



K E N T U C K Y

Ashland Board of Commissioners

Thursday, June 08, 2017

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioner's Comments*
- b. *City Manager's Report*
- c. *Proclamation for National Garden Week*
- d. *Proclamation for Random Acts of Cody Kindness Day*

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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND MORTON SALT, INC. FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT AT \$59.00 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

- b. *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 2235 BARTON COURT FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-1) NEIGHBORHOOD BUSINESS.

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

AN ORDINANCE OF THE CITY OF ASHLAND MAKING CERTAIN FINDINGS CONCERNING AND ESTABLISHING A DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY OF ASHLAND, BOYD COUNTY, KENTUCKY, TO BE KNOWN AS THE ASHLAND PLAZA DEVELOPMENT AREA; APPROVING A LOCAL PARTICIPATION AGREEMENT BETWEEN THE CITY OF ASHLAND, BOYD COUNTY, AND THE CITY OF ASHLAND DEPARTMENT OF FINANCE ESTABLISHING THE PROCESS FOR ADMINISTERING THE PLAN; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR APPROVED PUBLIC INFRASTRUCTURE COSTS AND REDEVELOPMENT ASSISTANCE; AND DESIGNATING THE CITY OF ASHLAND DEPARTMENT OF FINANCE AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THIS ORDINANCE AND THE SPECIAL FUND; AUTHORIZING THE MAYOR TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA.

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 to accept the proposal from Peoples Insurance to provide workers' compensation insurance coverage through Kentucky Employers Mutual Insurance (KEMI) and property/liability insurance coverage through Kentucky League of Cities Insurance Services (KLCIS). This approval will authorize the following payments and for the Mayor to sign the General Trust Participation Agreement:*
 - a. *Invoice # 187488 dated June 2, 2017 in the amount of \$210,517.97 to Kentucky Employers Mutual Insurance for workers' compensation insurance.*
 - b. *Invoice # 187491 dated June 2, 2017 in the amount of \$127,857.58 to Kentucky League of Cities Insurance Services for property insurance.*
 - c. *Invoice # 187489 dated June 2, 2017 in the amount of \$337,343.88 to Kentucky League of Cities Insurance Service for liability insurance.*
 - d. *Invoice # 187497 dated June 2, 2017 in the amount of \$39,000.00 to Peoples Insurance, LLC for insurance and risk management support services agreement dated March 16, 2017.*
2. *City Manager recommends approval to pay the third and final installment in the amount of \$30,000 of a \$90,000 loan to Blazer's Restaurant & Bakery for the 2016 CDBG Minority Business Loan Project.*
3. *City Manager recommends approval for payment in the amount of \$58,359.00 to Straight Edge Construction for the Safe Routes to School Project.*
4. *City Manager recommends approval for the purchase of one Wayne Quantum Rear Loader from Municipal Equipment, Inc. under state contract pricing at a cost of \$96,861.44, and approving payment upon acceptance of the vehicle.*
5. *City Manager recommends approval for the purchase of emergency lighting, police equipment, and communication mounts for eight (8) police vehicles from L&W Emergency Equipment in Lawrenceburg, KY under state contract pricing at a total cost of \$72,748.82, and approving payment upon acceptance of equipment.*
6. *City Manager recommends approval for the purchase of eleven (11) Dell ruggedized tablet computers for use in police vehicles for mobile data terminals from Pomeroy Computers in Florence,*

KY under state contract pricing at a total cost of \$33,000.00, and approving payment upon acceptance of equipment.

- 7. City Manager recommends approval to award the bid in the amount of \$22,968.00 for the replacement of the rubber roof at the Ashland Fire Department, Station 2 to Triple S, dba Smith Insulation, and approval of payment upon completion of project.*
- 8. City Manager recommends approval for a Fire Captain to attend the FEMA course for Fire Investigation through the National Fire Academy, July 24 - August 4, 2017 in Emmitsburg, MD.*
- 9. City Manager recommends approval for the Fire Department to apply for the Firehouse Subs Grant. Monies received from this grant would be used to purchase Automation External Defibrillators*
- 10. City Manager recommends approval of the request by Andrew Wheeler to conduct the 1st Annual Lawrence Avenue Block Party on June 10, 2017 from 2:00 pm - 10:00 pm; blocking off Lawrence Avenue to through traffic. This event will help build neighborhood goodwill and strengthen community relationships.*
- 11. City Manager recommends approval for Ashland in Motion, in conjunction with Boyd County Farmers, to host an outdoor farmers market along with retail, arts & craft vendors, food trucks and live music on Friday, July 28, 2017 from 5:00 pm - 9:00 pm at the Port of Ashland.*
- 12. City Manager recommends the rescission of a previous appointment and subsequent new appointment of a Relief Bus Driver, Grade 26, Public Works Department, Mass Transit Division, contingent upon satisfactory completion of a physical examination.*

X. NEW BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE REGULATORY LICENSE FEE AT 4% OF THE GROSS RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES WITHIN SAID CITY DURING THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 110, SERIES OF 2013, KNOWN AND CITED AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR THE CITY OF ASHLAND, SUCH PROCEEDS TO BE USED TO REIMBURSE THE CITY FOR EXPENSES RELATED TO THE SALE OF ALCOHOLIC BEVERAGES THEREIN.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH NATIONAL UNION/AIG FOR PLAN YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.

- c. *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 DANNY SULLIVAN EXCAVATING, LLC FOR A CONTRACT REGARDING THE 39TH STREET SEWER PROJECT INCREASING THE CONTRACT IN THE AMOUNT OF \$2,676.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES DIVISION OF WASTEWATER COLLECTION.

- d. *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 MUTUAL AID AGREEMENT BETWEEN THE CITY OF ASHLAND, ASHLAND FIRE DEPARTMENT, AND BOYD COUNTY EMERGENCY MANAGEMENT.

- e. *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 TRIPLE S d/b/a SMITH INSULATION FOR THE REPLACEMENT OF THE RUBBER ROOF AT THE ASHLAND FIRE DEPARTMENT, STATION 2, IN THE AMOUNT OF \$22,968.00 FOR THE CITY OF ASHLAND, DEPARTMENT OF FIRE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 91, SERIES OF 2011, AND ALL AMENDMENTS THERETO.

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING SIX ETHICS PRINCIPLES TO GOVERN THE CONDUCT OF THE CITY'S OFFICIALS AND EMPLOYEES.

XI. ADJOURNMENT OR RECESS