REGULAR MEETING
OCTOBER 25, 2018

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 25, 2018, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Pat Steen. Absent: Mayor Stephen E. Gilmore. Mayor Pro-Tem Matt Perkins presided. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Scott Sexton, Acting 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; Lorraine Woolery, Section 8 Voucher/Grant Coordinator; D.J. Rymer, Community and Economic Development; Michelle Grubb, Finance Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of October 25, 2018. Motion was made by Clark, 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.

OLD BUSINESS
TABLED

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 TO TABLE

Motion was made by Clark, seconded by Gute, to table Ordinance No. _____, 2018 until the next meeting, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

REGULAR MEETING OCTOBER 25, 2018
ORDINANCE NO. 148, 2018

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 148, 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.

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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 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, Office of Public and Indian Housing, Project-Based Assistance, Housing Choice Voucher Program for the Department of Community and Economic Development. This is for the Harbor Hill 33 project-based vouchers to serve domestic violence victims. Said contract amends the contract previously adopted by Ordinance No. 104, Series of 2009. A copy of said contract extension is attached hereto and made a part hereof by reference.

SECTION 2. Ordinance No. 55, Series of 2018, and 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: October 11, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: October 25, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 148, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute and Steen. Nay – none. Abstain – Commissioner Perkins. Motion passed.

REGULAR MEETING OCTOBER 25, 2018
ORDINANCE NO. 149, 2018

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 149, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Program Year 2018 **AMENDED** Action Plan is hereby approved by the Board of Commissioners of said City and Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute and submit said **AMENDED** Plan in the amount of $577,434.00 to the Department of Housing and Urban Development for approval and implementation; to provide such documentation and certifications as may be required by the Department of Housing and Urban Development; and, further, to act as the authorized correspondent of the City of Ashland relating to the Community Development Program.

SECTION 2. That the United States of America and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the Board of Commissioners of the City of Ashland, Kentucky, with certifications relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.

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: October 11, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: October 25, 2018
PUBLISHED:

REGULAR MEETING OCTOBER 25, 2018
ORDINANCE NO. 149, 2018

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 149, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute and Steen. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 150, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, be and is hereby authorized to execute a Public Transportation Grant Agreement between the City of Ashland, Kentucky, Ashland Bus System, and the Kentucky Transportation Cabinet for the FY 2019 Capital State Match Contract Grant GABS907Z. A copy of said agreement is attached hereto and made a part hereof by reference.

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

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

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

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 11, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: October 25, 2018
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 150, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

REGULAR MEETING OCTOBER 25, 2018
CONSENT AGENDA

CONSENT AGENDA

RESOLUTION NO. 24, 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 25, 2018**.

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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 25, 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 25, 2018

MOTION

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 24, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends the probationary appointment of Steffanie M. Forrest to the position of Customer Service Representative, Grade 105, Department of Finance, contingent upon the satisfactory completion of a physical examination.

2. City Manager recommends the probationary appointment of Clay E. Boyles to the position of Solid Waste Worker I, Grade 102, Fleet Maintenance / Solid Waste Division, Public Services & Utility Operations Department, contingent upon satisfactory completion of a physical examination.

3. City Manager recommends the probationary appointment of James W. Fleming and Zackary M. Reed to the position of Wastewater Collection Operator I, Grade 104, Wastewater Collection Division, Public Services & Utility Operations Department, contingent upon the satisfactory completion of physical examinations.

4. City Manager recommends approval for a conditional offer of employment to Joseph K. Ramey and Daniel G. Vossmer for the position of Ashland City Police Officers contingent upon the successful completion of a polygraph examination, psychological evaluation and a medical screening.

REGULAR MEETING OCTOBER 25, 2018
CONSENT AGENDA CONTINUED

5. City Manager recommends approval for the Columbus Foundation to dock the Nina and Pinta Replica Ships at the Port of Ashland from November 8 - 19, 2018 to educate the public/school children about the ships used by Columbus during the 15th Century. This request has an estimated City Staff cost of $340.00.

6. Other Consent Items

RECESS

Motion was made by Clark, seconded by Steen, to recess until 12:00 PM on Thursday, November 1, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

Mayor Pro-Tem Perkins declared the meeting recessed at 12:05 PM.

MATT PERKINS
MAYOR PRO-TEM

ATTEST:

SUSAN W. MADDIX
CITY CLERK