

**REGULAR MEETING  
OCTOBER 11, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 11, 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; James H. Moore, III, 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 Utility Operations; Sean Murray, Human Resources/Parks & Recreation Director; Chris Pullem, Director of Community and Economic Development; Lorraine Woolery, Section 8 Voucher Grant Coordinator, and D.J. Rymer, Community and Economic Development; Brian Felty, Public Services and Utility Operations; Michelle Grubb, Finance Department; Deputy Chief Steve Alley, Ashland Fire Department; Osei Amo-Mensah, Planner; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of October 11, 2018. Motion was made by Gute, seconded by Steen, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and City Commissioners' Comments**

Commissioner Gute welcomed everyone. He reported the new playground equipment in Central Park has been installed. He announced the OYO Arts & Music Festival will be held at the Riverfront on Saturday, October 13, 2018, and Post Cards & Photos from Ashland, a documentary by David Carter, will be debuted at the Paramount Arts Center on Thursday, October 18, 2018.

Commissioner Clark invited everyone to the OYO Arts & Music Festival on the Riverfront. She announced that the gates will open at NOON and the event begins at 1:00 PM and continues to 11:00 PM.

**City Manager's Report**

City Manager Graese expanded on Commissioner Gute's comments regarding the playground equipment installed at Central Park. While the playground is currently in use, borders, fall protection and accessibility to the equipment are still to be installed.

City Manager Graese introduced Lorraine Woolery, Section 8 Voucher Grant Coordinator in the Department of Community and Economic Development, made a presentation to the Commission regarding the Community Development Block Grant (CDBG) for the City of Ashland. Ms. Woolery reviewed with the Commission approved uses of CDBG funds for public facilities and infrastructure improvements, minimizing or preventing homelessness, affordable housing, economic opportunities for minorities, etc. The Commission commended Ms. Woolery for her work with CDBG.

**REGULAR MEETING OCTOBER 11, 2018**  
**PUBLIC PARTICIPATION**

**PUBLIC PARTICIPATION**

Myah Hamilton, a student at Crabbe Elementary, appeared before the Commission along with her teacher, Kristy Minton, requesting a "Buddy Bench" be donated by the City of Ashland and installed in a way it cannot be moved or destroyed. Myah explained she was inspired by the Girl Scouts. She advised the purpose of the anti-bullying method is that the Buddy Bench is for anyone who feels down. If someone sees a person sitting on the bench, that someone knows the person sitting on the bench is in need of a buddy or someone to make them feel better. Myah also requested flashing lights at Crabbe for the safety of safety patrol members and walkers. The Commission commended Myah for the presentation which Myah ended by saying "pick flowers, not fights." Mayor Gilmore asked that Myah work with Sean Murray, Director of Human Resources/Parks & Recreation.

Bernard O'Nan, 2720 Forest Avenue, appeared before the Commission thanking the City for its support of the United Way 5K race. He announced the following upcoming events: (1) Rotary Club will, in conjunction with World Polio Day, be showing the movie Breathe which is a movie about a polio survivor at the Paramount Arts Center on October 28. It is a combined effort of nine (9) Rotary Clubs; (2) The FIVCO Elder Abuse Prevention Council on October 31 will have be conducting an education effort, working with Ashland Community and Technical College (ACTC) Workforce Solutions, in the morning or afternoon on "Don't Be an Accidental Dealer." The training will be conducted at ACTC. Mr. O'Nan invited the Ashland Police Department to participate in their monthly or bi-monthly meetings which are held at the Ashland Police Department community room. Finally, Mr. O'Nan expressed concern regarding the condition of the new sidewalk on 29<sup>th</sup> Street which has already cracked. City Manager asked Mr. O'Nan to take a picture of the area of sidewalk in question and send it in to the City.

**OLD BUSINESS**  
**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 143, 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.

\*\*\*\*\*

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 Graves West Virginia Properties, LLC regarding a parking and landscaping encroachment at 1241 Carter Avenue which involves 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.

**REGULAR MEETING OCTOBER 11, 2018  
ORDINANCE NO. 143, 2018 CONTINUED**

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: October 11, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 143, 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. 144, 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.

\*\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky, and Olive Hill Trucking, Inc. for the purchase of gravel, stone and sand for the Department of Public Services and Utilities Operations in the amounts specified in their bid opened on September 13, 2018. A copy of said contract is attached hereto and made a part hereof by reference.

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

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

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

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: October 11, 2018  
PUBLISHED:

**REGULAR MEETING OCTOBER 11, 2018  
ORDINANCE NO. 144, 2018 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 144, 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. 145, 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.

\*\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes the submittal of the Analysis of Impediments to Fair Housing (AI) to the Department of Housing and Urban Development (HUD) for continued Community Development Block Grant (CDBG) and Housing Choice Voucher (HCV) funding for the City of Ashland Department of Community and Economic Development. Said Analysis 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. SEVERABILITY CLAUSE. It shall be considered that it is the intent of the City of Ashland, in enacting this ordinance, that if any part of it be held unconstitutional the remaining parts shall remain in force, unless the ordinance provides otherwise, or unless the remaining parts are so essentially and inseparably connected with and dependent upon the unconstitutional part that it is apparent that the City would not have enacted the remaining parts without the unconstitutional part, or unless the remaining parts, standing alone, are incomplete and incapable of being executed in accordance with the intent of the City of Ashland.

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:  
READOPTED BY THE BOARD OF COMMISSIONERS:  
PUBLISHED:

September 27, 2018  
October 11, 2018

**REGULAR MEETING OCTOBER 11, 2018  
ORDINANCE NO. 145, 2018 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 145, 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.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 146, 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).

\*\*\*\*\*

WHEREAS, the Public Housing Authority determines a payment standard, and

WHEREAS, said payment standards must be within a certain range of the Department of Housing and Urban Development (HUD) Fair Market Rent;

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Ashland Board of City Commissioners hereby adopts the Housing Choice Voucher (HCV) Program Payment Standards effective January 1, 2019 for the City of Ashland, Community and Economic Development Department, Division of Assisted Housing (Section 8). A copy of said payment standards 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.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: October 11, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 146, 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 OCTOBER 11, 2018  
ORDINANCE NO. 147, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 147, 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.

\*\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 51, series of 2017, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 91, SERIES OF 2011, AND ALL AMENDMENTS THERETO" is hereby amended. The reclassification of the Benefits Administrator/Assistant City Clerk/ABC Administrator and the Risk Manager is hereby approved. The revised job descriptions for the position of Benefits Administrator/Assistant City Clerk/ABC Administrator and the position of Risk Manager in the Department of General Government, Division of Human Resources, are hereby adopted. The amended Authorized Positions Listing is hereby adopted. A copy of said revised Job Descriptions and Authorized Positions Listing is attached hereto and made a part hereof by reference.

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

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

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

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 27, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: October 11, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 147, 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 OCTOBER 11, 2018**  
**CONSENT AGENDA**

**CONSENT AGENDA**

**RESOLUTION NO. 23, 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 **OCTOBER 11, 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, **October 11, 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: October 11, 2018

**MOTION**

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

**DISCUSSION**

**Item #3** – Commissioner Perkins asked if this purchase would alleviate some of the problems we are having in Sanitation with the aging fleet. City Manager Graese advised the purchase of this truck was planned for and approved in the FY 18 budget. 40% of the fleet has reached the end of the 8 to 10-year life cycle.

**Item #4** – Commissioner Gute asked about the fee for the Salvation Army Bells of Hope 5K Race. City Manager Graese reviewed with the Commission that the representatives of the Salvation Army appeared at a previous meeting and quoted a fee of \$1,477.00 that the City would charge to provide staff for the race. The Salvation Army had not filled out an event request and after doing so requesting permission to conduct the race, the Special Event committee determined the fee for running their proposed route would be \$525.09. The City does offer a free route. City Manager Graese recommended the Salvation Army run the free Central Park route or pay the \$525.09. Mayor Gilmore suggested the organizations request permission during the budget sessions during the Gifts and Contributions portion. The Commission agreed. City Manager advised letters would be sent to the organizations that had races throughout the calendar year.

**REGULAR MEETING OCTOBER 11, 2018**  
**CONSENT AGENDA CONTINUED**

**Motion** was made by Gute, seconded by Perkins, to remove Item #4 - City Manager recommends approval for the Salvation Army to conduct the Bells of Hope 5k Race on November 10, 2018 beginning at 9:00 am and utilizing Central Park route at no cost or pay the \$525.09 fees (estimated City Staff Costs) associated with utilizing their requested alternate route - from the Consent Agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**Item #5** – Commissioner Clark clarified that the event was initially approved in January but the name changed and the times had changed and needed approval.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 23, 2018 as amended with Item #4 removed. 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 authorizing payment of Pay Request #1 dated August 16, 2018 in the amount of \$41,115.60 to Worldwide Industries Corp. for the work completed to repair and repaint the Catlettsburg Water Storage Tank.
2. City Manager recommends approval for payment of Pay Request #9 dated September 19, 2018 in the amount of \$113,490.00 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facility Project, Phase Ii.
3. City Manager recommends approval for the purchase under state contract pricing of one Rear Loader Packer Truck from Municipal Equipment, Inc. in the amount of \$140,968.08 and approving payment upon acceptance of the vehicle.
4. ITEM REMOVED.
5. City Manager recommends for approval Ashland In Motion with co-host the Paramount Arts Center to sponsor an OYO Arts & Music Festival event (originally approved on January 25, 2018 as Pickin' on the Port) at at the Port of Ashland on Saturday, October 13, 2018 from 12:00 noon to 11:00 pm with the Port to be closed at midnight on Wednesday and re-opened on Sunday night midnight. This will be a one-day music event and artisan fair designed to culturally and economically enhance downtown Ashland and the Port of Ashland. The event will include food, retail vendors and alcohol sales. Recommendation and approval is contingent upon meeting all safety/health and fiscal responsibilities associated with the event along with specific items, such as alcohol sales and charging admission at the Port of Ashland.
6. City Manager recommends the appointment of Adam T. Wellman to the position of Equipment Operator II, Grade 106, Public Services & Utility Operations Department, Water Distribution/Meter Services Division, effective Monday, October 15, 2018.
7. Other Consent Items

**MOTION TO WAIVE FEE – SALVATION ARMY BELLS OF HOPE 5K**

Motion was made by Gute, seconded by Steen, to waive the fee for the Salvation Army's Bells of Hope 5K race to be held on November 10, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING OCTOBER 11, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018**

**NEW BUSINESS  
FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND GRW ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE POLLARD MILLS DRAINAGE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$421,800.00 TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND THE UTILITY FUND.

**MOTION**

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

**DISCUSSION**

Commissioner Perkins discussed having a sub-committee established or appointed by the Mayor to review any capital projects, i.e. Pollard Mills Project, Sewage Treatment Plant, & other projects coming up to include City management, two Commission members, & maybe a citizen. Commissioner Clark stated this discussion took place at a budget work session & it was also discussed that if the Commission chose to create the committee in the future, Commissioner Perkins & Commissioner Clark would be the representatives from the Board. Commissioner Perkins agreed. Commissioner Perkins believes the committee would help the Board to have more insight into the pre-planning, planning, implementation, follow-up & even grading how the project was conducted. Mayor Gilmore stated it is not too late to have the committee review with GRW the details of this current project in Pollard Mills. City Manager Graese asked for clarification regarding the projects to be reviewed by the committee. Finance Director Grubb advised any project over \$5,000.00 is considered a capital project. City Manager advised he will prepare a proposal for the Board to review.

**VOTE**

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

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A FIVE-YEAR EXTENSION TO THE HOUSING ASSISTANCE PAYMENTS CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HARBOR HILL, LLLP REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROJECT-BASED ASSISTANCE HOUSING CHOICE VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ADOPTED BY ORDINANCE NO. 104, SERIES OF 2009, AND REPEALING ORDINANCE NO. 55, SERIES OF 2018.

**REGULAR MEETING OCTOBER 11, 2018  
ORDINANCE NO. \_\_\_\_, 2018 CONTINUED**

**MOTION**

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

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE PROGRAM YEAR 2018 AMENDED ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$577,434.00 AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

**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.

**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 PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2019 CAPITAL STATE MATCH CONTRACT GRANT FOR THE ASHLAND BUS SYSTEM.

**MOTION**

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

**REGULAR MEETING OCTOBER 11, 2018**  
**ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 34, SERIES OF 2015, COMMONLY KNOWN AND REFERRED TO AS THE "FIREWORKS ORDINANCE" TO INCLUDE REGULATIONS REGARDING THE DISCHARGE OF CONSUMER FIREWORKS AND THE DISPLAY OF OTHER FIREWORKS WITHIN THE CITY.

**MOTION**

Motion was made by Steen, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading.

**DISCUSSION**

Commissioner Clark advised the ordinance states fireworks may not be discharged or used after 10:00 PM but Summer Motion sets the fireworks off on the 4<sup>th</sup> of July at 10:15 PM. Corporation Counsel Moore advised the Board that the 10:00 PM does not apply to Summer Motion but only to consumer fireworks. Commissioner Clark asked that the ordinance be changed to 11:00 PM instead of 10:00 PM. Commissioners Clark and Perkins do not want to be more restrictive on the public than the City is on itself. A consensus was reached making the deadline 11:00 PM.

**VOTE**

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

**APPOINTMENT**

Motion was made by Clark, seconded by Gute, approving the Mayor's appointment of Robert "Bob" Hickman to the Ashland Cemetery Board for a two-year term that began on September 17, 2018 and will expire on September 17, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**OTHER NEW BUSINESS**

**Recycling** – Commissioner Clark proposed the City review the possibility of a type of recycling pass to address the residency requirement. She suggested the pass be placed in every water bill that currently includes a charge for garbage and then those residents would not be required to show their I.D. or water bill and for those who live outside the City could come to the City Building and purchase a recycling pass annually. Commissioner Clark will work with City staff on the details in order to prepare a proposal.

**EXECUTIVE SESSION**

Motion was made by Gute, seconded by Perkins, to go into Executive Session at 12:56 PM to discuss potential property acquisition, possible litigation and an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

44

**REGULAR MEETING OCTOBER 11, 2018**  
**EXECUTIVE SESSION CONTINUED**

**RECONVENED**

The meeting reconvened at 1:35 PM and Mayor Gilmore announced that the only items discussed were potential property acquisition, possible litigation and an individual personnel matter with no final action taken.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 1:36 PM.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK