

**REGULAR MEETING
OCTOBER 27, 2016**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 27, 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; Ryan Eastwood, Director of Engineering and Utilities; Mike Miller, Director of Planning and Community Development; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Greg Ray, Deputy Fire Chief; Major Bill Hensley, Ashland Police Department; Osei Amo-Mensah, Planning and Community Development; Gretchen VanHoose, Finance Department; and Reporters.

The invocation was given by Mayor Charles.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Martin presented the agenda of October 27, 2016. Motion was made by Clark, seconded by Brown, 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 Gute, seconded by Clark, to dispense with reading and approve the minutes of the Called Meeting held on October 6, 2016 and the Regular Meeting held on October 13, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

HEARINGS AND REPORTS

Presentation of FY 2016 Audit by Phil Layne – Kelley Galloway Smith Goolsby, PSC
– Phil Layne of Kelley Galloway Smith Goolsby, PSC appeared before the Commission to review the audit and answer questions from the Board. Motion was made by Clark, seconded by Brown, to accept the FY 2016 Audit. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

Mayor and City Commissioners' Comments

Commissioner Gunderson welcomed everyone and wished all candidates the best of luck in the upcoming election.

Commissioner Brown congratulated Director of Planning and Community Development Mike Miller on his recent appointment as Director of the Ashland Housing Authority.

Commissioner Gute also congratulated Mr. Miller on his new job at the Ashland Housing Authority. He reported that work is ongoing at the reservoir. Trick or Treat is scheduled for Monday, October 31 from 6:00 – 7:30 PM at Central Park and in the neighborhoods. Commissioner Gute invited everyone to bring their dogs to the new “Central Bark” dog park area in Central Park on Saturday, October 29 at 10:00 AM for Trick or Treat and a costume contest.

Mayor Charles commended the Ashland Police Department on their great work in a recent murder investigation. Mayor Charles also asked the Commission to begin considering the development of a 3-year capital plan and the possibility of creating a fund for infrastructure since the City has been working hard on building reserve funds.

REGULAR MEETING OCTOBER 27, 2016
HEARINGS AND REPORTS CONTINUED

Commissioner Clark welcomed everyone to the meeting and also congratulated Mike Miller on his new position. She thanked the Ashland Police Department for inviting her to the “Together, We Can Get Below 100” initiative training to reduce the line of duty deaths to Below 100 a year.

City Manager’s Report

City Manager Martin joined the Mayor in congratulating the Ashland Police Department on great police work and the speed in which a recent murder was solved. Mr. Martin also commended the Ashland Fire Department for their quick response in combatting a series of fires in the East Ashland area in abandoned homes. Mr. Martin thanked the Department of Finance for their work on the audit and also reminded the Commission that bids will be opened on November 3 for the construction of the new building at Mill Street for Water Distribution and Sewer Maintenance.

Six-month review of the Boyd County Emergency Management System by Tim England – Tim England, Director of the Boyd County Office of Emergency Management, reviewed with the Commission the six-month agency update. Mr. England answered questions regarding AlertSense, the county-wide alert system.

Review of upcoming Halloween activities by Sean Murray – Sean Murray, Director of Human Resources/Parks & Recreation, reported that Trick or Treat activities will be held at the Central Park tennis courts on Monday, October 31 from 6:00 – 7:30 PM. Mr. Murray invited all of the elected officials to participate by handing out candy.

Request by Carla Jaenicke to plant a tree at Kentucky Avenue/Central Parkway intersection - Sean Murray presented a request from Carla Jaenicke to plant a tree in the triangle area at the intersection of Kentucky Avenue and Central Parkway in honor of Frank Green who lived in the neighborhood and passed away on October 10, 2016. Motion was made by Gunderson, seconded by Clark, approving the request. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

PUBLIC PARTICIPATION

Debbie Kouns, 4887 Will Scarlett, appeared before the Commission to applaud Ryan Eastwood and Kevin Hill from the Department of Engineering and Utilities for their professionalism on the recent installation of a new water line and fire hydrant.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 113, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND LIGHT’S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR & MATERIALS FOR TREE TRIMMING FOR A TWO (2) YEAR PERIOD FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING OCTOBER 27, 2016
ORDINANCE NO. 113, 2016 CONTINUED

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, and Light's Enterprises, Inc. for the purchase of all labor and materials for tree trimming for a two (2) year period in an amount not to exceed those set forth in their bid for the Department of Public Works, Division of Streets. A copy of said contract 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: October 13, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. 113, 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. 114, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 113, SERIES OF 2015 REGULATING SOLICITATION OF FUNDS WITHIN THE CITY OF ASHLAND.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 113, series of 2015, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REGULATING SOLICITATION OF FUNDS AND/OR GRATUITY WITHIN THE CITY OF ASHLAND OTHER THAN DOOR TO DOOR SOLICITATIONS GOVERNED BY ORDINANCE NO. 78, SERIES OF 2010; PROVIDING FOR REGULATION INCLUDING A PENALTY FOR ANY VIOLATION OF THIS ORDINANCE AND REPEALING R.O. 1939, SECTION 1360," which is commonly known and referred to as the "Begging and/or Panhandling Ordinance" be and said ordinance is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 1. DEFINITIONS. For purposes of this section, the following terms shall be defined as set forth below:

- (1) "Solicit" and "Solicitation" means to make any request in person while in a public place, for an immediate grant of money, goods or any other form of gratuity from another person(s) when the person making the request is not known to the person(s) who are the subject of the request.

REGULAR MEETING OCTOBER 27, 2016
ORDINANCE NO. 114, 2016 CONTINUED

However, the terms "solicit" and "solicitation" shall not mean the act of passively standing or sitting with a sign or other indicator that a donation of money, goods or any other form of gratuity is being sought without any vocal request other than a response to an inquiry by another person.

- (2) "Public place" means a publicly owned building and premises appurtenant thereto, any public park, sidewalk, median or other right of way open to the general public and includes alleys, bridges, buildings, driveways, parking lots, parks, plazas, skywalks and streets.

SECTION 2. It is unlawful for any person to solicit in the following places or under the following conditions:

- (1) In any public transportation vehicle;
- (2) Within 20 feet of an automatic teller machine or public entrance to a business;
- (3) From any operator or occupant of a motor vehicle or from any person entering or exiting a motor vehicle;
- (4) On private property without permission from the owner;
- (5) From any person engaged in the act of placing money in a parking meter or from any person engaged in the act of locating money on his or her person or within his or her personal belongings for any activity including a purchase or donation;
- (6) Within any private parking garages or private parking lots.
- (7) At any bus stop;
- (8) Within 20 feet of any crosswalk;
- (9) While standing in line waiting to be admitted to a commercial establishment;
- (10) Within any outdoor dining area;
- (11) Within any median or in a street

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.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 13, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. 114, 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 OCTOBER 27, 2016
ORDINANCE NO. 115, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 115, 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 MOUNTAIN ENTERPRISES, INC. FOR THE CENTRAL PARK TENNIS COURT RENOVATION PROJECT FOR THE DEPARTMENT OF PARKS AND RECREATION.

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 Mountain Enterprises, Inc. for the Central Park tennis court renovation project in the amount of \$186,691.20 for the Department of Parks and Recreation. 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: October 13, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 115, 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. 116, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 6 FOR CITY EMPLOYEES AND AMENDMENT 5 FOR THE FIRE DEPARTMENT UNION FOR THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN AND SUMMARY PLAN ADOPTED BY ORDINANCE 46, 2012 AND PREVIOUSLY AMENDED.

REGULAR MEETING OCTOBER 27, 2016
ORDINANCE NO. 116, 2016 CONTINUED

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners (“Board”) hereby amends the Medical Care Plan and Summary Plan Document for employees of the City of Ashland (Amendment #6) and the Fire Department Union Plan (Amendment #5) as adopted by Ordinance No. 46, Series of 2012, and previously amended. Said amendments are attached hereto and made a part hereof by reference.

SECTION 2. Chuck D. Charles, Mayor, is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said amendments.

SECTION 3. All ordinances and 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, readoption and publication, 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: October 13, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Clark, to adopt Ordinance No. 116, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gunderson, Gute and Mayor Charles. Nay – Commissioner Brown. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 117, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN ACCESS AND UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TOWERCO 2013 LLC FOR ACCESS TO THE CELL TOWER LOCATED BETWEEN DEBORD HILL ROAD AND KILGORE DRIVE.

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 Access and Utility Easement Agreement between the City of Ashland, Kentucky and TowerCo 2013 LLC regarding access to the cell tower located between Debord Hill Road and Kilgore Drive. 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.

REGULAR MEETING OCTOBER 27, 2016
ORDINANCE NO. 117, 2016 CONTINUED

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: October 13, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. 117, 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. 118, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MIAMI VALLEY FIRE/EMS ALLIANCE AND THE CITY OF ASHLAND, ASHLAND FIRE DEPARTMENT, REGARDING PARTICIPATION IN THE OHIO-TASK FORCE 1 URBAN SEARCH AND RESCUE TEAM.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky be and is hereby authorized and directed to execute a Memorandum of Understanding between the Miami Valley Fire/EMS Alliance and the City of Ashland, Kentucky, Ashland Fire Department regarding members from the Ashland Fire Department participating in the Ohio-Task Force 1 Urban Search and Rescue Team at the request of the Federal government or the State of Ohio. A copy of said Memorandum of Understanding 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

REGULAR MEETING OCTOBER 27, 2016
ORDINANCE NO. 118, 2016 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: October 13, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Gute, to adopt Ordinance No. 118, 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. 119, 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 KENTUCKY LEAGUE OF CITIES REGARDING CONSULTING SERVICES ON THE SEARCH FOR CITY MANAGER.

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 Kentucky League of Cities for consulting services on the search for City Manager in an amount not to exceed \$13,500.00. 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: October 6, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 27, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 119, 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 OCTOBER 27, 2016
RESOLUTION NO. 34, 2016 CONTINUED

CONSENT AGENDA

RESOLUTION NO. 34, 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 **OCTOBER 27, 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, **October 27, 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: October 27, 2016

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 34, 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 to make a principal payment of Melody Mountain Phase II bond issue in the amount of \$100,019.98 as a final disbursement of the bond account.
2. City Manager recommends approval for payment in the amount of \$49,754.01 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.
3. City Manager recommends approval to award the bid for the purchase of one new ½-ton truck for the Division of Water Distribution to Don Hall Super Center in the amount of \$27,774.00 and approving payment upon acceptance of vehicle.
4. City Manager recommends approval to award the bid in the amount of \$215,180.00 for the construction of the Southern Elementary SRTS Project consisting of the installation of approximately 2179 LF of 4' wide sidewalk along Gartin Ave., Ferguson Dr., Division St., and Summit St., together with all related work, to Straight Edge Construction.
5. City Manager recommends approval to waive fees in the amount of \$4,521.50 for the sewer tap in the public right of way for the 9th and Central Development Project.

REGULAR MEETING OCTOBER 27, 2016
CONSENT AGENDA CONTINUED

6. City Manager recommends approval for a Fire Captain to attend the FEMA course for Fire Investigation through the National Fire Academy on November 7 - 18, 2016.
7. City Manager recommends approval for the 28th Annual Winter Wonderland of Lights to be conducted November 14, 2016 - January 8, 2017.
8. City Manager recommends approval for the Salvation Army to conduct the 2nd Annual Bells for Hope 5K Road Race on November 26, 2016 from 8 am - 11 am, and to waive the \$1,000 required fee.
9. Other Consent Items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2017 CAPITAL STATE MATCH CONTRACT GRANT FOR THE ASHLAND BUS SYSTEM.

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, AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND STRAIGHT EDGE CONSTRUCTION FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS (SRTS) PROJECT ALONG GARTIN AVENUE, FERGUSON DRIVE, DIVISION STREET AND SUMMIT STREET FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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.

REGULAR MEETING OCTOBER 27, 2016
ORDINANCE NO. _____, 2016

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTIONS FOR THE POSITIONS OF DISTRIBUTION OPERATOR I, II, III AND IV AND AMENDING THE AUTHORIZED POSITIONS LIST FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” FOR THE CITY OF ASHLAND AS ADOPTED BY ORDINANCE NO. 91, SERIES OF 2011, AS PREVIOUSLY AMENDED.

MOTION

Motion was made by Gunderson, 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.

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 THE ASHLAND CITY FIREFIGHTERS LOCAL 706, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC.

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, AMENDING THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” FOR THE CITY OF ASHLAND AS ADOPTED BY ORDINANCE NO. 91, SERIES OF 2011, AS PREVIOUSLY AMENDED BY ADOPTING APPENDIX O, A POLICY REGARDING SOCIAL MEDIA AND INTERNET POLICIES.

MOTION

Motion was made by Gute, 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 OCTOBER 27, 2016
RESOLUTION NO. 35, 2016 CONTINUED

READING AND ADOPTION

RESOLUTION NO. 35, 2016

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE PAYMENT OF A DISCRETIONARY EMPLOYEE LONGEVITY INCREMENT IN RECOGNITION OF FAITHFUL SERVICE PERFORMED BY CERTAIN EMPLOYEES OF THE CITY OF ASHLAND WHO HAVE BEEN EMPLOYED BY THE CITY FOR FIVE YEARS OR MORE.

* * * *

WHEREAS, it is the desire of the Board of Commissioners of the City of Ashland to recognize faithful past service performed by employees who have been employed by the City of Ashland for five years or more, and

WHEREAS, Tony Grubb, Finance Director, has reported to this Board that the financial condition of the City of Ashland is sufficient to pay said longevity increment, NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the word "employee" wherever used in this resolution in either its singular or plural form, shall not apply to persons employed in the Departments of Fire and Police, whose conditions of employment are determined by a collective bargaining contract with the City of Ashland.

SECTION 2. That the Board of Commissioners after due consideration of the report of the Finance Director, hereby grants to all active employees with five years or more of continuous service as of December 1, 2016 based upon Two Dollars and Fifty Cents (\$2.50) for each month of service as an employee of the City of Ashland. Said longevity increment and/or any hourly wage adjustments shall be paid at the discretion of the City Finance Director. Such longevity increment is not measured by hours worked, production or efficiency.

SECTION 3. All resolutions and parts of resolutions in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. 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: October 27, 2016

MOTION

Motion was made by Brown, seconded by Gute, to adopt Resolution No. 35, 2016. 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 1:00 PM to discuss individual personnel matters. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING OCTOBER 27, 2016
EXECUTIVE SESSION CONTINUED

RECONVENED

The meeting reconvened at 2:13 PM and Mayor Charles announced the only items discussed were individual personnel matters with no final action taken.

MOTION TO APPOINT ACTING DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT - Motion was made by Gute, seconded by Clark, appointing Chris Pullem as Acting Director of Planning and Community Development. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

ADJOURNMENT

Mayor Charles declared the meeting adjourned at 2:15 PM.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK