

**REGULAR MEETING
FEBRUARY 27, 2020**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, February 27, 2020, at the hour of 6:00 PM. Those present were Commissioners: Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Amanda Clark. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Andrew K. Wheeler, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Wm. Todd Kelley, Chief of Police; Steve Alley, Deputy 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; Lorraine Woolery, Section 8/Housing Choice Voucher Administrator; D.J. Rymer, Community and Economic Development; Michelle Grubb, Public Information Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of February 27, 2020. Motion was made by Gute, seconded by Steen, to receive & file the agenda. Upon roll call, voting aye were Commissioners 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 February 13, 2020. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gute welcomed everyone. He thanked the Departments of Parks & Recreation and Finance for their work on getting the playground equipment purchased and installed at Central Park. Commissioner Gute welcomed Jaxson Litteral to the meeting. Jaxson attends Hager Elementary School and is the grandson of Corporation Counsel James H. Moore, III.

Mayor Gilmore read excerpts of a letter from Kim Rice, Ashland Senior Center, thanking the City of Ashland's Department of Community and Economic Development, specifically Lorraine Woolery and D.J. Rymer, for their assistance with the installation of new flooring for the Ashland Senior Center.

City Manager's Report

City Manager Graese reported on his visit to the Pollard Mills job site and reported that City crews and the contractor are doing a great job on the project.

Mr. Graese also advised that the current project in the East Central Avenue has been referred to in several different ways (East Central Project, Ashland Community Center, Police Sub-station, etc.) For clarification purposes and simplicity, the project will be referred to as the Community Center.

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PUBLIC PARTICIPATION

Mike Maynard, 1819 Eloise Street, Hillcrest-Bruce Mission Director, distributed informational fliers regarding the 12th Annual Choir Fest to be held on Saturday, February 29 at 7:00 PM at the Paramount Arts Center. The event is sponsored by the Hillcrest-Bruce Mission. Mr. Maynard thanked the City of Ashland for Community Development Block Grant Funds and especially Lorraine Woolery and D.J. Rymer. Persons who receive government assistance are required to participate in community service. The Mission requires participants to enroll in adult education classes. Within the last 2 years, 18 people have started college and 22 have full-time jobs. Mr. Maynard stated in addition to the grant funds, partnerships with area businesses and assistance from organizations within the community also help the Mission's outreach.

Mike Wurts, 804 East Street, U.S. Army Veteran, advised the Commission he has informational cards with contact information and tips to help a veteran contemplating suicide. Mr. Wurts announced the Eagles Club will be holding a benefit on Sunday, March 1, for Eagles Club President Roger Long. The benefit is open to the public and monies donated will be given to the family to assist with medical expenses.

OLD BUSINESS

CONSENT AGENDA

RESOLUTION NO. 4, 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 **FEBRUARY 27, 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, **February 27, 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: February 27, 2020

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 4, 2020. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING FEBRUARY 27, 2020
CONSENT AGENDA CONTINUED

CONSENT AGENDA ITEMS

1. City Manager recommends awarding the bid to furnish a suitable landfill location for the receipt and disposal of compacted garbage collected by the City for a period of one year to Rumpke in the amount of \$213,000 for the Department of Public Services, Division of Sanitation.
2. City Manager recommends authorizing payment of Invoices 0054255-1, #0054256, #0054257, #0054258 and #0054255-2 dated January 1, 2020 in the total amount of \$7,432.81 to GRW Engineering for the Pollard Mills Storm Water, Sidewalks, Curbs, Gutters and Paving Contract.
3. City Manager recommends authorizing payment of Invoice #2 dated January 10, 2020 in the amount of \$15,150 to Howerton Engineering & Surveying, PLLC for development of design drawings, plans, specifications and bidding services for the DeBord Terrace Sidewalks, Stairs and Handrail Project.
4. City Manager recommends authorizing payment of Invoice #18044-04 dated January 17, 2020 in the amount of \$2,974.50 to Taylor, Siefker and Williams Design Group for the work completed on the update to the City's Comprehensive Plan.
5. City Manager recommends authorizing payment of Invoice #023821 dated November 7, 2019 in the amount of \$11,826.25 to Guys Flooring, LLC for the installation of new flooring at the Ashland Senior Center.
6. City Manager recommends authoring payment of Pay Request #1 dated February 19, 2020 in the amount of \$90,410.04 to Womack Excavating, LLC for the work completed for the Community Center Site Preparation Project.
7. City Manager recommends authorizing payment of Pay Request #2 dated February 20, 2020 in the amount of \$37,932.20 to Womack Excavating, LLC for the work performed on the Community Center Site Preparation Project.
8. City Manager recommends authorizing payment of Invoices 0054253 and 0054254 in the total amount of \$12,282.50 dated January 1, 2020 to GRW Engineering for the design and engineering work performed for the Ashland Water Treatment Plant SCADA and Instrumentation Upgrades Project.
9. City Manager recommends authorizing payment of Invoice #0157702 dated February 12, 2020 in the amount of \$2,498.30 to Strand Associates for engineering services associated with the City of Ashland's Consent Judgment Annual Report.
10. City Manager recommends approval for Ashland Fire Department to apply for the 2020 FEMA Assistance to Firefighters Grant to be used to purchase a Pumper/Tanker at an approximate cost of \$500,000.
11. City Manager recommends approval to apply for the 2020 Firehouse Subs Public Safety Grant in the amount of \$12,360 to purchase four AED's (Automatic External Defibrillator).
12. City Manager recommends approval for the City of Ashland to apply for the AEP Heritage Foundation Grant and the AARP Livable Communities Grant to be used toward the Destination Ashland development opportunities.
13. City Manager recommends approval for the Holy Family School to host their Leaping Leprechaun Annual 5k on March 14, 2020 from 7:00 am - 8:30 am with all proceeds going to Holy Family School.

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CONSENT AGENDA CONTINUED

14. City Manager recommends approval for the Boyd County Library to host the Love Your Library Annual 5k to promote library awareness utilizing City Route B on Friday, April 24, 2020 from 6:30 pm - 8:30 pm.
15. City Manager recommends the probationary appointment of Zachary J. Kies to the position of Meter Services Worker, Grade 107, contingent upon the satisfactory completion of a pre-employment physical.
16. Other Consent items.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 DATED JANUARY 29, 2020 IN THE AMOUNT OF \$1,252.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WOMACK EXCAVATING, LLC REGARDING THE COMMUNITY CENTER 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 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 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DEBCON, INC. INCREASING THE CONTRACT AMOUNT BY \$25,113.00 REGARDING THE 16TH STREET PLAZA (JUDD PLAZA) RENOVATION PROJECT FOR THE DEPARTMENT OF ENGINEERING.

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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING FEBRUARY 27, 2020
ORDINANCE NO. _____, 2020

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 CONTRIBUTION – IN – AID – OF - CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE INSTALLATION OF SINGLE PHASE SERVICE IN EXISTING CONDUIT FOR THE COMMUNITY CENTER PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AT A COST OF \$744.07.

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 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 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 RELOCATION OF POLES TO ALLOW FOR THE ADDITION OF A SIDEWALK ON DIXON STREET FOR THE POLLARD MILLS PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AT A COST OF \$4,138.56.

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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING FEBRUARY 27, 2020
ORDINANCE NO. _____, 2020

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 CONTRIBUTION-IN – AID – OF - CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE INSTALLATION BY KENTUCKY POWER OF THREE-PHASE, UG XFMR SERVICE, REMOVAL BY KENTUCKY POWER OF ONE (1) POST-TOP LIGHT AND THE PURCHASE BY THE CITY OF ASHLAND OF SIX (6) POST-TOP LIGHTS FOR THE 16TH STREET PLAZA (JUDD PLAZA) PROJECT FOR THE DEPARTMENT OF ENGINEERING, AT A COST OF \$19,420.77.

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 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 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 \$17.75 PER TON FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF SANITATION.

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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING FEBRUARY 27, 2020
ORDINANCE NO. _____, 2020

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO ACCEPT THE PROPOSAL OF BLUEWATER KENTUCKY, LLC IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO CONDUCT A WATER QUALITY STUDY FOR THE DEPARTMENT OF UTILITIES.

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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

READING AND ADOPTION

MUNICIPAL ORDER NO. 2, 2020

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, REPEALING MUNICIPAL ORDER NO. 2, 2019 WHICH AUTHORIZED A SERVICE AND REPAIR ORDER WITH OTIS ELEVATOR COMPANY FOR THE ELEVATOR LOCATED AT THE CITY BUILDING AT 1700 GREENUP AVENUE.

* * * *

WHEREAS, Municipal Order No. 2, 2019 authorized a service and repair order for the purchase and installation of a remote hall button station for added security in the City Building at 1700 Greenup Avenue at a cost of \$4,950.00, and

WHEREAS, said service order is no longer required;

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

SECTION 1. That Municipal Order No. 2, 2019 is hereby repealed.

INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING, this the 27th day of February, 2020.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

MOTION

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

REGULAR MEETING FEBRUARY 27, 2020**APPOINTMENT**

Motion was made by Gute, seconded by Perkins, approving the Mayor's appointment of Yvonne Cubbison to the Code Enforcement Board for the term March 1, 2020 to March 1, 2023. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Gute, seconded by Perkins, to go into Executive Session at 6:13 PM to discuss potential litigation and an individual personnel matter. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECONVENED

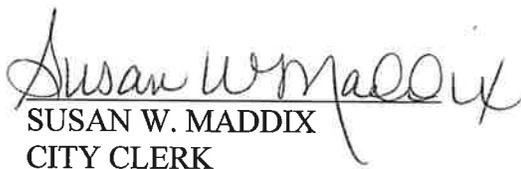
The meeting reconvened at 6:38 PM and Mayor Gilmore announced the only items discussed were potential litigation and an individual personnel matter with no final action taken.

RECESS

Mayor Gilmore declared the meeting recessed at 6:40 PM until 8:30 AM on Friday, February 28, 2020.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK