANCE NO. 105, SERIES OF 2000, RESTRICTING ANIMALS WITHIN THE CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

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 Clark, Gunderson, Gute and Mayor Charles. Nay – Commissioner Brown. Motion passed.

REGULAR MEETING SEPTEMBER 22, 2016
ORDINANCE NO. _____, 2016

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 68, SERIES OF 2016, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE “BUDGET ORDINANCE” OF THE CITY OF ASHLAND.

MOTION

Motion was made by Clark, 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 REQUIRED DOCUMENTATION REGARDING THE DISBURSEMENT OF COAL SEVERANCE FUNDS IN THE AMOUNT OF \$28,000.00 TO THE HIGHLANDS MUSEUM AND DISCOVERY CENTER AND REPEALING ORDINANCE NO. 102, SERIES OF 2015.

MOTION

Motion was made by Brown, 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.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE “ASHLAND E-INNOVATION BROADBAND STRATEGIC PLAN”.

MOTION

Motion was made by Clark, seconded by Brown, 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.

REGULAR MEETING SEPTEMBER 22, 2016
ORDINANCE NO. _____, 2016
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2.9 POLLUTANT DISCHARGE LIMITS OF THE RULES AND REGULATIONS OUTLINING THE PERMISSIBLE USE OF THE ASHLAND SEWER SYSTEM AS ADOPTED BY ORDINANCE NO. 62, SERIES OF 2012 AND AMENDED BY ORDINANCE NO. 46, SERIES OF 2013, ORDINANCE NO. 30, SERIES OF 2015, AND ORDINANCE NO. 28, SERIES OF 2016.

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.

APPOINTMENTS

Motion was made by Gute, seconded by Gunderson, approving the Mayor’s appointment of Bill Fields to the Ashland Cemetery Board for a two-year term that began September 17, 2016 and expires on September 17, 2018. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

Motion was made by Gute, seconded by Clark, approving the Mayor’s appointment of Tyler Branham to the Commission on Human Rights for a three-year term than began January 1, 2016 and expires on January 1, 2019. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Brown, seconded by Clark, to go into Executive Session at 12:49 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 1:11 PM and Mayor Charles announced the only item discussed was an individual personnel matter with no final action taken.

OTHER NEW BUSINESS

Tim England, Emergency Management Services, advised the Board he would like to present an update at an October meeting.

ADJOURNMENT

Mayor Charles declared the meeting adjourned at 1:12 PM in memory of Jenniffa “Jenny” Sue Holmes who passed away on Tuesday, September 20, 2016.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK