



K E N T U C K Y

Ashland Board of Commissioners

Thursday, March 22, 2018

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 February 22, 2018*
- b. *Regular Meeting March 8, 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, ADOPTING AND ENACTING SUPPLEMENTS S-64, S-65, S-66 AND S-67 TO THE CODE OF ORDINANCES OF THE CITY OF ASHLAND.

- 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 WITH BRENNTAG MID-SOUTH, INC. FOR THE

PURCHASE OF LIQUID CHLORINE AT A PRICE OF \$480.00 PER TON, LIQUID CAUSTIC SODA AT A PRICE OF \$1.08 PER GALLON, SODIUM HYPOCHLORITE AT A PRICE OF \$.78 PER GALLON AND SULFUR DIOXIDE AT A PRICE OF \$665.00 PER TON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- 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 WITH CHEMTRADE CHEMICALS US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT A UNIT PRICE OF \$1.360 PER GALLON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- 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 WITH C. I. THORNBURG COMPANY, INC. FOR THE PURCHASE OF SAND AT A UNIT PRICE OF \$0.18 PER POUND FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND 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 CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER AT THE WATER TREATMENT PLANT AT A PRICE OF \$9.890 PER GALLON, LIQUID POLYMER AT THE WASTEWATER TREATMENT PLANT AT A PRICE OF \$10.148 PER GALLON, AND POLYMER CATIONIC AT A PRICE OF \$1.550 PER POUND FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- 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 A CONTRACT WITH S4 WATER SALES AND SERVICE, LLC FOR THE PURCHASE OF POWDERED ACTIVATED CARBON AT A UNIT PRICE OF \$.95 PER POUND AND HYDROFLUOSILICIC ACID AT A PRICE OF \$2.880 PER GALLON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- 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 A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE AT A PRICE OF \$7.8848 PER GALLON AND POTASSIUM PERMANGANATE AT A PRICE OF \$2.00 PER POUND FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- 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 CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF

ALUMINUM SULFATE AT A PRICE OF \$0.8769 PER GALLON FOR THE DEPARTMENT OF ENGINEERING & UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- i. *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 TASK ORDER 2018-01 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HDR ENGINEERING, INC. REGARDING THE PHASE 2 STORMWATER MS4 COMPLIANCE REPORT IN THE AMOUNT OF \$3,100.00.

- j. *Second reading and adoption 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 ENGINEERING ASSOCIATES, PSC REGARDING THEIR PROPOSALS FOR DRAFTING AND DESIGN WORK COMPLETED IN THREE PHASES FOR THE NEW WATER DISTRIBUTION AND SEWER MAINTENANCE FACILITIES LOCATED AT MILL STREET AND 28TH STREET BY INCREASING THE AMENDED PROPOSAL IN THE AMOUNT OF \$2,670.00 FOR THE DRAFTING OF A REVISED SITE PLAN FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WASTEWATER COLLECTION.

- k. *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 AMENDMENT TO THE AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET AND THE CITY OF ASHLAND FOR THE ASHLAND SAFE ROUTES TO SCHOOL FEDERAL PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES EXTENDING THE PROJECT TO JUNE 30, 2018.

- l. *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 FIVE-YEAR EXTENSION TO THE HOUSING ASSISTANCE PAYMENTS CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HARBOR HILL, LLLP REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROJECT-BASED ASSISTANCE HOUSING CHOICE VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ADOPTED BY ORDINANCE NO. 104, SERIES OF 2009.

- m. *Second reading and adoption 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 \$15,180.00 FOR A CONTRACT REGARDING THE DEBORD TERRACE CONCRETE AND HANDRAIL PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT.

- n. *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 BOYD COUNTY SANITATION DISTRICT NO. 4 AND REPEALING ORDINANCE NO. 102, SERIES OF 2009.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM 2018 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY ADOPTING THE COMPREHENSIVE REGULATIONS FOR THE LICENSING AND OPERATION OF ESTABLISHMENTS FOR THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY AND PROVIDING FOR THE RESPONSIBILITIES OF THE CITY ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR, REPEALING ORDINANCE NO. 110, SERIES OF 2013, AND ANY AMENDMENTS THERETO.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING GUIDELINES AND PROCEDURES FOR CONTRIBUTIONS BY THE CITY OF ASHLAND AND REPEALING ORDINANCE NO. 54, SERIES OF 2001.

- r. *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 of the request from Poage Landing Days Festival, Inc. to conduct the Annual Poage Landing Days Festival in Downtown Ashland on September 20 - 23, 2018. This event would block Winchester Avenue from 13th - 18th Street on Thursday/Friday/Sunday, 13th - 19th Street on Saturday and Ramey Street on Friday/Sunday. Activities are to include : Live Music, Car Show, Inflatables, Arts & Crafts, Food Vendors, 5k Run (Route B), Fiddle Fest and Motorcycle Show. The event has an estimated City cost of \$10,967.64.*
2. *City Manager recommends approval to adopt the health insurance benefits cost reduction efforts for all City employees with the exception of union fire employees as recommended by the Insurance Committee. The projected over all savings to the City are \$189,170.00. Employee Contributions will be increased \$5.00 - \$15.00 per pay period.*
3. *City Manager recommends to award the bid for the purchase of Pipe and Accessories for the Simpson Road Water Main Replacement Project in the amount of \$59,085 to The C.I. Thornburg Co., Inc., and approving payment upon acceptance of materials for the Division of Water Distribution, Department of Engineering & Utilities.*
4. *City Manager recommends permission to pay Tribute Contracting & Consulting for the work completed to widen the storm trench on 29th from Belmont to 600' south in order for Water Distribution to install a waterline in the same trench. Cost to be determined, not to exceed \$20,000.*
5. *Other Consent Items*

X. NEW BUSINESS

- a. *First and second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING GUIDELINES AND PROCEDURES FOR CONTRIBUTIONS BY THE CITY OF ASHLAND, REPEALING ORDINANCE NO. 54, SERIES OF 2001, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READING OF THIS ORDINANCE ON THE SAME DAY.

- 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 A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE INSTALLATION OF SEVEN (7) NEW POWER POLES AND A ONE-PHASE TAP FOR NEW SERVICE TO THE LOGTOWN WATER STORAGE TANK AT EAST PARK FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES AT A COST OF \$4,708.20.

- c. *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 TRIBUTE CONTRACTING & CONSTRUCTION, LLC FOR THE CONTRACT REGARDING THE 29TH STREET STORM WATER SEPARATION PROJECT INCREASING THE CONTRACT BY \$52,860.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ASHLAND, KENTUCKY, CREATING THE DIVISION OF RECREATION; THE DIVISION OF PARK MAINTENANCE; CREATING THE BOARD OF PARK COMMISSIONERS AND PROVIDING FOR THE APPOINTMENT OF THE MEMBERS THEREOF; AND REPEALING ALL PRIOR RECREATION COMMISSIONS AND BOARDS OF PARK COMMISSIONERS, ORDINANCE NO. 27, SERIES OF 1999.

- 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 AN AGREEMENT WITH A & J PROPERTIES FOR THE INSTALLATION OF A WATER LINE EXTENSION OUTSIDE THE CITY LIMITS AT RUCKER MOBILE HOME PARK LOCATED NEAR SUMMIT ROAD AND LITTLE GARNER ROAD.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 5 OF ORDINANCE NO. 21, SERIES OF 2012, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "SIGN ORDINANCE" REGARDING REGULATIONS ON OUTDOOR ADVERTISING.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE RECLASSIFICATION OF THE DIRECTOR OF ENGINEERING AND UTILITIES TO THE POSITION OF CITY ENGINEER AND CAPITAL DEVELOPMENT DIRECTOR; AUTHORIZING THE RECLASSIFICATION OF PUBLIC WORKS DIRECTOR TO THE POSITION OF DIRECTOR OF PUBLIC SERVICES AND UTILITIES OPERATIONS; ADOPTING THE REPLACEMENT JOB DESCRIPTIONS FOR ALL POSITIONS IN THE AFFECTED DEPARTMENTS; AND ADOPTING THE REVISED AUTHORIZED POSITIONS

LISTING TO REFLECT THIS REORGANIZATION; OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

h. *Other New Business*

XI. EXECUTIVE SESSION

a. *Personnel Matters*

XII. ADJOURNMENT OR RECESS