REGULAR MEETING
MARCH 8, 2018

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 8, 2018, 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; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, Director of Engineering and Utilities: Chris Pullem, Community and Economic Development Director; Michelle Veach, Assistant Finance Director; Randy Carpenter, Acting Director of Public Works; Sean Murray, Human Resources/Parks & Recreation Director; Major Bill Hensley, Ashland Police Department; Katherine Utsinger and Lorraine Woolery, Community and Economic Development; Michelle Grubb, Finance Department; Kandi Hale, Medical Benefits Administrator/Alcoholic Beverage Control Administrator/Assistant City Clerk; Brian Felty, Central Garage/Sanitation/Animal Control Superintendent; Joanna King, Public Information Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Acting City Manager Grubb presented the agenda of March 8, 2018. 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.

HEARINGS AND REPORTS
Mayor and City Commissioners' Comments

Commissioner Gute welcomed the audience and reminded everyone to set their clocks up one hour this weekend. He announced that Easter is April 1 and the Annual Easter Egg hunt will be held in Central Park at the bandstand on March 31 at 11:00 AM.

Swearing-in of Daniel Crump as an Ashland Firefighter

Mayor Gilmore administered the Oath of Office to Daniel Crump.

Swearing-in of Jesse W. Ison as a Battalion Chief for the Ashland Fire Department

Mayor Gilmore administered the Oath of Office to Jesse W. Ison

Ashland Combined Sewer Overflow (CSO) Long Term Control Plan and Consent Judgment Update by Mark Sneve of Strand and Associates

Director of Engineering and Utilities Ryan Eastwood introduced Mark Sneve of Strand and Associates regarding completed CSO projects and future CSO projects.

Mr. Sneve reported he has been working on the CSO plan since 2002. The Wastewater Treatment Plant was put into service in 1960. Mr. Sneve reviewed with the Commission combined sewers and the Consent Judgment entered into by the City with the Kentucky Division of Water. The Consent Judgment was a commitment by the City of Ashland to address federal regulations regarding combined sewers. In 2015 the U.S. Environmental Protection Agency closed the Administrative Order previously issued as it recognized that the City is meeting its commitment allowing the City to report directly to the State of Kentucky only. Projects completed are improvements to the Roberts Drive and 6th Street Pump Stations; improvements to the 37th Street Pump Station; the Greenup Avenue manhole interceptor project; and the 29th Street project is nearing completion. The last major project required is the improvement to the Wastewater Treatment Plant which will cost approximately $28 million. The Commission thanked Mr. Sneve for the update.

REGULAR MEETING MARCH 8, 2018
PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Carol Allen, Director of the Highlands Museum and Discovery Center, appeared before the Commission regarding and update on future activities. The 3rd Annual Highlands Hero-Con will be taking place on April 7. The Smithsonian Institute's traveling exhibit of "Hometown Teams: How Sports Shape America" will be at the Highlands Museum beginning April 14 and continuing through May 18.

Carly Carver, 3901 Blackburn Avenue, appeared before the Commission to announce the Special Needs Easter event on April 1 from 1:00 to 4:00 PM in Central Park sponsored by Buddy's Sensory Exchange.

David Stapleton, 3016 Railroad Street, appeared before the Commission regarding the following concerns:

> Raw sewage leaking from an exposed pipe on Simpson Road which is part of the 29th Street project
>
> Mr. Stapleton advised he was cited for a junk vehicle on his property approximately two years ago and that he was told he needed to purchase current tags for the vehicle or have it towed. He questioned why there is a Ford F150 parked on private property located near the Ashland Police Department that hasn't had current tags for 11 years
>
> Mr. Stapleton advised he requested a copy of a police report and/or citation involving his father and complained that the information redacted was actually still legible
>
> Mr. Stapleton read about the give-away at Christmas conducted by Ashland in Motion to help the 29th Street businesses but reported it did not make any sense that the City would want to help the businesses by re-routing traffic away from the businesses. He complained that police officers should be patrolling the neighborhoods where traffic is being re-routed and checking for speeding cars instead of patrolling areas such as Winchester Avenue

Mayor Gilmore thanked Mr. Stapleton for his comments and advised these issues would be reviewed.

Josh Thompson, 1104 Third Circle Project, appeared before the Commission asking about the cost estimate on the upcoming project reported on by Mr. Sneve from Strand and Associates. Mr. Thompson was referred to Director of Engineering and Utilities Ryan Eastwood.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 39, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY AMENDING ARTICLE XIII, SECTION XIII.3 REGULATIONS FOR CONDITIONAL USE PERMITS, E. BEEKEEPING OPERATIONS AND AMENDING ARTICLE XV, DEFINITIONS, TO INCLUDE THE DEFINITION OF A BEEKEEPING OPERATION.

* * * * * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. 39, 2018 CONTINUED

SECTION 1. That Ordinance No. 101, Series of 1986, as previously amended, is hereby amended by amending Article XIII. Conditional Uses, XIII.3 Regulations for Conditional Use Permits, adding Section e. Beekeeping Operations and amending Article XV Definitions to include the definition of Beekeeping Operations. Said Articles are hereby amended as attached. such amendments shown by a single broken line through all deleted language and by underscoring all newly inserted language. A true copy of said amendments is attached hereto and made a part hereof by reference as if set out in full.

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: February 22, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: March 8, 2018
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 39, 2018, 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. 40, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET, CITY OF ASHLAND, KENTUCKY AND KYOVA INTERSTATE PLANNING COMMISSION REGARDING THE METROPOLITAN TRANSPORTATION PLANNING PROCESS (MPO).

* * * * * * * * * * *

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 and directed to execute a Memorandum of Agreement between the Kentucky Transportation Cabinet, the City of Ashland, Kentucky and the KYOVA Interstate Planning Commission regarding the Metropolitan Transportation Planning Process. A copy of said Memorandum of 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.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. 40, 2018 CONTINUED

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 22, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: March 8, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 40, 2018, 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. 41, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING APPENDIX F. DRUG AND ALCOHOL TESTING POLICY OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, TO INCLUDE THE DEPARTMENT OF TRANSPORTATION (DOT) REGULATION CHANGES FOR DRUG AND ALCOHOL TESTING IN 49 CFR PART 40.

* * * * * * * * * *

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. APPENDIX F. DRUG AND ALCOHOL TESTING POLICY is hereby amended to include an addendum reflecting the Department of Transportation (DOT) regulation changes for Drug and Alcohol Testing in 49 CFR Part 40. A copy of said amended APPENDIX 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

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. 41, 2018 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 22, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: March 8, 2018
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 41, 2018, 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. 42, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 56, SERIES OF 2009, WHICH ESTABLISHED THE PROCEDURES FOR THE USE OF CITY STREETS, RIGHTS-OF-WAY OR FACILITIES FOR STREET EVENTS BY UPDATING THE EVENT APPLICATION FORM.

* * * * * * * * * * * * * * *

WHEREAS, City streets, rights-of-way or facilities are requested to be used for street events, and

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

SECTION 1. That Ordinance No. 56, Series of 2009, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING THE PROCEDURES FOR THE USE OF CITY STREETS, RIGHTS-OF-WAY OR FACILITIES FOR STREET EVENTS AND REPEALING ORDINANCE NO. 109, SERIES OF 2007," be and said ordinance is hereby amended by adopting an updated application form to be submitted to the City of Ashland for approval of any event requiring the use of City streets, rights-of-way or facilities for street events. Said application is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances of the City of Ashland 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.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 22, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: March 8, 2018
PUBLISHED:

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. 42, 2018 CONTINUED

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 42, 2018, 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. 43, 2018

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 RIVER CITIES DISPOSAL, LLC FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED $17.97 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SANITATION.

* * * * * * * * * * *

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 a contract between the City of Ashland, Kentucky, and River Cities Disposal, LLC for the receipt and disposal of compacted garbage and refuse, rubble and rubbish, collected by the City of Ashland for a period of one (1) year in an amount not to exceed $17.97 per ton for the Department of Public Works, Division of Sanitation. 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: February 22, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: March 8, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 43, 2018, 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 MARCH 8, 2018
CONSENT AGENDA

CONSENT AGENDA

RESOLUTION NO. 5, 2018

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 **MARCH 8, 2018**.

* * * * * * * * * *

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, **March 8, 2018,** 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: March 8, 2018

MOTION

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 5, 2018.

DISCUSSION

Commissioner Perkins asked if the road slip repairs on Southern Hills (Item #1) were complete. Acting Director of Public Works Carpenter advised the repairs were complete and installation of the guardrail is scheduled.

VOTE ON MOTION TO ADOPT

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 the approval of the Mayor's Declaration of a Local State of Emergency on February 26, 2018 as authorized by KRS 39A.100(2) during severe weather including extremely heavy rains, mud slides and road slips to protect the public health, safety and welfare; and authorizing payment of same.

2. City Manager recommends approval for payment of Pay Request #2 dated February 19, 2018 in the amount of $101,628.00 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facilities, Phase II Project.

REGULAR MEETING MARCH 8, 2018
CONSENT AGENDA CONTINUED

3. City Manager recommends approval of payment for Pay Request #8 dated February 27, 2018 in the amount of $222,708.72 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.

4. City Manager recommends approval for payment to Commonwealth Economics Partners, LLC in the amount of $26,291.58 for their consulting services for the proposed downtown redevelopment project as it relates to both the State Tax Increment Financing (TIF) and Tourism Act (TDA).

5. City Manager recommends approving the acceptance of a grant from Our Lady of Bellefonte Hospital Foundation Community in the amount of $1,000 that will be put toward the purchase of a Cancer Detoxification System. This system assists with removing chemicals and toxins that may have been absorbed through the skin from the smoke and/or gasses resulting from a structure fire.

6. City Manager recommends approval to award the bid for the purchase of bulk chemicals to the following bidders:

Brenntag	Liquid Caustic Soda	$1.08 per gallon
Brenntag	Liquid Chlorine	480.00 per ton
Brenntag	Sulfur Dioxide	665.00 per ton
Brenntag	Sodium Hypochlorite	.78 per gallon
Chemtrade Chemicals	Poly-Aluminum Chloride	1.36 per gallon
C.I. Thornburg	Sand	.18 per pound
Polydyne, Inc.	Liquid Polymer WTP	9.890 per gallon
Polydyne, Inc.	Liquid Polymer WWTP	10.148 per gallon
Polydyne, Inc.	Polymer Cationic	1.55 per pound
S4	Powdered Activated Carbon	0.95 per pound
S4	Hydrofluosilicic Acid	2.88 per gallon
Univar USA, Inc.	Liquid Sodium Permanganate	7.8848 per gallon
Univar USA, Inc.	Potassium Permanganate	2.00 per pound
USALCO	Aluminum Sulfate	0.8769 per gallon

7. City Manager recommends approval of the request from Ashland in Motion to conduct the 4th Annual Firkin Fest 2018 in Downtown Ashland, subject to compliance with State regulations. The event will be held on Saturday, June 16, 2018 from 1:00 - 6:00 pm, blocking Winchester Avenue from 15th to 17th Streets and 16th Street from Greenup Avenue to Carter Avenue. Set up to begin on Friday, June 15 at 5:00 pm. Estimated cost for the City is $1,091.95.

8. City Manager recommends approval for Safe Harbor to host a Happy Feet 5k Race on July 21, 2018 from 9 - 10 am utilizing Central Park route at no cost or pay $1,684.01 (estimated City Staff costs) associated with utilizing City Route B.

9. City Manager recommends approval for the Winter Wonderland of Lights to host the Annual Winter Wonderland of Lights Festival to run from November 11, 2018 - January 2, 2019 to include use of Central Park and downtown streets for decorations and parade. This event is estimated to have a City cost of $4,821.65.

10. City Manager recommends the probationary appointment of Dylan A. Cross to the position of Maintenance Worker I, Grade 102, Department of Parks/Recreation, contingent upon the satisfactory completion of a physical examination.

11. City Manager recommends the probationary appointment of James S. Qualls and Christopher L. Breeding to the position of Engineering Assistant/Storm Water Inspector, Grade 110, Department of Engineering & Utilities, Division of Engineering, contingent upon the satisfactory completion of the physical examination.

REGULAR MEETING MARCH 8, 2018
CONSENT AGENDA CONTINUED

12. City Manager recommends approval for the probationary appointment of Nathaniel A. Stewart to the position of Equipment Operator II-Solid Waste, Grade 106, Department of Public Works, Division of Fleet Maintenance/Solid Waste, contingent upon satisfactory completion of a physical examination.

13. Other Consent Items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AND ENACTING SUPPLEMENTS S-64, S-65, S-66 AND S-67 TO THE CODE OF ORDINANCES OF THE CITY OF ASHLAND.

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

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 CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF LIQUID CHLORINE AT A PRICE OF $480.00 PER TON, LIQUID CAUSTIC SODA AT A PRICE OF $1.08 PER GALLON, SODIUM HYPOCHLORITE AT A PRICE OF $.78 PER GALLON AND SULFUR DIOXIDE AT A PRICE OF $665.00 PER TON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH CHEMTRADE CHEMICALS US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT A UNIT PRICE OF $1.360 PER GALLON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018 CONTINUED

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH C. I. THORNBURG COMPANY, INC. FOR THE PURCHASE OF SAND AT A UNIT PRICE OF $0.18 PER POUND FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER AT THE WATER TREATMENT PLANT AT A PRICE OF $9.890 PER GALLON, LIQUID POLYMER AT THE WASTEWATER TREATMENT PLANT AT A PRICE OF $10.148 PER GALLON, AND POLYMER CATIONIC AT A PRICE OF $1.550 PER POUND FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

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 CONTRACT WITH S4 WATER SALES AND SERVICE, LLC FOR THE PURCHASE OF POWDERED ACTIVATED CARBON AT A UNIT PRICE OF $.95 PER POUND AND HYDROFLUOSILICIC ACIT AT A PRICE OF $2.880 PER GALLON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018 CONTINUED

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE AT A PRICE OF $7.8848 PER GALLON AND POTASSIUM PERMANGANATE AT A PRICE OF $2.00 PER POUND FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

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 CONTRACT WITH USALCO, LLC FOR THE PURCHASE ALUMINUM SULFATE AT A PRICE OF $0.8769 PER GALLON FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

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 TASK ORDER 2018-01 BETWEEN THE CITY OF ASHLAND. KENTUCKY AND HDR ENGINEERING, INC. RGARDING THE PHASE 2 STORMWATER MS4 COMPLIANCE REPORT IN THE AMOUNT OF $3,100.00.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018 CONTINUED

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ENGINEERING ASSOCIATES, PSC REGARDING THEIR PROPOSALS FOR DRAFTING AND DESIGN WORK COMPLETED IN THREE PHASES FOR THE NEW WATER DISTRIBUTION AND SEWER MAINTENANCE FACILITIES LOCATED AT MILL STREET AND 28TH STREET BY INCREASING THE AMENDED PROPOSAL IN THE AMOUNT OF $2,670.00 FOR THE DRAFTING OF A REVISED SITE PLAN FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WASTEWATER COLLECTION.

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET AND THE CITY OF ASHLAND FOR THE ASHLAND SAFE ROUTES TO SCHOOL FEDERAL PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES EXTENDING THE PROJECT TO JUNE 30, 2018.

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018

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 FIVE-YEAR EXTENSION TO THE HOUSING ASSISTANCE PAYMENTS CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HARBOR HILL, LLLP REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROJECT-BASED ASSISTANCE HOUSING CHOICE VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ADOPTED BY ORDINANCE NO. 104, SERIES OF 2009.

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING INCRASING THE CONTRACT AMOUNT BY $15,180.00 FOR A CONTRACT REGARDING THE DEBORD TERRACE CONCRETE AND HANDRAIL PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT.

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, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BOYD COUNTY SANITATION DISTRICT NO. 4 AND REPEALING ORDINANCE NO. 102, SERIES OF 2009.

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM 2018 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

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, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY ADOPTING THE COMPREHENSIVE REGULATIONS FOR THE LICENSING AND OPERATION OF ESTABLISHMENTS FOR THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY AND PROVIDING FOR THE RESPONSIBILITIES OF THE CITY ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR, REPEALING ORDINANCE NO. 110, SERIES OF 2013, AND ANY AMENDMENTS THERETO.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2018, 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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING GUIDELINES AND PROCEDURES FOR CONTRIBUTIONS BY THE CITY OF ASHLAND AND REPEALING ORDINANCE NO. 54, SERIES OF 2001.

MOTION TO ADOPT

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2018, at this its first reading.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018 CONTINUED

DISCUSSION

Commissioner Clark thanked the Commission for supporting the new ordinance. She reported that the application form states that the application for funding is to be submitted electronically but the ordinance stated applications must be hand-delivered. The Legal Department removed the requirement for hand-delivered applications from the ordinance and Commissioner Clark wanted to make sure the Board was aware of the change.

Commissioner Perkins would like the Board to consider adding the following to Section 1. Guidelines:

(n) Any applicant that has a sitting member of the Ashland Board of City Commissioners or a City employee on the Board of the applying organization be prohibited from applying for City funds, donations or grants.

Commissioner Clark advised that some organizations' by-laws would need to be changed due to the fact the Mayor makes appointments to some Boards.

Commissioner Perkins agreed.

Mayor Gilmore did not think he had appointed anyone to a Board who receives funds from the City other than as an ex-officio member.

MOTION TO AMEND

Motion was made by Perkins, seconded by Steen, that the guidelines be amended, adding that any applicant that has a sitting member of the Ashland Board of City Commissioners or a City employee on the Board of the applying organization be prohibited from applying for City funds, donations or grants.

DISCUSSION

Commissioner Gute requested additional time to review the change recommended by Commissioner Perkins. Commissioner Clark stated the City needs to look at the organizations and their Board members to be assured the City would not be gutting the governing boards by removing current members and/or volunteers such as the Ashland School Safety Patrol, Summer Motion. Poage Landing Days, etc. Commissioners Perkins and Steen stated that by adding this new guideline, any level of concern regarding a conflict of interest would be removed. It raises the bar for transparency and ethics.

ROLL CALL VOTE ON MOTION TO AMEND

Following additional discussion, a roll call vote was held on the motion to amend:

Commissioner Clark	Nay
Commissioner Gute	Nay
Commissioner Perkins	Aye
Commissioner Steen	Aye
Mayor Gilmore	Nay

Motion to amend failed.

REGULAR MEETING MARCH 8, 2018
ORDINANCE NO. , 2018 CONTINUED

ROLL CALL VOTE ON ORIGINAL MOTION TO ADOPT

A roll call vote was held on the original motion to adopt Ordinance No. _____, 2018:

Commissioner Clark	Aye
Commissioner Gute	Aye
Commissioner Perkins	Nay
Commissioner Steen	Nay
Mayor Gilmore	Aye

Motion passed.

MOTION REGARDING MEMBERS OF THE GRANT COMMITTEE PURSUANT TO SECTION 1.(f) GUIDELINES - Motion was made by Gute, seconded by Clark, that each member of the Board of City Commissioners shall recommend to the Mayor an individual to be appointed to the Grant Committee and said individual shall not be a member of the Board of any organization applying for City funds, donations and/or grants, nor be a member of the Board of City Commissioners or a City employee. 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 1:14 PM.

Stephen E. Gilmore
STEPHEN E. GILMORE
MAYOR

ATTEST:

Susan W. Maddix
SUSAN W. MADDIX
CITY CLERK