



Ashland Board of Commissioners
Friday, January 24, 2020
8:30 AM
Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE AGENDA

III. 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 TASK ORDER 20-01 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE 2019 ANNUAL COMBINED SEWER OVERFLOW REPORTS FOR THE DEPARTMENT OF UTILITY OPERATIONS IN AN AMOUNT NOT TO EXCEED \$15,000.00.

FISCAL NOTE: This is the annual required report on Combined Sewer Overflows for the Division of Water completed by Strand Associates not to exceed \$ 15,000.

- b. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NOS. 1 AND 2 DATED JANUARY 7 AND JANUARY 14, 2020 IN THE AMOUNT OF \$6,095.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WOMACK EXCAVATING, LLC REGARDING THE ASHLAND SUB-STATION SITE PREPARATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: Original Contract \$164,163.00. Change Orders \$6,095.00. Revised Contract Total \$170,258.00. Adequate CDBG funds available for this expenditure.

- c. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$280.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY, BOYD COUNTY CENTER FOR AGING, INC. D/B/A ASHLAND SENIOR CENTER AND GUY'S FLOOR COVERING, LLC FOR A CONTRACT FOR ALL LABOR AND MATERIAL FOR THE ASHLAND SENIOR CENTER FLOORING PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

FISCAL NOTE: Budgeted amount of \$11,546.25 included in the CDBG 2019 Action Plan. Change Order will exceed the amount originally budgeted for the project. Funds will be transferred from another CDBG project to cover the expenditure. Revision will be made to the 2019 Action Plan for \$280.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 169, SERIES OF 1995, AS PREVIOUSLY AMENDED, COMMONLY REFERRED TO AS THE STOP SIGN ORDINANCE, AUTHORIZING THE PLACEMENT OF STOP SIGNS NORTHBOUND ON POLLARD ROAD AT ITS INTERSECTION WITH SPRING STREET, WESTBOUND ON POLLARD ROAD AT ITS INTERSECTION WITH POLLARD ROAD AND SPRING STREET (WEST OF PIERCE STREET), AND NORTHBOUND AND SOUTHBOUND ON DIXON STREET AT ITS INTERSECTION WITH LONG STREET.

FISCAL NOTE: Cost of signage.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING A HANDICAP PARKING SPACE ON THE SOUTH SIDE OF WINCHESTER AVENUE IN THE 1600 BLOCK EASTBOUND; AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

FISCAL NOTE: Paint cost which the City should have in stock.

- f. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2009, PREVIOUSLY AMENDED BY ORDINANCE NO. 45, SERIES OF 2010, ORDINANCE NO. 77, SERIES OF 2014, AND ORDINANCE NO. 81, SERIES OF 2018, COMMONLY KNOWN AND REFERRED TO AS THE LOADING ZONE ORDINANCE DESIGNATING A LOADING ZONE IN THE 1500 BLOCK OF CARTER AVENUE AND IN THE 1600 BLOCK OF WINCHESTER AVENUE.

FISCAL NOTE: Paint cost which the City should have in stock and city labor to apply paint.

- g. *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 ALL PROPERTIES ALONG BOTH SIDES OF 29TH STREET FROM MONTGOMERY AVENUE TO 1013 29TH STREET AND PROPERTIES ALONG BELMONT STREET FROM THE 29TH STREET/BELMONT STREET SPLIT TO SIMPSON ROAD FROM (B-1) NEIGHBORHOOD BUSINESS TO (B-2) GENERAL BUSINESS.

FISCAL NOTE: Possible Economic Development opportunities with General Business classification.

IV. ADJOURNMENT OR RECESS