

**REGULAR MEETING
OCTOBER 10, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 10, 2019, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Tony D. Grubb, Acting City Manager; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Andrew Wheeler, Assistant Corporation Counsel; Greg Ray, Fire Chief; Steve Alley, Deputy Fire Chief; Stephen W. Corbitt, Interim City Engineer; Steve Cole, City Engineer; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Mark Hall, Director of Utilities; Sean Murray, Human Resources/Parks & Recreation Director; Katherine Utsinger, Economic Development Specialist/Acting Planner; Michelle Grubb, Ashland Bus System; Lorraine Woolery, Section 8/Housing Choice Voucher Administrator; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Acting City Manager Grubb presented the agenda of October 10, 2019. Motion was made by Clark, seconded by Steen, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

MINUTES

Motion was made by Gute, seconded by Clark, to dispense with reading and approve the minutes of the Regular Meeting held on September 26, 2019. 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

Mayor Gilmore read the following Proclamation:

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

WHEREAS, the Boyd County Retired Teachers Association includes retired teachers from the Ashland, Boyd County and Fairview school districts, who provide a great service to our local communities by continuing to support education through thousands of hours of volunteer service; and

WHEREAS, these retired teachers support their communities with their diverse leadership roles, providing tremendous experience and training to the betterment of society; and

WHEREAS, these retired teachers also take part in several annual community service projects, wherein they work together with various charitable organizations in assisting the less fortunate of our communities; and

REGULAR MEETING OCTOBER 10, 2019
HEARINGS AND REPORTS CONTINUED

WHEREAS, our retired teachers represent a loyal, patriotic, and concerned citizenry which provide dedicated and dependable support to the leaders of our communities, state, and nation.

NOW, THEREFORE, I, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, in recognition of the significance of retired teachers within our communities, do hereby proclaim the week of October 14-20, 2019, as

“BOYD COUNTY RETIRED TEACHERS WEEK”

and ask that all citizens observe this week in appreciation of these individuals who give back to their communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Ashland, Kentucky to be affixed this 10th day of October, 2019.

/s/STEPHEN E. GILMORE, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

Curbside Recycling

Mayor Gilmore announced the deadline to sign up for curbside recycling is October 12, 2019. Current enrollment is 282 and enrollment of 850 households is required. Motion was made by Gute, seconded by Perkins, to extend the deadline for 30 days. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Arts Council

Mayor Gilmore reminded the Board to submit the name of anyone interested in serving on the Arts Council. Mayor Gilmore requested the Rules and Regulations regarding sales in Central Park be reviewed in order to grant organizations or groups authority, within reason, to sell items in the park.

PUBLIC PARTICIPATION

Mike Wurts, a veteran and member of the American Legion, appeared before the Commission to thank the members of the Board for presenting a key to the City to Eugene Unrue.

Leava Pickard, 2615 Moore Street, appeared before the Commission to thank the Board for being open, listening and responding to citizens. She especially thanked Scott Niece and Jack Hunter for their recent help and sensitivity regarding the matter.

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 129, 2019

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 129, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HOWERTON ENGINEERING & SURVEYING PLLC REGARDING THE SEWER LINING PROJECT FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WASTEWATER COLLECTION, IN AN AMOUNT NOT TO EXCEED \$24,000.00.

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 Task Order #2 in the contract authorized by Ordinance No. 97, Series of 2018, between the City of Ashland, Kentucky and Howerton Engineering & Surveying PLLC regarding professional engineering and drafting services associated with the sewer lining project for the Department of Utilities, Division of Wastewater Collection, in an amount not to exceed \$24,000.00. A copy of said Task Order 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/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 26, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 129, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 130, 2019

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 130, 2019

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 GRANITE INLINER, LLC FOR THE CURED IN PLACE PIPE LINING REHABILITATION PROJECT FOR SANITARY AND COMBINED SEWERS IN THE AMOUNT OF \$525,785.00 FOR THE DEPARTMENT OF UTILITY OPERATIONS, DIVISION OF WASTEWATER COLLECTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, and Granite Inliner, LLC for the cured in place pipe lining rehabilitation project for sanitary and combined sewers ranging from 6” to 24” pipe sizes located along/inside various streets within the City of Ashland in an amount not to exceed \$525,785.00 for the Department of Utility Operations, Division of Wastewater Collection. A copy of said contract 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 26, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 130, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 131, 2019

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 131, 2019

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 SERVICE PUMP & SUPPLY, INC. IN THE AMOUNT OF \$52,340.98 FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT REQUIRED TO CONVERT EXISTING AERATOR MOTORS TO VFD CONTROLLED EQUIPMENT FOR THE DEPARTMENT OF UTILITY OPERATIONS, DIVISION OF WASTEWATER TREATMENT PLANT.

