



K E N T U C K Y

Ashland Board of Commissioners

Thursday, April 12, 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 March 22, 2018*

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioners' Comments*
- b. *City Manager's Report*
- c. *BlueWater Kentucky Presentation given by Greg Heitzman, P.E.*

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 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.

b. *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 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.

c. *Second reading and adoption 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.

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 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.

e. *Second reading and adoption 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.

f. *Second reading and adoption 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.

g. *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 payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #18034 to the Architect (Ponder & Ponder, Architects) for the work performed at the Hotel in the amount of \$27,028.96 which is calculated to be at 48% based on square footage.*
2. *City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #17303 to the Architect (Ponder & Ponder, Architects) for the work*

- performed at the Hotel in the amount of \$11,717.04 which is calculated to be at 48% based on square footage.
3. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #18009 to the Architect (Ponder & Ponder, Architects) for the work performed at the Hotel in the amount of \$8,268.91 which is calculated to be at 48% based on square footage.
 4. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #0022659 (CTC Design Studio) for the work performed at the Hotel in the amount of \$5,469.27 which is calculated to be at 48% based on square footage.
 5. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #0022615 (CTC Design Studio) for the work performed at the Hotel in the amount of \$2,790.00 which is calculated to be at 48% based on square footage.
 6. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #0022518 (CTC Design Studio) for the work performed at the Hotel in the amount of \$6,311.31 which is calculated to be at 48% based on square footage.
 7. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #0022570 (CTC Design Studio) for the work performed at the Hotel in the amount of \$6,720.67 which is calculated to be at 48% based on square footage.
 8. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #9571 & #9593 (Heritage Fire Protection) for the fire protection work performed at the Hotel in the amount of \$2,393.52 which is calculated to be at 48% based on square footage.
 9. City Manager recommends payment to developer (WB Hospitality, LLC) for previously-planned acquisition of property to expand public space for ingress and egress as it relates to the Downtown Hotel Development Project defined within the Ashland Plaza Master Development Plan and previously approved by the Ashland Board of City Commissioners in the amount of \$276,727.70, to be paid from the Ashland Plaza Development Area Tax Increment Financing (TIF) Program adopted by Ordinance No. 71, 2017.
 10. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #5 dated March 16, 2018 to Precedence Hotel Renovations for the work performed on the elevator at the Hotel in the amount of \$148,925.52 which is calculated to be at 48% based on square footage.
 11. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of Invoice #4 dated February 8, 2018 to Precedence Hotel Renovations for the work performed on the elevator at the Hotel in the amount of \$13,804.13 which is calculated to be at 48% based on square footage.
 12. City Manager recommends payment to developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment of invoice from Light's Enterprise, Inc. for the demolition of building at 215 15th Street to widen the road, in the amount of \$18,710.00.
 13. City Manager recommends approval of payment for Pay Request #9 dated April 2, 2018 in the amount of \$259,285.00 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.

14. *City Manager recommends approval of payment for Invoice #59199 dated March 21, 2018 in the amount of \$37,620.00 to NewTech Systems, Inc. for the work completed for the installation of security cameras and monitoring system for the City of Ashland Water Treatment Plant.*
15. *City Manager recommends approval for payment of Pay Request #3 dated March 17, 2018 in the amount of \$73,890.00 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facilities, Phase II Project.*
16. *City Manager recommends approval for payment of Invoice #83X00359 dated March 31, 2018 in the amount of \$23,903.85 for the removal and disposition of sludge from the Wastewater Treatment Plant from March 1 - March 31, 2018.*
17. *City Manager presents for approval to purchase a Caterpillar Backhoe from Whyne Supply Company under state contact pricing in the amount of \$107,329.22 to replace a 1994 Ford Backhoe #1457 that has both electrical and hydraulic issues and also approving payment upon acceptance of the vehicle, Division of Water Distribution, Department of Engineering and Utilities.*
18. *City Manager recommends approval to award the bid for the purchase and delivery of fourteen (14) Hach TU5300 Laser Turbidimeters with operational accessories in the amount of \$50,109.69 to the Hach Company, and approving payment upon acceptance of the materials for the Division of Water Production, Department of Engineering & Utilities.*
19. *City Manager recommends to award the bid for the Placement and Replacement of Bituminous Asphalt Material for the 2018 Street Paving Season in the amount of \$737,405.50 to Mountain Enterprises, Inc., Division of Streets, Department of Public Works.*
20. *City Manager recommends approval for the Highlands Museum to host a Pep Rally Event with local schools to help kick off the grand opening of the Smithsonian Traveling Exhibit on April 14, 2018 from 10:00 am - 6:00 pm. This would include blocking Winchester Avenue from 16th Street to 17th Street and for the Street Department to hang a banner across Winchester Avenue. It is estimated that this event would cost City Staff approximately \$491.68.*
21. *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 DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MOUNTAIN ENTERPRISES, INC. FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2018 STREET PAVING PROGRAM IN THE AMOUNT OF \$737,405.50 FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC WORKS.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 169, SERIES OF 1995, AS PREVIOUSLY AMENDED, COMMONLY REFERRED TO AS THE STOP SIGN ORDINANCE, AUTHORIZING THE PLACEMENT OF STOP SIGNS EASTBOUND AND WESTBOUND IN THE ALLEY BETWEEN BATH AVENUE AND CENTRAL AVENUE AT THE PEDESTRIAN ENTRANCE TO ASHLAND FIRST CHURCH OF THE NAZARENE LOCATED AT 2201 BATH AVENUE; AND THE PLACEMENT OF STOP SIGNS EASTBOUND AND WESTBOUND ON MAYO PLAZA AT ITS INTERSECTION WITH 25TH STREET.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 BETWEEN THE CITY OF ASHLAND, KENTUCKY, ASHLAND FURNACE CO., INC. AND ASHLAND CHILD DEVELOPMENT CENTER FOR A CONTRACT REGARDING THE INSTALLATION OF AN HVAC SYSTEM AT 1526 AND 1538 CENTRAL AVENUE INCREASING THE AMOUNT OF THE CONTRACT BY \$1,950.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

- 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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND GRW ENGINEERS, INC. ACCEPTING THE TERMS AND CONDITIONS FOR PROVIDING A WATER TREATMENT PLANT SCADA & FIELD INSTRUMENTATION NEEDS ASSESSMENT IN THE AMOUNT OF \$19,900.00 PURSUANT TO THE PROPOSAL ADOPTED BY ORDINANCE NO. 27, SERIES OF 2018 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- 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, KENTUCKY, AND MARCUS HATTEN D/B/A H & S CONSTRUCTION & LAWN CARE FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

- 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 EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND DANIEL RUNYON D/B/A DANIELS LAWN CARE FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

- g. *Discussion Item:*

Request by Tina Campbell and Alan Ray for the limited use of public right-of-way for the installation of a sign at 1612 Bath Avenue.

- h. *Discussion Item:*

Request by Ashland Auto Sales and Rental for a limited use of right-of-way for a parking encroachment on the east side of 8th Street from the alley North to Winchester Avenue.

- i. *Other New Business*

XI. EXECUTIVE SESSION

- a. *Personnel Matter*

XII. ADJOURNMENT OR RECESS