



K E N T U C K Y

Ashland Board of Commissioners

Thursday, April 26, 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 April 12, 2018*
- b. *Recessed Meeting April 17, 2018*

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioners' Comments*
- b. *City Manager's Report*
- c. *River Trail Presentation*

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 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. *Second reading and adoption 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. *Second reading and adoption 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. *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 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. *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, 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. *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, 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. *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 payment for Pay Request #1 dated April 16, 2018 in the amount of \$45,036.33 to Morris Contracting, Inc. for the work completed on the Debord Terrace Concrete & Handrail Project.*
2. *City Manager recommends approval to award the bid for the purchase and delivery of galvanized steel mast pole assemblies with decorative clamshell base and accessories in the amount of \$58,709.00 to West Virginia Electric Supply Company, 1820 Winchester Avenue, Ashland, KY 41101 and approving payment upon acceptance of the materials for the 12th Street and Winchester Avenue Streetscape Project, Department of Engineering & Utilities.*
3. *City Manager recommends approval for KDMC to host the 2nd Annual 5k Glow Run on July 27, 2018 from 8:00 pm - 11:00 pm utilizing City of Ashland 5k Street Route A and paying the estimated City Staff cost of \$ 1,775.52.*
4. *City Manager recommends approval to declare the attached list as surplus property.*
5. *City Manager recommends to approve an agreement between the Ashland Police Department and the Federal Bureau of Investigation.*
6. *City Manager recommends approval authorizing KDMC to provide Hepatitis A shots to any City employee or dependent over the age of 18, covered by the City Healthcare Plan, at the Employee Health Fair on May 2, 2018 at the approximate cost of \$65 per shot.*
7. *City Manager recommends authorizing the Ashland Police Department's participation in the Angel Initiative Program pursuant to KRS 15.525, referral program for substance abuse treatment.*
8. *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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE ALAN S. RAY AND TINA CAMPBELL REGARDING AN ENCROACHMENT FOR A SIGN AT 1612 BATH AVENUE ON THE CITY'S RIGHT-OF-WAY.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN S. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND DORIS C. MEADE REGARDING A PARKING ENCROACHMENT AT 800 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

- 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 TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$24,740.00 AND EXTENDING THE COMPLETION DATE BY FOUR (4) WEEKS IN THE CONTRACT FOR THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE CREATION OF THE POSITION OF PROGRAMS AND GRANTS SPECIALIST AS A REPLACEMENT FOR THE POSITIONS OF SECRETARY III AND DEVELOPMENT GRANTS ADMINISTRATOR IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF SUPERINTENDENT IN THE DEPARTMENT OF FINANCE, DIVISION OF MASS TRANSIT; AND AMENDING THE AUTHORIZED POSITIONS LISTING OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 4 OF ORDINANCE NO. 21, SERIES OF 2012, PREVIOUSLY AMENDED BY ORDINANCE NO. 65, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "SIGN ORDINANCE" REGARDING POLITICAL CAMPAIGN SIGNS.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF 360, 361, 364, 369 and 370 BLACKBURN AVENUE FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-1) NEIGHBORHOOD BUSINESS.

g. *Other New Business*

XI. ADJOURNMENT OR RECESS