

**REGULAR MEETING
JUNE 28, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, June 28, 2018, at the hour of 12:00 PM. Those present were Commissioners: Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Amanda Clark. Also present were: Michael S. Graese, City Manager; Richard W. Martin, Interim Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, City Engineer and Capital Projects; Michelle Veach, Assistant Finance Director; Jack Hunter, Acting Director of Public Services and Utilities Operations; Sean Murray, Human Resources/Parks & Recreation Director; Mike Adkins, Risk Manager; Michelle Grubb, Finance Department; Katherine Utsinger, Economic Development Specialist; Osei Amo-Mensah, Planner; Steve Alley, Ashland Fire Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of June 28, 2018. Motion was made by Gute, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gute reported that Summer Motion begins tomorrow on June 29, 2018 at Central Park for three days and will then move to the Riverfront for three days. The River Trail community build was held on Saturday, June 23, and there were over forty volunteers. Commissioner Gute stated there will be another volunteer date scheduled for July. The Recycling Center under the blue and green bridges opens today and will be open on Thursdays, Fridays and Saturdays. He also reported on a new source of revenue for the City as the City garage will begin performing routine maintenance on Kentucky State Police cruisers.

Mayor Gilmore reported how the removal of the brush and weeds along the River Trail has really opened up the area and the Mayor believes this walking trail will be a great addition to the Riverfront. Mayor Gilmore also commented on the servicing of Kentucky State Police cruisers by the City, noting that it will save taxpayers money throughout the Commonwealth. He reported that the Department of Community and Economic Development has begun aggressive enforcement of condemned properties throughout the City, stating that demolition of certain properties began today.

City Manager's Report

City Manager Graese reported:

Chris Pullem, Director of Community and Economic Development, is currently attending a two-day conference at Kentucky League of Cities regarding blighted, abandoned and dilapidated property.

He commended Superintendent Brian Felty and his leadership regarding the servicing of the Kentucky State Police cruisers.

Fantastic effort on the Riverfront walking trail and City Manager Graese thanked the volunteers. The next community build and cleanup day is July 14 at 7:30 AM.

REGULAR MEETING JUNE 28, 2018
HEARINGS AND REPORTS CONTINUED

The Recycling Center is now open on Thursdays and Fridays from 3:00 – 7:00 PM and on Saturdays from 8:00 AM to 4:00 PM. He asked that no one dump anything outside the fenced-in area. He reported that over 500 responses have been received to the recycling survey.

Paving deficiencies have been noted on 29th Street. City officials met with contractors and the area between Lexington Avenue and the Belmont/29th Street intersection will be re-paved at no increased cost to the City. The completion date is still mid-July.

PUBLIC PARTICIPATION

John McGinnis, McBrayer, McGinnis, Leslie and Kirkland, appeared before the Commission regarding a limited use of public right-of-way in the alleyway between 14th and 15th Streets running parallel to Winchester and Greenup Avenues at the Delta by Marriott Hotel at 1401 Winchester Avenue. Mr. McGinnis, representing WB Hospitality LLC, requested use of the right-of-way in the alley for the installation of an awning/canopy to extend 20 feet into the alleyway in an aerial manner. Motion was made by Gute, seconded by Perkins, authorizing the Legal Department to prepare an ordinance authorizing this request. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 102, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE AD VALOREM TAX LEVY FOR THE YEAR 2018, PAYABLE IN THE YEAR 2018, ON REAL ESTATE, PERSONAL PROPERTY, AND FRANCHISES IN THE CITY OF ASHLAND FOR THE CITY REVENUE PURPOSES, PROVIDING FOR A DISCOUNT OF ONE PERCENT (1%) ON AD VALOREM TAXES ONLY WHICH ARE PAID ON OR BEFORE THE 15TH DAY FOLLOWING THE BILL DATE AND PROVIDING FOR A PENALTY OF TEN PERCENT (10%) AND SIX PERCENT (6%) INTEREST PER ANNUM FOR ANY TAXES WHICH ARE PAID AFTER THE DUE DATE, SAID DUE DATE BEING 30 DAYS FOLLOWING THE BILL DATE.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby levied for the year 2018, payable in the year 2018, upon all real estate, personal property and franchises subject to taxes for revenue purposes within the City of Ashland, on each one hundred dollars (\$100.00) value of such property for the following city purposes:

<u>FUND</u>	<u>DIVISION OF RATE</u>
Ad Valorem	\$.2834
Floodwall	\$.0925

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 102, 2018 CONTINUED

SECTION 2. That all City ad valorem taxes due and payable in the year 2018 to the City of Ashland, Kentucky, which are paid on or before the 15th day following the bill date, provided that all ad valorem taxes of said tax payer due and payable during said year are paid on or before said date, shall be reduced by a discount of one percent (1%). This discount shall not apply to the special levy of floodwall taxes or bank shares.

SECTION 3. That a ten percent (10%) penalty shall be applied and six percent (6%) interest per annum (one-half percent (1/2%) per month) shall be applied for any taxes which are paid after the due date, said due date being 30 days following the bill date.

SECTION 4. 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: June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 102, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 103, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH COMPANION LIFE FOR PLAN YEAR JULY 1, 2018 THROUGH JUNE 30, 2019.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board hereby accepts and approves the renewal proposal provided by Medical Benefits Administrators, Inc. (MedBen) and recommended by the Insurance Committee for administrative fees for administering the City's health insurance coverage, Section 125 Cafeteria Plans, Health Reimbursement Arrangement, Dental Insurance and the Stop Loss renewal administered by MedBen through Companion Life for plan year July 1, 2018 through June 30, 2019. Said proposal is attached hereto and made a part of hereof by reference.

SECTION 2. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said coverage.

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 103, 2018 CONTINUED

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	June 28, 2018
PUBLISHED:	

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. 103, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 104, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 70, SERIES OF 2017, PREVIOUSLY AMENDED BY ORDINANCE NO. 105, SERIES OF 2017 AND ORDINANCE NO. 14, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 2 of Ordinance No. 70, series of 2017, previously amended by Ordinance No. 105, Series of 2017, and Ordinance No. 14, Series of 2018, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING AND ADOPTING THE 2017-2018 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2017-2018 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," which is commonly known and referred to as the "Budget Ordinance" be and said section is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2017-2018 by the City of Ashland, Kentucky:

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 104, 2018 CONTINUED

FROM GENERAL FUND

FOR:		
DEPARTMENT OF GENERAL GOVERNMENT	\$6,742,813	<u>7,032,813</u>
DEPARTMENT OF FINANCE		653,038
DEPARTMENT OF PUBLIC WORKS SERVICES	5,197,090	<u>4,947,090</u>
DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT		744,100
DEPARTMENT OF POLICE	5,122,488	<u>5,134,139</u>
DEPARTMENT OF FIRE		5,952,446
DEPARTMENT OF ENGINEERING		147,773
TOTAL FROM GENERAL FUND	\$ 24,559,748	<u>24,611,399</u>

FROM TAX INCREMENT FINANCE FUND

FOR:		
DEPARTMENT OF TAX INCREMENT FINANCING (TIF)		\$4,644,923

FROM MUNICIPAL AID PROGRAM FUND

FOR:		
DEPARTMENT OF MUNICIPAL AID PROGRAM		\$432,010

FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND

FOR:		
DIVISION OF GENERAL CDBG		\$93,357
DIVISION OF CDBG ACTIVITIES		1,028,658
TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT		\$1,122,015

FROM SECTION 8 VOUCHER PROGRAM

FOR:		
DIVISION OF SECTION 8 VOUCHER PROGRAM		\$2,771,305

FROM FLOODWALL OPERATING FUND

FOR:		
DIVISION OF FLOODWALL MAINTENANCE	\$198,145	<u>232,608</u>

FROM UTILITY FUND

FOR:		
DEPARTMENT OF UTILITY ADMINISTRATION		\$5,678,437
DEPARTMENT OF WATER SERVICES		7,656,983
DEPARTMENT OF SEWER SERVICES		5,732,108
TOTAL FROM UTILITY FUND		\$19,067,528

FROM ASHLAND BUS SYSTEM

FOR:		
DIVISION OF MASS TRANSIT		\$1,280,849

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 104, 2018 CONTINUED

FROM RECREATION OPERATING FUND

FOR:		
DIVISION OF CENTRAL PARK	\$878,860	<u>885,220</u>
DIVISION OF DAWSON PARK POOL		145,905
DIVISION OF SPORTS PARK		103,194
DIVISION OF OTHER PARKS (RECREATION)		151,006
TOTAL FROM RECREATION OPERATING FUND	\$1,278,965	<u>1,285,325</u>

FROM ASHLAND CEMETERY FUND

FOR:		
DIVISION OF CEMETERY		\$ 187,464

FROM CAPITAL PURCHASE / IMPROVEMENT FUND

FOR:		
DEPARTMENT OF GENERAL GOVERNMENT		\$200,715
DEPARTMENT OF PUBLIC WORKS SERVICES	1,101,316	<u>1,394,316</u>
DEPARTMENT OF POLICE		369,273
DEPARTMENT OF FIRE		123,525
TOTAL FROM CAPITAL PURCHASE/IMPROVEMENT FUND	\$1,794,829	<u>2,087,829</u>

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.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	June 28, 2018
PUBLISHED:	

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 104, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 105, 2018**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 105, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$31,600.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Community Assistance Referral Service, Inc. (CARES) as the sub-recipient of \$31,600.00 for case management salaries and administrative funds to provide services to the low/moderate income and homeless as directed by the City of Ashland's 10-year plan to minimize homelessness from the 2018 Program Year Community Development Block Grant, said agreement 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: June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 105, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 106, 2018

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 106, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$14,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with the Boyd County Council on Aging, Inc., Ashland Senior Center, as the sub-recipient of \$14,000.00 for reimbursement of operating expenses from the 2018 Program Year Community Development Block Grant, said agreement 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: June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 106, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 107, 2018**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 107, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$18,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Hillcrest Bruce Mission as the sub-recipient of \$18,000.00 for reimbursement of food pantry operating costs from the 2018 Program Year Community Development Block Grant, said agreement 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: June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 107, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 108, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$7,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 108, 2018 CONTINUED**

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with The Ashland Child Development Center, Inc. as the sub-recipient of \$7,000.00 for reimbursement of utility expenses and liability insurance from the 2018 Program Year Community Development Block Grant, said agreement 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: June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 108, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 109, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 109, 2018 CONTINUED

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Shelter of Hope, Inc. as the sub-recipient of \$5,000.00 for reimbursement of utility expenses and liability insurance from the 2018 Program Year Community Development Block Grant, said agreement 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: June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 109, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 110, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Ashland Community Kitchen, Inc. as the sub-recipient of \$5,000.00 for reimbursement of operating expenses, including utilities, from the 2018 Program Year Community Development Block Grant, said agreement 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.

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 110, 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: June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 110, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 111, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2018-ED-001 TO ALMA’S ITALIAN, LLC IN THE AMOUNT OF \$50,000.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE LOAN FUND.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of Commissioners of the City of Ashland, Kentucky, hereby approves Loan No. 2018-ED-001 to Alma’s Italian, LLC in the amount of \$50,000.00 from the Economic Development Incentive Loan Fund created by Ordinance No. 79, Series of 2018, in order to strengthen and expand the City’s economic base and provide incentives for the creation or retention of jobs within the City.

SECTION 2. The Mayor of the City of Ashland, Kentucky is hereby authorized and directed to execute any and all documents relating to the loan.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this Ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 111, 2018 CONTINUED

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 111, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 112, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2018-ED-002 TO BIRD DOG OF THE TRI-STATE D/B/A ADVANTACLEAN OF THE TRI-STATE IN THE AMOUNT OF \$50,000.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE LOAN FUND.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of Commissioners of the City of Ashland, Kentucky, hereby approves Loan No. 2018-ED-002 to Bird Dog of the Tri-State d/b/a AdvantaClean of the Tri-State in the amount of \$50,000.00 from the Economic Development Incentive Loan Fund created by Ordinance No. 79, Series of 2018, in order to strengthen and expand the City’s economic base and provide incentives for the creation or retention of jobs within the City.

SECTION 2. The Mayor of the City of Ashland, Kentucky is hereby authorized and directed to execute any and all documents relating to the loan.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this Ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 112, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 113, 2018**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 113, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2018-ED-003 TO CROSSOVER VENTURES INC. IN THE AMOUNT OF \$50,000.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE LOAN FUND.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of Commissioners of the City of Ashland, Kentucky, hereby approves Loan No. 2018-ED-003 to Crossover Ventures Inc. in the amount of \$50,000.00 from the Economic Development Incentive Loan Fund created by Ordinance No. 79, Series of 2018, in order to strengthen and expand the City's economic base and provide incentives for the creation or retention of jobs within the City.

SECTION 2. The Mayor of the City of Ashland, Kentucky is hereby authorized and directed to execute any and all documents relating to the loan.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this Ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 113, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 114, 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 PEOPLES INSURANCE AGENCY, LLC TO PROVIDE INSURANCE AND/OR RISK MANAGEMENT SUPPORT SERVICES FROM JULY 1, 2018 – JUNE 30, 2019 IN THE AMOUNT OF \$25,000.00.

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 114, 2018 CONTINUED

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 an Agreement between the City of Ashland, Kentucky and Peoples Insurance Agency, LLC to provide insurance and/or risk management support services to the City of Ashland from July 1, 2018 thru June 30, 2019 in the amount of \$25,000.00. A copy of said agreement 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: June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. 114, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 115, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A TRUST PARTICIPATION AGREEMENT FOR THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES GENERAL INSURANCE TRUST FOR FY 2018-2019.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute the Trust Participation Agreement for the Kentucky League of Cities Insurance Services General Insurance Trust. This Agreement is being entered into for the Property Insurance and Liability Insurance awarded to the Kentucky League of Cities for FY 2018-2019. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. The Mayor of the City of Ashland, Kentucky is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said agreements.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

**REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. 115, 2018 CONTINUED**

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this Ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 115, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 14, 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 JUNE 28, 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, June 28, 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: June 28, 2018

REGULAR MEETING JUNE 28, 2018
CONSENT AGENDA CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 14, 2018. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approval for payment of Invoice # 85X00120 dated May 31, 2018 in the amount of \$27,172.53 to Elkins Waste Services, Inc. for the removal and disposition of sludge from the Wastewater Treatment Plant.
2. City Manager recommends authorizing the payment of the following for insurance coverage for FY18-19:
 - a. Invoice #2346230 dated May 29, 2018 in the amount of \$152,925.80 to Kentucky Employers Mutual Insurance for workers' compensation insurance.
 - b. Invoice #P5008-2018-17090-0 dated May 17, 2018 in the amount of \$110,506.77 to Kentucky League of Cities Insurance Services for property insurance.
 - c. Invoice #L5008-2018-17077-0 dated May 17, 2018 in the amount of \$315,416.93 to Kentucky League of Cities Insurance Services for liability insurance.
 - d. Invoice #205408 dated June 12, 2018 in the amount of \$25,000 to Peoples Insurance, LLC for insurance and risk management support services.
3. City Manager recommends approval for payment of Pay Request #11 dated June 12, 2018 in the amount of \$279,843.33 to Tribute Contracting and Consulting for the work completed on the 29th Street Storm Water Separation Project.
4. City Manager recommends approval of payment Invoice #263169-3 dated June 12, 2018 in the amount of \$23,999.11 to Mountain Enterprises, Inc. for the work completed at the Central Park Tennis Court.
5. City Manager recommends approval for payment of Fiscal Year 2019 Recreation Contribution in the amount of \$30,000 to Summer Motion as adopted in the Fiscal Year 2019 Budget.
6. City Manager recommends the approval for payment to Crossover Ventures, Inc. in the amount of \$50,000 from the Economic Development Incentive Loan Fund.
7. City Manager recommends approval for payment to Alma's Italian, LLC in the amount of \$50,000 from the Economic Development Incentive Loan Fund.
8. City Manager recommends approval for payment to Bird Dog of the Tri-State, DBA AdvantaClean of the Tri-State in the amount of \$50,000 from the Economic Development Incentive Loan Fund.
9. City Manager recommends the appointment of Bradley P. Kitts and Derek T. Tengowski to the position of Fire Engineer, Ashland Fire Department, effective July 1, 2018.
10. City Manager recommends the appointment of Stephen A. (Anthony) Cornwell to the position of Fire Captain, Ashland Fire Department, effective July 1, 2108.

REGULAR MEETING JUNE 28, 2018
CONSENT AGENDA CONTINUED

11. City Manager recommends the probationary appointment of Jon-Paul M. Pinson to the position of Automotive Parts/Title Clerk, Grade 105, Public Services & Utility Operations Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of a physical examination.
12. Other Consent Items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE CITY OF ASHLAND TITLE VI PROGRAM (CIVIL RIGHTS ASSURANCE) PER THE FEDERAL TRANSIT ADMINISTRATION REQUIREMENTS FOR THE ASHLAND BUS SYSTEM AND SPECIFICALLY REPEALING ORDINANCE NO. 89, SERIES OF 2009, AND ORDINANCE NO. 89, SERIES OF 2014.

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 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 ENGINEERING SERVICE CONTRACT BETWEEN THE CITY OF ASHLAND AND MSE OF KENTUCKY, INC. IN AN AMOUNT NOT TO EXCEED \$78,500.00 FOR THEIR PROPOSAL TO PROVIDE ENGINEERING SERVICES FOR THE ASHLAND WATER BOOSTER PUMP STATION FOR EASTPARK REGIONAL BUSINESS PARK FOR THE CITY ENGINEER AND CAPITAL DEVELOPMENT DIRECTOR.

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

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. _____, 2018

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING ON THE EAST SIDE OF BALLARD STREET BETWEEN CACTUS AND LOGAN STREETS, ON BOTH SIDES OF PUTNAM STREET FROM LOGAN STREET 200' NORTHBOUND, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. _____, 2018, at this its first reading. Upon roll call, voting aye were Commissioners 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 CITY MANAGER TO ENTER INTO SHORT TERM RENTALS OF PARKING SPACES ON THE CITY-OWNED MUNICIPAL PARKING LOT LOCATED ON GREENUP AVENUE BETWEEN 15TH AND 16TH STREETS.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2018, at this its first reading. Upon roll call, voting aye were Commissioners 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 JOB DESCRIPTION FOR THE POSITION OF CREW LEADER IN THE DEPARTMENT OF FINANCE, DIVISION OF ASHLAND BUS SYSTEM; ELIMINATING THE POSITION OF FINANCIAL ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF FINANCE; ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF PROGRAMS AND GRANTS SPECIALIST IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; ADOPTING THE REVISED AUTHORIZED POSITIONS LISTING TO REFLECT THESE CHANGES; AND ADOPTING THE REVISED SALARY CHART; OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

REGULAR MEETING JUNE 28, 2018
ORDINANCE NO. _____, 2018 CONTINUED

MOTION

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

EXECUTIVE SESSION

Motion was made by Gute, seconded by Perkins, to go into Executive Session at 12:34 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECONVENED

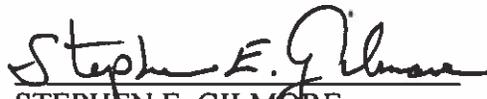
The meeting reconvened at 12:50 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

MOTION

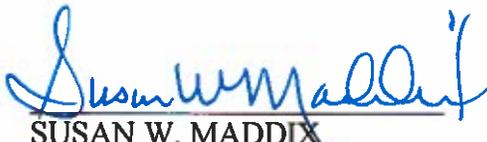
Motion was made by Gute, seconded by Perkins, that Kevin P. Sinnette continue in the position of Assistant Corporation Counsel on a temporary part-time month-to-month basis at the salary adopted in the new position and that the position be advertised. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECESS

Mayor Gilmore declared the meeting recessed at 12:51 PM until 9:00 AM on Friday, June 29, 2018.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK