



K E N T U C K Y

Ashland Board of Commissioners

Thursday, May 10, 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 April 26, 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 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. *Second reading and adoption 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. *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 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. *Second reading and adoption 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. *Second reading and adoption 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. *Second reading and adoption 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 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 #10 dated April 30, 2018 in the amount of \$299,959.52 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.*
- 2. City Manager recommends approval of payment for Pay Request #4 dated April 17, 2018 in the amount of \$35,649.00 to Tri-State Construction, Inc. for the work completed on the Mill Street Facility Project Phase II.*
- 3. City Manager recommends approval for payment of \$25,000 to Boyd County Fiscal Court for construction of the new Animal Shelter that had been approved in a previous budget.*

4. *City Manager recommends approval for the Ashland Fire Department to apply for the 2018 Homeland Security Grant in the amount of approximately \$10,000. Monies received from this grant would be used to purchase Battery Operated Jaws Ram Unit.*
5. *City Manager recommends amending the event request by Ashland in Motion for the First Friday Downtown Event dated June 1, 2108 that would include additional street closures on Winchester Avenue from 14th to 19th also 17th and 18th from Greenup to Carter Avenue, extending the event time to 12 am, extending set-up time and street closure to begin on Thursday, May 31 at 5 pm and to allow the addition of a second location designated to the sell and consumption of alcohol. It is estimated that the City Staff cost for this event is \$2,561.41.*
6. *City Manager recommends approval to award the bid for the purchase of a new one-ton regular cab truck with utility bed in the amount of \$35,359.00 to Tim Short Chevrolet and approving payment upon acceptance of the vehicle, Division of Wastewater Collection, Department of Engineering & Utilities.*
7. *City Manager recommends approving the retirement of an employee upon receipt and execution of a retirement agreement, reducing FY19 costs by \$83,058.*
8. *The City Manager recommends that Jack Hunter perform the job duties and responsibilities with the compensation level of the previous Public Works Director's position as it existed prior to the restructure of the position under the provisions of Ordinance No. 66, 2018 pending the hiring and appointment of the Director of Public Services and Utilities Operations, and Ryan Eastwood continue to perform the duties and responsibilities with level of compensation of the previous position of Engineer/Utilities Director pending the hiring and appointment of the Public Services/Utilities Director.*
9. *City Manager recommends approval to change the time of the May 24, 2018 Board of City Commissioners' meeting from 6:00 PM to 12:00 PM (NOON) due to a scheduling conflict with the graduation of Paul G. Blazer High School.*
10. *Other Consent Items*

X. NEW BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 4, SERIES OF 2014, WHICH CREATED, ADOPTED AND APPROVED AN ECONOMIC DEVELOPMENT INCENTIVES PROGRAM IN ORDER TO STRENGTHEN AND EXPAND THE CITY'S ECONOMIC BASE; ESTABLISHED THE ELIGIBILITY CRITERIA REGARDING APPLICATIONS; PROVIDED FOR A COMMITTEE TO REVIEW APPLICATIONS; SET THE APPLICATION AND REVIEW PROCEDURE; AND IDENTIFIED THE EVENTS OF DEFAULT WHILE PROVIDING REMEDIES THEREOF; HEREBY CREATING AN ECONOMIC DEVELOPMENT INCENTIVE LOAN PROGRAM AND REPEALING ORDINANCE NO. 114, SERIES OF 2004.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING IN THE 300 BLOCK OF 8TH STREET FROM ITS INTERSECTION WITH WINCHESTER AVENUE (U.S. 23) EXTENDING TO A POINT 80' ON THE EAST SIDE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2009, PREVIOUSLY AMENDED BY ORDINANCE NO. 45, SERIES OF 2010, AND ORDINANCE NO. 77, SERIES OF 2014, COMMONLY KNOWN AND REFERRED TO AS THE LOADING ZONE ORDINANCE DESIGNATING A LOADING ZONE IN THE 300 BLOCK OF 8TH STREET ON THE EAST SIDE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 52, SERIES OF 2016, BY AMENDING THE AREAS FOR THE ENFORCEMENT OF TWO HOUR PARKING LIMITS WITHIN THE CITY OF ASHLAND TO INCLUDE THE NORTH SIDE OF GREENUP AVENUE FROM 13TH STREET TO 18TH STREET AND THE 100 BLOCK OF 16TH STREET.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING ON THE SOUTH SIDE OF BEECH STREET FROM SOUTH 29TH STREET TO 13TH STREET AND ON THE NORTH SIDE OF BEECH STREET FROM DAWES STREET TO FLOYD STREET, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 71, SERIES OF 2018, WHICH AUTHORIZED A CONTRACT BETWEEN THE CITY OF ASHLAND AND MARCUS HATTEN D/B/A H & S CONSTRUCTION & LAWN CARE RESULTING FROM THE WITHDRAWAL OF THE COMPANY'S PROPOSAL.

- g. *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 THREE STATE MULTI-AGENCY MEMORANDUM OF UNDERSTANDING FOR THE PLANNING, COORDINATION AND FUNDING PROCEDURES AMONG KYOVA INTERSTATE PLANNING COMMISSION AGENCIES ON BEHALF OF THE ASHLAND BUS SYSTEM.

- h. *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 MIKE ENYART & SONS, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 8, SERIES OF 2018, REGARDING THE LOUISA STREET WATER MAIN PROJECT IN CATLETTSBURG FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

- i. *Discussion Item:*

Request by Community Trust Bank, Inc. for the limited use of public right-of-way for the installation of fiber optic cable over the alley behind the Community Trust Bank at 1544 Winchester Avenue to the parking garage at Judd Plaza.

- j. *Discussion Item:*

Discuss recycling installation options located under the blue bridge.

k. *Other New Business*

l. *Board of Commissioners' tour of the Waste Water Treatment Plant and City Parks.*

XI. ADJOURNMENT OR RECESS