



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, February 08, 2018**

**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 January 25, 2018*

**VI. HEARINGS AND REPORTS**

- a. *Mayor and City Commissioners' 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 AMENDED AGREEMENT WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 58, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

- 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 AN AMENDED AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 59, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

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 AN AMENDED AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 104, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

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 AN AMENDED AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 62, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

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 AN AMENDED AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 57, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

f. *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 AMENDED AGREEMENT WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 61, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

g. *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 AMENDED AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 63, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

h. *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 POLE ATTACHMENT LICENSE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE USE OF EIGHT (8) UTILITY POLES FOR THE PURPOSE OF HANGING FIBER FOR THE INSTALLATION OF A SECURITY SYSTEM AT THE CITY OF ASHLAND WATER STORAGE RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES AT A COST OF \$225.00 PER POLE.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF GRW ENGINEERS, INC. TO PROVIDE A WATER TREATMENT PLANT SCADA & FIELD INSTRUMENTATION NEEDS ASSESSMENT IN THE AMOUNT OF \$19,900.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 142, SERIES OF 2007, WHICH CREATED A DOWNTOWN RESIDENTIAL PARKING ZONE WITHIN THE CITY, TRANSFERRING OVERSIGHT OF DOWNTOWN RESIDENTIAL PARKING TO THE ASHLAND POLICE DEPARTMENT.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE RECLASSIFICATION OF THE SECTION 8 VOUCHER/GRANTS COORDINATOR AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT SAID RECLASSIFICATION IN THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 99, SERIES OF 2010, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 97, SERIES OF 2013, REGARDING THE RULES AND REGULATIONS FOR THE USE OF THE PORT OF ASHLAND, RIVERFRONT PARK, WITHIN THE CITY OF ASHLAND, KENTUCKY.*

*m. 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 MORRIS CONTRACTING, INC. FOR ALL LABOR & MATERIALS FOR THE MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR IN THE AMOUNT OF \$196,040.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING FOR THE REGULATION OF GATHERING, DISPOSING, AND DESTRUCTION OF GARBAGE, RUBBISH, AND RELATED WASTE MATERIALS AND FIXING FEES THEREFOR; ESTABLISHING THE DIVISION OF SOLID WASTE; ESTABLISHING SEWER AND WATER RATES, TAP FEES, INSTALLATION CHARGES, SERVICE CHARGES, INDUSTRIAL PRETREATMENT CHARGES, PENALTIES AND INTEREST; PROVIDING A*

*PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND REPEALING CONFLICTING ORDINANCES AND ALL AMENDMENTS THERETO.*

- o. *Other Old 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 of Invoice #263169-1 dated December 18, 2017 in the amount of \$191,885.41 to Mountain Enterprises, Inc. for the contract work completed on the Central Park Tennis Court Renovation Project.*
2. *City Manager recommends approval for payment of Pay Request #1 dated January 25, 2018 in the amount of \$116,263.80 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facilities, Phase II Project.*
3. *City Manager recommends approval of Pay Request #7 in the amount of \$237,534.25 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation.*
4. *City Manager recommends approval for payment to the Ashland School Safety Patrol in the amount of \$3,000 that was requested and approved in the Contributions and Gifts FY17 Budget.*
5. *City Manager recommends approval to accept a rate stabilization with Kentucky League of Cities Insurance Services (KLCIS) placing a 3% limit on any base rate increases for property and liability insurance coverage lines in each of the next two policy years, beginning with the renewal date of July 1, 2018.*
6. *City Manager recommends approval for the probationary appointment of a Fleet Maintenance/Solid Waste Superintendent, Grade 112, Department of Public Works, Division of Fleet Maintenance/Solid Waste, effective February 12, 2018.*
7. *City Manager recommends for approval the probationary appointment of a Wastewater Collection Operator I, Grade 104, Department of Engineering & Utilities, Division of Wastewater Collection, effective February 12, 2018.*
8. *City Manager recommends approval for (2) probationary appointments for Wastewater Collection I, Grade 104, Department of Engineering & Utilities, Division of Wastewater Collection, contingent upon satisfactory completion of physical examinations.*
9. *City Manager recommends the appointment of (2) Police Officer Trainees, Ashland Police Department, contingent upon the satisfactory completion of the polygraph, psychological and physical examinations.*
10. *Other Consent Items*

**X. NEW BUSINESS**

- a. *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 COMMONWEALTH ECONOMICS PARTNERS, LLC WHICH ACCEPTED THE PROPOSED DOWNTOWN REDEVELOPMENT PROJECT AS IT RELATES TO BOTH THE STATE TAX INCREMENT FINANCING (TIF) AND TOURISM DEVELOPMENT ACT (TDA) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

- b. *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 AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, AND THE CITY OF ASHLAND FOR AN ENCROACHMENT PERMIT FOR A DECORATIVE TRAFFIC SIGNAL (MAST ARM) AT THE INTERSECTION OF WINCHESTER AVENUE (U.S. 23) AND 12TH STREET (U.S. 60) FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EN ENGINEERING, LLC TO PERFORM ENGINEERING AND DRAFTING SERVICES ASSOCIATED WITH THE RENOVATION OF JUDD PLAZA IN THE AMOUNT OF \$31,700.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR PUMP STATION TECHNICIAN IN THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION, IN THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.*

- e. *Re-Appointment:*

*RE-APPOINTMENT OF WILLIE MCCULLOUGH TO THE ASHLAND CEMETERY BOARD.*

- f. *Re-Appointment:*

*RE-APPOINTMENT OF CINDY BLANTON TO THE ASHLAND CEMETERY BOARD.*

- g. *Appointment:*

*APPOINTMENT OF JOHN WEBB TO THE ASHLAND PARK BOARD.*

- h. *Discussion Item:*

*SIGN ORDINANCE APPEAL BY KING'S WAY CHURCH AT 340 PROVIDENCE HILL, ASHLAND, KY 41101.*

- i. *Discussion Item:*

*SIGN ORDINANCE APPEAL BY STEAK N SHAKE RESTAURANT AT 450 ARMCO ROAD, ASHLAND, KY.*

- j. *Other New Business*

## **XI. EXECUTIVE SESSION**

- a. *Potential Litigation*

## **XII. ADJOURNMENT OR RECESS**