



K E N T U C K Y

Ashland Board of Commissioners

Wednesday, February 15, 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

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 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. *Second reading and adoption 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. *Second reading 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 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. *Second reading and adoption 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. *Second reading and adoption 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.

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 payment in the amount of \$41,087.97 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.*
2. *City Manager recommends approval for payment in the amount of \$42,945.00 to OTP Industrial Solutions, Inc. for the work completed on the purchase and replacement of two vertical turbine pumps, two breakers, and two variable frequency drives at Roberts Drive Water Booster Station project.*
3. *City Manager recommends approval for early payoff of the KIA loan for the water plant in the amount of \$847,241.24, with a maturity date of 12/01/22.*
4. *City Manager recommends approval to award the bid to furnish a suitable landfill location for the receipt and disposal of compacted garbage collected by the City for a period of one year to River Cities Disposal.*

5. *City Manager recommends approval for four Fire Department personnel to attend the Scott Safety Air Supplied Technician Training class in Louisville, Kentucky on March*
6. *City Manager recommends approval for the Fire Marshal and Fire Inspector to attend the Certified Fire & Explosion Investigator program at Eastern Kentucky University on March 13 - 16, 2017.*
7. *City Manager recommends approval for the Fire Department to apply for the 2017 Kentucky Office of Homeland Security Grant for the purpose of purchasing rescue tools.*
8. *City Manager recommends approval for the Fire Department to apply for the 2017 Firehouse Subs Grant for the purpose of purchasing six Automatic External Defibrillators.*
9. *City Manager recommends approval of an economic incentive package up to \$150,000.00, pursuant to Ordinance No. 2, 2014, to support the new development being constructed on Central Avenue at the 9th Street intersection.*
10. *City Manager recommends approval for the Board of City Commissioners to accept the property located at 1401 Winchester as a donation from Louisa Community Bank, in exchange for documentation evidencing the donation at the current assessed value.*
11. *City Manager recommends approval for the Mayor to sign a letter to the Commonwealth of Kentucky's General Assembly in support of an amendment to KRS 243.0341 allowing for a local option to reduce the minimum seating requirement from one-hundred (100) seats to fifty (50) seats for restaurants that serve alcohol within the City of Ashland's two wet precincts.*
12. *City Manager recommends the appointment of a Meter Service Worker, Grade 26, in the Engineering & Utilities Department, Water Distribution/Meter Services Division, contingent upon satisfactory completion of a physical examination.*
13. *City Manager recommends the termination of a Police Officer, effective February 15, 2017.*

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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND RIVER CITIES DISPOSAL, LLC FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$17.75 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SANITATION.

- b. *Reading and adoption of a resolution entitled:*

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2017-M-001 IN THE TOTAL AMOUNT OF \$70,000.00 TO BE PAID IN TWO INCREMENTS OF \$35,000.00 FROM THE ECONOMIC DEVELOPMENT MINORITY LOAN FUND.

- c. *Appointment:*

APPOINTMENT OF LARRY BROWN TO THE ASHLAND HOUSING AUTHORITY BOARD.

- d. *Appointment:*

APPOINTMENT OF BOBBY VANOVER TO THE ASHLAND PARK BOARD.

e. *Appointment:*

APPOINTMENT OF W. RICHARD MARTIN, JR. TO THE BOYD COUNTY EMERGENCY AMBULANCE SERVICE.

f. *Appointment:*

APPOINTMENT OF LYNDI LOWMAN TO THE ASHLAND TENNIS COMMISSION.

XI. EXECUTIVE SESSION

a. *Individual Personnel Matter*

XI. ADJOURNMENT OR RECESS