

**REGULAR MEETING
SEPTEMBER 13, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, September 13, 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: 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; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Acting Director of Public Services and Utilities Operations; Sean Murray, Human Resources/Parks & Recreation Director; Chris Pullem, Director of Community and Economic Development; Lorraine Woolery, Section 8 Voucher/Grant Coordinator; Katherine Utsinger, Economic Development Specialist; D.J. Rymer, Community and Economic Development; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of September 13, 2018. Motion was made by Gute, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

MINUTES

Motion was made by Clark, seconded by Steen, to dispense with reading and approve the minutes of the Regular Meeting held on August 23, 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 everyone. He announced there will be a Community Build on the walking trail at the Riverfront on Saturday, September 15, 2018 from 7:30 – NOON. All volunteers are welcome. Poage Landing Days will be held September 21 – 23, 2018 in downtown Ashland.

Commissioner Clark welcomed everyone and announced the OYO Arts and Music Festival will be held on the Riverfront on October 13, 2018. Commissioner Clark advised it was Drew Clark's 14th birthday and what better way to celebrate your birthday than to be in the public record forever.

Mayor Gilmore asked that everyone keep all those on the East Coast in our thoughts and prayers due to Hurricane Florence.

City Manager's Report

City Manager Graese reported on the following:

Clarified the time for the Community Build on the Ashland Riverfront this Saturday and stated it is from 7:30 – 11:00 AM.

Reminder that the Board of Commissioners made a motion to change the meeting times to Noon through the month of August and the next meeting on September 27 will be at the regular time of 6:00 PM.

REGULAR MEETING SEPTEMBER 13, 2018
HEARINGS AND REPORTS CONTINUED

Ashland, Boyd County and Catlettsburg will meet with Emergency Management tomorrow to see if there are precautions we need to take as a result of the storm.

City Manager Graese received a letter from Debbie Barnhart praising D.J. Rymer of the Records Division in the Ashland Police Department and Dylan Cross of the Parks Division. She stated that both young men came to her house after work one day and did some much-needed yard work but would not accept any pay. She asked that her gratitude be passed along to the two men.

Recycling Report

Commissioner Gute asked City Manager Graese for an update on the recycling study.

City Manager reported the following:

Of 7,353 households who receive garbage pick-up from the City of Ashland, approximately 11% (816) returned the survey in favor of curbside recycling and 2.9% (213) are not in favor of curbside recycling. Of the 816 households who are interested in curbside recycling are 80% are willing to pay for the service. Of those respondents, 362 (44%) would be willing to pay between \$1-\$4.99 per month and 16 households are willing to pay over \$15 a month.

Assuming 816 households sign up, the annual cost would be approximately \$ 231,972 (\$284.28 /per year per household (\$23.69 per month)) after the setup costs of \$296,150 (\$362.93 per household). Setup costs do not include depreciation.

City Manager Graese recognized Brian Felty, Jack Hunter, Joanna King, John Jenkins and the Finance Department for their hard work.

PUBLIC PARTICIPATION

Whitney Lowe, Ashland in Motion (AIM), 1509 Winchester Avenue, appeared before the Commission to report that the Arts & Music Festival which is a joint effort between AIM and the Paramount Arts Center and will be held on Saturday, October 13, 2018 at the Ashland Riverfront and tickets are on sale now. General Admission tickets are \$25.00 and VIP tickets are \$50.00.

Jerry Yates, Indiana/Kentucky/Ohio Regional Council of Carpenters and Millwrights, appeared before the Commission to extend an invitation to their Open House on November 14, 2018 from 9:00 AM – 2:00 PM at their new facility on the Industrial Parkway (574 Carpenters Way, Grayson, Kentucky).

Blake Gillum, 2600 Central Parkway, representing Build Ashland, appeared before the Commission asking for volunteers for the work day on Saturday at the Riverfront Walking Trail. Mr. Gillum reminded everyone that Build Ashland is a non-partisan volunteer organization for anyone who wants to better our community. He announced that “Brisket Bourbon and Bids,” the fundraiser for the Sensory Garden in Central Park, will be held on Saturday, September 15, 2018 at 6:00 PM at the Park Place Ballroom.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 134, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
 ADOPTING AND ENACTING SUPPLEMENTS S-68, S-69 AND
 S-70 TO THE CODE OF ORDINANCES OF THE CITY OF
 ASHLAND.

**REGULAR MEETING SEPTEMBER 13, 2018
ORDINANCE NO. 134, 2018 CONTINUED**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the S-68, S-69 and S-70 supplements to the Code of Ordinances of the City of Ashland, which supplements contain all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality, and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes, and

WHEREAS, it is the desire of the Board of City Commissioners to adopt updated sections of the City Code as adopted by Ordinance No. 142, 2000 in accordance with the changes of the law of the Commonwealth of Kentucky;

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

SECTION 1. That the S-68, S-69 and S-70 Supplements to the Code of Ordinances of the City of Ashland, as submitted by American Legal Publishing Corporation (formerly Burlington Publishing Systems-proposal authorized by Ordinance No. 133, 1997), be and the same are hereby adopted by reference as if set out in full.

SECTION 2. All other ordinances or 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: August 23, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: September 13, 2018
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 134, 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. 135, 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 JR REALTY, INC. (DON HALL GM SUPERCENTER) REGARDING AN ENCROACHMENT FOR THE PLACEMENT OF TEN (10) STREAMER POLES ON EACH SIDE OF 18TH STREET BETWEEN GREENUP AVENUE AND FRONT STREET ON THE CITY'S RIGHT-OF-WAY.

REGULAR MEETING SEPTEMBER 13, 2018
ORDINANCE NO. 135, 2018 CONTINUED

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an agreement between the City of Ashland and JR Realty, Inc. (Don Hall GM Supercenter) regarding an encroachment for the placement of ten (10) streamer poles on each side of 18th Street between Greenup Avenue and Front Street using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

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, 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: August 23, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: September 13, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 135, 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. 136, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO ACCEPT THE PROPOSAL AND EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND NETWORK INNOVATION SOLUTIONS (NIS) TO UPGRADE THE TELEPHONE SYSTEM IN THE AMOUNT OF \$249,936.76.

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 accept the proposal and execute a contract between the City of Ashland, Kentucky, and Network Innovation Solutions (NIS) to upgrade the telephone system in the amount of \$249,936.76. 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.

**REGULAR MEETING SEPTEMBER 13, 2018
ORDINANCE NO. 136, 2018 CONTINUED**

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: August 23, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: September 13, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 136, 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. 21, 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 **SEPTEMBER 13, 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, **September 13, 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: September 13, 2018

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 21, 2018.

REGULAR MEETING SEPTEMBER 13, 2018
CONSENT AGENDA CONTINUED

DISCUSSION

Item #1 - Mayor Gilmore advised that he would like the Commission to tour the facility. He asked how close the project is to completion and asked that the public be made aware as to why the project has taken so long. City Manager Graese reported that the contractor is currently installing the HVAC system and drywall. The City's loss of expanded jurisdiction from the state has affected the timeline.

Items #2 - #11 - Commissioner Perkins asked that the TIFB disbursements be explained for the benefit of the public. City Manager Graese explained there is a local TIFB on the Marriott Delta Hotel and a state TIFB which was part of the original ordinance. Commissioner Perkins reiterated that the payments listed on the Consent Agenda are from TIFB bond proceeds that have already been approved and financing arranged. He also clarified that the funds are not being disbursed from the General Fund.

Item #13 – “City Manager recommends approval for payment of Pay Request #13 dated August 21, 2018 in the amount of \$302,419.13 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.” Mayor Gilmore asked if this was the final payment. City Manager Graese advised this was the final payment. Mayor Gilmore stated he does not believe the job was completed satisfactorily and suggested the Commission tour the area before final payment is made in order to list all items that need to be repaired. Commissioner Perkins suggested touring the area before final payment is made. Following discussion, motion was made by Clark, seconded by Gute, to remove Item #13 from the Consent Agenda to be voted on separately. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

VOTE ON CONSENT AGENDA AS AMENDED

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 for payment of Pay Request #8 dated August 21, 2018 in the amount of \$82,557.00 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facility Project, Phase II.
2. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFB Bond Proceeds for HotelSigns.com, contractor, for Invoice #27551 dated August 23, 2018 in the amount of \$11,828 for 50% down payment of the sign for the hotel.
3. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFB Bond Proceeds for InLight International, Inc., contractor, for Invoice #PI-180096 dated August 1, 2018 in amount of \$22,916 for 50% down payment on lighting in common areas.
4. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFB Bond Proceeds for RH Company, contractor, for Invoice #Z180625-285709 dated August 3, 2018 in amount of \$4,494.40 for down payment on lighting.
5. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFB Bond Proceeds for Royal Thai Americas Inc., contractor, for Invoice #103577.01 dated July 17, 2018 in amount of \$49,539.83 for 50% down payment on hotel carpet in common areas.

REGULAR MEETING SEPTEMBER 13, 2018
CONSENT AGENDA CONTINUED

6. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFFF Bond Proceeds for CTC Design Studio, contractor, for Invoice #0022839 dated July 3, 2018 in amount of \$7,884.00 for design work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.
7. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18117 dated June 15, 2018 in amount of \$4,727.34 for architect work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.
8. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18141 dated July 15, 2018 in amount of \$11,131.38 for architect work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.
9. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18155 dated August 10, 2018 in amount of \$17,588.96 for architect work completed on the hotel which is calculated to be a benefit of 48% based on square footage calculations.
10. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFFF Bond Proceeds to reimburse for payment to contractor (Precedence, Inc.) for Pay Request #8 dated July 6, 2018 for the work completed for elevator and other improvements at the hotel in the amount of \$260,778.96.
11. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFFF Bond Proceeds to reimburse for payment to contractor (Precedence, Inc.) for Pay Request #9 dated August 10, 2018 for the work completed for elevator and other improvements at the hotel in the amount of \$427,201.34.
12. City Manager recommends approval for payment of Fiscal Year 2019 contribution in the amount of \$30,000 to Poage Landing Days Festival as adopted in the Fiscal Year 2019 Budget.
13. ITEM REMOVED FROM CONSENT AGENDA.
14. City Manager recommends authorizing payment of Invoice #072 Revision 2 dated August 15, 2018 in the amount of \$90,121.22 to Morris Contracting Inc. for concrete and asphalt repair work on U.S. 23 & 43rd Street during a water break.
15. City Manager recommends approval for the American Cancer Society to conduct a Positively Pink Power 5k Run on October 20, 2018 from 7:00 am - 12:00 pm and utilizing City Route A at an estimated City Staff cost of \$1,435.60 to be paid by sponsor.
16. City Manager recommends authorizing the Mayor to sign a Notification of an Application for Funding to Kentucky Housing Corporation for housing tax credits for (4) rehabilitation projects located within the city limits of Ashland.
17. City Manager recommends authorizing the Mayor to execute a Certification of Consistency with the Consolidated Plan for the Shelter of Hope required by the U.S. Department of Housing and Urban Development.

REGULAR MEETING SEPTEMBER 13, 2018
CONSENT AGENDA CONTINUED

18. City Manager recommends approval for the probationary appointment of Cody J. Wright to the position of Wastewater Treatment Plant Operator I, Grade 105, Public Services & Utility Operations Department, Wastewater Treatment Plant Division, contingent upon satisfactory completion of physical examination.
19. City Manager recommends approval for the probationary appointment of James H. Moore, III to the position of Corporation Counsel, Grade 117, contingent upon satisfactory completion of a physical examination.
20. City Manager recommends approval for a conditional offer of employment to former Ashland Police Officer Eric Homan as an Ashland City Police Officer.
21. City Manager recommends the probationary appointment of Sami Jo Powell to the position of Public Service Officer, Grade 103, in the Ashland Police Department, contingent upon satisfactory completion of a physical examination and polygraph test.
22. Other Consent Items

MOTION

Motion was made by Perkins, seconded by Gute, authorizing payment of \$202,419.13 to Tribute Contracting & Consulting and holding the remaining \$100,000.00 pending review by the Board before the next meeting. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

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 WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

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 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, ACCEPTING THE PROPOSAL OF GRW ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES BY PREPARING PLANS AND SPECIFICATIONS FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND INSTRUMENTATION UPGRADES AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$218,640.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.

REGULAR MEETING SEPTEMBER 13, 2018
ORDINANCE NO. _____, 2018 CONTINUED

MOTION

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

DISCUSSION

Mayor Gilmore asked that GRW Engineers be at the next meeting in order to discuss this project in detail.

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 AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND BIG SANDY WATER DISTRICT EXTENDING THE CONTRACT ADOPTED BY ORDINANCE NO. 77, SERIES OF 2013, TO FURNISH POTABLE WATER FOR DISTRIBUTION AND SALE WITHIN ITS WATER DISTRIBUTION SYSTEM BOUNDARIES UNTIL 2059 ENABLING THE WATER DISTRICT TO RECEIVE USDA RURAL DEVELOPMENT FUNDS.

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

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF PUBLIC INFORMATION OFFICER IN THE DEPARTMENT OF GENERAL GOVERNMENT OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

ORDINANCE DIED FOR LACK OF A MOTION

REGULAR MEETING SEPTEMBER 13, 2018
NEW BUSINESS CONTINUED – DISCUSSION ITEMS

DISCUSSION ITEMS

Limited Use of Right of Way – Request for a limited use of right-of-way to allow a retaining wall (already constructed) to encroach seven (7) feet into Park Street and also to build onto an existing 12' x 12' shed foundation as a garage to also encroach seven (7) feet at 3309 Newman Street – Katherine Utsinger advised the Board the retaining wall had already been built without a permit. She advised that staff has recommended denial as it is a sight issue. Engineering advised the retaining wall was built directly over a 6" water line and the garage, if constructed, would be over the water line as well. Mr. Kouns advised the Board that he built the wall for safety reasons from vehicles. Commissioner Clark recommended supporting the staff recommendation. Mr. Kouns was advised to work with staff regarding removal of the wall or moving the wall off of the City's right-of-way.

Limited Use of Right of Way – Request for a limited use of public right-of-way to encroach twenty-four (24) feet into Carter Avenue for four (4) parking spaces, ingress/egress signs and landscaping area for the Domino's Pizza project at 1241 Carter Avenue - Motion was made by Clark, seconded by Gute, authorizing the Legal Department to prepare an ordinance. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE CITY OF ASHLAND'S COMMUNITY DEVELOPMENT BLOCK GRANT 2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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

NOVEMBER 2018 COMMISSION MEETING

Commissioner Clark stated the Commission is scheduled to hold one meeting in November (11/08/2018) and one meeting in December with approximately five (5) weeks between the two. Motion was made by Clark, seconded by Gute, to change the November 8, 2018 meeting to Thursday, November 15, 2018 at 12:00 PM (NOON). Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

JAMES H. MOORE, III – CORPORATION COUNSEL

Mayor Gilmore welcomed Jim Moore as the new Corporation Counsel for the City of Ashland.

REGULAR MEETING SEPTEMBER 13, 2018
EXECUTIVE SESSION CONTINUED

EXECUTIVE SESSION

Motion was made by Clark, seconded by Gute, to go into Executive Session at 12:54 PM to discuss individual personnel matters and potential acquisition of real property. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 2:34 PM and Mayor Gilmore announced the only items discussed were individual personnel matters and potential acquisition of real property with no final action taken.

TERMINATION OF EMPLOYEE BRIAN CHURCH

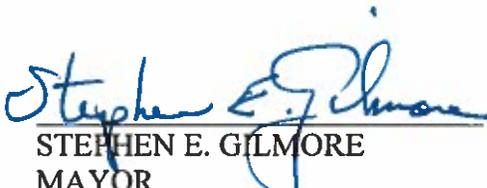
Motion was made by Steen, seconded by Clark, authorizing the termination of Parks & Recreation employee Brian Church. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

OCTOBER 2018 COMMISSION MEETING

Motion was made by Clark, seconded by Gute, to change the October 25, 2018 meeting from 6:00 PM to 12:00 PM (NOON) due to the Ashland Alliance Annual Dinner scheduled for that evening. 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 2:35 PM.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK

