

**REGULAR MEETING  
MAY 25, 2017**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, May 25, 2017, at the hour of 6:00 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; John F. Vincent, Corporation Counsel; Kandi Hale, Assistant 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; Katherine Utsinger, Economic Development Assistant; 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 25, 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.

**MINUTES**

Motion was made by Clark, seconded by Gute, to dispense with reading and approve the minutes of the Regular Meeting held on April 27, 2017, the Called Meeting held on May 9, 2017 and the Regular Meeting held on May 11, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**HEARINGS AND REPORTS**

**City Manager's Report**

Motion was made by Gute, seconded by Clark, to amend the Consent Agenda to add the purchase of one Elgin Whirlwind Vacuum Street Sweeper for the Department of Public Works, Division of Streets. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**Mayor and City Commissioners' Comments**

Mayor Gilmore thanked everyone in attendance for coming to the meeting and advised the audience of the Memorial Day weekend activities scheduled in Central Park.

Commissioner Gute welcomed the audience. Commissioner Gute announced the upcoming First Friday event and Firkin Fest.

**PUBLIC PARTICIPATION**

A gentleman who resides at 353 Long Street appeared before the Commission requesting an amendment to the Animal Control Ordinance to allow yard chickens.

**REGULAR MEETING MAY 25, 2017**  
**ORDINANCE NO. 42, 2017**

**OLD BUSINESS**  
**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 42, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and IVS, Inc. d/b/a AngelTrax for the purchase and installation of a vehicle security camera system for the Department of Public Works, Division of Mass Transit, in an amount not to exceed \$33,642.40. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and 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/KANDI L. HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 11, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: May 25, 2017  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 42, 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. 16, 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, AS AMENDED, FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MAY 25, 2017.

**REGULAR MEETING MAY 25, 2017**  
**CONSENT AGENDA CONTINUED**

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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", as amended, for the regular meeting, May 25, 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/KANDI L. HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 25, 2017

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 16, 2017.

**DISCUSSION**

Mayor Gilmore expressed his displeasure with the contractor's work regarding the Safe Routes to School Project in the Division Street area.

**VOTE**

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 \$277,557.79 to Tribute Contracting & Consulting for the 29th Street Storm Sewer Project.
2. City Manager recommends approval for payment in the amount of \$26,229.19 to Mike Enyart & Sons for work completed on the Concrete Replacement Program.
3. City Manager recommends approval for payment in the amount of \$47,773.93 to Morris Contracting for Phase 1 of work completed on the Floyd Street/Skyline Drive water line replacement project.
4. City Manager recommends approval for payment in the amount \$137,562.50 to Straight Edge Construction for the Safe Routes to School Project.
5. City Manager recommends approval to award the bid for the purchase of approximately 1,500 tons of treated rock salt in the amount of \$59.00 per ton to Morton Salt, Inc. of Chicago, IL.
6. City Manager recommends approval for the purchase of one Mini Excavator for the Department of Public Works from Wayne Supply under state contract pricing at a cost of \$68,000.

**REGULAR MEETING MAY 25, 2017**  
**CONSENT AGENDA CONTINUED**

7. City Manager recommends approval for the Department of Engineering & Utilities to construct sidewalks, ADA ramps, stairs and curbs within the Debord Terrace Apartments.
8. City Manager recommends approval for the Shelter of Hope to host a Safety Awareness event on Saturday, June 10, 2017 from 1:00 pm to 4:00 pm at their location at 2944 Winchester Ave., and to close the alley between 29th and 30th Streets.
9. City Manager recommends approval for Catlettsburg Elementary to host an Autism 5K Run on Friday, October 20, 2017 from 6:00 pm - 7:30 pm, and to waive the \$1,000 fee.
10. City Manager recommends approval for Ashland in Motion to conduct the Firkin Fest 5K on Saturday, June 17, 2017 from 9:00 am - 12:00 pm and to waive the \$1,000 fee. Proceeds from the race will benefit Build Ashland.
11. City Manager recommends approval for the purchase of one Elgin Whirlwind Vacuum Street Sweeper from Municipal Equipment, Inc. of Louisville, KY under state contract pricing at a cost of \$273,325.50
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 MORTON SALT, INC. FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT AT \$59.00 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

**MOTION**

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

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 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 2235 BARTON COURT FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/ MEDIUM DENSITY TO (B-1) NEIGHBORHOOD BUSINESS.

**REGULAR MEETING MAY 25, 2017**  
**ORDINANCE NO. , 2017 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Clark, 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.

**OTHER NEW BUSINESS**

Commissioner Perkins distributed to the members of the Commission a packet regarding the Kentucky League of Cities Certified City of Ethics Program.

**EXECUTIVE SESSION**

Motion was made by Clark, seconded by Gute, to go into Executive Session at 6:23 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 7:44 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

**MOTION – CITY MANAGER**

Motion was made by Gute, seconded by Perkins, to hire Michael Graese as City Manager. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 7:45 PM.

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STEPHEN E. GILMORE  
MAYOR

ATTEST:

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KANDI L. HALE  
ASSISTANT CITY CLERK

