

**REGULAR MEETING  
JANUARY 23, 2020**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, January 23, 2020, 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; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Wm. Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Steve Cole, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Mark Hall, Director of Utilities; Sean Murray, Human Resources/Parks & Recreation Director; Katherine Utsinger, Economic Development Specialist/Acting Planner; Michelle Grubb, Ashland Bus System; Lorraine Woolery, Section 8/Housing Choice Voucher Administrator; D.J. Rymer, Community and Economic Development; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of January 23, 2020. Motion was made by Clark, seconded by Perkins, 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 January 9, 2020. 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 and reported on the success of the Martin Luther King, Jr. celebration. He also expressed appreciation to the Presbyterian Church for providing lunch.

Commissioner Clark reported she met with Paul G. Blazer High School students Langley and Lillian Sebastian, Mack and Abby Meek, Chris Thornburg and Emma Latherow to review the Destination Ashland survey and talk about the things they would like to see in downtown Ashland. Commissioner Clark appreciates the students taking the time to meet and they're also going to share the survey through their social media accounts.

Mayor Gilmore announced the fence is up at 16<sup>th</sup> Street Plaza (Judd Plaza) and stated the Plaza will be an iconic centerpiece for downtown Ashland and fit in with Roger Brooks presentation. The project will take approximately 6 months to complete.

Mayor Gilmore reported, regarding the news that Our Lady of Bellefonte Hospital (OLBH) will be closing, he had been in contact with the leadership at King's Daughters' Medical Center (KDMC). KDMC, as well as Cabell Huntington Hospital and St. Mary's Hospital, are working with OLBH employees.

**REGULAR MEETING JANUARY 23, 2020**  
**HEARINGS AND REPORTS CONTINUED**

**City Manager's Report**

City Manager Graese welcomed McKenzie Barber, Sean Murray's daughter, to the meeting. She attends Morehead State University.

City Manager Graese reported on his trip to Frankfort as part of the Kentucky City/County Management Association to hear what legislators are focused on this year on behalf of cities. He also met with Representative Clark.

City Manager Graese introduced Joe Bird from GRW Engineers who made a presentation updating the Board on the Pollard Mills Infrastructure Project. Mr. Bird explained the 4 phases of the project. Construction is scheduled to begin within the next 2 weeks. The timeline for Phase 1 is approximately 6 months. The timeline for the entire project will depend on grant funding and will continue over a period of several years.

**PUBLIC PARTICIPATION**

Dr. Angela Lewis, 2106 Altamont Drive, appeared before the Commission regarding the Oxford House located at 2139 W. Altamont Drive. Dr. Lewis advised there were 9 families in attendance from her neighborhood. The property located at 2139 W. Altamont is owned by Joyce Leslie. There are currently 7 men living in the house. Dr. Lewis reported on the traffic during the night and alleged criminal activity. She has advised the issue has certainly changed the character of their neighborhood. Corporation Counsel Moore explained there are over 2000 Oxford Houses located throughout the United States. Currently in Kentucky there are 61 Oxford Houses. Bowling Green has 5, Morehead has 5, Owensboro has 9, Paducah has 3, etc. Zoning Ordinances often have prohibitions against the number of unrelated people who can live in a house; however, that has been ruled by the Supreme Court, in an Oxford House case, to be discriminatory. Recovering alcoholics and drug addicts are within the scope of the term "disabled" under the Americans with Disabilities Act. Neighbors Jo Vockery and Claude Brown also spoke in opposition to the Oxford House. Ms. Vockery advised the Board the residents of Oxford House are not required to be drug tested or participate in a rehabilitation program. All residents were advised to contact the police via "911" regarding any situation or problem and if it is a violation of law, the Ashland Police Department will investigate the matter the same as anywhere else within the City of Ashland. Dr. Lewis asked that she be contacted within a couple weeks regarding what the City can or cannot do. The Board discussed revisiting a possible nuisance ordinance and/or rental registration. Motion was made by Commissioner Gute, seconded by Commissioner Clark, that a nuisance ordinance be drafted. Voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Mike Wurts, 804 East Street, U.S. Army Veteran, appeared before the Commission to report on suicide prevention for veterans. Mr. Wurts distributed cards with contact information and tips to help a veteran contemplating suicide.

Ann Perkins, 2603 Cumberland Avenue, appeared before the Commission to publicly thank the City and especially Tony Grubb and Michelle Veach for the new bus shelter installed at Safe Harbor. Mrs. Perkins also thanked Street Superintendent Jack Hunter and his department for the quick installation.

**REGULAR MEETING JANUARY 23, 2020**  
**ORDINANCE NO. 1, 2020**

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

**ORDINANCE NO. 1, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A FACILITY ENCROACHMENT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND CSX TRANSPORTATION, INC. REGARDING THE 34<sup>TH</sup> STREET WATERLINE PROJECT IN CATLETTSBURG, KENTUCKY.

\*\*\*\*\*

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 facility encroachment agreement between the City of Ashland, Kentucky and CSX Transportation, Inc., regarding the 34<sup>th</sup> Street Waterline Project in Catlettsburg, Kentucky. A copy of said agreement 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 re-adoption, 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: January 9, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: January 23, 2020  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 1, 2020, 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. 2, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 77, SERIES OF 2019, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE “BUDGET ORDINANCE” OF THE CITY OF ASHLAND.

\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

**REGULAR MEETING JANUARY 23, 2020**  
**ORDINANCE NO. 2, 2020 CONTINUED**

SECTION 1. That Section 2 of Ordinance No. 77, series of 2019, being an ordinance entitled, "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," which is commonly known and referred to as the "Budget Ordinance" be and said section is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2019-2020 by the City of Ashland, Kentucky:

**FROM GENERAL FUND**

FOR:		
DEPARTMENT OF GENERAL GOVERNMENT	<del>\$5,386,832</del>	<u>6,357,660</u>
DEPARTMENT OF FINANCE		679,744
DEPARTMENT OF PUBLIC SERVICES	<del>5,390,548</del>	<u>5,952,570</u>
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT		786,815
DEPARTMENT OF POLICE	<del>5,489,334</del>	<u>5,501,577</u>
DEPARTMENT OF FIRE	<del>6,597,103</del>	<u>6,587,503</u>
DEPARTMENT OF CITY ENGINEER		204,544
TOTAL FROM GENERAL FUND	<del>\$24,534,920</del>	<u>26,070,413</u>

**FROM TAX INCREMENT FINANCE FUND**

FOR:		
DIVISION OF TAX INCREMENT FINANCING	<del>\$ 304,200</del>	<u>373,202</u>

**FROM MUNICIPAL AID ROAD FUND**

FOR:		
DIVISION OF MUNICIPAL AID PROGRAM		\$ 442,215

**FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND**

FOR:		
DIVISION OF GENERAL CDBG	<del>\$ 109,081</del>	<u>107,367</u>
DIVISION OF CDBG ACTIVITIES	<del>1,451,205</del>	<u>1,436,406</u>
TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT	<del>\$1,560,286</del>	<u>1,543,773</u>

**FROM SECTION 8 VOUCHER PROGRAM FUND**

FOR:		
DIVISION OF SECTION 8 VOUCHER PROGRAM		\$ 2,963,530

**FROM FLOODWALL OPERATING FUND**

FOR:		
DIVISION OF FLOODWALL MAINTENANCE		\$ 261,909

**REGULAR MEETING JANUARY 23, 2020**  
**ORDINANCE NO. 2, 2020 CONTINUED**

**FROM UTILITY FUND**

FOR:		
DEPARTMENT OF UTILITY ADMINISTRATION		\$ <del>5,571,212</del> <u>5,753,063</u>
DEPARTMENT OF WATER SERVICES		<del>10,003,191</del> <u>11,127,746</u>
DEPARTMENT OF WASTWATER		<del>4,525,942</del> <u>4,916,417</u>
TOTAL FROM UTILITY FUND		\$ <del>20,100,345</del> <u>21,797,226</u>

**FROM ASHLAND BUS SYSTEM FUND**

FOR:		
DIVISION OF BUS SYSTEM		\$ 1,486,823

**FROM RECREATION OPERATING FUND**

FOR:		
DIVISION OF CENTRAL PARK		\$ <del>671,906</del> <u>1,012,879</u>
DIVISION OF DAWSON PARK POOL		139,487
DIVISION OF SPORTS PARK		102,300
DIVISION OF OTHER PARKS (RECREATION)		<del>147,184</del> <u>172,858</u>
TOTAL FROM RECREATION OPERATING FUND		\$ <del>1,060,877</del> <u>1,427,524</u>

**FROM ASHLAND CEMETERY FUND**

FOR:		
DIVISION OF CEMETERY		\$ 164,666

**FROM CAPITAL PURCHASE / IMPROVEMENT FUND**

FOR:		
DEPARTMENT OF GENERAL GOVERNMENT		\$ <del>1,000</del> <u>75,473</u>
DEPARTMENT OF PUBLIC SERVICES		<del>1,810,000</del> <u>1,852,407</u>
DEPARTMENT OF POLICE		<del>508,425</del> <u>1,068,719</u>
DEPARTMENT OF FIRE		<del>390,000</del> <u>693,289</u>
TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND		\$ <del>2,709,425</del> <u>3,689,888</u>

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:	January 9, 2020
READOPTED BY THE BOARD OF COMMISSIONERS:	January 23, 2020
PUBLISHED:	

**REGULAR MEETING JANUARY 23, 2020**  
**ORDINANCE NO. 2, 2020 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 2, 2020, 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. 3, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A GENERAL WARRANTY DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND DAVID G. MANNING REGARDING THE PURCHASE OF PROPERTY IN THE AMOUNT OF \$6,000.00 FOR THE POLLARD MILLS PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

\*\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute on behalf of said City a General Warranty Deed of Conveyance between the City of Ashland, Kentucky and David G. Manning regarding the purchase of a 13,471.1 square foot or 0.309-acre parcel in the amount of \$6,000.00 for the Pollard Mills project for the Department of Community and Economic Development. Said General Warranty Deed of Conveyance is attached hereto and made a part hereof by reference.

SECTION 2. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute on behalf of said City any and all other documents related to this transaction.

SECTION 3. All ordinances of the City of Ashland 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, re-adoption 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: January 9, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: January 23, 2020  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 3, 2020, 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 JANUARY 23, 2020**  
**ORDINANCE NO. 4, 2020**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 4, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF PUBLIC SERVICE OFFICER I, II, III AS A REPLACEMENT FOR PUBLIC SERVICE OFFICER/SENIOR PUBLIC SERVICE OFFICER AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE CHIEF OF POLICE BOTH IN THE DEPARTMENT OF POLICE; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF HUMAN RESOURCE SPECIALIST AS A REPLACEMENT FOR THE POSITION OF BENEFITS ADMINISTRATOR/ASSISTANT CITY CLERK/ABC COORDINATOR AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF ADMINISTRATIVE ASSISTANT BOTH IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF HUMAN RESOURCES; ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITIONS OF ASSISTANT CORPORATION COUNSEL AND LEGAL ASSISTANT/CITY CLERK AND ADOPTING THE JOB DESCRIPTION FOR THE CREATION OF THE POSITION OF LEGAL SECRETARY/ASSISTANT CITY CLERK ALL IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF LEGAL; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT 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 job description for the positions of Public Service Officer I, II, III and the revised job description for the position of Chief of Police in the Department of Police are hereby adopted. The job description for the position of Human Resource Specialist and the revised job description for the position of Administrative Assistant in the Department of General Government, Division of Human Resources, are hereby adopted. The job description for the position of Legal Administrator/Assistant City Clerk and the revised job descriptions for the positions of Assistant Corporation Counsel and Legal Assistant/City Clerk in the Department of General Government, Division of Legal, are hereby adopted. The amended Authorized Positions Listing is hereby adopted. A copy of said job descriptions, revised job descriptions, new job descriptions and amended 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.

**REGULAR MEETING JANUARY 23, 2020**  
**ORDINANCE NO. 4, 2020 CONTINUED**

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 9, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: January 23, 2020  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 4, 2020, 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. 2, 2020**

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 **JANUARY 23, 2020.**

\*\*\*\*\*

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, **January 23, 2020**, 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: January 23, 2020

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 2, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 23, 2020**  
**CONSENT AGENDA CONTINUED**

**CONSENT AGENDA ITEMS**

1. City Manager recommends authorizing payment of Invoice #0116816A.00-9 dated January 9, 2020 in the amount of \$13,367.50 to LJB, Inc. for the engineering services for the 2019 waterline replacement project.
2. City Manager recommends authorizing payment of Invoice #293202-3 dated December 1, 2019 in the amount of \$385,337.77 to Mountain Enterprises, Inc. for the street paving completed in November/December 2019.
3. City Manager recommends authorizing payment of Invoice #CI-0000014896 dated December 20, 2019 in the amount of \$52,340.98 to Service Pump & Supply Co., Inc. for the purchase and installation of equipment required to convert existing aerator motors to VFD controlled equipment for the Division of Wastewater Treatment Plant, Department of Utility Operations.
4. City Manager recommends authorizing the payment of an invoice dated January 9, 2020 in the amount of \$32,633.86 to BLK Construction, LLC for patch repairs on Terrace Boulevard for the waterline replacement project for the Department of Utilities.
5. City Manager recommends authorizing payment of Invoice #0054128 in the amount of \$135.00, Invoice #0054129 in the amount of \$2,565.00 both dated December 31, 2019 and Invoice #0054127 in the amount of \$225.00 dated January 13, 2020 all totaling \$2,925.00 to GRW Engineering for the Pollard Mills Storm Water, Sidewalks, Curbs, Gutters and Paving Contract for the Department of Community and Economic Development funded by Community Development Block Grant Funds and City of Ashland Utility Funds.
6. City Manager recommends payment in the amount of \$17,000.00 to the Kentucky Economic Development Finance Authority for administrative fees related to the Ashland Plaza Redevelopment Project State TIF application.
7. City Manager recommends awarding the bid for the purchase of stock and parts in various sizes for the Dixon Street waterline replacement project to The C. I. Thornburg Co., Inc. in the amount of \$43,474.36 for the Department of Utility Operations, Division of Water Distribution.
8. City Manager recommends the probationary appointment of Mark T. Anderson to the position of Wastewater Treatment Plant Lab Technician, Grade 110, Wastewater Treatment Plant Division, Department of Utility Operations, effective January 24, 2020.
9. City Manager recommends authorizing the probationary appointment of Brandon Walker, Michael Bowling and Eric Speaks to the position of Wastewater Collection Operator I, Grade 104, contingent upon satisfactory completion of a pre-employment physical.
10. City Manager recommends the probationary appointment of Michelle Grubb to the position of Public Information Officer, Grade 112, effective February 3, 2020.
11. Other Consent Items

**REGULAR MEETING JANUARY 23, 2020**  
**ORDINANCE NO. \_\_\_\_\_, 2020**

**NEW BUSINESS**  
**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A TASK ORDER 20-01 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE 2019 ANNUAL COMBINED SEWER OVERFLOW REPORTS FOR THE DEPARTMENT OF UTILITY OPERATIONS IN AN AMOUNT NOT TO EXCEED \$15,000.00.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2020, 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. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NOS. 1 AND 2 DATED JANUARY 7 AND JANUARY 14, 2020 IN THE AMOUNT OF \$6,095.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WOMACK EXCAVATING, LLC REGARDING THE ASHLAND SUB-STATION SITE PREPARATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2020, 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. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$280.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY, BOYD COUNTY CENTER FOR AGING, INC., D/B/A ASHLAND SENIOR CENTER AND GUY'S FLOOR COVERING, LLC FOR A CONTRACT FOR ALL LABOR AND MATERIAL FOR THE ASHLAND SENIOR CENTER FLOORING PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