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 Service Pump & Supply, Inc. for the purchase and installation of equipment required to convert existing aerator motors to VFD controlled equipment for the Department of Utility Operations, Division of Wastewater Treatment in the amount of \$52,340.98. 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, re-adoption 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 26, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 131, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

458

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 132, 2019

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 132, 2019

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 LOT 3 OF THE PROSPECT PLACE SUBDIVISION LOCATED ON OAKVIEW ROAD ACROSS FROM THE ASHLAND TENNIS CENTER FROM (B-2) GENERAL BUSINESS TO (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY.

* * * * *

WHEREAS, Jim G. and Sherry Music Vanover have requested the rezoning of Lot 3 of the Prospect Place Subdivision located on Oakview Road across from the Ashland Tennis Center from B-2 General Business to R-5 Multi/Single Family Residential/Medium Density, and

WHEREAS, the Ashland Planning Commission held a duly advertised and conducted public hearing on said application August 20, 2019, 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 Lot 3 of the Prospect Place Subdivision located on Oakview Road across from the Ashland Tennis Center is hereby changed from B-2 General Business to R-5 Multi/Single Family Residential/Medium Density.

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 W. MADDIX
CITY CLERK

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 132, 2019 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: September 26, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 132, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 133, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN **AMENDED** AGREEMENT BETWEEN THE CITY OF ASHLAND AND GRW ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE POLLARD MILLS DRAINAGE IMPROVEMENT PROJECT IN THE SAME AMOUNT OF \$421,800.00 TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND THE UTILITY FUND.

WHEREAS, Ordinance No. 151, 2018 was adopted authorizing and directing the 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, and

WHEREAS, the project is partially funded by Community Development Block Grant (CDBG) funds and the City of Ashland Utility Fund, and

WHEREAS, the **AMENDED** agreement does not increase the amount of the contract but redistributes funds within the contract;

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

SECTION 1. That Stephen E. Gilmore, Mayor, be and is hereby authorized and directed to execute an **AMENDED** Agreement between the City of Ashland, Kentucky, and GRW Engineers, Inc. to provide engineering services for the Pollard Mills Drainage Improvement Project in the amount of \$421,800.00 by redistributing funds to be paid from Community Development Block Grant (CDBG) funds from \$371,800.00 to \$373,493.00 and the Utility Fund from \$50,000.00 to \$48,307. A copy of said **AMENDED** agreement 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 W. MADDIX
CITY CLERK

460

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 133, 2019 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: September 26, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 133, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 134, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITIONS OF DATABASE FACILITATOR AND BILLING CLERK/SENIOR BILLING CLERK IN THE DEPARTMENT OF FINANCE; ADOPTING THE REVISED JOB DESCRIPTIONS FOR THE POSITIONS OF MAINTENANCE WORKER I/II/III IN THE DEPARTMENT OF FINANCE, DIVISION OF MASS TRANSIT; AND AMENDING THE AUTHORIZED POSITIONS OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 51, series of 2017, as previously amended, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 91, SERIES OF 2011, AND ALL AMENDMENTS THERETO” is hereby amended. The revised job description for the positions of Database Facilitator (formerly Database Administrator) and Billing Clerk/Senior Billing Clerk (formerly Billing Clerk) in the Department of Finance is hereby adopted. The revised job description for the positions of Maintenance Worker I/II/III in the Department of Finance, Division of Mass Transit, is hereby adopted. The amended Authorized Positions Listing is hereby adopted. A copy of said Revised Job Descriptions and amended Authorized Positions Listing is attached hereto and made a part hereof by reference.

SECTION 2. All other 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 and readoption and shall later be published as required by law.

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

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. 134, 2019 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: September 26, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 134, 2019, 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. 25, 2019

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 **OCTOBER 10, 2019**.

* * * * *

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, **October 10, 2019**, 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 25, 2019. 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 authorizing approval of payment of Pay Request #3 dated September 25, 2019 in the amount of \$78,024.51 to Southern Ohio Trenching & Excavating, Inc. for the work performed on the US23 from 43rd Street to 11th Street Waterline Replacement Project.
2. City Manager recommends authorizing approval of payment of Invoice #0152979 dated September 13, 2019 in the amount of \$11,786.75 to Strand Associates, Inc for the engineering services associated with the City of Ashland Wastewater Treatment Plant Expansion and Improvements Project.

REGULAR MEETING OCTOBER 10, 2019
CONSENT AGENDA CONTINUED

3. City Manager recommends authorizing approval of payment of Pay Request #2 dated September 10, 2019 in the amount of \$5,978.00 to Taylor Siefker Williams Design, LLC for the review and update of the City's Comprehensive Plan.
4. City Manager recommends authorizing approval of payment of Invoice #1400235807 dated August 19, 2019 in the amount of \$137,076.55 to Bluegrass Recreation Sales and Installations for the replacement of the existing "Tot Lot" play equipment at Central Park.
5. City Manager recommends authorizing approval of payment in the amount of \$69,001.80 to WB Hospitality for hotel improvements.
6. City Manager recommends approval to award the bid for the purchase of one new Chevrolet Silverado 5500 4x4 dump truck in the amount of \$65,348 and approving payment upon acceptance of the vehicle, Division of Wastewater Collection, Department of Utilities.
7. City Manager recommends approval to award the bid for the purchase of gravel, stone and sand to Olive Hill Trucking, Inc., Departments of Public Services and Utility Operations.
8. City Manager recommends approval to award the bid for the purchase of a Vac300G Hydro-Vac Trailer System in the amount of \$61,000 to Lewis Municipal Sales and approving payment on acceptance of the equipment, Division of Water Distribution, Department of Utility Operations.
9. City Manager recommends the probationary appointment of David A. Cannyo to the position of Evidence Clerk, Grade 108, Ashland Police Department, contingent upon satisfactory completion of a physical.
10. City Manager recommends the probationary appointment of Steven Z. Curry to the position of GIS Technician, Grade 108, Department of Engineering, contingent upon the satisfactory completion of a physical.
11. Other Consent Items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 114, SERIES OF 2019, WHICH APPROVED CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SOUTHERN OHIO TRENCHING AND EXCAVATING, INC. REGARDING THE WATERLINE REPLACEMENT ON U.S. 23.

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2019, 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 OCTOBER 10, 2019
ORDINANCE NO. _____, 2019

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

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, ASHLAND BUS SYSTEM, AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2020 CAPITAL STATE MATCH CONTRACT GRANT IN THE AMOUNT OF \$70,439.00.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, at this its first reading.

Commissioner Perkins expressed his appreciation to the Division of Mass Transit and the Finance Department for their work on projects including this grant where only 10% of the funding will be paid out of the General Fund. He also appreciates the installation of bus shelters, bike racks, etc. requested by our citizens. Commissioners Clark, Gute, Steen and Mayor Gilmore also expressed their appreciation. Finance Director Grubb thanked the Board for their comments expressed his appreciation to his Assistant Director, Michelle Veach, and Mass Transit Superintendent, Michelle Grubb.

VOTE

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 111, SERIES OF 2016, WHICH ADOPTED A FEE SCHEDULE FOR CREDIT AND/OR DEBIT CARD PAYMENTS PROCESSED BY THE DEPARTMENT OF FINANCE.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 55, SERIES OF 2013, AND ALL AMENDMENTS THERETO, WHICH FIXED THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY.

464

REGULAR MEETING OCTOBER 10, 2019
ORDINANCE NO. _____, 2019

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2019, at this its first reading.

DISCUSSION

Commissioner Perkins asked for clarification. Corporation Counsel Moore explained this ordinance would repeal the ordinance setting the days and times for regular Commission meetings. He advised if this ordinance is adopted, there is a municipal order on the agenda for adoption keeping the meeting days the same but setting the time of all regular meetings at Noon.

Commissioner Steen requested one meeting per month be held in the evening. Mayor Gilmore suggested revisiting the subject following the first of the year.

Commissioner Clark withdrew her second.

DIED FOR LACK OF A SECOND.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE TAX LEVY FOR THE YEAR 2019, PAYABLE IN THE YEAR 2020, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

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 THE DEPARTMENT OF UTILITIES.

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2019, 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 OCTOBER 10, 2019
ORDINANCE NO. _____, 2019**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 10 FOR CITY EMPLOYEES AND AMENDMENT 9 FOR THE FIRE DEPARTMENT UNION FOR THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN AND SUMMARY PLAN ADOPTED BY ORDINANCE 46, 2012 AND PREVIOUSLY AMENDED, TO MEET ALL REQUIRED AFFORDABLE CARE ACT REQUIREMENTS AS WELL AS KENTUCKY MANDATED CHANGES.

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 137, SERIES OF 2000, AS PREVIOUSLY AMENDED, RELATING TO THE TRAFFIC FLOW IN THE ALLEY RUNNING PARALLEL TO GREENUP AVENUE AND WINCHESTER AVENUE FROM 11TH STREET TO 12TH STREET AND 12TH STREET TO 13TH STREET AND ON 12TH STREET BETWEEN GREENUP AVENUE AND WINCHESTER AVENUE.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

READING ONLY

MUNICIPAL ORDER NO. _____, 2019

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY EFFECTIVE OCTOBER 24, 2019 AND CONTINUING FOR SUBSEQUENT YEARS.

MUNICIPAL ORDER DIED FOR LACK OF A MOTION

OTHER

Discussion was held regarding a possible date change for the November meeting. Following discussion, the regular November meeting will remain at Noon on Thursday, November 14.

H66

REGULAR MEETING OCTOBER 10, 2019
ADJOURNMENT

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 12:37 PM.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK