

**REGULAR MEETING
APRIL 26, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, April 26, 2018, at the hour of 6:00 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; Richard W. Martin, Interim Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Chad Stevens, Acting Fire Chief; Kevin Hill, Engineering and Utilities; Chris Pullem, Community and Economic Development Director; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Randy Carpenter, Acting Director of Public Works; Sean Murray, Human Resources/Parks & Recreation Director; Michelle Grubb, Finance Department; Joanna King, Public Information Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of April 26, 2018. Motion was made by Clark, seconded by Gute, 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 Steen, to dispense with reading and approve the minutes of the Regular Meeting held on April 12, 2018 and the Recessed Meeting held on April 17, 2018. 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. He thanked Acting Director of Public Works Randy Carpenter for getting the recycling bins moved from Oliverio Park to under the bridges. Ashland American Little League plays baseball at Oliverio Park and needed the area for parking. Commissioner Gute thanked Build Ashland for the community cleanup day at Central Park cleaning the playground equipment, picking up garbage, etc. He also announced that Build Ashland has created a scholarship in memory of community volunteer Rick Ritchason for a student to attend Ashland Community and Technical College. Commissioner Gute announced that the National Day of Prayer will be held on May 3 at 8:00 AM at the Ashland Transportation Center followed by First Friday on May 4 in downtown Ashland.

Mayor Gilmore reported that City officials will be meeting with officials from the Health Department on May 1 regarding the Hepatitis A incidents at area restaurants in order to see how the City may be able to assist. Mayor Gilmore advised this is a Health Department issue but the City is willing to help to ensure safety of the citizens of Ashland.

City Manager's Report

City Manager Graese reported on the following:

The Central Park tennis courts are scheduled to be completed during the week of May 7. Temperatures for the final application are to be above 50 degrees for a period of 5 days before work can begin.

REGULAR MEETING APRIL 26, 2018
HEARINGS AND REPORTS CONTINUED

Paving has started on 29th Street from the area in the vicinity of Mill Street to the Belmont and 29th Street split. Belmont Street from 29th Street to Geiger will be closed for approximately three (3) weeks. Simpson Road is also closed until the 16" water line is installed.

Riverfront Trail Presentation

Commissioner Gute explained that the idea of a hiking trail on the Riverfront is the result of a citizen survey. Commissioner Gute asked members of Build Ashland if they would be interested in partnering with the City on this project. He thanked everyone for their participation and work in the planning and development of the hiking trail. Commissioner Gute introduced landscape architect, Kim Jenkins. Ms. Jenkins presented a drawing outlining the proposed trail. The concept has been approved by the Park Board. Commissioner Gute thanked the following:

Wes Thompson
 Dave Daniel
 Blake Gillum
 Debra Foster
 Mayor Gilmore
 Sean Murray
 Amber Berry
 Ryan Eastwood
 E. B. Gevedon
 Kim Jenkins
 Nicki Smith
 Boyd County Fiscal Court

MOTION TO APPROVE THE DESIGN

Motion was made by Gute, seconded by Clark, to approve the design as presented by Kim Jenkins. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 67, 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 MOUNTAIN ENTERPRISES, INC. FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2018 STREET PAVING PROGRAM IN THE AMOUNT OF \$737,405.50 FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC WORKS.

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 Mountain Enterprises, Inc., P. O. Box 13130, Lexington, Kentucky, for the purchase of all labor, materials, equipment and services for the placement and replacement of bituminous asphalt material for the 2018 Street Paving Program for the Department of Public Works, in an amount not to exceed \$737,405.50. A copy of said contract is attached hereto and made a part hereof by reference.

REGULAR MEETING APRIL 26, 2018
ORDINANCE NO. 67, 2018 CONTINUED

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: April 12, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: April 26, 2018
PUBLISHED:

MOTION

Motion was made by Perkins, seconded by Gute, to adopt Ordinance No. 67, 2018, at this its second reading.

DISCUSSION

Commissioner Perkins asked about the final list for paving. City Manager Graese advised he is waiting on feedback from the Mayor and Commissioners on the current list. If no feedback is received, the list will be published on the City's website. Commissioner Perkins asked about the deadline for getting back with the City Manager. Mayor Gilmore advised there is no deadline as long as it is during the paving season.

VOTE

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

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 68, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 169, SERIES OF 1995, AS PREVIOUSLY AMENDED, COMMONLY REFERRED TO AS THE STOP SIGN ORDINANCE, AUTHORIZING THE PLACEMENT OF STOP SIGNS EASTBOUND AND WESTBOUND IN THE ALLEY BETWEEN BATH AVENUE AND CENTRAL AVENUE AT THE PEDESTRIAN ENTRANCE TO ASHLAND FIRST CHURCH OF THE NAZARENE LOCATED AT 2201 BATH AVENUE; AND THE PLACEMENT OF STOP SIGNS EASTBOUND AND WESTBOUND ON MAYO PLAZA AT ITS INTERSECTION WITH 25TH STREET.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING APRIL 26, 2018
ORDINANCE NO. 68, 2018 CONTINUED

SECTION 1. That Ordinance No. 169, Series of 1995, as amended by Ordinance No. 58, Series of 1996, Ordinance No.126, Series of 1996, Ordinance no. 79, Series of 1997, Ordinance No. 126, Series of 1997, Ordinance No. 129, Series of 1997, Ordinance No. 140, Series of 1997, Ordinance No. 73, Series of 1998, Ordinance No. 81, Series of 1998, Ordinance No. 105, Series of 1998, Ordinance No. 73, Series of 1999, Ordinance No. 15, Series of 2000, Ordinance No. 78, Series of 2000, Ordinance No. 128, Series of 2001, Ordinance No. 149, Series of 2001, Ordinance No. 123, Series of 2002, Ordinance No. 144, Series of 2002, Ordinance No. 93, Series of 2005, Ordinance No. 117, Series of 2005, Ordinance No. 167, Series of 2005, Ordinance No. 134, Series of 2006, Ordinance No. 14, Series of 2007, Ordinance No. 113, Series of 2007, Ordinance No. 108, Series of 2009, Ordinance No. 98, Series of 2011, Ordinance No. 39, Series of 2012, Ordinance No. 49, Series of 2012, Ordinance No. 26, Series of 2013; Ordinance No. 99, Series of 2013 and Ordinance No. 78, Series of 2014; being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING FOR THE INSTALLATION OF STOP SIGNS WITHIN THE CITY OF ASHLAND AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 100, SERIES OF 1988, AS AMENDED, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READING OF THIS ORDINANCE ON THE SAME DAY", which adopted the "Stop Sign Survey", by reference, be and said "Stop Sign Survey" is amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language.

A true and correct copy of such amendment is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances 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: | April 12, 2018 |
| READOPTED BY THE BOARD OF COMMISSIONERS: | April 26, 2018 |
| PUBLISHED: | |

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 68, 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 APRIL 26, 2018
ORDINANCE NO. 69, 2018

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 69, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 BETWEEN THE CITY OF ASHLAND, KENTUCKY, ASHLAND FURNACE CO., INC. AND ASHLAND CHILD DEVELOPMENT CENTER FOR A CONTRACT REGARDING THE INSTALLATION OF AN HVAC SYSTEM AT 1526 AND 1538 CENTRAL AVENUE INCREASING THE AMOUNT OF THE CONTRACT BY \$1,950.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 3 in the contract authorized by Ordinance No. 97, 2017 between the City of Ashland, Kentucky, Ashland Furnace Co., Inc. and Ashland Child Development Center for the HVAC System at 1526 and 1538 Central Avenue is hereby approved as follows:

Change Order No. 3

| | |
|--|-----------------|
| Original Contract Price | \$67,934.00 |
| Previous Change Orders | 3,148.00 |
| Contract Price prior to this Change Order | 71,082.00 |
| Net Increase/Decrease of this Change Order | <u>1,950.00</u> |
| Contract Price with all approved Change Orders | \$73,032.00 |

A true copy of Change Order No. 3 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: April 12, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: April 26, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 69, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

REGULAR MEETING APRIL 26, 2018
ORDINANCE NO. 70, 2018

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 70, 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 AND GRW ENGINEERS, INC. ACCEPTING THE TERMS AND CONDITIONS FOR PROVIDING A WATER TREATMENT PLANT SCADA & FIELD INSTRUMENTATION NEEDS ASSESSMENT IN THE AMOUNT OF \$19,900.00 PURSUANT TO THE PROPOSAL ADOPTED BY ORDINANCE NO. 27, SERIES OF 2018 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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 Agreement between the City of Ashland, Kentucky, and GRW Engineers, Inc. accepting the terms and conditions for the provision by GRW Engineers, Inc. to provide a Needs Assessment in the amount of \$19,900.00 related to the existing SCADA and field instrument systems located at the City of Ashland Water Treatment Plant for the Department of Engineering and Utilities. Said proposal was adopted by Ordinance No. 27, Series of 2018, on February 8, 2018. 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

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 12, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: April 26, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 70, 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 APRIL 26, 2018
ORDINANCE NO. 71, 2018**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 71, 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, KENTUCKY, AND MARCUS HATTEN D/B/A H & S CONSTRUCTION & LAWN CARE FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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 Marcus Hatten d/b/a H & S Construction & Lawn Care for the purchase of all labor for the abatement of high grass and weeds on residential lots throughout the City limits of Ashland for a period not to exceed December 31, 2018 for the Department of Community and Economic Development. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

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

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 12, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: April 26, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 71, 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 APRIL 26, 2018
ORDINANCE NO. 72, 2018**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 72, 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, KENTUCKY, AND DANIEL RUNYON D/B/A DANIELS LAWN CARE FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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 Daniel Runyon d/b/a Daniels Lawn Care for the purchase of all labor for the abatement of high grass and weeds on residential lots throughout the City limits of Ashland for a period not to exceed December 31, 2018 for the Department of Community and Economic Development. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

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

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 12, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: April 26, 2018
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 72, 2018, 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. 8, 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 APRIL 26, 2018.

REGULAR MEETING APRIL 26, 2018
CONSENT AGENDA CONTINUED

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, **April 26, 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: April 26, 2018

MOTION TO AMEND CONSENT

Corporation Counsel Martin advised the Board that the City's health insurance administrators (MedBen) contacted the City regarding the stop-loss carrier for the City's health insurance plan. MedBen advised an answer was needed by 4:00 PM on April 27. Motion was made by Perkins, seconded by Gute, to amend the Consent Agenda to add Item No. 8 - City Manager recommends authorizing the Mayor to execute a Stop-Loss Disclosure Form designating Companion Life Insurance Company as the Stop-Loss carrier for the City of Ashland's health insurance plan.

MOTION TO ADOPT CONSENT AGENDA AS AMENDED

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 8, 2018.

DISCUSSION

Commissioner Perkins commended Chief Kelley and Pathways for the Police Department's participation in the Angel Initiative Program to help those with substance abuse issues.

VOTE

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

CONSENT AGENDA ITEMS

1. City Manager recommends approval of payment for Pay Request #1 dated April 16, 2018 in the amount of \$45,036.33 to Morris Contracting, Inc. for the work completed on the Debord Terrace Concrete & Handrail Project.
2. City Manager recommends approval to award the bid for the purchase and delivery of galvanized steel mast pole assemblies with decorative clamshell base and accessories in the amount of \$58,709.00 to West Virginia Electric Supply Company, 1820 Winchester Avenue, Ashland, KY 41101 and approving payment upon acceptance of the materials for the 12th Street and Winchester Avenue Streetscape Project, Department of Engineering & Utilities.

REGULAR MEETING APRIL 26, 2018
CONSENT AGENDA CONTINUED

3. City Manager recommends approval for KDMC to host the 2nd Annual 5k Glow Run on July 27, 2018 from 8:00 pm - 11:00 pm utilizing City of Ashland 5k Street Route A and paying the estimated City Staff cost of \$ 1,775.52.
4. City Manager recommends approval to declare the attached list as surplus property.
5. City Manager recommends to approve an agreement between the Ashland Police Department and the Federal Bureau of Investigation.
6. City Manager recommends approval authorizing KDMC to provide Hepatitis A shots to any City employee or dependent over the age of 18, covered by the City Healthcare Plan, at the Employee Health Fair on May 2, 2018 at the approximate cost of \$65 per shot.
7. City Manager recommends authorizing the Ashland Police Department's participation in the Angel Initiative Program pursuant to KRS 15.525, referral program for substance abuse treatment.
8. City Manager recommends authorizing the Mayor to execute a Stop-Loss Disclosure Form designating Companion Life Insurance Company as the Stop-Loss carrier for the City of Ashland's health insurance plan.
9. Other Consent Items.

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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE ALAN S. RAY AND TINA CAMPBELL REGARDING AN ENCROACHMENT FOR A SIGN AT 1612 BATH AVENUE ON THE CITY'S RIGHT-OF-WAY.

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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND DORIS C. MEADE REGARDING A PARKING ENCROACHMENT AT 800 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

REGULAR MEETING APRIL 26, 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 APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$24,740.00 AND EXTENDING THE COMPLETION DATE BY FOUR (4) WEEKS IN THE CONTRACT FOR THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY.

MOTION

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

DISCUSSION

The Board is concerned over the amount of time this project has taken and is still not complete. City Manager Graese advised the City lost expanded jurisdiction status in early January. Expanded jurisdiction is the ability to review construction projects larger than 10,000 sq. ft. to ensure all state regulations are met. City Manager Graese advised the Board that 15 of 21 cities in Kentucky having expanded jurisdiction lost that status. The state inspected the project and requires a clean air system. This has caused a delay in the project.

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. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE CREATION OF THE POSITION OF PROGRAMS AND GRANTS SPECIALIST AS A REPLACEMENT FOR THE POSITIONS OF SECRETARY III AND DEVELOPMENT GRANTS ADMINISTRATOR IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF SUPERINTENDENT IN THE DEPARTMENT OF FINANCE, DIVISION OF MASS TRANSIT; AND AMENDING THE AUTHORIZED POSITIONS LISTING OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

REGULAR MEETING APRIL 26, 2018
ORDINANCE NO. _____, 2018 CONTINUED

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, AMENDING SECTION 4 OF ORDINANCE NO. 21, SERIES OF 2012, PREVIOUSLY AMENDED BY ORDINANCE NO. 65, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "SIGN ORDINANCE" REGARDING POLITICAL CAMPAIGN SIGNS.

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, 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 360, 361, 364, 369 and 370 BLACKBURN AVENUE FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-1) NEIGHBORHOOD BUSINESS.

MOTION

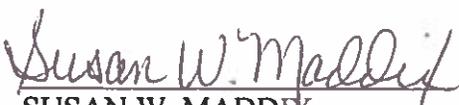
Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 6:35 PM.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK