



Ashland Board of Commissioners
Thursday, September 13, 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 August 23, 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, ADOPTING AND ENACTING SUPPLEMENTS S-68, S-69 AND S-70 TO THE CODE OF ORDINANCES OF THE CITY OF ASHLAND.

- 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 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. *Second reading and adoption 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. *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 Pay Request #8 dated August 21, 2108 in the amount of \$82,557.00 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facility Project, Phase II.*
2. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for HotelSigns.com, contractor, for Invoice #27551 dated August 23, 2018 in the amount of \$11,828 for 50% down payment of the sign for the hotel.*
3. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for InLight International, Inc., contractor, for Invoice #PI-180096 dated August 1, 2018 in amount of \$22,916 for 50% down payment on lighting in common areas.*
4. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for RH Company, contractor, for Invoice #Z180625-285709 dated August 3, 2018 in amount of \$4,494.40 for down payment on lighting.*
5. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Royal Thai Americas Inc., contractor, for Invoice #103577.01 dated July 17, 2018 in amount of \$49,539.83 for 50% down payment on hotel carpet in common areas.*
6. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for CTC Design Studio, contractor, for Invoice #0022839 dated July 3, 2018 in amount of \$7,884.00 for design work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.*
7. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18117 dated June 15, 2018 in amount of \$4,727.34 for architect work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.*
8. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18141 dated July 15, 2018 in amount of \$11,131.38 for architect work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.*
9. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18155 dated August 10, 2018 in amount of \$17,588.96 for architect work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.*
10. *City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Precedence, Inc.) for Pay Request #8 dated July 6, 2018 for the work completed for elevator and other improvements at the hotel in the amount of \$260,778.96.*

11. *City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Precedence, Inc.) for Pay Request #9 dated August 10, 2018 for the work completed for elevator and other improvements at the hotel in the amount of \$427,201.34.*
12. *City Manager recommends approval for payment of Fiscal Year 2019 contribution in the amount of \$30,000 to Poage Landing Days Festival as adopted in the Fiscal Year 2019 Budget.*
13. *City Manager recommends approval for payment of Pay Request #13 dated August 21, 2018 in the amount of \$302,419.13 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.*
14. *City Manager recommends authorizing payment of Invoice #072 Revision 2 dated August 15, 2018 in the amount of \$90,121.22 to Morris Contracting Inc. for concrete and asphalt repair work on U.S. 23 & 43rd Street during a water break.*
15. *City Manager recommends approval for the American Cancer Society to conduct a Positively Pink Power 5k Run on October 20, 2018 from 7:00 am - 12:00 pm and utilizing City Route A at an estimated City Staff cost of \$1,435.60 to be paid by sponsor.*
16. *City Manager recommends authorizing the Mayor to sign a Notification of an Application for Funding to Kentucky Housing Corporation for housing tax credits for (4) rehabilitation projects located within the city limits of Ashland.*
17. *City Manager recommends authorizing the Mayor to execute a Certification of Consistency with the Consolidated Plan for the Shelter of Hope required by the U.S. Department of Housing and Urban Development.*
18. *City Manager recommends approval for the probationary appointment of a Wastewater Treatment Plant Operator I, Grade 105, Public Services & Utility Operations Department, Wastewater Treatment Plant Division, contingent upon satisfactory completion of physical examination.*
19. *City Manager recommends approval for the probationary appointment of Corporation Counsel, Grade 117, contingent upon satisfactory completion of a physical examination.*
20. *City Manager recommends approval for a conditional offer of employment for an Ashland City Police Officer.*
21. *City Manager recommends the probationary appointment of a Public Service Officer, Grade 103, in the Ashland Police Department, contingent upon satisfactory completion of a physical examination and polygraph test.*
22. *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 WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF GRW ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES BY PREPARING PLANS AND SPECIFICATIONS FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND INSTRUMENTATION UPGRADES AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$218,640.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.

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 EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND BIG SANDY WATER DISTRICT EXTENDING THE CONTRACT ADOPTED BY ORDINANCE NO. 77, SERIES OF 2013, TO FURNISH POTABLE WATER FOR DISTRIBUTION AND SALE WITHIN ITS WATER DISTRIBUTION SYSTEM BOUNDARIES UNTIL 2059 ENABLING THE WATER DISTRICT TO RECEIVE USDA RURAL DEVELOPMENT FUNDS.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF PUBLIC INFORMATION OFFICER IN THE DEPARTMENT OF GENERAL GOVERNMENT OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

e. *Discussion Item:*

Request for a Limited Use of Right-of-Way to allow a built retaining wall to encroach seven (7) feet into Park Street and also to build onto an existing 12' x 12' shed foundation as a garage, to encroach seven (7) feet from Park Street right-of-way at 3309 Newman Street.

f. *Discussion Item:*

Request for a Limited Use of Public-Right-of-Way to encroach twenty four (24) feet into Carter Avenue for four (4) parking spots, ingress/egress signs and landscaping area for the Domino's project at 1241 Carter Avenue.

g. *Other New Business*

XI. EXECUTIVE SESSION

a. *Individual Personnel Matters*

XII. ADJOURNMENT OR RECESS