



K E N T U C K Y

Ashland Board of Commissioners

Thursday, July 27, 2017

6:00 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 June 22, 2017*
- b. *Recessed Meeting June 27, 2017*
- c. *Called Meeting June 28, 2017*
- d. *Called Meeting June 29, 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 SUBMIT THE 2017-2018 ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO

EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

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 \$78,101.42 to Mountain Enterprises for street paving completed June 2017.*
2. *City Manager recommends approval for payment in the amount of \$51,989.30 to W. Va. Electric Supply Company for the purchase of 2 mast arm poles for the 9th Street and Central intersection upgrade.*
3. *City Manager recommends approval for payment in the amount of \$122,637.00 to Tribute Contracting and Consulting for the 29th Street Storm Sewer Project.*
4. *City Manager recommends approval for payment in the amount of \$19,577.63 to Morris Contracting for Phase 3 of work completed on the Floyd Street/Skyline Drive water line replacement project.*
5. *City Manager recommends approval to rescind the contract awarded to Triple S/dba Smith Insulation for the replacement of the rubber roof at the Ashland Fire Department, Station 2.*
6. *City Manager recommends approval to award the bid in the amount of \$32,500.00 for the replacement of the rubber roof at the Ashland Fire Department, Station 2, to Weather Top Roofing Services, Inc.*
7. *City Manager recommends approval to award the bid in the amount of \$735,886.00 for the construction of interior offices, electrical system, HVAC system, fire sprinkler system and other work in the City of Ashland's new Water Distribution and Wastewater Collection facility to Tri-State Construction.*
8. *City Manager recommends approval to award the bid in the amount of \$42,700.00 for the Homeowner Rehabilitation Project at 3317 Central Avenue to Bobby Jack Faulkner & Company.*
9. *City Manager recommends approval for Christ Temple Church to conduct a Back to School Block Party on Saturday, August 5th from 4:00-10:00 pm on 15th Street between Carter and Winchester Avenues.*
10. *City Manager recommends approval for For Jamie's Sake to conduct a 5K Run on Sunday, October 8th from 2:00-3:30 pm and to waive the \$1000 fee.*
11. *City Manager recommends approval for the City of Ashland's Founding and Homecoming Festival to conduct the 38th Annual 5K Poage Landing Days Run on Saturday, September 16th from 6:30-9:30 am.*
12. *City Manager recommends approval for Ashland Community Kitchen to conduct Chili Fest on Saturday, September 30th from 12:00-6:00 pm with setup beginning on Friday, September 29th at 2:00 pm.*
13. *City Manager recommends approval for the Paul Blazer Class of 1964 to conduct a Reunion Block Party on Poplar Avenue on Saturday, September 16th from 3:00-9:00 pm.*

14. *City Manager recommends approval for SuperHero Creamery to conduct a Block Party on 15th Street between Winchester and Greenup Avenues on Saturday, September 30th from 8:00am - 9:00 pm.*
15. *City Manager recommends approval for the Girl Scouts of Kentucky to conduct a Block Party on Friday, September 1st from 4:00-9:00 pm during First Friday events.*
16. *City Manager recommends approval for the Revenue Administrator to attend the Kentucky Occupational License Administration (KOLA) Conference in Henderson, KY on September 13-15, 2017.*
17. *City Manager recommends approval for the Planner to attend a Kentucky Association of Mitigation Managers (KAMM) Training Conference at Kentucky Dam Village State Resort Park on August 28-31, 2017.*
18. *City Manager recommends approval for the Director of Community and Economic Development to travel to Washington, D.C. for meetings with Senator Rand Paul and Congressman Thomas Massie on July 31 - August 1, 2017.*
19. *City Manager recommends the rescission of appointment as Relief Bus Driver I that was approved by the Commission on June 8, 2017.*
20. *City Manager recommends the rescission of the appointment approved on June 22, 2017 and subsequent appointment of a Distribution Operator I, Grade 104, Engineering & Utilities Department, Water Distribution/Meter Services Division, contingent upon satisfactory completion of a physical examination.*
21. *City Manager recommends the appointment of a Wastewater Treatment Plant Superintendent, Grade 113, in the Engineering & Utilities Division, effective Monday, July 31, 2017.*
22. *City Manager recommends the appointment of two (2) Solid Waste Worker I's, Grade 102, Public Works Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of physical examinations.*
23. *City Manager recommends the appointment of an Administrative Secretary, Grade 109, General Government, Division of the City Manager, effective July 28, 2017.*
24. *City Manager recommends the termination of a Fire Fighter, Ashland Fire Department, effective July 28, 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 FOR A HOMEOWNER REHABILITATION PROJECT AT 3317 CENTRAL AVENUE BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BOBBY JACK FAULKNER & COMPANY INC. IN THE AMOUNT OF \$42,700.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE PAID WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DISTEL CONSTRUCTION, INC. FOR A CONTRACT REGARDING THE MILL STREET BUILDING PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES INCREASING THE CONTRACT BY \$3,158.49.

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 WEATHER TOP ROOFING SERVICES, INC. FOR THE REPLACEMENT OF THE RUBBER ROOF AT THE ASHLAND FIRE DEPARTMENT, STATION 2, IN THE AMOUNT OF \$32,500.00 FOR THE CITY OF ASHLAND, DEPARTMENT OF FIRE AND REPEALING ORDINANCE NO. 50, SERIES OF 2017.

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 CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION FOR THE CONSTRUCTION OF INTERIOR OFFICES, ELECTRICAL SYSTEM, HVAC SYSTEM, FIRE SPRINKLER SYSTEM AND OTHER WORK IN THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY IN THE AMOUNT OF \$735,866.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 7 FOR CITY EMPLOYEES AND AMENDMENT 6 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.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE FY 2017 GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION ON BEHALF OF THE ASHLAND BUS SYSTEM FOR OPERATING COSTS, PREVENTATIVE MAINTENANCE, PARA TRANSIT SERVICE, AND MAINTENANCE PAYROLL AND CAPITAL EXPENDITURES; AND FURTHER AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THIS GRANT.

g. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADJUSTING THE COMPENSATION FOR FISCAL YEAR 2017-2018 FOR THE MAYOR AND CITY COMMISSIONERS BY THE INCREASE IN THE CONSUMER PRICE INDEX FOR 2016.

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING REIMBURSEMENT TO MATT PERKINS IN THE AMOUNT OF \$516.29 FOR TRAVEL TO OWENSBORO, KENTUCKY ON JULY 20 AND 21, 2017.

i. *Appointment:*

APPOINTMENT OF MOLLY WEBB TO THE ASHLAND PARK BOARD.

j. *Appointment:*

APPOINTMENT OF DEBRA FOSTER TO THE BOARD OF ZONING ADJUSTMENT.

XI. ADJOURNMENT OR RECESS