



K E N T U C K Y

Ashland Board of Commissioners

Thursday, August 09, 2018

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

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 A CONTRACT WITH COSBY CONSTRUCTION FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF STREET MAINTENANCE, IN THE AMOUNT OF \$135,742.10.

- 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 BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MORRIS CONTRACTING INC. FOR THE SOUTH 29TH STREET WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF \$225,578.72 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.

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 BETWEEN THE CITY OF ASHLAND AND TRIPLE B CONSTRUCTION FOR THE REPAIR AND/OR REPLACEMENT OF CHAIN LINK FENCING AROUND ONE (1) PUMP STATION AND TWO (2) WATER STORAGE TANKS IN THE AMOUNT OF \$49,500.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF WATER DISTRIBUTION.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, BY COMBINING THE TOTAL NUMBER OF CREW LEADERS, WASTEWATER COLLECTION OPERATORS I, II, III AND IV, EQUIPMENT OPERATORS II/III AND PUMP STATION TECHNICIANS SO AS NOT TO EXCEED ELEVEN (11) TOTAL FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF WASTEWATER COLLECTION.

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 AGREEMENT BETWEEN THE CITY OF ASHLAND AND WB HOSPITALITY, LLC REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF AN AWNING AT 1401 WINCHESTER AVENUE IN AN AERIAL MANNER ACROSS THE ALLEYWAY BETWEEN 14TH AND 15TH STREETS RUNNING PARALLEL TO WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

f. *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 MIKE ENYART & SONS, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 8, SERIES OF 2018, REGARDING THE LOUISA STREET WATER MAIN PROJECT IN CATLETTSBURG INCREASING THE CONTRACT IN THE AMOUNT OF \$2,066.49 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF WATER DISTRIBUTION.

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 for payment of Invoice #283171-1 dated July 13, 2018 in the amount of \$601,381.27 to Mountain Enterprises, Inc for the work completed on the Street Paving Contract.*
- 2. City Manager recommends approval for payment of Invoice #283171-4 dated July 19, 2018 in the amount of \$26,229.61 to Mountain Enterprises, Inc. for the work completed on the Street Paving Contract.*
- 3. City Manager recommends for approval for payment of Fiscal Year 2019 contribution in the amount of \$6,000 to Ashland Senior Center as adopted in the Fiscal Year 2019 Budget.*

4. *City Manager recommends for approval for payment of Fiscal Year 2019 contribution in the amount of \$6,000 to Highlands Museum as adopted in the Fiscal Year 2019 Budget.*
5. *City Manager recommends for approval for payment of Fiscal Year 2019 contribution in the amount of \$6,000 to the Paramount Arts Center as adopted in the Fiscal Year 2019 Budget.*
6. *City Manager recommends for approval for payment of Fiscal Year 2019 contribution in the amount of \$2,000 to Jesse Stuart Foundation as adopted in the Fiscal Year 2019 Budget.*
7. *City Manager recommends approval to purchase a Caterpillar Hydraulic Excavator from Whayne Supply Company under state contract pricing in the amount of \$110,283.85 and also approving payment upon acceptance of the vehicle.*
8. *City Manager recommends approval for Hope's Place to conduct a Superhero 5k Color Run on September 15, 2018 from 7 - 11 am and utilizing City Route B at an estimated City Staff cost of \$1,262.58, to be paid by Hope's Place.*
9. *City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by Shelter of Hope, Inc., applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.*
10. *City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by CARES (Community Assistance & Referral Service, Inc.), applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.*
11. *City Manager recommends the appointment of Fire Captain, Ashland Fire Department, effective Sunday, August 12, 2018.*
12. *City Manager recommends the appointment of Fire Battalion Chief, Grade 5, Ashland Fire Department, effective August 12, 2018.*
13. *City Manager recommends the probationary appointment of (2) Maintenance Worker I, Department of Parks/Recreation, Grade 102, contingent upon satisfactory completion of physical examinations.*
14. *City Manager recommends for the rescission of an appointment to Police Officer which was approved by the Commission on July 26, 2018.*
15. *Other Consent Items*

X. NEW BUSINESS

- a. *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 LOTS 1, 2 AND 3 OF BLOCK 1 AT 4900 WINCHESTER AVENUE (U.S. 23) FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-2) GENERAL BUSINESS.

- 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 SUBMIT THE FY 2018 GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION ON BEHALF OF THE ASHLAND BUS SYSTEM FOR OPERATING COSTS, PREVENTATIVE MAINTENANCE, PARA TRANSIT SERVICE, AND MAINTENANCE PAYROLL AND CAPITAL EXPENDITURES; AND FURTHER AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THIS GRANT.

c. *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 SHIELD ROOFING AND CONSTRUCTION LLC FOR A CONTRACT ADOPTED BY ORDINANCE NO. 99, SERIES OF 2018, REGARDING THE REMOVAL AND REPLACEMENT OF THE ROOF ON THE CITY OF ASHLAND CENTRAL GARAGE BUILDINGS INCREASING THE CONTRACT AMOUNT BY \$2,870.00 FOR THE DEPARTMENT OF GENERAL GOVERNMENT.

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 SUBMIT THE ANNUAL SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CREATING THE POSITION OF RECEPTIONIST IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ADOPTING THE JOB DESCRIPTION FOR THE POSITION 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.

f. *Discussion Item:*

Request by Advantage Plus Realty for a limited use of right-of-way for a free-standing sign to be located 14 feet from the face of the building at 323 15th Street.

g. *Discussion Item:*

Request by Don Hall SuperCenter for a Limited Use of Public-Right-of-Way to install ten (10) poles for streamers on each side of 18th Street, eight feet from the curb on the west side, and one foot from the curb on the east side, between Greenup Avenue and Front Street.

h. *First and second reading and final 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 AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE COMPLETION DATE TO NOVEMBER 30, 2018 IN THE CONTRACT FOR THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

i. *Reading and adoption of a resolution entitled:*

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAYMENT OF AN INVOICE DATED MAY 24, 2018 IN THE AMOUNT OF \$36,000.00; AN INVOICE DATED JUNE 26, 2018 IN THE AMOUNT OF \$18,450.00; AND AN INVOICE DATED JULY 26, 2018 IN THE AMOUNT OF \$20,000.70 TO TRI-STATE CONSTRUCTION & ENTERPRISE LLC FOR WORK COMPLETED ON THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY.

j. *Other New Business*

XI. ADJOURNMENT OR RECESS