

**REGULAR MEETING  
SEPTEMBER 27, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, September 27, 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; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Richard W. Martin, Interim Corporation Counsel; Greg Ray, Fire Chief; 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; Michelle Grubb, Ashland Bus System; Major Scott Sexton, Ashland Police Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of September 27, 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 September 13, 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 reported that the Commission toured the 29<sup>th</sup> Street/Belmont Street combined sewer overflow project and the new Mill Street facility for Water Distribution/Sewer Maintenance/Meter Services during the afternoon. The 29<sup>th</sup> Street project has been completed and the Mill Street facility should be complete by the end of November. Commissioner Gute welcomed Patricia Bennett as the new publisher of *The Daily Independent*. Commissioner Gute invited everyone to Putnam Stadium on Friday night at 7:30 PM for the Boyd County vs. Ashland Homecoming Game.

Commissioner Clark welcomed everyone and echoed the comments of Commissioner Gute regarding the tour of facilities. Commissioner Clark believes the new Mill Street facility, when complete, will be a great addition to City facilities and a great improvement in the conditions in which employees were working.

Mayor Gilmore thanked everyone involved with Poage Landing Days. He stated it is one of the City's signature events and he know how much work goes into an event of that size.

**City Manager's Report**

City Manager Graese reported on the following:

He echoed the comments of Mayor Gilmore regarding Poage Landing Days and thanked all members of City staff involved in the set-up, security, etc.

**REGULAR MEETING SEPTEMBER 27, 2018**  
**PUBLIC PARTICIPATION**

**PUBLIC PARTICIPATION**

Holly Canfield, 240 Etna Street, Russell, Kentucky, appeared before the Commission representing the Salvation Army. Ms. Canfield requested the City's assistance for the 3<sup>rd</sup> Annual Bells of Hope 5K which is their largest fundraiser. She advised the Salvation Army contracts with Alan Osuch who organizes the race and Mr. Osuch advised the Salvation Army that the City's fee for the race was \$1,477.00. Ms. Canfield told the Board she was aware that the City provides routes for races that are free, but the Salvation Army would rather not use the free routes because she would like for the runner to end the race at the Salvation Army. Ms. Canfield asked that the City waive the fee.

Bob Zimmerman, 1415 Bath Avenue, appeared before the Commission representing the residents of the condominiums on Bath Avenue. Mr. Zimmerman advised there are 21 units which are located next door to the former Ashland Community College building on Central Avenue which was used most recently as the Ashland Independent School District's Central Office. Mr. Zimmerman was aware that the building is under new ownership, however, he reported the building is unsafe, windows are missing, and he believes there are vagrants getting into the building. Mr. Zimmerman asked the City for assistance to the new owner, Melissa Rigsby, in getting the building demolished safely. Mr. Zimmerman advised he thought the property was located in the TIF (Tax Increment Financing) district and thought those funds could be used for the demolition. Community and Economic Development Director Chris Pullem advised that the property is located in the TIF District, however, according to the agreement between the City and the Boyd Fiscal Court the increase in funds is to be directed to the hotel project. Mr. Pullem and his staff will meet with Ms. Rigsby regarding her future plans for the property.

Ben Collier, President of the Plumbers & Pipefitters, appeared before the Commission regarding New Business Item (a) – Change Order No. 4 for Tri-State Construction. Mr. Collier advised he has been in the construction business for 20+ years and asked the Commission to be aware and pay particular attention to contractors bidding low and then requesting change orders.

Anthony Gibson, 5182 Valley View Drive, appeared before the Commission to complain that an elected official of the City had visited his wife's place of employment while she was on vacation and Mr. Gibson believes it is harassment and requested a public apology and advised if he didn't get an apology he would "let the chips fall how they fall." Mayor Gilmore advised Mr. Gibson his complaint is a personal issue and cannot be addressed by the Board. Corporation Counsel Moore advised that political activities taken by any Commissioner running for office is not an official action of the City. The City does not have any position on the matter. Mayor Gilmore advised Mr. Gibson he should handle the issue in another manner.

Richard May, 2809 Hampton Street, appeared before the Commission to ask if there is a residency requirement for use of the recycling center and asked for better policing. City Manager Graese advised there is currently no residency requirement. Members of the Commission advised they were under the impression there was a residency requirement. Motion was made by Clark, seconded by Gute, that the Recycling Center be open to Ashland residents only who are already paying a garbage fee on their water bill effective immediately. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Bob Griffith, 3012 Robin Lynn Drive, appeared before the Commission as the owner of property located at 333 23<sup>rd</sup> Street (next door to the Winchester Inn). Mr. Griffith reported that residents of the Winchester Inn are throwing clothes, garbage, etc. in the alley and on Mr. Griffith's property. He spoke with Code Enforcement but was told the complaint would be transferred to the Police Department who could write a citation for littering. Community and Economic Development Director Pullem will meet with Mr. Griffith in order to find a solution.

**REGULAR MEETING SEPTEMBER 27, 2018  
PUBLIC PARTICIPATION CONTINUED**

Melissa Rigsby appeared before the Commission as the new sole owner of the former Ashland Community College building on Central Avenue. She advised the Board she has paid a ten percent (10%) deposit on the demolition of the building. She has been speaking with Lorraine Woolery and CED Director Pullem regarding any monies that may be available in order to move forward in a positive way.

**OLD BUSINESS  
SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 137, 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.

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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 Safe Harbor of Northeast Kentucky, Inc. as the sub-recipient of \$5,000.00 for the reimbursement of operating expenses including utilities 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: September 13, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 137, 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 SEPTEMBER 27, 2018  
ORDINANCE NO. 138, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 138, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky hereby accepts the proposal of GRW Engineers, Inc. in the amount of \$218,640.00 for the preparation of plans and specifications for the construction of the SCADA (Supervisory Control and Data Acquisition System) and Instrumentation upgrades at the City of Ashland Water Treatment Plant for the Department of Public Services and Utilities Operations. A copy of said Proposal is attached hereto and made a part hereof by reference.

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

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

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

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 13, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 138, 2018, at this its second reading.

**GRW Presentation**

Monty Maynard of GRW Engineers reviewed with the Commission findings regarding the SCADA system at the Water Treatment Plant and the recommendations by GRW for a new control room and an updated system.

**VOTE**

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

**REGULAR MEETING SEPTEMBER 27, 2018**  
**ORDINANCE NO. 139, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 139, 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.

\* \* \* \* \*

WHEREAS, Ordinance 77, Series of 2013 was adopted by the Ashland Board of City Commissioners authorizing an agreement between the City of Ashland and Big Sandy Water District for the City to furnish potable water for distribution and sale within the boundaries of the Big Sandy Water Distribution system, and

WHEREAS, in order for Big Sandy Water District to obtain loan and grant funds from USDA Rural Development, the agreement adopted by Ordinance 77, Series of 2013 must be extended for a period of forty (40) years until the year 2059;

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 and directed 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 the year 2059. A true copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 3. 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:	September 13, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	September 27, 2018
PUBLISHED:	

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 139, 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 SEPTEMBER 27, 2018  
ORDINANCE NO. 140, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 140, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed 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. Said report 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: September 13, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 140, 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.

**CONSENT AGENDA**

**RESOLUTION NO. 22, 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 27, 2018.

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**REGULAR MEETING SEPTEMBER 27, 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, **September 27, 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 27, 2018

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 22, 2018.

**DISCUSSION**

Item #2 - Commissioner Perkins asked for clarification. City Manager Graese explained this item was previously approved by the Board and Kentucky Housing requested a revision. It is for a project entitled "BruceGlow Apartments."

**VOTE ON CONSENT AGENDA AS AMENDED**

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

**CONSENT AGENDA ITEMS**

1. City Manager recommends approval to award the bid for the purchase of gravel, stone and sand for one year to Olive Hill Trucking, Inc., Departments of Public Services and Utility Operations pursuant to the amounts listed in their bid dated September 13, 2018.
2. City Manager recommends approval authorizing the Mayor to sign a REVISED Notification of an Application for Funding to Kentucky Housing Corporation for Housing Tax Credits, HOME funds and a Construction/Bridge Loan for a rehabilitation project located within the city limits of Ashland.
3. City Manager recommends the denial of Grievance #2018-002 following review by the Commission.
4. City Manager recommends the appointment of Marcus W. Ferguson to the position of Streets Equipment Operator III, Grade 108, Public Services & Utility Operations Department, Streets Division, effective Monday, October 1, 2018.
5. City Manager recommends the appointment of Kevin L. Burks to the position of Streets Crew Leader, Grade 109, Public Services & Utility Operations, Streets Division, effective Monday, October 1, 2018.

**REGULAR MEETING SEPTEMBER 27, 2018**  
**CONSENT AGENDA CONTINUED**

6. City Manager recommends probationary appointment of Corey A. Bare and Christopher A. Tucker to the position of Maintenance Worker I, Grade 102, Public Services & Utility Operations Department, Streets Division, contingent upon satisfactory completion of physical examination.
7. City Manager recommends the appointment of William E. Stambaugh to the position of Water Plant Superintendent, Grade 113, Public Services & Utility Operations, Water Plant Division, effective Monday, October 1, 2018.
8. City Manager recommends the probationary appointment of Robert A. Einstein to the position of Pump Station Technician, Grade 110, Public Services & Utility Operations, Water Distribution/Meter Services Division, contingent upon the satisfactory completion of a physical examination.
9. City Manager recommends the appointment of J. Ryan Conley to the position of Police Major, Grade 8, effective Sunday, September 30, 2018.
10. City Manager recommends the appointment of Eric A. Taylor to the position of Police Lieutenant, Grade 5, effective Sunday, September 30, 2018.
11. City Manager recommends authorizing an Ashland Police Department Lieutenant and two Patrolmen to travel to Washington, DC on October 11 – 13, 2018 to plan the 53rd Annual School Safety Patrol trip.
12. City Manager recommends the appointment of Christopher L. Brislin to the position of Police Sergeant, effective Sunday, September 30, 2018.
13. City Manager recommends approval for a conditional offer of employment to James Eric Jordan, a former Ashland City Police Officer, pursuant to KRS 95.022 contingent upon required testing.
14. Other Consent Items

**MAYOR GILMORE CONDUCTED THE SWEARING-IN OF MAJOR J. RYAN CONLEY, LT. ERIC A. TAYLOR AND SERGEANT CHRISTOPHER L. BRISLIN**

**NEW BUSINESS**  
**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 4 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$46,005.00 WITH OCCUPANCY ON NOVEMBER 30, 2018 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.

**REGULAR MEETING SEPTEMBER 27, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**DISCUSSION**

Commissioner Perkins asked that the Change Order be explained. City Manager Graese explained the Change Order is for items requested by the City that were not included in the original contract and for items required by the electrical inspector.

**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 GRAVES WEST VIRGINIA PROPERTIES, LLC REGARDING A PARKING AND LANDSCAPING ENCROACHMENT AT 1241 CARTER 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 A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND OLIVE HILL TRUCKING, INC. FOR THE PURCHASE OF GRAVEL, STONE AND SAND FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.

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

**REGULAR MEETING SEPTEMBER 27, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE SUBMITTAL OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING (AI) AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN ORDER FOR CONTINUED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOUSING CHOICE VOUCHER (HCV) FUNDING FOR THE CITY OF ASHLAND DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

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

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER (HCV) PROGRAM PAYMENT STANDARDS FOR THE CITY OF ASHLAND, COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

**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.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE RECLASSIFICATION OF THE BENEFITS ADMINISTRATOR/ASSISTANT CITY CLERK/ABC ADMINISTRATOR AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION; AUTHORIZING THE RECLASSIFICATION OF THE RISK MANAGER AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION; IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF HUMAN RESOURCES; AND ADOPTING THE AUTHORIZED POSITIONS REFLECTING THE CHANGES OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

**REGULAR MEETING SEPTEMBER 27, 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, ADOPTING AN AMENDMENT TO THE HOUSING CHOICE VOUCHER PROGRAM 2018 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8) TO PROVIDE A WAITING LIST PREFERENCE FOR FAMILIES DISPLACED BY LOCAL, STATE AND/OR NATIONAL DISASTERS.

**MOTION**

Motion was made by Clark, 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.

**OTHER NEW BUSINESS**

**Fireworks Ordinance**

Motion was made by Steen, seconded by Perkins, that the fireworks ordinance be finalized and placed on the next agenda for first reading.

**Discussion**

Discussion was held regarding the number of days allowed for the use of fireworks and as to how late in the evening fireworks would be allowed. A consensus was reached allowing the use of fireworks from June 30 through July 4 until 10:00 PM, on New Year's Eve and for Ashland Tomcat Football games. Commissioner Clark asked about the enforcement of the ordinance and requested that enforcement be outlined in the ordinance.

**Vote**

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

**EXECUTIVE SESSION**

Motion was made by Clark, seconded by Perkins, to go into Executive Session at 7:10 PM to discuss an individual personnel matter and pending litigation. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 7:37 PM and Mayor Gilmore announced the only items discussed were an individual personnel matter and pending litigation with no final action taken.

**REGULAR MEETING SEPTEMBER 27, 2018**  
**ORDINANCE NO. , 2018 CONTINUED**

**MOTION**

Motion was made by Clark, seconded by Steen, accepting the terms and conditions of the Conciliation Agreement between the Department of Housing and Urban Development (HUD) and the City of Ashland. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECESS**

Mayor Gilmore declared the meeting recessed at 7:40 PM until 9:00 AM on Friday, September 28, 2018.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK