

**REGULAR MEETING
DECEMBER 12, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, December 12, 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: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Andrew K. Wheeler, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Wm. Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Steve Alley, Deputy Fire Chief; Steve Cole, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Chris Pullem, Director of Community and Economic Development; 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; Mike Adkins, Risk Manager; D.J. Rymer, Community and Economic Development; Kevin Hill, Engineering Superintendent; Bill Clark, Floodwall Superintendent; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of December 12, 2019. Motion was made by Gute, seconded by Clark, 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 Clark, seconded by Gute, to dispense with reading and approve the minutes of the Regular Meeting held on November 14 and the Recessed Meeting held on November 15, 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

Commissioner Gute welcomed everyone and announced this meeting was the last meeting in 2019. He congratulated Winter Wonderland of Lights on a successful Christmas parade and wished everyone a Merry Christmas and Happy New Year.

Commissioner Clark reported she visited the classes of Angela Heyerly and Gretchen Coburn at Ashland Middle School. The classes are working on a project entitled "Building Ashland's Future" inspired by the Roger Brooks presentation. There are 16 Project Managers working on different projects students would like to see in downtown Ashland. Commissioner Clark will narrow the projects to three (3) and those groups will make presentations to the Board.

Mayor Gilmore introduced Katie Holbrook, Poage Elementary School Principal, and Poage teachers Amanda Hicks and Amy Lett. Poage Robotics students made a presentation regarding "Safety in the City" and at the Riverfront in the area of the statues. The Board presented each student with a Christmas ornament depicting downtown and the bridges.

**SWEARING IN CEREMONY FOR ENGINEER BRANDON MIDKIFF,
ASHLAND FIRE DEPARTMENT**

**SWEARING IN CEREMONY FOR SERGEANT ED HARRISON, ASHLAND
POLICE DEPARTMENT**

REGULAR MEETING DECEMBER 12, 2019
HEARINGS AND REPORTS CONTINUED

Riverfront Statues Update

Mayor Gilmore reported the statues have been installed at the Ashland Riverfront & the lighting was installed by a company in New Jersey. The benefactor deposited \$50,000 in an account for potential maintenance. The dedication ceremony is tentatively scheduled for January 3, 2020.

City Manager's Report

City Manager Graese reported on the following:

Due to the new lighting surrounding the statues, the 13 light poles currently installed will be moved and placed along the walking trail at the Riverfront for added security.

The annual Floodwall inspection was conducted by the Army Corps of Engineers and the 2019 results vs 2018 are as follows:

<u>2018</u>		<u>2019</u>	
Acceptable	17	Acceptable	47
Minimally Acceptable	16	Minimally Acceptable	5
Unacceptable	0	Unacceptable	0

City Manager Graese reviewed the improvements made to the floodwall. Mr. Graese introduced Floodwall Superintendent Bill Clark who accepted responsibility for the Floodwall in the summer of 2018. The City was one of only 3 municipalities to receive a Certificate of Appreciation for continuing excellence of operation and maintenance for the Ashland, Kentucky local protection project. The Board congratulated Mr. Clark and thanked him for the many improvements to the floodwall system.

City Manager Graese presented the Board with an update on street paving. The paving list has been placed on the City's website and is available for public viewing. Citizens may also report potholes or other paving requests via the website. The City is currently responsible for 140 miles of pavement within the City limits.

PUBLIC PARTICIPATION

Mike Wurts, 804 East Street, announced that on December 14 at 10:00 AM wreaths will be placed on the graves of all veterans in the Veteran's Cemetery.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 155, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF PUBLIC INFORMATION OFFICER IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF CITY MANAGER; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF METER SERVICES FIELD SUPERVISOR AS A REPLACEMENT FOR THE POSITIONS OF METER MECHANIC AND METER SERVICES SUPERVISOR IN THE DEPARTMENT OF UTILITIES OPERATIONS, DIVISION OF WATER DISTRIBUTION AND METER SERVICES; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT THIS CHANGE AND THE ADDITION OF A METER SERVICE WORKER OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

REGULAR MEETING DECEMBER 12, 2019
ORDINANCE NO. 155, 2019 CONTINUED

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 position of Public Information Officer (PIO) in the Department of General Government, Division of City Manager is hereby adopted. The job description creating the position of Meter Services Field Supervisor as a replacement for the positions of Meter Mechanic and Meter Services Supervisor in the Department of Utilities, Division of Water Distribution/Meter Services is hereby adopted. The amended Authorized Positions Listing is hereby adopted. A copy of said revised job description, new job description 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

ADOPTED BY THE BOARD OF COMMISSIONERS: November 15, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 12, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 155, 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. 28, 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 FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **DECEMBER 12, 2019.**

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING DECEMBER 12, 2019
CONSENT AGENDA CONTINUED

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, **December 12, 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: December 12, 2019

MOTION

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 28, 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 payment of Invoice #0154266 dated November 8, 2019 in the amount of \$11,342.15 to Strand Associates, Inc. for the engineering services associated with the City of Ashland Wastewater Treatment Plant Expansion and Improvements Project.
2. City Manager recommends authorizing payment of Invoices #0053610 and #0053611 dated October 31, 2019 in the total amount of \$12,455 to GRW for the design and engineering work performed for the Ashland Water Treatment Plant SCADA and Instrumentation Upgrades Project.
3. City Manager recommends authorizing payment of Invoice #0116816A.00-7 dated November 7, 2019 in the amount of \$9,750 to LJB, Inc for the engineering services provided on the 2019 Waterline Replacement Project.
4. City Manager recommends authorizing payment of Invoice #6938 dated November 23, 2019 in the amount of \$70,000 to Network Innovation Solutions for the upgrade to the telephone system and initial security measures.
5. City Manager recommends approval to award the bid for the 16th Street Plaza Renovation Project in the amount of \$1,137,000 to Debcon, Inc., Department of Engineering.
6. City Manager recommends approval to award the bid for the removal and disposition of sludge from the Wastewater Treatment Plant and Water Treatment Plant in the amount of \$245,683.20 to Rumpke of Kentucky, Inc.
7. City Manager recommends approval to award the bid for the purchase and professional installation of Ship Themed Play Equipment designed for ages 2 to 5 years, including all labor, materials, supervision and safety to install for Central Park in the amount of \$98,284.13 to Bluegrass Recreation & Sales, Department of Parks and Recreation.

REGULAR MEETING DECEMBER 12, 2019
CONSENT AGENDA CONTINUED

8. City Manager recommends approval to award the bid for the purchase and professional installation of playground equipment for the Police Substation in the amount of \$66,688.39 to Bluegrass Recreation & Sales, Community and Economic Development Department.
9. City Manager recommends approval to award the bid for the Pollard Mills Storm Water, Curb, Gutter, Sidewalk and Paving Project/Utility Waterline Project in the amount of \$716,023.20 to Fredrick & May Construction Company, Inc., contingent upon the agreement of Fredrick & May Construction Company, Inc., to Change Order #1 reducing the total award to \$439,685, Department of Community & Economic Development.
10. City Manager recommends approval to award the bid for Ashland Sub-Station, Site Preparation Project in the amount of \$164,163 to Womack Excavating, LLC, Department of Community & Economic Development.
11. City Manager recommends authorizing an agreement between the Ashland Police Department and Appalachia High Intensity Drug Trafficking Areas (HIDTA).
12. City Manager recommends approval of the private sale of collateral repossessed from Alma's Italian, LLC to Paul Castle for \$4,000, the appraised value of the equipment.
13. City Manager recommends the probationary appointment of Edwin R. Harrison to the position of Police Sergeant, Ashland Police Department, effective December 15, 2019.
14. City Manager recommends the probationary appointment of David E. Sullivan to the position of Water Plant Operator III, Grade 109, Water Production Division, Utilities Department, contingent upon the satisfactory completion of a physical.
15. City Manager recommends the probationary appointment of James Litteral and Jarrod Yates to the position of Fire Fighter, Ashland Fire Department, contingent upon the satisfactory completion of a physical and polygraph test.
16. Other Consent Items

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SHIELD ROOFING AND CONSTRUCTION LLC FOR A CONTRACT ADOPTED BY ORDINANCE NO. 127, SERIES OF 2019, REGARDING THE ROOF REPLACEMENT AT THE 21ST STREET GARAGE INCREASING THE CONTRACT AMOUNT BY \$2,498.00 FOR THE DEPARTMENT OF PUBLIC SERVICES.

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.

REGULAR MEETING DECEMBER 12, 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 AN EMPLOYEE ASSISTANCE PROGRAM MANAGEMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND ASHLAND HOSPITAL CORPORATION D/B/A KING'S DAUGHTERS MEDICAL CENTER FOR A PERIOD OF THREE (3) YEARS BEGINNING JANUARY 1, 2020 AS A CONTINUATION OF THE AGREEMENT BEGINNING JANUARY 1, 2004 ADOPTED BY ORDINANCE NO. 146, SERIES OF 2003.

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.

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 AN AMENDED AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$30,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORIZED BY ORDINANCE NO. 95, SERIES OF 2019, TO INCLUDE THE REIMBURSEMENT OF UTILITIES.

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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR FUNDING IN THE AMOUNT OF \$520,000.00 FOR THE RESURFACING/REPAIRING OF VARIOUS STREETS IN THE CITY OF ASHLAND.

REGULAR MEETING DECEMBER 12, 2019
ORDINANCE NO. _____, 2019 CONTINUED

MOTION

Motion was made by Clark, seconded by Gute, 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 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 1112 AND 1116 CENTRAL AVENUE, THE VACANT LOT FORMERLY KNOWN AS 1120, 1124 AND 1128 CENTRAL AVENUE AND 503 AND 509 MARTIN LUTHER KING JR. BOULEVARD (12TH STREET) FROM (R-4) MULTI/SINGLE FAMILY RESIDENTIAL/HIGH DENSITY TO (B-2) GENERAL BUSINESS.

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.

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 AND RUMPKE OF KENTUCKY, INC. FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR IN THE AMOUNT OF \$245,683.20 FOR THE DEPARTMENT OF UTILITIES.

MOTION

Motion was made by Gute, seconded by Clark, 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 DECEMBER 12, 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 CONTRACT BETWEEN THE CITY OF ASHLAND AND DEBCON, INC. FOR THE 16TH STREET PLAZA RENOVATION PROJECT IN THE AMOUNT OF \$1,137,000.00 FOR THE DEPARTMENT OF ENGINEERING.

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.

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 AND BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE PURCHASE AND PROFESSIONAL INSTALLATION OF SHIP-THEMED PLAY EQUIPMENT DESIGNED FOR AGES 2-5 YEARS, INCLUDING ALL LABOR, MATERIALS, SUPERVISION, INSTALLATION AND SAFETY, IN THE AMOUNT OF \$98,284.13 FOR THE DEPARTMENT OF PARKS AND RECREATION.

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 AND BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$68,689.04 FOR THE EAST CENTRAL SUBSTATION THROUGH THE PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

REGULAR MEETING DECEMBER 12, 2019
ORDINANCE NO. _____, 2019 CONTINUED

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 AND FREDRICK & MAY CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$716,023.20 FOR THE PURCHASE OF ALL LABOR AND MATERIAL FOR THE POLLARD MILLS STORM WATER, CURB, GUTTER, SIDEWALK, PAVING AND WATERLINE PROJECT AND TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE THE CONTRACT AMOUNT BY \$276,338.20 RESULTING IN A GRAND TOTAL OF \$439,685.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE FUNDED THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

MOTION

Motion was made by Clark, seconded by Gute, 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 AND WOMACK EXCAVATING, LLC FOR THE ASHLAND SUB-STATION SITE PREPARATION IN THE AMOUNT OF \$164,163.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

MOTION

Motion was made by Gute, seconded by Clark, 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 DECEMBER 12, 2019
MUNICIPAL ORDER NO. 16, 2019

READING AND ADOPTION

MUNICIPAL ORDER NO. 16, 2019

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AND SUBMIT AN APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR A COMMERCIAL ENCROACHMENT PERMIT ON WINCHESTER AVENUE FROM 14TH TO 18TH STREETS.

* * * *

WHEREAS, the City of Ashland desires to create angle parking on Winchester Avenue from 14th Street to 18th Street in order to facilitate an economic development plan and recommended by the Transportation Taskforce;

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

SECTION 1. That Stephen E. Gilmore, Mayor, or his designee, is hereby authorized and directed to execute any and all documents necessary to submit an application to the Kentucky Transportation Cabinet, Department of Highways, for a commercial encroachment permit on Winchester Avenue from 14th to 18th Streets.

INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the 12th day of December, 2019.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

MOTION

Motion was made by Clark, seconded by Gute, to adopt Municipal Order No. 16, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

READING AND ADOPTION

MUNICIPAL ORDER NO. 17, 2019

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A DONATION AGREEMENT REGARDING ACCEPTANCE BY THE CITY OF ASHLAND OF A DONATION OF HISTORICAL MARKERS CONCERNING THE AK STEEL BELLEFONTE AND AMANDA BLAST FURNACES AND AN INGOT MOLD.

* * * *

WHEREAS, AK Steel is the owner of historical markers concerning the Bellefonte and Amanda blast furnaces and ingot mold, and

REGULAR MEETING DECEMBER 12, 2019
MUNICIPAL ORDER NO. 17, 2019 CONTINUED

WHEREAS, AK Steel is desirous of donating the said markers and mold to the City of Ashland, and

WHEREAS, the City of Ashland is willing to accept the donation;

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

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute a Donation Agreement between the City of Ashland, Kentucky and AK Steel for acceptance by the City of Ashland of a donation of historical markers concerning the Bellefonte and Amanda blast furnaces and ingot mold. A copy of said Donation Agreement is attached hereto and made a part hereof by reference.

INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the 12th day of December, 2019.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

MOTION

Motion was made by Clark, seconded by Steen, to adopt Municipal Order No. 17, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

READING AND ADOPTION

MUNICIPAL ORDER NO. 18, 2019

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, ASHLAND BUS SYSTEM, AN AGREEMENT FOR THE PURPOSE OF OPERATING THE KENTUCKY UNIFIED CERTIFICATION PROGRAM ADMINISTERED BY THE KENTUCKY TRANSPORTATION CABINET'S OFFICE FOR CIVIL RIGHTS AND SMALL BUSINESS DEVELOPMENT.

WHEREAS, the Kentucky Unified Certification Program (KUCP) was created and implemented in accordance with 49 CFR §23.3 and §26.5, as amended January 28, 2011, and

WHEREAS, pursuant to Section III DBE Certification Process A and in accordance with 600 KAR 4:010, Section 5;

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

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute on behalf of the City of Ashland, Ashland Bus System, an agreement for the purpose of operating the Kentucky Unified Certification Program (KUCP) to be administered by the Kentucky Transportation Cabinet's Office for Civil Rights and Small Business Development (KYTC/OCRSBD). The KYTC/OCRSBD will oversee the process for designation of a Certification Committee as provided in the approved KYTC DBE Program. A copy of the agreement is attached hereto and made a part hereof by reference.

REGULAR MEETING DECEMBER 12, 2019
MUNICIPAL ORDER NO. 18, 2019 CONTINUED

SECTION 2. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute on behalf of said City any and all other documents related to this agreement.

INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the 12th day of December, 2019.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

MOTION

Motion was made by Clark, seconded by Gute, to adopt Municipal Order No. 18, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

READING AND ADOPTION

MUNICIPAL ORDER NO. 19, 2019

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN EARLY ACCESS AGREEMENT BETWEEN AK STEEL CORPORATION AND THE CITY OF ASHLAND.

* * * *

BE IT ORDERED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute an Early Access Agreement between the City of Ashland, Kentucky and AK Steel Corporation regarding property access to perform inspections, tests, surveys, appraisals and other evaluations. A copy of said Agreement is attached hereto and made a part hereof by reference.

SECTION 2. The Mayor is authorized and directed to execute any and all documents required regarding this Agreement.

INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the 12th day of December, 2019.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Municipal Order No. 19, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING DECEMBER 12, 2019
MUNICIPAL ORDER NO. 20, 2019

READING AND ADOPTION

MUNICIPAL ORDER NO. 20, 2019

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND COMMUNITY TRUST BANK, INC., 1544 WINCHESTER AVENUE, REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF FIBER OPTIC CABLE OVER THE ALLEY THAT RUNS PARALLEL TO WINCHESTER AND CARTER AVENUES FROM 15TH STREET TO 16TH STREET DIRECTLY BEHIND THE BANK TO THE PARKING GARAGE LOCATED AT THE CORNER OF 16TH STREET AND CARTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

* * * * *

WHEREAS, the Ashland Board of City Commissioners approved a request by Community Trust Bank, Inc. for the limited use of public right-of-way for the installation of fiber optic cable over the alley behind the Community Trust Bank at 1544 Winchester Avenue to the parking garage at Judd Plaza on May 10, 2018, and

WHEREAS, an agreement is required for the use of said public right-of-way;

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

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an agreement between the City of Ashland and Community Trust Bank, Inc. regarding an encroachment for the installation of fiber optic cable over the alley that runs parallel to Winchester and Carter Avenues from 15th Street to 16th Street directly behind the bank to the parking garage located at the corner of 16th Street and Carter Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the 12th day of December, 2019.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Municipal Order No. 20, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING DECEMBER 12, 2019
SIGN ORDINANCE APPEAL

Edward Jones office at 2025 13th Street - Motion was made by Gute, seconded by Perkins, granting the sign ordinance waiver for the sign for Edward Jones at 2025 13th Street. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

APPOINTMENT TO ASHLAND PLANNING COMMISSION

Motion was made by Clark, seconded by Perkins, approving the Mayor's appointment of Annie Fraley for a four-year term retroactive to November 18, 2019 and expiring on November 17, 2023 to the Ashland Planning Commission. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

APPOINTMENT TO ASHLAND/BOYD COUNTY AIRPORT BOARD

Motion was made by Gute, seconded by Steen, approving the Mayor's appointment of David Mansfield to the Ashland/Boyd County Airport Board for a four-year term beginning December 30, 2019 and expiring December 30, 2023. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Clark, seconded by Perkins, to go into Executive Session at 1:02 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 1:05 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

CHRISTMAS EVE HOLIDAY

Motion was made by Perkins, seconded by Steen, declaring Christmas Eve a holiday for City employees. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECESS

Mayor Gilmore declared the meeting recessed at 1:05 PM until 9:00 AM on Friday, December 13, 2019.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK