



K E N T U C K Y

Ashland Board of Commissioners

Thursday, November 01, 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. *Called Meeting September 27, 2018*
- b. *Regular Meeting September 27, 2018*
- c. *Recessed Meeting September 28, 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 concerning matters related to City business, services or personnel. Comments related to election issues 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 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. *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 from Purchase Order #20444 to Cummins Sales and Service in the amount of \$20,901.56 for the parts and repair work to Engine No. 2, Ashland Fire Department.*
2. *City Manager recommends authorizing payment to John Stewart in the amount of \$13,632.44 for reimbursement of expenses paid pursuant to the economic incentive package approved by Ordinance 2, 2014 to support the new development on Central Avenue at the 9th Street intersection.*
3. *City Manager recommends payment for Invoices #S010323 and #S009352 off of Purchase Order #20611 in the total amount of \$23,924 to Municipal Equipment, Inc. for the purchase of replacement trash carts and lids, Division of Solid Waste, Department of Public Services and Utility Operations.*
4. *City Manager recommends authorizing payment for property tax assessments to Charles T. Adkins, Jr., Boyd County PVA, in the amount of \$40,000 for calendar year 2018 assessments.*
5. *City Manager recommends authorizing payment of Pay Request #2 dated October 9, 2018 in the amount of \$181,110.60 to Worldwide Industries Corp. for the work completed to repair and repaint the Catlettsburg Water Storage Tank.*
6. *City Manager recommends approval for Pay Request #3 dated October 22, 2018 in the amount of \$88,502.40 to Worldwide Industries Corp. for the repair and repainting of the Catlettsburg Water Storage Tank.*
7. *City Manager recommends authorizing payment for Invoice #0809427 dated October 9, 2018 in the amount of \$27,231.00 to Great Southern Recreation for the equipment and installation of the new playground structures at Central Park.*
8. *City Manager recommends authorizing payment of Invoice #5594 dated October 4, 2018 in the amount of \$179,936.76 to Network Innovation Solutions for telephone system equipment, originally approved on Ordinance 136, 2018.*
9. *City Manager recommends to award the bid for the Winchester Avenue Streetscape (1200 Block) Traffic Signalization, Mast Arm Installation and Street Boring in the amount of \$106,075 to Arrow Electric Co., Inc., for the Department of Public Services & Utility Operations.*
10. *City Manager recommends to waive the fees for the cost of a new sewer tap and connection charge at the new Boyd County Animal Shelter in the amount of \$1,265.*
11. *City Manager recommends the approval for the Ashland Fire Department to accept the monies received from the 2018 Homeland Security Grant in the amount of \$7,000 that will be used to purchase a battery operated Jaws Ram unit.*
12. *City Manager recommends approval for the Ashland Fire Department to apply for the FEMA Assistance to Firefighters Grant in the amount of \$32,500 to purchase 10 Automated External Defibrillator's and 5 Pulse Oximeter's.*

13. *City Manager recommends approval to submit an application to the Kentucky League of Cities Insurance Services for the 2018 Liability Grant.*
14. *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 APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WORLDWIDE INDUSTRIES CORP. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 90, SERIES OF 2018, REGARDING THE REPAIR AND PAINTING OF THE CATLETTSBURG WATER TANK DECREASING THE CONTRACT IN THE AMOUNT OF \$19,580.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF WATER DISTRIBUTION.

- b. *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 MORRIS CONTRACTING DECREASING THE CONTRACT AMOUNT BY \$67,184.76 FOR A CONTRACT REGARDING THE INSTALLATION OF UP TO 100 BLOW-OFFS/FLUSHING HYDRANTS FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

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

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

- d. *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.

- e. *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 CONTRACT BETWEEN THE CITY OF ASHLAND AND ARROW ELECTRIC CO., INC. FOR THE 1200 BLOCK OF WINCHESTER AVENUE STREETSCAPE TRAFFIC SIGNALIZATION, MAST ARM INSTALLATION AND STREET BORING IN THE AMOUNT OF \$106,075.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING BY REFERENCE THE 2018 KENTUCKY BUILDING CODE AND THE 2018 KENTUCKY RESIDENTIAL CODE AS PROMULGATED IN KAR 815 7:120 AND 815 KAR 7:125 AND/OR APPROVED BY THE COMMONWEALTH OF KENTUCKY'S BOARD OF HOUSING, BUILDINGS AND CONSTRUCTION, AND AS MAY BE SUBSEQUENTLY REVISED OR AMENDED, AND REPEALING ORDINANCE NO. 116, SERIES OF 2013.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 4 OF ORDINANCE NO. 73, SERIES OF 2008, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 113, SERIES OF 2009, WHICH ESTABLISHED SUBSTANTIVE AND PROCEDURAL REQUIREMENTS FOR BUILDING AND DEMOLITION PERMITS AND FIXING THE FEES TO BE CHARGED BY THE CITY OF ASHLAND.

h. *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, KENTUCKY AND ASHLAND CITY FIREFIGHTERS, LOCAL 706, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF COMMONWEALTH ECONOMICS PARTNERS, LLC TO PROVIDE CONSULTING SERVICES TO THE CITY OF ASHLAND FOR THE DOWNTOWN REDEVELOPMENT PROJECT AS IT RELATES TO THE STATE INCENTIVE PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$3,500.00 PER MONTH PLUS EXPENSES FOR A MINIMUM OF THREE (3) MONTHS.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 101, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

k. *Other New Business*

XI. ADJOURNMENT OR RECESS