

**RECESSED MEETING
MAY 22, 2019**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Wednesday, May 22, 2019, at the hour of 9:30 AM. 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, 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, Street Superintendent; Sean Murray, Human Resources/Parks & Recreation Director; Chris Pullem, Director of Community and Economic Development; Mark Hall, Utilities Director; and Reporters.

AGENDA

City Manager Graese presented the agenda of May 22, 2019. 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.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 68, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ARROW ELECTRIC CO., INC. INCREASING THE CONTRACT AMOUNT BY \$5,429.00 REGARDING THE WINCHESTER AVENUE STREETScape PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 156, 2018 between the City of Ashland, Kentucky and Arrow Electric Co., Inc. for the Winchester Avenue Streetscape Project is hereby approved as follows:

Change Order No. 1

Original Contract Price	\$106,075.00
Previous Change Orders	0.00
Contract Price prior to this Change Order	106,075.00
Net Increase /Decrease of this Change Order	<u>5,429.00</u>
Contract Price with all approved Change Orders	\$111,504.00

A true copy of Change Order No. 1 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the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.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

RECESSED MEETING MAY 22, 2019
ORDINANCE NO. 68, 2019 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 21, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: May 22, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 68, 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. 12, 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 MAY 22, 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, May 22, 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: May 22, 2019

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 12, 2019. 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 Invoice #1909 dated April 4, 2019 in the amount of \$26,968.35 to Tri-State Fencing Inc. for the installation of gates and operators at the Wastewater Treatment Plant for the Department of Utilities.

RECESSED MEETING MAY 22, 2019
CONSENT AGENDA CONTINUED

2. City Manager recommends awarding the bid for the purchase of approximately One Thousand Five Hundred (1,500) tons of treated rock salt to Cargill, Inc. - Deicing Technology in the amount of \$92.30 per ton for the Department of Public Works, Division of Streets.
3. City Manager recommends awarding the bid for the construction of the Ashland Avenue, VanBibber Court and Hogsten Road slips to King-Crete Drilling, Inc. for their total bid amount of \$157,115.36 for the Department of Public Works, Division of Streets.
4. City Manager recommends awarding the bid for the purchase and installation of exterior lighting for the pickleball/tennis courts located at Central Park to GLS Electric Inc. in the amount of \$51,977.00 for the Department of Parks and Recreation.
5. City Manager recommends awarding the bid for the replacement of portions of the existing "Tot Lot" playground equipment including all labor, materials and supervision to Bluegrass Recreation Sales and Installation in the amount of \$143,376.55 for the Department of Parks and Recreation.
6. City Manager recommends awarding the bid for the purchase and delivery of a trailer-mounted brush chipper to Vermeer Heartland in the amount of \$31,685.00 and approving payment of same upon delivery for the Department of Public Works, Division of Streets.
7. City Manager recommends awarding the bid for the purchase and delivery of ten (10) bus shelters with accessories to Brasco International in the amount of \$69,450.00 for the Department of Finance, Ashland Bus System, and authorizing payment upon delivery and acceptance. These bus shelters will replace all the current bus shelters in system and add a couple in needed areas.
8. City Manager recommends awarding the bid for the purchase of a medium 4WD cab truck with dump bed and snow plow to Bachman Chevrolet in the amount of \$77,450.57 and authorizing payment upon acceptance of the vehicle for the Department of Public Works, Division of Streets.
9. City Manager recommends awarding the bid for the purchase of traffic signal parts and accessories to Path Master Inc. in the amount of \$29,801.00 for the Department of Public Works, Division of Streets.
10. City Manager recommends authorizing the request from Ashland in Motion (AIM) to conduct a First Friday Downtown Live event on June 7, 2019. from 3:00 PM - 12:00 MIDNIGHT (5:00 PM Start Time) on Winchester Avenue from 14th – 18th Street to promote downtown business and on 15th Street from Winchester Avenue to the alley between Winchester and Carter Avenues for the sale of beer in a controlled environment. The original request for First Friday events was approved on February 14, 2019 by Resolution No. 4, 2019; however, the June 7 First Friday was omitted.
11. City Manager recommends authorizing the request from King's Daughters' Medical Center to conduct their 3rd Annual Glow Run 5K Fundraiser on July 26, 2019 from 8:00 - 11:00 PM (Race starts at 9:00 PM) utilizing the 5K route.
12. City Manager recommends authorizing the request from Thrive Ministries located at 121 16th Street (Alley) to conduct a block party on Saturday, May 25, 2019 from 11:00 AM - 4:00 PM blocking the Front Street alley from 15th Street to 16th Street for inflatables.
13. Other Consent Items

RECESSED MEETING MAY 22, 2019
ORDINANCE NO. __, 2019

NEW BUSINESS
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 CARGILL, INC. DEICING TECHNOLOGY FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT IN THE AMOUNT OF \$92.30 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

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 BETWEEN THE CITY OF ASHLAND AND GLS ELECTRIC INC. FOR THE PURCHASE AND INSTALLATION OF EXTERIOR LIGHTING FOR THE PICKLEBALL/TENNIS COURTS LOCATED AT CENTRAL PARK IN THE AMOUNT OF \$51,977.00 FOR THE DEPARTMENT OF PARKS AND RECREATION.

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 KING-CRETE DRILLING, INC. FOR THE CONSTRUCTION OF THE ASHLAND AVENUE, VANBIBBER COURT AND HOGSTEN DRIVE ROAD SLIPS IN THE AMOUNT OF \$157,115.36 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

RECESSED MEETING MAY 22, 2019
ORDINANCE NO. _____, 2019 CONTINUED

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 BETWEEN THE CITY OF ASHLAND AND BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE REPLACEMENT OF THE EXISTING “TOT LOT” PLAYGROUND EQUIPMENT INCLUDING ALL LABOR, MATERIALS, SUPERVISION, INSTALLATION AND SAFETY IN THE AMOUNT OF \$143,376.55 FOR THE DEPARTMENT OF PARKS AND RECREATION.

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.

****MAYOR NOTED THE PARK BOARD IS TO BE MADE AWARE OF ALL IMPROVEMENTS -Parks & Recreation Director Sean Murray concurred**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE REGULATORY LICENSE FEE AT 4% OF THE GROSS RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES WITHIN SAID CITY DURING THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 59, SERIES OF 2018, KNOWN AND CITED AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR THE CITY OF ASHLAND, SUCH PROCEEDS TO BE USED TO REIMBURSE THE CITY FOR EXPENSES RELATED TO THE SALE OF ALCOHOLIC BEVERAGES THEREIN.

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.

RECESSED MEETING MAY 22, 2019
ORDINANCE NO. _____, 2019

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 TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$2,805.00 AND ADDING THIRTY-TWO (32) DAYS TO THE CONTRACT FOR RENOVATIONS OF BUILDING #3 AT SAFE HARBOR OF NORTHEAST KENTUCKY TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG).

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, 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 AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$860.99 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND NEWTECH SYSTEMS, INC. FOR A CONTRACT REGARDING THE INSTALLATION AND IMPLEMENTATION OF SECURITY CAMERAS AND MONITORING SYSTEM FOR THE CITY OF ASHLAND'S NEW MILL STREET FACILITY FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND SEWER MAINTENANCE.

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, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH COMPANION LIFE FOR PLAN YEAR JULY 1, 2019 THROUGH JUNE 30, 2020.

**RECESSED MEETING MAY 22, 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 APPROVING AND ADOPTING THE 2019-2020 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2019-2020 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

MOTION

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

DISCUSSION

The Commission thanked Finance Director Grubb, Assistant Finance Director Veach and Finance staff for their hard work on the preparation of the budget. The Commission also thanked Department Heads and staff on working within the budget to keep costs down to the residents of Ashland.

VOTE

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

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A SOFTWARE LICENSE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND LINK COMPUTER CORPORATION FOR A COMPREHENSIVE CLOUD-BASED SOFTWARE SOLUTION THAT INCORPORATES A CUSTOMER INFORMATION SYSTEM, UTILITY BILLING AND COLLECTIONS MANAGEMENT FOR THE DEPARTMENT OF FINANCE FOR AN INITIAL AMOUNT OF \$17,000.00 AND A MONTHLY FEE OF \$2,972.00.

MOTION

Motion was made by Perkins, 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.

RECESSED MEETING MAY 22, 2019
ADJOURNMENT

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 10:02 AM.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK