

**REGULAR MEETING
MAY 11, 2017**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, May 11, 2017, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Marshall Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Stephen W. Corbitt, Interim City Manager; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Greg Ray, Deputy Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Chris Pullem, Community and Economic Development Director; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Major Mark McDowell, Major William Hensley, Lieutenant Scott Sexton, and Sergeant Brian Clark, Ashland Police Department; Mike Adkins, Risk Manager; Lorraine Woolery, Section 8 Housing; Randy Carpenter, Street Superintendent; Katherine Utsinger, Economic Development Assistant; and Osei Amo-Mensah, Community and Economic Development; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Corbitt presented the agenda of May 11, 2017. Motion was made by Gute, seconded by Clark, to receive & file the agenda as amended. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Clark reported that Braidy Industries will be locating their corporate headquarters in downtown Ashland. Braidy Industries plans to have approximately 68 employees at the corporate offices by the time the plant is up and running in South Shore. The company plans to have at least 12 employees at corporate by the first week of June, 2017. Mayor Gilmore thanked Commissioner Clark and Community and Economic Development Director Chris Pullem for their work on this project.

Commissioner Gute also thanked Commissioner Clark and Mr. Pullem. He announced that the new fire truck for the Ashland Fire Department was parked outside the City Building for anyone who would like to see it. There will be a wetting ceremony at the Ashland Fire Department tomorrow for the truck. Commissioner Gute also reported on the Joint Meeting held in Catlettsburg on Tuesday, May 9th, regarding the Tax Increment Financing (TIF) Project for downtown Ashland.

Mayor Gilmore presented the following Proclamation to members of the Ashland Police Department:

**PROCLAMATION BY
STEPHEN E. GILMORE, MAYOR
CITY OF ASHLAND, KENTUCKY**

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Ashland Police Department; and

WHEREAS, there have been 15,548 assaults against law enforcement officers in 2015, resulting in approximately 14,453 injuries; and

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HEARINGS AND REPORTS CONTINUED

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 6 members of the Ashland Police Department; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 395 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 144 officers killed in 2016 and 251 officers killed in previous years; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 29th Annual Candlelight Vigil, on the evening of May 13, 2017; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 14-20.

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that the City of Ashland, Kentucky formally designates May 14-20, 2017, as Police Week in the City of Ashland, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Ashland, Kentucky to be affixed this 11th day of May, 2017.

/s/STEPHEN E. GILMORE, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

Commissioner Perkins also thanked members of the Boyd Fiscal Court for their commitment to the Ashland Tax Increment Financing Project in downtown Ashland. Commissioner Perkins noted the support of Boyd County is critical to the project and it will be a good thing for the entire County. Commissioner Perkins thanked the Southern Hills Garden Club for the rose he was wearing on his lapel and thanked them again and the Foundation for the Tri-State Community for the beautification of downtown. Commissioner Perkins reported he had taken a tour on the City buses speaking with the passengers to get their suggestions and areas of concern regarding the Ashland Bus System.

Mayor Gilmore stated how proud he is that Ashland and Boyd County are working together for the Tax Increment Financing (TIF) project downtown Ashland and what an honor it is to work with such an honorable group as the Boyd County Fiscal Court.

City Manager's Report

City Manager Corbitt introduced Greg Ray, Acting Fire Chief. Acting Chief Ray reported that the Ashland Fire Department took possession of the new fire truck which will replace a 1993 model. He announced there will be a "wetting ceremony" at Central Fire Station on Carter Avenue at 2:00 PM on Friday, May 12. Acting Chief Ray thanked the Commission for their continued support of the Fire Department.

City Manager Corbitt reported to the Commission that they would be receiving their budget workbooks on Friday, May 19. Tentative dates for budget meetings are June 5, 6 and 7 at 10:00 AM with a possible first reading of the budget on June 8.

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HEARINGS AND REPORTS CONTINUED

City Manager Corbitt reported the joint ceremony between the City of Ashland and the Ashland Area YMCA for the renaming of Old 13th Street to Megan Neyer Way is scheduled for Friday, May 19, at 1:30 PM at the YMCA.

PUBLIC PARTICIPATION

None

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 40, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SUTPHEN CORPORATION IN THE AMOUNT OF \$3,171.63 REGARDING THE PURCHASE OF THE CUSTOM FIRE PUMPER FOR THE ASHLAND FIRE DEPARTMENT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 between the City of Ashland, Kentucky and Sutphen Corporation regarding the purchase of a custom fire pumper authorized by Resolution No. 17, Series of 2016, is hereby approved as follows:

Change Order No. 1
Net Increase of this Change Order \$3,171.63

A true copy of Change Order No. 1 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: May 11, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 40, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

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ORDINANCE NO. 41, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 41, 2017

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 2411, 2413 AND 2415 GREENUP AVENUE FROM (I-1) LIGHT INDUSTRIAL TO (B-2) GENERAL BUSINESS.

* * * * *

WHEREAS, House of Grace is the owner of property located at 2411, 2413 and 2415 Greenup Avenue, and

WHEREAS, Michael Lambert has requested the rezoning of 2411, 2413 and 2415 Greenup Avenue from I-1 Light Industrial to B-2 General Business, and

WHEREAS, the Ashland Planning Commission held a duly advertised and conducted public hearing on said application April 18, 2017, and on the basis of evidence presented thereat made certain factual determinations and concluded therefrom that the proposed change is in conformance with the adopted Comprehensive Plan; and made a recommendation to the Ashland City Commission that said application be approved as requested;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. On the basis of the aforementioned factual determinations and recommendation by the Ashland Planning Commission with further review of such facts of the Ashland Board of City Commissioners, and pursuant to KRS Chapter 100, that the official Zoning Ordinance of the City of Ashland, No. 101, series of 1986 and the official Zoning Map which is a part thereof, be hereby amended as follows:

The zoning classification of 2411, 2413 and 2415 Greenup Avenue is hereby changed from I-1 Light Industrial to B-2 General Business.

SECTION 2. The invalidity of any provision of this Ordinance shall not affect the validity of any other provision.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: May 11, 2017
PUBLISHED:

**REGULAR MEETING MAY 11, 2017
ORDINANCE NO. 41, 2017 CONTINUED**

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 41, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 14, 2017

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MAY 11, 2017.

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the "Consent Agenda" for the regular meeting, May 11, 2017, attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 11, 2017

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 14, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approval for payment in the amount of \$3,171.63 to Sutphen Corporation for the custom Fire Pumper.
2. City Manager recommends approval for payment in the amount of \$24,500.00 to Finley Fire Equipment for fire rescue equipment.
3. City Manager recommends approval for payment in the amount of \$244,382.58 to Distel Construction, Inc. for Pay Request #2 (as amended) on the Mill Street Facility Project.
4. City Manager recommends approval for payment in the amount of \$86,811.03 to Danny Sullivan Excavating, LLC for the work completed on the 39th Street Sanitary Sewer Improvements Project.

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CONSENT AGENDA CONTINUED

5. City Manager recommends approval for payment in the amount of \$28,672.99 to Mike Enyart & Sons for work completed on the Concrete Replacement Program.
6. City Manager recommends approval to award the bid for the purchase and installation of a vehicle security camera system to IVS, Inc., dba AngelTrax for the Ashland Bus System.
7. City Manager recommends approval for Glockner of Ashland to host a Car Show on Saturday, May 20, 2017 from 10:00 am to 5:00 pm. The event will be held at their location on Greenup Avenue and they are requesting to block the alley along the floodwall from their showroom to the bridge.
8. City Manager recommends approval of the list submitted for sale as surplus property
9. City Manager recommends rescinding the probationary appointment of Selma Logan as a Relief Bus Driver in the Department of Public Works, Division of Mass Transit, which was approved by the Commission on April 13, 2017.
10. City Manager recommends authorizing the probationary appointment of Brian F. Blizzard to the position of Relief Bus Driver, Grade 26, Department of Public Works, Division of Mass Transit, effective date contingent upon the satisfactory completion of a physical examination.
11. City Manager recommends authorizing three Ashland Fire Department personnel to attend the Kentucky State Fire School in Lexington, Kentucky on June 6 - 11, 2017.
12. Other Consent Items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

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 IVS, INC. d/b/a ANGELTRAX FOR THE PURCHASE AND INSTALLATION OF A VEHICLE SECURITY CAMERA SYSTEM IN THE AMOUNT OF \$33,642.40 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF MASS TRANSIT.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MAY 11, 2017
RESOLUTION NO. 15, 2017

READING AND ADOPTION

RESOLUTION NO. 15, 2017

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE PAYMENT OF A DISCRETIONARY EMPLOYEE LONGEVITY INCREMENT IN RECOGNITION OF FAITHFUL SERVICE PERFORMED BY ALL EMPLOYEES OF THE CITY OF ASHLAND WHO HAVE BEEN EMPLOYED BY THE CITY FOR FIVE YEARS OR MORE AND MEET THE REQUIREMENTS STATED IN THE CITY OF ASHLAND'S PERSONNEL POLICIES AND PROCEDURES.

* * * *

WHEREAS, it is the desire of the Board of Commissioners of the City of Ashland to recognize faithful past service performed by employees who have been employed by the City of Ashland for five years or more, and

WHEREAS, Tony Grubb, Finance Director, has reported to this Board that the financial condition of the City of Ashland is sufficient to pay said longevity increment, NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the word "employee" wherever used in this resolution in either its singular or plural form, shall not apply to persons employed in the Departments of Fire and Police, whose conditions of employment are determined by a collective bargaining contract with the City of Ashland.

SECTION 2. That the Board of Commissioners after due consideration of the report of the Finance Director, hereby grants to all active employees with five years or more of continuous service as of June 1, 2017, based upon Two and ½ Dollars (\$2.50) for each month of service as an employee of the City of Ashland. Said longevity increment and/or any hourly wage adjustments shall be paid at the discretion of the City Finance Director. Such longevity increment is not measured by hours worked, production or efficiency.

SECTION 3. All resolutions and parts of resolutions in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 11, 2017

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 15, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MAY 11, 2017
EXECUTIVE SESSION

EXECUTIVE SESSION

Individual Personnel Matter – Discussion of City Manager Applicants

Motion was made by Gute, seconded by Clark, to go into Executive Session at 12:25 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 1:12 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1:12 PM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK