RECESSED MEETING
FEBRUARY 9, 2018

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Friday, February 9, 2018, at the hour of 10:00 AM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Pat Steen. Also present were: Tony D. Grubb, Acting City Manager; Richard W. Martin, Interim Corporation Counsel; Susan W. Maddix, City Clerk; Major Bill Hensley, Acting Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Michelle Veach, Assistant Finance Director; Sean Murray, Human Resources/Parks & Recreation Director; Michelle Grubb, Finance Department; and Joanna King, Public Information Officer.

AGENDA

Acting City Manager Grubb presented the agenda of February 9, 2018. Motion was made by Gute, seconded by Clark, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay - none. Motion passed.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 33, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND COMMONWEALTH ECONOMICS PARTNERS, LLC WHICH ACCEPTED THE PROPOSED DOWNTOWN REDEVELOPMENT PROJECT AS IT RELATES TO BOTH THE STATE TAX INCREMENT FINANCING (TIF) AND TOURISM DEVELOPMENT ACT (TDA) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

* * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 2 in the contract authorized by Ordinance No. 65, 2016 between the City of Ashland, Kentucky and Commonwealth Economics Partners, LLC for their proposal to provide consulting services to the City of Ashland for the proposed downtown redevelopment project as it relates to both the State Tax Increment Financing (TIF) and Tourism Development Act (TDA) for the Department of Community and Economic Development is hereby approved as follows:

Change Order No. 2	
Original Contract Price	$36,500.00
Previous Change Orders	6,132.00
Contract Price prior to this Change Order	42,632.00
Net **Increase**/Decrease of this Change Order	32,818.33
TOTAL CONTRACT PRICE	$75,450.33

A true copy of Change Order No. 2 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.

RECESSED MEETING FEBRUARY 9, 2018
ORDINANCE NO. 33, 2018 CONTINUED

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: February 8, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: February 9, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 33, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 34, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, AND THE CITY OF ASHLAND FOR AN ENCROACHMENT PERMIT FOR A DECORATIVE TRAFFIC SIGNAL (MAST ARM) AT THE INTERSECTION OF WINCHESTER AVENUE (U.S. 23) AND 12TH STREET (U.S. 60) FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

* * * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, be and is hereby authorized to execute an Agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Highways, and the City of Ashland, Kentucky, for an Encroachment Permit for a decorative traffic signal (Mast Arm) at the intersection of Winchester Avenue (U.S. 23) and U.S. 60 (12th Street) – Permit Number T09-2016-00145 for the Department of Engineering and Utilities. A copy of said 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

RECESSED MEETING FEBRUARY 9, 2018
ORDINANCE NO. 34, 2018 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 8, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: February 9, 2018
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 34, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 35, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EN ENGINEERING, LLC TO PERFORM ENGINEERING AND DRAFTING SERVICES ASSOCIATED WITH THE RENOVATION OF JUDD PLAZA IN THE AMOUNT OF $31,700.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

* * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky hereby accepts the proposal of EN Engineering LLC in the amount of $31,700.00 to provide engineering and drafting services related to the renovation of Judd Plaza for the Department of Engineering and Utilities. A copy of said Proposal 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: February 8, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: February 9, 2018
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 35, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

RECESSED MEETING FEBRUARY 9, 2018
ORDINANCE NO. 36, 2018

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 36, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR PUMP STATION TECHNICIAN IN THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION, IN 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 position of Pump Station Technician in the Department of Engineering and Utilities, Division of Water Distribution, changing the Certification/Licensing Requirements is hereby adopted. A copy of said revised Job Description 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: February 8, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: February 9, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 36, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Clark, seconded by Perkins, to go into Executive Session at 10:03 AM to discuss potential litigation. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

RECESSED MEETING FEBRUARY 9, 2018
EXECUTIVE SESSION CONTINUED

RECONVENED

The meeting reconvened at 10:10 AM and Mayor Gilmore announced that the only item discussed was potential litigation with no final action taken.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN BUILDING CRAFTS, INC., HDR, INC. AND THE FB LEOPOLD COMPANY, INC., XYLEM WATER SOLUTIONS, USA, INC. AND THE CITY OF ASHLAND, KENTUCKY REGARDING THE CITY OF ASHLAND WATER TREATMENT PLANT FOR THE DEPARTMENT OF UTILITIES.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute Perkins and Mayor Gilmore. Nay – none. Motion passed.

RECESS

Mayor Gilmore declared the meeting recessed at 10:11 AM until 10:00 AM on Monday, February 12, 2018.

Stephen E. Gilmore
STEPHEN E. GILMORE
MAYOR

ATTEST:

Susan W. Maddix
SUSAN W. MADDIX
CITY CLERK