



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, January 26, 2017**

**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 January 5, 2017*

**VI. HEARINGS AND REPORTS**

- a. *Mayor and City Commissioner's 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 STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND GREEN VALLEY LANDFILL 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.*

- b. *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 TASK ORDER #21 BETWEEN THE CITY OF ASHLAND,*

*KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE ANNUAL COMBINED SEWER OVERFLOW REPORT FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT A HIGHWAY SAFETY GRANT APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY, FOR THE ASHLAND POLICE DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.*

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 AND ASHLAND FURNACE CO., INC. FOR THE PURCHASE AND INSTALLATION OF AN HVAC SYSTEM ON THE 4TH FLOOR OF THE HIGHLANDS MUSEUM BUILDING LOCATED AT 1620 WINCHESTER AVENUE, ASHLAND, KENTUCKY, FUNDED BY THE CITY OF ASHLAND, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, THROUGH A KENTUCKY COAL SEVERANCE GRANT.*

**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 approval for the payment of the invoice from Orr Safety in the amount of \$204,999.94.*
2. *City Manager recommends approval to award the bid for the purchase of all labor and materials for Miscellaneous Asphalt and Concrete Repair Work for up to one year to Morris Contracting, Inc.*
3. *City Manager recommends approval for the purchase of three police pursuit rated sport utility vehicles and payment to Crossroads Ford in the amount of \$85,626.00.*
4. *City Manager recommends approval for the Ashland Police Department to accept a donation in the amount of \$1,500 from Marathon Petroleum Marine Division to be used for police equipment.*
5. *City Manager recommends approval for the Boyd County Public Library to conduct the annual 5K Run to Promote Library Awareness on Friday, April 28, 2017 from 6:00 - 8:00 p.m.*
6. *City Manager recommends approval of the request by Poage Landing Days to conduct the City of Ashland's Founding and Homecoming Festival, September 14 - 17, 2017 in Downtown Ashland.*
7. *City Manager recommends approval for the Ashland Police Department to make application, and authorization for the execution of all related documents, for a grant with the Kentucky Office of Homeland Security.*
8. *City Manager recommends approval for the Department of Economic Development to apply for a grant in the amount of \$70,000 on behalf of the Ashland Area YMCA for replacement of their chiller.*
9. *City Manager recommends approval for the rescission of an appointment to Relief Bus Driver, Public Works Department, Mass Transit Division, which was approved by the Commission on January 5, 2017.*

10. *City Manager recommends the appointment of a Maintenance Worker I, Grade 21, Public Works Department, Streets Division, contingent upon satisfactory completion of a physical examination.*
11. *City Manager recommends the appointment of an Equipment Operator I, Grade 22, Public Works Department, Streets Division, effective Monday, January 30, 2017.*

## **X. NEW BUSINESS**

- a. *First reading and approval 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 STRAIGHT EDGE CONSTRUCTION, LLC FOR A CONTRACT REGARDING THE SAFE ROUTES TO SCHOOL PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REGARDING NO INCREASE FOR 2017 IN THE FEES FOR THE GATHERING, DISPOSING, AND DESTRUCTION OF GARBAGE, RUBBISH AND RELATED WASTE MATERIALS WITHIN THE CITY OF ASHLAND.*

- 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 MORRIS CONTRACTING, INC. FOR ALL LABOR & MATERIALS FOR THE MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, COMBINING THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR AS A REPLACEMENT FOR THE JOB DESCRIPTIONS OF PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT DIRECTOR IN THE DEPARTMENT OF GENERAL GOVERNMENT; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF ECONOMIC DEVELOPMENT SPECIALIST IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; ADOPTING THE JOB DESCRIPTION OF FINANCIAL ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF FINANCE; AND AMENDING THE AUTHORIZED POSITIONS LIST TO REFLECT THE COMBINATION OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND THE DEPARTMENT OF ECONOMIC DEVELOPMENT; ADDING THE POSITION OF FINANCIAL ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF FINANCE; AND MOVING THE DIVISION OF ASSISTED HOUSING (SECTION 8) FROM THE DEPARTMENT OF FINANCE TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; 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.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS*

*PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF 622 AND 624 13TH STREET FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-2) GENERAL BUSINESS.*

f. *Reading and adoption of a resolution entitled:*

*A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, OR HIS DESIGNEE, TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION.*

g. *Appointment:*

*APPOINTMENT OF MONICA STURGILL, JACK VANHOOSE AND SUSAN FLEMING TO THE ASHLAND BOARD OF ZONING ADJUSTMENT.*

h. *Appointment:*

*APPOINTMENT OF ANDREW JONES, SEAN BORST, TOM BURNETT, TOM LYNCH AND LISA HENSON TO THE CITY OF ASHLAND ETHICS COMMISSION.*

**XI. EXECUTIVE SESSION**

a. *Property Acquisition*

b. *Individual Personnel Matters*

**XII. ADJOURNMENT OR RECESS**