



K E N T U C K Y

Ashland Board of Commissioners

Thursday, August 24, 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. *Called Meeting July 5, 2017*
- b. *Regular Meeting July 27, 2017*
- c. *Regular Meeting August 10, 2017*
- d. *Recessed Meeting August 11, 2017*

VI. HEARINGS AND REPORTS

- a. *Report on property tax collection by Legal Department.*
- 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. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING ON 41ST STREET FROM WINCHESTER AVENUE (U.S. 23) TO BROWN STREET ON THE SOUTH SIDE, AND FROM WINCHESTER AVENUE (U.S. 23) EXTENDING TO A POINT AT 570' ON THE NORTH SIDE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$4,635,000 (WHICH AMOUNT MAY BE INCREASED OR DECREASED BY UP TO \$465,000) FOR THE PURPOSE OF PROVIDING REDEVELOPMENT ASSISTANCE FOR A CAPITAL PROJECT LOCATED WITHIN THE ASHLAND PLAZA DEVELOPMENT AREA; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS FOLLOWING THE ADVERTISED SALE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

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 of the emergency actions taken by the City Manager declaring an emergency regarding the waterline break on August 15, 2017 on U.S. 23 at the intersection of 39th Street necessary to protect the life, safety and structural integrity of the area.*
2. *City Manager recommends approval for payment Property Tax Assessments to Charles T. Adkins, Jr., Boyd County PVA, in the amount of \$50,000 for Calendar Year 2017 assessments.*
3. *City Manager recommends approval of payment in the amount of \$33,642.40 to IVS, Inc. dba AngelTrax for the installation of vehicle security camera system for the Ashland Bus System.*
4. *City Manager recommends approval of the payment of Invoice #273152-3 dated August 11, 2017 in the amount of \$314,869.32 to Mountain Enterprises, Inc., for the street paving work completed in July, 2017.*
5. *City Manager recommends approval of the payment of amended Pay Request #3 dated July 3, 2017 in the amount of \$9,450 to correct an omitted item (7' Manhole) on the previous pay request to Tribute Contracting & Consulting for the 29th Street Storm Sewer Project.*
6. *City Manager recommends approval for the payment of \$50,000.00 to The Neighborhood as approved in the FY 2018 budget to be paid in quarterly payments. Payment to be made contingent upon the receipt of proper documentation from The Neighborhood.*
7. *City Manager recommends approval for the purchase and payment of Purchase Order #204721 to W.V. Electric Supply Company dated June 29, 2017 in the amount of \$58,291.30 for the Streetscape Project at the 1200 block of Winchester Avenue.*
8. *City Manager recommends approval for four Ashland Fire Department Personnel (3 Captains and 1 Fire Fighter) to travel to Virginia Beach, VA, to attend the Structural Collapse Technician School on October 13 - 22, 2017 to be paid for by Ohio Task Force 1, Marathon and City of Ashland.*
9. *City Manager recommends approval for the Eastern Kentucky Suicide Prevention to conduct an informational suicide awareness event on October 7, 2017 from 3:00 pm to 9:00 pm at the Ashland Riverfront that will include a short walk.*

10. *City Manager recommends approval for the 29th Annual Winter Wonderland of Lights to be conducted November 13, 2017 - January 7, 2018.*
11. *City Manager recommends approval for Legal Aid of the Bluegrass to conduct an Open House on September 28, 2017 from 4:30 pm to 7:00 pm at 1616 Greenup Avenue which requires blocking off the sidewalk. (Consumption of alcohol pending approval by the Alcoholic Beverage Control Administrator)*
12. *City Manager recommends the appointment of Fire Chief, Grade 11, Ashland Fire Department, effective August 27, 2017.*
13. *City Manager recommends the appointment of an Inventory Control Clerk, Grade 104, Department of Engineering & Utilities, Division of Water Distribution/Meter Services, upon satisfactory completion of physical exam.*

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASSURECO RISK MANAGEMENT AND REGULATORY COMPLIANCE LLC FOR RISK MANAGEMENT PLAN COMPLIANCE SERVICES IN THE AMOUNT OF \$7,200.00 FOR THE FIRST YEAR AND \$4,200.00 PER YEAR THEREAFTER FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WASTEWATER TREATMENT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF PUBLIC INFORMATION OFFICER IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF CITY MANAGER, WITH AN ESTIMATED ANNUAL SALARY OF \$41,608.00 MINIMUM AND \$62,412.00 MAXIMUM AND AMENDING THE AUTHORIZED POSITION TO INCLUDE THE POSITION IN THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017.

- 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMONWEALTH OF KENTUCKY, FINANCE AND ADMINISTRATION CABINET, AND THE CITY OF ASHLAND, KENTUCKY REGARDING THE ENCROACHMENT UPON CITY RIGHTS-OF-WAY FOR THE CONSTRUCTION OF THE KENTUCKY WIRED NETWORK.

- 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 SUBMIT THE CITY OF ASHLAND'S COMMUNITY DEVELOPMENT BLOCK GRANT 2016 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, NOT WITHSTANDING THE PROVISIONS OF ORDINANCE NO. 51, SERIES OF 2017, GRANTING A TWO PERCENT (2%) INCREASE RETROACTIVE TO JULY 1, 2017 TO THOSE EMPLOYEES AFFECTED BY SAID ORDINANCE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REGARDING DRUG AND GANG PREMISES, PREMISES OF PROSTITUTION AND OTHER DISORDERLY PREMISES WITHIN THE CITY OF ASHLAND NOTWITHSTANDING THE PROVISIONS OF ANY OTHER ORDINANCE AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

g. *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 MORRIS CONTRACTING INCREASING THE CONTRACT AMOUNT BY \$12,312.00 FOR A CONTRACT REGARDING THE FLOYD STREET/SKYLINE DRIVE WATERLINE REPLACEMENT PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

h. *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 SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE ASHLAND INDEPENDENT SCHOOL DISTRICT FOR THE TERM JULY 1, 2017 TO JUNE 30, 2018.

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE SUBMITTAL OF THE HOUSING CHOICE VOUCHER PROGRAM SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE CITY OF ASHLAND, COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, APPROVING THE ADVERTISEMENT FOR BIDS AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF ASHLAND, KENTUCKY GENERAL OBLIGATION BONDS, SERIES 2017 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$4,635,000.

XI. EXECUTIVE SESSION

Potential acquisition of property

XII. ADJOURNMENT OR RECESS