



K E N T U C K Y

Ashland Board of Commissioners

Thursday, April 13, 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 March 23, 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 AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND PEOPLES INSURANCE AGENCY, LLC TO PROVIDE INSURANCE AND/OR RISK MANAGEMENT SUPPORT SERVICES FROM JULY 1, 2017 - JUNE 30, 2018.

- 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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND THE HENRY P. THOMPSON COMPANY FOR THE PURCHASE AND DELIVERY OF SIX (6)

REAGENTLESS CHLORINE ANALYZERS IN THE AMOUNT OF \$42,896.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

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 EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MOUNTAIN ENTERPRISES, INC. FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2017 STREET PAVING PROGRAM IN THE AMOUNT OF \$697,375.00 FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC WORKS.

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 UCL, INC. FOR THE RIVER INTAKE PIER ACCESS BRIDGE PAINTING IN THE AMOUNT OF \$168,000.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER PRODUCTION.

e. *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 SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BOYD COUNTY PROPERTIES, LLC FOR THE SETTLEMENT OF AN INSURANCE CLAIM FOR WATER DAMAGE TO PROPERTY LOCATED IN THE 1300 BLOCK OF GREENUP AVENUE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS LIST FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, INCREASING THE TOTAL NUMBER OF EMPLOYEES TO THIRTY (30) IN THE DIVISION OF WATER DISTRIBUTION & METER SERVICES; AND INCREASING THE TOTAL NUMBER OF EMPLOYEES TO FOURTEEN (14) IN THE DIVISION OF WASTEWATER COLLECTION; OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN" FOR THE CITY OF ASHLAND AS ADOPTED BY ORDINANCE NO. 91, SERIES OF 2011, AS PREVIOUSLY AMENDED.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 71, SERIES OF 2003, THEREBY DISSOLVING THE CITY OF ASHLAND HISTORIC PRESERVATION AUTHORITY.

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 issuance of Department of Local Government funds through a Coal Severance Grant in the amount of \$28,000.00 to Ashland Furnace Co. for the purchase and installation of the 4th floor HVAC at the Highlands Museum and Discovery Center.*
- 2. City Manager recommends approval to pay the 2nd and final installment in the amount of \$35,000 to Tipton's Traditions for the 2016 CDBG Minority Business Loan Project for the creation of 2 full time positions for low to moderate income persons.*

3. *City Manager recommends approval to accept the proposal for auditing services from Kelley Galloway Smith Goolsby PSC for Fiscal Years 2017 and 2018.*
4. *City Manager recommends approval to award the bid for fire rescue equipment in the amount of \$24,500.00 to Finley Fire Equipment in McConnelsville, OH. \$22,700.00 will be reimbursed to the city from the Homeland Security Grant which was accepted by Ordinance No. 125, 2016.*
5. *City Manager recommends approval for two Fire Captains to attend the Heavy Rescue class in Bowling Green, Ohio*
6. *City Manager recommends approval for one Police Officer to attend Basic SWAT training in Greenville, KY on July 10 - 21, 2017.*
7. *City Manager recommends approval of the request from Ashland in Motion to conduct the 3rd Annual Firkin Fest 2017 in Downtown Ashland, subject to compliance with all State regulations. The event will be held on Saturday, June 17, 2017 from 12:00 – 5:00 PM, blocking Winchester Avenue from 15th to 17th Streets, and 16th Street from Greenup Avenue to Carter Avenue. (Setup to begin on Friday, June 16th at 5:00 PM)*
8. *City Manager recommends approval for the Ashland Fire Department to donate 20 Self Contained Breathing Apparatus units to the following departments: Norton Branch Volunteer Fire Department, Rush, KY; Tilton Volunteer Fire Department, Flemingsburg, KY; Route 504 Volunteer Fire Department, Olive Hill, KY; and Kentucky Fire Commission's Area 10 Hazardous Material Training Division.*
9. *City Manager recommends approval to accept the donation of 11 total lots from the Harvey Family Limited Partnership that are located adjacent to the Charles and Betty Russell Park property, subject to review by the City Legal Department.*
10. *City Manager recommends approval for the Mayor to sign a letter of support for the Highlands Museum & Discovery Center for their grant application to the Foundation for the Tri-State.*
11. *City Manager recommends approval for the rescission of an appointment to Water Distribution Operator I which was approved by the Commission on March 23, 2017.*
12. *City Manager recommends the appointment of a Relief Bus Driver, Grade 26, Public Works Department, Mass Transit Division, contingent upon satisfactory completion of a physical examination.*
13. *City Manager recommends the appointment of an Equipment Operator II, Grade 24, Public Works Department, Fleet Maintenance/Solid Waste Division, effective Monday, April 17, 2017.*
14. *City Manager recommends the appointment of an Economic Development Specialist, Grade 35, General Government Department, Community & Economic Development Division, effective Monday, April 17, 2017.*

X. NEW BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2013, AS PREVIOUSLY AMENDED, WHICH FIXED THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY CHANGING THE MEETING TIME FOR THE FOURTH THURSDAY OF EACH MONTH TO 6:00 PM.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CHANGING THE NAME OF OLD 13TH STREET TO MEGAN NEYER WAY.

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2017-M-002 IN THE TOTAL AMOUNT OF \$30,000.00 TO BE PAID FROM THE ECONOMIC DEVELOPMENT MINORITY LOAN FUND APPROVED BY HUD IN THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN.

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2017-M-003 IN THE TOTAL AMOUNT OF \$90,000.00 TO BE PAID IN THREE INCREMENTS OF \$30,000.00 FROM THE ECONOMIC DEVELOPMENT MINORITY LOAN FUND APPROVED BY HUD IN THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN.

- e. *Appointment:*

APPOINTMENT OF CHARLES DUNLAP TO THE CODE ENFORCEMENT BOARD.

- f. *Appointment:*

APPOINTMENT OF ALAN OSUCH TO THE CODE ENFORCEMENT BOARD.

- g. *Appointment:*

APPOINTMENT OF YVONNE CUBBISON TO THE CODE ENFORCEMENT BOARD.

XI. EXECUTIVE SESSION

- a. *Individual Personnel Matters*

XII. ADJOURNMENT OR RECESS