

**REGULAR MEETING
APRIL 11, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, April 11, 2019, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Pat Steen. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Erin Huffine, Acting City Clerk; Todd Kelley, Chief of Police; Ryan Eastwood, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Sean Murray, Human Resources/Parks & Recreation Director; Chris Pullem, Director of Community and Economic Development; Katherine Utsinger, Economic Development Specialist; Major Ryan Conley, Ashland Police Department; Steve Alley, Deputy Fire Chief; Michelle Grubb, Ashland Bus System; Tom Gibbons, 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 April 11, 2019. Motion was made by Clark, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay - none. Motion passed.

MINUTES

Motion was made by Gute, seconded by Perkins, to dispense with reading and approve the minutes of the Regular Meeting held on March 28, 2019 and the Recessed Meeting held on March 29, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Clark welcomed the 6th grade Student Council from Ashland Middle School. Mayor Gilmore welcomed the students and their sponsors.

Mayor Gilmore read the following two (2) proclamations:

**PROCLAMATION
BY
STEPHEN E. GILMORE, MAYOR
CITY OF ASHLAND, KENTUCKY**

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 in Kentucky; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present; and

REGULAR MEETING APRIL 11, 2019
HEARINGS AND REPORTS CONTINUED

WHEREAS, Autism Kentucky is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE BE IT RESOLVED that I, Stephen E. Gilmore, do hereby proclaim April 2019 as NATIONAL AUTISM AWARENESS MONTH in the City of Ashland, and urge all employees and residents to participate in our city’s National Autism Awareness Month activities, in order to become better educated about autism and create a better community for individuals with autism.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Ashland, Kentucky to be affixed this 11th day of April, 2019.

/s/STEPHEN E. GILMORE, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

PROCLAMATION
BY STEPHEN E. GILMORE, MAYOR
CITY OF ASHLAND, KENTUCKY

* * * * *

WHEREAS, emergencies can occur at anytime that require police, fire and emergency medical service; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Regional Public Safety Communications Center, Boyd County, Kentucky; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters and paramedics by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, public safety telecommunicators of the regional Public Safety Communication Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during performance of their job this past year;

WHEREAS, volunteers are vital to our future as a caring and productive nation;

NOW, THEREFORE, I, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, do hereby proclaim April 14-20, 2019 in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

"NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

REGULAR MEETING APRIL 11, 2019
HEARINGS AND REPORTS CONTINUED

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Ashland, Kentucky to be affixed this 11th day of April, 2019.

/s/STEPHEN E. GILMORE, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

City Manager's Report

City Manager Graese reported that the Riverfront Walking Trail has been completed and paved and provided pictures showing same. He thanked everyone involved for their work on the project. There are still projects to be completed like planting flowers, etc. The Commission commended everyone.

Census Brief

Mr. Graese introduced Karen Coburn, Local Partnership Specialist from the U.S. Census representing Boyd, Carter, Greenup and Lawrence Counties. Ms. Coburn appeared before the Commission asking that the City adopt a Resolution forming a Complete Count Committee for the City in preparation for the 2020 Census. Ms. Coburn also informed the Commission that this will be the first census that can be conducted online. She provided statistics and emphasized the importance of "being counted" as it affects funding for state and federal programs. There will be job opportunities, and anyone interested may apply online at www.census.gov.

Ashland Police Department Update – Chief Todd Kelley

Chief Kelley presented the Ashland Police Department annual report and gave a brief overview of the department. The Ashland Police Department has had 6 officers killed in the line of duty. Chief Kelley reported on A-PACT (Ashland Police and Citizens Together) and the strength between the officers and the community and announced a police substation will soon be located in East Ashland. He reported on the metrics of the department in various categories.

PUBLIC PARTICIPATION

Carol Allen, Director of Highlands Museum and Discovery Center, appeared before the Commission to report on upcoming activities and projects at the museum. Attendance continues to increase every year and for FY18 was 30,000. The museum's membership has doubled over a period of 1½ years. Kids Fest is scheduled for July 13. The museum has added 2 new permanent exhibits – a military exhibits highlighting World War II and an art gallery which is open to the public for submissions. Ms. Allen announced a new discovery center is being planned and Kim Jenkins has designed the floor plan. Ms. Allen advised a room for autistic children is being planned for inclusion within the new center. Commissioner Gute thanked Ms. Allen for hosting this year's National Day of Prayer.

OLD BUSINESS

CONSENT AGENDA

RESOLUTION NO. 8, 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 **APRIL 11, 2019**.

REGULAR MEETING APRIL 11, 2019
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" for the regular meeting, April 11, 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: April 11, 2019

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 8, 2019.

DISCUSSION:

Regarding Item #2 – Mayor Gilmore asked about the remaining balance on the project. City Manager Graese advised if this item is approved, the amount remaining will be \$35,000.00 which covers the retainage and liquidated damages, if necessary. Commissioner Perkins asked if the contractor is responsible for damage or outages? When necessary, the contractor's insurance applies. Mayor Gilmore asked that City Engineer Ryan Eastwood check with Risk Manager Mike Adkins regarding a home that was flooded on South 29th Street to make sure the incident has been filed with the City's insurance company.

Regarding Item #8 – Carol Allen, Highlands Museum and Discovery Center, requested the Commission waive the fee of \$825.00. Mayor Gilmore explained that the City has not been granting waivers and reminded Ms. Allen to make the request for waivers during the gifts and contributions portion of the annual budget.

VOTE

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

CONSENT AGENDA ITEMS

1. City Manager recommends authorizing payment of Invoice #18-4159 dated August 23, 2018 in the amount of \$8,815.00; Invoice #18-4313 dated September 25, 2018 in the amount of \$24,412.50; and Invoice #18-4745R dated December 12, 2018 in the amount of \$6,522.50 to Dixon Engineering, Inc. for engineering and inspection services on the Catlettsburg Water Tank for the Department of Utilities, Division of Water Distribution.
2. City Manager recommends authorizing payment of Pay Request #2 dated April 2, 2019 in the amount of \$129,840.82 to Morris Contracting for services rendered February 21 - April 2, 2019 for the South 29th Street waterline replacement project for the Department of Utilities, Division of Water Distribution.

REGULAR MEETING APRIL 11, 2019
CONSENT AGENDA CONTINUED

3. City Manager recommends awarding the bid for the 5th Street Lift Station Renovation Project to Triple B Construction, 17408 Big Run Trace, Catlettsburg, in the amount of \$41,125.50 for the Department of Utilities, Division of Wastewater Collection.
4. City Manager recommends awarding the bid for waterline replacement on U.S. 23 from 43rd Street (Ashland) to 11th Street (Catlettsburg) to Southern Ohio Trenching & Excavating, Inc. in the amount of \$429,705.00 for the Department of Utilities, Division of Water Distribution.
5. City Manager recommends awarding the bid for the purchase and delivery of eight (8) display aerator aerating fountains with operational accessories to The Pond and Lake Connection, 1112 Federal Road, Brookfield, Connecticut in the amount of \$30,409.60 for the Department of Utilities, Division of Water Distribution, and authorizing payment of same upon acceptance of the fountains.
6. City Manager recommends awarding the bid for the interior repair and painting of the Summit Water Storage Tank to Horizon Brothers Painting Corporation, 1053 Kendra Lane, Howell, Michigan, in the amount of \$215,800.00 for the Department of Utilities, Division of Water Distribution.
7. City Manager recommends approval of the request by Ashland in Motion (AIM) to conduct the 5th Annual Firkin Fest on June 15, 2019 on Winchester Avenue between 15th & 17th Streets and on 16th Street from Greenup Avenue to Carter Avenue. Set-up will begin on Friday, June 14 at 3:00 PM. The event will take place from 1:00 PM to 6:00 PM on June 15 with cleanup to end at 8:00 PM. Staffing/Volunteers shall be provided by AIM. Activities include beer tasting, entertainment, inflatables for children and food vendors.
8. City Manager recommends approval of the request by the Highlands Museum and Discovery Center to conduct the 3rd Annual Highlands Museum and Discovery Center Kids Fest on July 13, 2019 from 12:00 - 5:00 PM closing Winchester Avenue from 16th Street to 17th Street. Setup is scheduled to begin at 9:00 AM on July 13 and cleanup complete by 7:00 PM. Staff/Volunteers provided by Highlands Museum and Discovery Center.
9. City Manager recommends approval of the request from Christy Meade, President, Poage Landing Days, to conduct the annual Poage Landing Days Founding and Homecoming Street Festival on September 19th - 22nd, 2019. Setup scheduled to begin on Thursday, September 19 at 6:00 PM and cleanup scheduled to begin on Sunday, September 22 following close of event at 6:00 PM. Festival requests closing of Winchester Avenue from 13th Street to 18th Street on Thursday, Friday and Sunday; Winchester Avenue from 13th to 19th closed Saturday only; Ramey Street on Sunday only; City-owned parking lot at 14th Street and Winchester Avenue. Staffing/volunteers provided by Poage Landing Days.
10. City Manager recommends approving the probationary appointment of Kelly F. Mills to the position of Customer Service Representative, Grade 105, in the Department of Finance, effective date contingent upon satisfactory completion of a physical examination.
11. Other Consent Items

REGULAR MEETING APRIL 11, 2019
ORDINANCE NO. 42, 2019

NEW BUSINESS
EMERGENCY CLAUSE
FIRST AND SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 42, 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 BUILDING CRAFTS, INC. ACCEPTING THEIR PROPOSAL IN THE AMOUNT OF \$75,728.74 TO REMOVE AND REPLACE THE UNDERDRAIN FOR FILTER 6A FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * * *

WHEREAS, the catastrophic failure of one filter cell's underdrains in the newly reconstructed filters of the six (6) filters in the City of Ashland Water Treatment Plant has created an immediate and serious threat to public health and safety by threatening the ability of the system to meet the water needs of the City of Ashland and there is therefore an immediate and serious need for the purchase of professional engineering services and related parts, equipment, and other services which need cannot be met through normal procurement procedures, and

WHEREAS, pursuant to KRS 45A.095 and City of Ashland Ordinance No. 87, Series of 1992, as amended, the City Manager has determined that the aforereferenced emergency will cause public harm as a result of delay that would be incurred by competitive bidding procedures and competitive bidding is therefore not reasonable;

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

SECTION 1. For the reasons aforereferenced, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute an agreement between the City of Ashland, Kentucky, and Building Crafts, Inc. pursuant to noncompetitive negotiation procedures contained in Ordinance No. 87, Series of 1992, as amended. Said agreement in the amount of \$75,728.74 is for the removal and replacement of the underdrain for Filter 6A for the Water Treatment Plant. The proposal primarily includes only labor and miscellaneous materials to complete the work. The City of Ashland will provide the new filter underdrain materials, install filter media, flush and disinfect the completed filter. 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. For the reasons set forth in the preamble hereto, an emergency is hereby declared to exist, and the provisions of this ordinance shall become effective immediately upon its adoption by two-thirds (2/3) or more of the Ashland Board of City Commissioners and shall be published at a later date, as required by law.

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

/s/STEPHEN E. GILMORE
MAYOR

REGULAR MEETING APRIL 11, 2019
ORDINANCE NO. 42, 2019 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 11, 2019
 READOPTED BY THE BOARD OF COMMISSIONERS: April 11, 2019
 PUBLISHED:

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 and Mayor Gilmore. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Gute, seconded by Clark, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

READOPTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 42, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

EMERGENCY CLAUSE

FIRST AND SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 43, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO ACCEPT THE PROPOSAL FROM XYLEM WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$25,789.00 FOR THE PURCHASE OF A FILTER UNDERDRAIN, FILTERS AND SERVICES AT THE WATER TREATMENT PLANT FOR THE DEPARTMENT OF UTILITIES, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

WHEREAS, the catastrophic failure of one filter cell's underdrains in the newly reconstructed filters of the six (6) filters in the City of Ashland Water Treatment Plant has created an immediate and serious threat to public health and safety by threatening the ability of the system to meet the water needs of the City of Ashland and there is therefore an immediate and serious need for the purchase of professional engineering services and related parts, equipment, and other services which need cannot be met through normal procurement procedures, and

WHEREAS, pursuant to KRS 45A.095 and City of Ashland Ordinance No. 87, Series of 1992, as amended, the City Manager has determined that the aforereferenced emergency will cause public harm as a result of delay that would be incurred by competitive bidding procedures and competitive bidding is therefore not reasonable;

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

REGULAR MEETING APRIL 11, 2019
ORDINANCE NO. 43, 2019 CONTINUED

SECTION 1. For the reasons aforereferenced, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute an agreement between the City of Ashland, Kentucky, and Xylem Water Solutions USA, Inc. in the amount of \$25,789.00 for the purchase of a filter underdrain system and services at the Water Treatment Plant. Xylem Water Solutions will provide a Leopold Universal Type XA Underdrain of the Dual/Parallel Lateral type, media retainer, new air sleeves and adjustable stainless-steel band hose clamps. 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. For the reasons set forth in the preamble hereto, an emergency is hereby declared to exist, and the provisions of this ordinance shall become effective immediately upon its adoption by two-thirds (2/3) or more of the Ashland Board of City Commissioners and shall be published at a later date, 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:	April 11, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	April 11, 2019
PUBLISHED:	

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 and Mayor Gilmore. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Gute, seconded by Perkins, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

READOPTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 43, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING APRIL 11, 2019**ORDINANCE NO. 44, 2019****EMERGENCY CLAUSE****FIRST AND SECOND READING AND FINAL ADOPTION****ORDINANCE NO. 44, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO ACCEPT THE PROPOSAL FROM BARTON AND LOGUIDICE IN THE AMOUNT OF \$30,000.00 FOR THE WATER TREATMENT PLANT FILTER FAILURE INVESTIGATION FOR THE DEPARTMENT OF UTILITIES, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * * *

WHEREAS, the catastrophic failure of one filter cell's underdrains in the newly reconstructed filters of the six (6) filters in the City of Ashland Water Treatment Plant has created an immediate and serious threat to public health and safety by threatening the ability of the system to meet the water needs of the City of Ashland and there is therefore an immediate and serious need for the purchase of professional engineering services and related parts, equipment, and other services which need cannot be met through normal procurement procedures, and

WHEREAS, pursuant to KRS 45A.095 and City of Ashland Ordinance No. 87, Series of 1992, as amended, the City Manager has determined that the aforereferenced emergency will cause public harm as a result of delay that would be incurred by competitive bidding procedures and competitive bidding is therefore not reasonable;

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

SECTION 1. For the reasons aforereferenced, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to accept the proposal between the City of Ashland, Kentucky, and Barton and Loguidice in the amount of \$30,000.00 for the Water Treatment Plant filter failure investigation for the Department of Utilities. 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. For the reasons set forth in the preamble hereto, an emergency is hereby declared to exist, and the provisions of this ordinance shall become effective immediately upon its adoption by two-thirds (2/3) or more of the Ashland Board of City Commissioners and shall be published at a later date, 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:	April 11, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	April 11, 2019
PUBLISHED:	

REGULAR MEETING APRIL 11, 2019
ORDINANCE NO. 44, 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 and Mayor Gilmore. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Clark, seconded by Perkins, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

READOPTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 44, 2015, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF GIS TECHNICIAN IN THE DEPARTMENT OF ENGINEERING; AMENDING THE AUTHORIZED POSITIONS TO ADD THE POSITION OF GIS TECHNICIAN (TOTAL STAFF TO CONTINUE NOT TO EXCEED FOUR); AND AMENDING THE AUTHORIZED POSITIONS ELIMINATING ONE TECHNICIAN II POSITION AND INCREASING EQUIPMENT OPERATOR BY ONE POSITION IN THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREET MAINTENANCE OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

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 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 APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DIXON ENGINEERING, INC. REGARDING THEIR CONTRACT FOR ENGINEERING AND INSPECTION SERVICES FOR COATING, PAINTING AND REPAIRING THE 1,000,000 GALLON STEEL RESERVOIR (CATLETTSBURG WATER STORAGE TANK) BY INCREASING THE CONTRACT IN THE AMOUNT OF \$15,717.98 FOR THE DEPARTMENT OF UTILITIES.

REGULAR MEETING APRIL 11, 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 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 APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND NETWORK INNOVATION SOLUTIONS (NIS) IN THE AMOUNT OF \$24,875.69 FOR THE PURCHASE AND INSTALLATION OF AN ACTIVE DIRECTORY SYSTEM FOR THE CONNECTION OF THE NEW TECHNOLOGY INFRASTRUCTURE.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2019, at this its first reading.

DISCUSSION

Commissioner Perkins asked for clarification. Scott Martin and engineers from Network Innovation Solutions (NIS) appeared before the Commission to answer questions regarding the new infrastructure and a misconception by the public that the City is expending approximately \$275,000 on the “phone system.” The system will connect all City facilities, added security, etc. The phone system is just one part of the system.

VOTE

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins 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 AMENDMENT TO TASK ORDER 2018-02 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HDR ENGINEERING, INC. REGARDING THE PHASE 2 STORMWATER MS4 COMPLIANCE REPORT IN AN ADDITIONAL AMOUNT OF \$4,060.00 FOR PREPARATION AND SUBMISSION TO THE KENTUCKY DIVISION OF WATER.

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 and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING APRIL 11, 2019
ORDINANCE NO. _____, 2019

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING THROWING, PLACING, BLOWING OR ALLOWING NOXIOUS WEEDS, RANK VEGETATION, GRASS CLIPPINGS OR LEAVES UPON ANY STREET, ROADWAY, AVENUE, HIGHWAY OR ALLEY AND/OR INTO ANY GUTTER, STORM DRAIN OR WATERCOURSE WITHIN THE CITY OF ASHLAND; PROVIDING A FINE FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING R.O. 1939, §1441.

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 and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CLOSING AN UNIMPROVED PORTION OF CEDAR STREET LOCATED BETWEEN JENKINS STREET AND BLACKBURN AVENUE AND RUNNING PARALLEL TO 6TH STREET IN THE CITY OF ASHLAND, KENTUCKY.

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 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 TRIPLE B CONSTRUCTION FOR THE 5TH STREET LIFT STATION RENOVATION PROJECT IN THE AMOUNT OF \$41,125.50 FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WASTEWATER COLLECTION.

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 and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING APRIL 11, 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 BETWEEN THE CITY OF ASHLAND AND SOUTHERN OHIO TRENCHING & EXCAVATING FOR THE WATERLINE REPLACEMENT ON U.S. 23 FROM 43RD STREET (ASHLAND) TO 11TH STREET (CATLETTSBURG) IN THE AMOUNT OF \$429,705.00 FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER DISTRIBUTION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2019, at this its first reading.

DISCUSSION

Commissioner Clark questioned whether the project will be complete before the Kentucky Transportation Cabinet (KYTC) paves U.S. 23. City Engineer Eastwood advised that KYTC has agreed to hold off on paving this portion of U.S. 23 until the waterline replacement project has been completed. Commissioner Perkins asked about the portion of U.S. 23 from 43rd Street (Ashland) to 39th Street (Ashland) in front of the Water Treatment Plant. Discussion followed regarding future waterline replacement requiring the City to “dig up” a newly paved portion of U.S. 23 in front of the plant. City Engineer Eastwood advised the City plans to install the new lines under the sidewalk portion as much as possible causing minimal damage to or obstruction of U.S. 23.

VOTE

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins 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 CONTRIBUTION – IN – AID – OF - CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE INSTALLATION OF NEW THREE-PHASE LINE, 3 -25 KVA 120/240 V XFMR WITH 2/04 SERVICE AND THE REMOVAL OF THE OLD PRIMARY LINE, ONE LARGE TREE AND SIDE CUT ONE TREE AT THE 24-MILLION GALLON RAW WATER RESERVOIR FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER TREATMENT PLANT, AT A COST OF \$3,655.06.

**REGULAR MEETING APRIL 11, 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 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 HORIZON BROTHERS PAINTING CORPORATION FOR THE REPAIR AND PAINTING OF THE SUMMIT WATER STORAGE TANK IN THE AMOUNT OF \$215,800.00 FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER DISTRIBUTION.

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 and Mayor Gilmore. Nay – none. Motion passed.

READING AND ADOPTION

RESOLUTION NO. 9, 2019

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, SUPPORTING THE ASHLAND COMPLETE COUNT COMMITTEE IN THE PREPARATION OF THE 2020 CENSUS.

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, daycare centers, roads, public transportation, hospitals and other activities, and is used to make decisions concerning business growth and housing needs, and

WHEREAS, more than \$600 Billion per year in federal and state funding is allocated to states and communities based on census data, and

WHEREAS, census data ensures fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils and voting districts, and

WHEREAS, the 2020 Census creates jobs that stimulate economic growth and increase employment opportunities in our community, and

WHEREAS, the City of Ashland will utilize the expertise of community leaders to develop and implement an outreach campaign to ensure a complete and accurate count through awareness and education of the count's importance to residents to overcome cultural, economic, technology or linguistic barriers to participation in the 2020 Census, and

WHEREAS, the City of Ashland, Kentucky and its residents desire to recognize the Ashland Complete Count Committee;

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

REGULAR MEETING APRIL 11, 2019
RESOLUTION NO. 9, 2019 CONTINUED

SECTION 1. The Ashland Board of City Commissioners hereby supports the Ashland Complete Count Committee and the important work that it performs.

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: April 11, 2019

MOTION

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 9, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1:40 PM.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK

