



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, August 23, 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 July 26, 2018*
- b. *Regular Meeting August 9, 2018*

**VI. HEARINGS AND REPORTS**

- a. *Mayor and City Commissioners' Comments*
- b. *City Manager's Report*
- c. *KLC Presentation on City of Ashland Mission, Vision, Values by Tad Long*

**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, 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. *Second reading and adoption 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. *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 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. *Second reading and adoption 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. *Second reading and adoption 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. *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 #87X00027 dated July 31, 2018 in the amount of \$21,886.67 to Elkins Waste Services, Inc. for the removal and disposition of sludge from July 2 to July 31, 2018 at the Wastewater Treatment Plant.*
2. *City Manager recommends approval for payment of Invoice #18-2946 dated August 17, 2018 in the amount of \$26,978.84 to Shield Roofing & Construction for the work completed on the roof replacement project at the City Garage.*
3. *City Manager recommends authorizing the Mayor to sign a Notification of an Application for Funding to Kentucky Housing Corporation for housing tax credits for a rehabilitation project within the city limits of Ashland.*
4. *City Manager recommends the probationary appointment of a Billing Clerk, Grade 108, Finance Department, contingent upon satisfactory completion of the physical examination.*

5. *City Manager recommends the probationary appointment of (2) Solid Waste Worker I, Grade 102, Public Services & Utility Operations Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of physical examinations.*
6. *City Manager recommends for the rescission of an appointment to Wastewater Treatment Plant Operator I, Public Services & Utility Operations Department, Wastewater Treatment Plant Division, that was approved by the Commission on July 26, 2018.*
7. *Other Consent Items*

## **X. NEW BUSINESS**

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AND ENACTING SUPPLEMENTS S-68, S-69 AND S-70 TO THE CODE OF ORDINANCES OF THE CITY OF ASHLAND.*

- 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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND JR REALTY, INC. (DON HALL GM SUPERCENTER) REGARDING AN ENCROACHMENT FOR THE PLACEMENT OF TEN (TEN) STREAMER POLES ON EACH SIDE OF 18TH STREET BETWEEN GREENUP AVENUE AND FRONT STREET 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 DIRECTING STEPHEN E. GILMORE, MAYOR, TO ACCEPT THE PROPOSAL AND EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND NETWORK INNOVATION SOLUTIONS (NIS) TO UPGRADE THE TELEPHONE SYSTEM IN THE AMOUNT OF \$249,936.76.*

- d. *Appointment:*

*APPOINTMENT OF PHILLIP RICHARDSON TO THE CODE ENFORCEMENT BOARD.*

- e. *Discussion Item:*

*Discussion on videotaping the Park Board, the Board of Zoning Adjustment (BZA), Code Enforcement Board and Planning Commission Board Meetings.*

- f. *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. 4 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRIBUTE CONTRACTING & CONSTRUCTION, LLC FOR THE CONTRACT REGARDING THE 29TH STREET STORM WATER SEPARATION PROJECT GRANTING AN EXTENSION TO SEPTEMBER 6, 2018 FOR COMPLETION OF THE PROJECT INCLUDING ELEVEN DAYS OF LIQUIDATED DAMAGES FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.*

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

*A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAYMENT NO. 12 DATED JULY 27, 2018 IN THE AMOUNT OF \$198,701.09 TO TRIBUTE CONTRACTING & CONSULTING FOR WORK COMPLETED ON THE 29TH STREET STORM WATER SEPARATION PROJECT.*

h. *Other New Business*

**XI. EXECUTIVE SESSION**

a. *Individual Personnel Matter*

**XII. ADJOURNMENT OR RECESS**