

**REGULAR MEETING
MARCH 28, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 28, 2019, 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; Andrew Wheeler, Acting Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, City Engineer; 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; Katherine Utsinger, Economic Development Specialist; Steve Alley, Deputy Fire Chief; 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 March 28, 2019. 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.

MINUTES

Motion was made by Gute, seconded by Steen, to dispense with reading and approve the minutes of the Regular Meeting held on March 14, 2019. 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 Clark reported she met with the Census Bureau regarding the 2020 census which will occur next year. The Bureau is forming Complete Count Committees (CCCs) now. The CCC program is key to creating awareness in communities all across the country. CCCs help the Census Bureau get a complete count in 2020 through partnerships with local governments and community organizations. Commissioner Clark asked that anyone interested in getting involved contact the Mayor's office. Representatives from the Census Bureau will attend the next Commission meeting. Commissioner Clark announced that "Pretty and Poised" will open on Saturday morning at 16th Street and Winchester Avenue at 11:00 AM and invited members of the Commission to attend the ribbon cutting.

Commissioner Gute welcomed everyone. Commissioner Gute reported there is lots of construction and new businesses throughout the City of Ashland. He gave "kudos" to Parks and Recreation and the new playground equipment. Commissioner Gute announced that April 12 & 13 is scheduled as "Opening Day" for Ashland Little League.

Commissioner Perkins announced the Ashland Special Olympics will be held tomorrow at 9:00 AM at Paul G. Blazer High School.

REGULAR MEETING MARCH 28, 2019
HEARINGS AND REPORTS CONTINUED

Mayor Gilmore introduced Jack Evans, Blake Johnson and Alexis Lykins appearing before the Commission representing Fairview High School's Chapter of the Junior State of America (JSA). President Jack Evans advised the Commission that JSA was founded in 1934 by a student from a California high school to fight fascism and promote democratic values. He advised JSA is a fun way to experience politics so as adults they are active in their community. Students build leadership skills, learn civil debate and strengthen their engagement through volunteering and activism. There are only two chapters in the State of Kentucky. Mr. Evans thanked the Commission for allowing them to observe the government of the City of Ashland in action.

Mayor Gilmore presented a Certificate of Achievement to Osei Amo-Mensah, Planner for the City of Ashland, who has accepted a new position in Texas.

City Manager's Report

City Manager Graese reported to the Commission the City received funds from the Federal Emergency Management Agency (FEMA) in the amount of approximately \$73,000.00. City Manager Graese publicly thanked Jack Hunter, Superintendent of Streets, Kelly Workman, also with Streets, and Tim England with Emergency Management for their work on the application and coordination of efforts.

PUBLIC PARTICIPATION

David Stroth, 2615 Terrace Boulevard, appeared before the Commission concerned about a drainage issue at his property located on the corner of Mill Street and 29th Street where he operates 29th Street Storage. When he began operation of the facility, the property located directly behind his property was level with his property. Mr. Stroth reported that over the years the property behind his has been built up with gravel, stone, limestone, etc. Mr. Stroth is now getting the water run-off from that property which is evident by the trail of limestone flowing from the property down onto his property. That property has now been built up another three to four feet in order to make it level with the new Mill Street facility constructed by the City. Mr. Stroth is concerned about his storage units being flooded. He asked that steps be taken to prevent the flooding of his property and suggested digging a ditch re-directing the water away from his property. Mayor Gilmore advised Mr. Stroth the City would take care of the issue.

Reverend Stanley McDonald, 1479 Dogwood Court, Pastor of New Hope Missionary Baptist Church appeared before the Commission regarding the three bronze statues donated to the City of Ashland and being erected on the Ashland Riverfront. Reverend McDonald referred to an article in *The Daily Independent* stating Ashland is a faith-based community and these statues are representative of that. Reverend McDonald asked why the Commission did not ask the community their opinion. He expressed concern as a Christian about these idols of Venus and Vulcan standing over Ashland and the message being conveyed regarding Ashland. Commissioner Gute responded that he sees four elements represented - art, history, beauty and work ethic. Commissioner Gute does not believe they take the place of Christ and do not represent Christ. They are a gift to our City representing things about Ashland.

Kelly Heishman, teacher at Paul G. Blazer High School, and Gavin Couture, a student at Paul G. Blazer High School, appeared before the Commission representing the Student Senate. Mr. Couture reported a grant in the amount of \$10,000.00 had been received and he wanted to do something to better the Ashland community and the large number of homeless. In 2018 nearly 20% of Ashland students were identified as homeless. Mr. Couture advised he is planning to modify an old box truck the school system currently owns into a food truck to deliver hot meals over weekends and throughout the summer and holiday breaks. Meals will be delivered to areas where there are a lot of homeless and/or residences of a large number of students who qualify for free or reduced lunches. This program will work in conjunction with the Feed Program currently in place at Crabbe Elementary School. The box truck will be called The Catmobile.

REGULAR MEETING MARCH 28, 2019
PUBLIC PARTICIPATION CONTINUED

Heather Haffer, 1346 Nichols Place, appeared before the Commission concerning the Pagan Sculptures being erected on the Ashland Riverfront. Ms. Haffer stated the grouping of sculptures, pursuant to *The Daily Independent*, would possibly be the largest grouping in the United States. Ms. Haffer does not believe Ashland wants to be known as the location for the largest grouping of pagan sculptures. Ms. Haffer advised the Commission what Venus and Vulcan each represent and what they symbolize.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 25, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND BOYD COUNTY SANITARY LANDFILL, INC. (RUMPKE) FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$17.97 PER TON FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF SANITATION.

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 contract between the City of Ashland, Kentucky, and Boyd County Sanitary Landfill, Inc. (Rumpke) for the receipt and disposal of compacted garbage and refuse, rubble and rubbish, collected by the City of Ashland for a period of one (1) year in an amount not to exceed \$17.97 per ton for the Department of Public Services and Utility Operations, Division of Sanitation. A copy of said contract 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: March 14, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 28, 2019
PUBLISHED:

REGULAR MEETING MARCH 28, 2019
ORDINANCE NO. 25, 2019 CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 25, 2019, 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. 26, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 14 OF ORDINANCE NO. 105, SERIES OF 2000, AS PREVIOUSLY AMENDED, RESTRICTING ANIMALS WITHIN THE CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 14 of Ordinance No. 105, Series of 2000, as previously amended, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, RESTRICTING ANIMALS WITHIN THE CITY; ESTABLISHING LICENSE FEES; REQUIRING DOGS TO BE LEASHED; PROHIBITING VIOLENT ANIMALS; ESTABLISHING PENALTIES, FINES, IMPOUNDMENT AND EUTHANASIA FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 95, SERIES OF 1992”, be and said section is hereby amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language.

SECTION 14. INVESTIGATION.

(a) For the purpose of discharging the duties imposed by this Ordinance and to enforce its provisions, the Animal Control Officer, or any police officer is empowered to enter upon any premises upon which an animal is kept or harbored and to demand the exhibition by the owner of such animal or the proof of vaccination for such animal. It is further provided that the Animal Control Officer may enter the premises where any animal is kept in a reportedly cruel or inhumane manner and demand to examine such animal and to take possession of such animal, when, in his opinion, it requires humane treatment.

(b) The minimum for the humane keeping of animals requires that the animal shall have: 1) housing to provide protection against weather extremes sufficient to allow the animal to maintain normal body temperature and to keep the animal dry, 2) food free from contamination and of sufficient quantity to meet normal daily requirements for the condition and size of the animal, 3) fresh water at all times, 4) housing areas or tethered spaces are to be free of accumulated waste and debris, and free of standing or accumulated water, and all tethers utilized must be at least ten feet (10’) in length or three (3) times the length of the animal, whichever is greater, 5) each dog or cat four (4) months or older shall be vaccinated for rabies, 6) all animals shall be kept in reasonable physical condition and shall be kept free of open sores or wounds on the animal’s body, and 7) all dogs and cats shall be secured by an adequate collar. No animal while tethered in place shall be secured by a tow or log chain or a choke, pinch, prong, or chain collar.

(c) The Animal Control Officer shall maintain a census of licensed dogs within the City of Ashland, and shall on a regular basis conduct a census of the City dog population. The Animal Control Officer shall notify all persons subject to this Ordinance of its provisions, as necessary, and issue citations for non-compliance, as necessary.

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.

REGULAR MEETING MARCH 28, 2019
ORDINANCE NO. 26, 2019 CONTINUED

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 28, 2019
PUBLISHED:

MOTION

Motion was made by Steen, seconded by Perkins, to adopt Ordinance No. 26, 2019, 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. 7, 2019

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 **MARCH 28, 2019**.

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” for the regular meeting, **March 28, 2019**, 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: March 28, 2019

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 7, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 28, 2019
CONSENT AGENDA CONTINUED

CONSENT AGENDA ITEMS

1. City Manager recommends authorizing the purchase and payment of (2) Cutaway buses from the KPTA Bid #7.
2. City Manager recommends authorizing payment of Invoice # dated in the amount of \$20,568.67 to Veolia Environmental Services for the charges to dispose of paint, chemicals and electronics during the 2018 Fall Cleanup.
3. City Manager recommends approval to award the bid for the purchase of bulk chemicals to the following bidders:

Brenntag	Hydrofluosilicic Acid	\$ 2.745	per gallon
Brenntag	Liquid Chlorine	499.00	per ton
Brenntag	Potassium Permanganate	1.995	per ton
Brenntag	Sulfur Dioxide	654.00	per ton
Brenntag	Sodium Hydrochlorite	0.87	per gallon
Chemtrade	Poly-Aluminum Chloride (PAC)	1.48	per gallon
Polydyne	Liquid Polymer (WWTP)	10.234	per gallon
Polydyne	Liquid Polymer (WTP)	11.18	per gallon
Polydyne	Polymer Cationic	1.550	per lb.
S4	Powdered Activated Carbon	0.92	per lb.
CI Thornburg	Sand	0.140	per lb.
Univar	Liquid Caustic Soda	0.9727	per gallon
Univar	Liquid Sodium Permanganate	8.213	per gallon
USALCO	Aluminum Sulfate	0.9921	per gallon

4. City Manager recommends awarding the bid for the refurbishing and reinstalling one Flowserve model raw water intake pump for the Department of Utilities, Division of Water Production.
5. City Manager recommends approval to award the bid for the purchase of stock and parts in various sizes including but not limited to valves, pipes, clamps, couplings and fittings for the Division of Water Distribution to Consolidated Pipe & Supply Company in the amount of \$239,329.45, and approving payment upon acceptance of the materials.
6. City Manager recommends approval to award the bid for the purchase of stock and parts in various sizes including but not limited to valves, pipes, clamps, couplings and fittings for the Division of Water Distribution to Hayes Pipe & Supply in the amount of \$49,391.37, and approving payment upon acceptance of the materials.
7. City Manager recommends approval to award the bid for the purchase of stock and parts in various sizes including but not limited to valves, pipes, clamps, couplings and fittings for the Division of Water Distribution to C.I. Thornburg in the amount of \$121,725.04, and approving payment upon acceptance of the materials.
8. City Manager recommends authorizing the acceptance of the donation of three bronze sculptures, Genesis, Vulcan, and Venus. The sculptures intend to convey the tradition of Ashland as a city with rich history linked to Metallurgy. The purpose is to contribute to Ashland's heritage and to promote its metal industry worldwide.
9. City Manager recommends approval to submit an application to the Kentucky Department for Environmental Resources, Division of Waste Management, Recycling and Local Assistance, to fund the Fall Household Hazardous Waste event scheduled for October 2019.

REGULAR MEETING MARCH 28, 2019
CONSENT AGENDA CONTINUED

10. City Manager recommends the appointment of Carl E. Wheeler to the position of Maintenance Technician, Grade 111, Utilities Department, Water Production Division, effective Monday, April 1, 2019.

11. Other Consent Items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM 2019 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A BILL OF SALE BETWEEN THE CITY OF ASHLAND, KENTUCKY AND KENTUCKY POWER COMPANY FOR THE PURCHASE OF THE STREETLIGHT SYSTEM LOCATED WITHIN THE 1100 AND 1300 BLOCKS OF WINCHESTER AVENUE.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR THE PURCHASE OF ITEMS FOR MASTARMS INSTALLATION IN THE AMOUNT OF \$13,804.82 FOR THE 1200 BLOCK OF WINCHESTER AVENUE STREETScape PROJECT FOR THE DEPARTMENT OF PUBLIC SERVICES.

REGULAR MEETING MARCH 28, 2019
ORDINANCE NO. _____, 2019 CONTINUED

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF HYDROFLUOSILICIC ACID AT A PRICE OF \$2.745 PER GALLON, LIQUID CHLORINE AT A PRICE OF \$499.00 PER TON, POTASSIUM PERMANGANATE AT A PRICE OF \$1.995 PER POUND, SODIUM HYPOCHLORITE AT A PRICE OF \$.870 PER GALLON AND SULFUR DIOXIDE AT A PRICE OF \$654.00 PER TON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER FOR THE WATER TREATMENT PLANT AT A PRICE OF \$11.18 PER GALLON, LIQUID POLYMER FOR THE WASTEWATER TREATMENT PLANT AT A PRICE OF \$10.234 PER GALLON, AND POLYMER CATIONIC AT A PRICE OF \$1.55 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2019, 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 MARCH 28, 2019
ORDINANCE NO. _____, 2019

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH CHEMTRADE CHEMICALS US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT A UNIT PRICE OF \$1.48 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH C. I. THORNBURG COMPANY, INC. FOR THE PURCHASE OF SAND AT A UNIT PRICE OF \$0.14 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH S4 WATER SALES AND SERVICE, LLC FOR THE PURCHASE OF POWDERED ACTIVATED CARBON AT A UNIT PRICE OF \$.92 PER POUND FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, 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 MARCH 28, 2019
ORDINANCE NO. _____, 2019

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF LIQUID CAUSTIC SODA AT A PRICE OF \$0.9727 PER GALLON AND LIQUID SODIUM PERMANGANATE AT A PRICE OF \$8.213 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF ALUMINUM SULFATE AT A PRICE OF \$0.9921 PER GALLON FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, 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. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HOWERTON ENGINEERING & SURVEYING PLLC REGARDING THE SEWER LINING PROJECT FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WASTEWATER COLLECTION, IN AN AMOUNT NOT TO EXCEED \$500.00.

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2019, 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 MARCH 28, 2019**ORDINANCE NO. _____, 2019****FIRST READING AND ADOPTION ONLY****ORDINANCE NO. _____, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING AND BUILDING REGULATIONS PURSUANT TO FAIR HOUSING.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2019, 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. _____, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY, INC. IN THE AMOUNT OF \$87,500.00 TO REFURBISH AND REINSTALL ONE (1) FLOWSERVE MODEL 23 EPM RAW WATER INTAKE PUMP FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2019, 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. _____, 2019**

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 DESCO FEDERAL CREDIT UNION REGARDING AN ENCROACHMENT FOR PARKING AND LANDSCAPING AT 1201 AND 1219 CARTER AVENUE AND 332 MARTIN LUTHER KING JR. BOULEVARD ON THE CITY'S RIGHT-OF-WAY.

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. _____, 2019, 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 MARCH 28, 2019
ORDINANCE NO. _____, 2019

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 101, SERIES OF 2018, PREVIOUSLY AMENDED BY ORDINANCE NO. 161, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

APPOINTMENTS

Motion was made by Gute, seconded by Perkins, approving the Mayor's appointment of Don Maxwell to the Ashland Board of Zoning Adjustment retroactive to February 28, 2018 and expiring on February 28, 2022. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECESS

Motion was made by Gute, seconded by Clark, to recess until 9:00 AM on Friday, March 29, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Mayor Gilmore declared the meeting recessed at 6:50 PM.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK