



Ashland Board of Commissioners
Thursday, October 11, 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

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 concerning matters related to City business, services or personnel. Comments related to election issues or concerning personal disputes will not be allowed. Personal attacks or obscene or threatening language will not be tolerated. 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 GRAVES WEST VIRGINIA PROPERTIES, LLC REGARDING A PARKING AND LANDSCAPING ENCROACHMENT AT 1241 CARTER 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 E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY,

AND OLIVE HILL TRUCKING, INC. FOR THE PURCHASE OF GRAVEL, STONE AND SAND 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 THE SUBMITTAL OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING (AI) AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN ORDER FOR CONTINUED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOUSING CHOICE VOUCHER (HCV) FUNDING FOR THE CITY OF ASHLAND DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER (HCV) PROGRAM PAYMENT STANDARDS FOR THE CITY OF ASHLAND, COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE RECLASSIFICATION OF THE BENEFITS ADMINISTRATOR/ASSISTANT CITY CLERK/ABC ADMINISTRATOR AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION; AUTHORIZING THE RECLASSIFICATION OF THE RISK MANAGER AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION; IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF HUMAN RESOURCES; AND ADOPTING THE AUTHORIZED POSITIONS REFLECTING THE CHANGES 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 authorizing payment of Pay Request #1 dated August 16, 2018 in the amount of \$41,115.60 to Worldwide Industries Corp. for the work completed to repair and repaint the Catlettsburg Water Storage Tank.*
2. *City Manager recommends approval for payment of Pay Request #9 dated September 19, 2018 in the amount of \$113,490.00 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facility Project, Phase II.*
3. *City Manager recommends approval for the purchase under state contract pricing of one Rear Loader Packer Truck from Municipal Equipment, Inc. in the amount of \$140,968.08 and approving payment upon acceptance of the vehicle.*
4. *City Manager recommends approval for the Salvation Army to conduct the Bells of Hope 5k Race on November 10, 2018 beginning at 9:00 am and utilizing Central Park route at no cost or pay the \$525.09 fees (estimated City Staff Costs) associated with utilizing their requested alternate route.*
5. *City Manager recommends for approval Ashland In Motion with co-host the Paramount Arts Center to sponsor an OYO Arts & Music Festival event (originally approved on January 25, 2018 as Pickin' on the Port) at the Port of Ashland on Saturday, October 13, 2018 from 12:00 noon to 11:00 pm with the Port to be closed at midnight on Wednesday and re-opened on Sunday night midnight. This will be a one-day music event and artisan fair designed to culturally and economically enhance downtown Ashland and the Port of Ashland. The event will include food, retail vendors and alcohol sales. Recommendation and approval is contingent upon meeting all safety/health and fiscal responsibilities associated with the event along with specific items, such as alcohol sales and charging admission at the Port of Ashland.*

6. *City Manager recommends the appointment of Equipment Operator II, Grade 106, Public Services & Utility Operations Department, Water Distribution/Meter Services Division, effective Monday, October 15, 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, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND GRW ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE POLLARD MILLS DRAINAGE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$421,800.00 TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND THE UTILITY FUND.

- 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 A FIVE-YEAR EXTENSION TO THE HOUSING ASSISTANCE PAYMENTS CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HARBOR HILL, LLLP REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROJECT-BASED ASSISTANCE HOUSING CHOICE VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ADOPTED BY ORDINANCE NO. 104, SERIES OF 2009, AND REPEALED ORDINANCE NO. 55, SERIES OF 2018.

- 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 SUBMIT THE PROGRAM YEAR 2018 AMENDED ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$577,434.00, AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

- 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 EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2019 CAPITAL STATE MATCH CONTRACT GRANT FOR THE ASHLAND BUS SYSTEM.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 34, SERIES OF 2015, COMMONLY KNOWN AND REFERRED TO AS THE "FIREWORKS ORDINANCE" TO INCLUDE REGULATIONS REGARDING THE DISCHARGE OF CONSUMER FIREWORKS AND THE DISPLAY OF OTHER FIREWORKS WITHIN THE CITY.

- f. *Appointment of Robert "Bob" Hickman to the Ashland Cemetery Board for a two-year term that began on September 17, 2018 and will expire on September 17, 2020.*

- g. *Other New Business*

XI. EXECUTIVE SESSION

a. *Property Acquisition*

b. *Possible Litigation*

XII. ADJOURNMENT OR RECESS