**REGULAR MEETING JANUARY 23, 2020  
ORDINANCE NO. \_\_\_\_\_, 2020 CONTINUED**

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2020, 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. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 169, SERIES OF 1995, AS PREVIOUSLY AMENDED, COMMONLY REFERRED TO AS THE STOP SIGN ORDINANCE, AUTHORIZING THE PLACEMENT OF STOP SIGNS NORTHBOUND ON POLLARD ROAD AT ITS INTERSECTION WITH SPRING STREET, WESTBOUND ON POLLARD ROAD AT ITS INTERSECTION WITH POLLARD ROAD AND SPRING STREET (WEST OF PIERCE STREET), AND NORTHBOUND AND SOUTHBOUND ON DIXON STREET AT ITS INTERSECTION WITH LONG STREET.

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2020, 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. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING A HANDICAP PARKING SPACE ON THE SOUTH SIDE OF WINCHESTER AVENUE IN THE 1600 BLOCK EASTBOUND; AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

**MOTION**

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2020, 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 JANUARY 23, 2020  
ORDINANCE NO. \_\_\_\_\_, 2020**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2009, PREVIOUSLY AMENDED BY ORDINANCE NO. 45, SERIES OF 2010, ORDINANCE NO. 77, SERIES OF 2014, AND ORDINANCE NO. 81, SERIES OF 2018, COMMONLY KNOWN AND REFERRED TO AS THE LOADING ZONE ORDINANCE DESIGNATING A LOADING ZONE IN THE 1500 BLOCK OF CARTER AVENUE AND IN THE 1600 BLOCK OF WINCHESTER AVENUE.

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2020, 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. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF ALL PROPERTIES ALONG BOTH SIDES OF 29<sup>TH</sup> STREET FROM MONTGOMERY AVENUE TO 1013 29<sup>TH</sup> STREET AND PROPERTIES ALONG BELMONT STREET FROM THE 29<sup>TH</sup> STREET/BELMONT STREET SPLIT TO SIMPSON ROAD FROM (B-1) NEIGHBORHOOD BUSINESS TO (B-2) GENERAL BUSINESS.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**READING AND ADOPTION**

**MUNICIPAL ORDER NO. 1, 2020**

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A TAX INCENTIVE AGREEMENT BETWEEN THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY AND THE CITY OF ASHLAND, DEPARTMENT OF FINANCE, REQUESTED BY THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

\*\*\*\*\*

**REGULAR MEETING JANUARY 23, 2020**  
**MUNICIPAL ORDER NO. 1, 2020 CONTINUED**

BE IT ORDERED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a Tax Incentive Agreement between the Kentucky Economic Development Finance Authority (KEDFA) and the City of Ashland, Department of Finance, authorizing the City to make application to KEDFA in order to obtain State TIF participation as requested by the Department of Community and Economic Development. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute any and all other documents relating to said application.

**INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING**, this the 23<sup>rd</sup> day of January, 2020.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Municipal Order No. 1, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**EXECUTIVE SESSION**

Motion was made by Gute, seconded by Clark, to go into Executive Session at 7:09 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

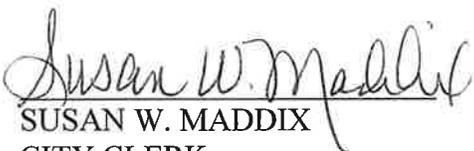
The meeting reconvened at 7:36 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

**RECESS**

Mayor Gilmore declared the meeting recessed at 7:36 PM until 8:30 AM on Friday, January 24, 2020.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK