

**REGULAR MEETING
MARCH 10, 2016**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 10, 2016, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Amanda Clark, Kevin Gunderson, Marty Gute and Mayor Chuck Charles, who presided. Also present were: Richard W. Martin, Interim City Manager; John F. Vincent, Corporation Counsel; Susan W. Maddix, City Clerk; Robert W. Ratliff, Chief of Police; Scott Penick, Fire Chief; Greg Ray, Deputy Fire Chief; Sean Murray, Human Resources/Parks and Recreation Director; Marion Russell, Director of Public Works; Mike Miller, Director of Planning and Community Development; Chris Pullem, Economic Development Director; Ryan Eastwood, Director of Engineering and Utilities; Tony Grubb, Finance Director; Mike Adkins, Risk Manager; Michelle Veach, Assistant Finance Director; Major Mark McDowell and Major Todd Kelley, Ashland Police Department; Tom Gibbons, Finance Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Martin presented the amended agenda of March 10, 2016. Motion was made by Brown, seconded by Clark, to receive & file the agenda. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

MINUTES

Motion was made by Gunderson, seconded by Clark, to dispense with reading and approve the minutes of the Regular Meeting held on February 25, 2016 and the Recessed Meeting held on February 26, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gute welcomed everyone and noted the great weather. Commissioner Gute commended Economic Development Director Chris Pullem for his work on the City's new website. He also announced the commission forum scheduled for tonight hosted by the Democratic Women's Club and First Friday scheduled for April 1. Commissioner Gute remarked it was good seeing work done on the old Steckler's building at 15th Street and Winchester Avenue.

Commissioner Brown welcomed the audience and hopes everyone is enjoying the great weather. He remarked on the new construction going on throughout the City.

Commissioner Gunderson announced the City's Easter Egg Hunt will be at Central Park on Saturday, March 26 at 11:00 AM. He reminded everyone to set their clocks up this weekend and to check the batteries in smoke detectors. Commissioner Gunderson noted the death of Retired Ashland Fire Department Captain Charles R. "Charlie" Simpson who passed away on February 24, 2016.

Commissioner Clark attended the Youth Leadership Program graduation of 42 juniors who will be our future leaders. She also announced the fundraiser to be held on Saturday, March 12 at 2:00 PM to benefit Aiden Matney. It will be a basketball game between the Ashland Police Department and the Ashland Fire Department at the National Guard Armory. Admission is \$3.00 per person.

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HEARINGS AND REPORTS CONTINUED

Mayor Charles stated he is also excited about the work being done on the former Steckler's building. He reported that interviews are being held this afternoon for an Emergency Management Director to replace Brent Webster. Mayor Charles reported Our Lady of Bellefonte Hospital applied for and received a \$75,000 grant for the funding of the development of a strategic for bringing broadband service to the City of Ashland. A kickoff meeting was held this morning to begin planning. He also gave KUDOS to Economic Development Director Chris Pullem for his work on the City's new website.

City Manager's Report

Presentation of Water & Sewer Rate Studies by HDR, Inc. - Interim City Manager Martin introduced Brent Tippey and Ross Guffey from HDR, Inc. Mr. Tippey presented a brief overview of the results of the studies and answered questions from the Commission. The findings revealed that no rate increase is warranted at this time other than continuing the increase each year by the Consumer Price Index.

Director of Engineering and Utilities Ryan Eastwood advised the Commission that the City is currently in compliance with all water regulations pursuant to the most recent report. He commended his employees, thanked members of the Ashland Fire Department for their help in flushing fire hydrants and reported that changes at the Water Treatment Plant and a change in chemicals is working.

Interim City Manager Martin noted the recent water leak on Railroad Street. The leak involved a 30 inch water line which provides water to most of downtown, including the hospital, and all of Westwood. City crews were able to repair the line in under an hour. Mr. Martin introduced Superintendent of Water Distribution and Meter Services Reed Downs and asked that he introduce members of the crew in attendance. Superintendent Downs introduced Andrew Guffey, Brandon Carpenter, Chris Moye and Bill Ott.

Economic Development Director Chris Pullem reported that the City of Ashland's website became operational on Friday, March 4. He thanked City staff for their hard work in getting the website up and running.

Planning and Community Development Director Mike Miller reported on the upcoming Repair Affair. He thanked the Commission for their continued support and announced this is the 16th year for the event. Repair Affair is scheduled for Saturday, May 21. Everyone is to meet in the center of the park where breakfast will be served at 7:30 AM.

Database Coordinator Tom Gibbons reported on the agenda management software selected for use by the City. Each member of the Commission has received an iPad as the City is moving forward to provide paperless agendas.

Mr. Martin reported to the Commission that the reports on the Mill Street facilities and the hiring of additional fire fighters will be presented at the next meeting.

PUBLIC PARTICIPATION

Melinda Jones, 1636 Wurts Avenue, appeared before the Commission to request permission for New Hope Baptist Church located at 2717 Carter Avenue to conduct an Easter Egg Hunt on March 19, 2016 from 11:00 AM – 12:30 PM which requires blocking Carter Avenue from 27th Street to 28th Street from 10:30 AM – 1:00 PM. Motion was made by Gunderson, seconded by Clark, approving the request. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

OLD BUSINESS

REGULAR MEETING MARCH 10, 2016
CONSENT AGENDA

RESOLUTION NO. 9, 2016

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **MARCH 10, 2016**.

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the "Consent Agenda" for the regular meeting, **March 10, 2016**, 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/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 10, 2016

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 9, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends authorizing payment of Pay Request #1 (Final Payment) in the amount of \$234,145.00 to Layne Inliner for work performed on the 15th and 17th Streets Combined Sewer Rehabilitation Project for the Department of Engineering and Utilities.
2. City Manager recommends authorizing payment to Kentucky Power Company in the amount of \$3,285.34 for the Winter Wonderland of Lights electrical services for the 2015 event.
3. City Manager recommends awarding the bid for the purchase of bulk chemicals for the Department of Engineering & Utilities, Divisions of Water Production and Wastewater Treatment, to the following:

(a)	Brenntag	Powdered Activated Carbon	\$ 1.02	per pound
(b)	Brenntag	Liquid Chlorine	378.00	per ton
(c)	Brenntag	Sulfur Dioxide	629.00	per ton
(d)	Brenntag	Liquid Caustic Soda	.98	per gallon
(e)	Chemtrade	Poly-Aluminum Chloride	1.32	per gallon
(f)	C I Thornburg	Sand	.23	per pound
(g)	C I Thornburg	Sodium Hypochlorite	.75	per gallon
(h)	Hawkins	Liquid Sodium Permanganate	9.19	per gallon
(i)	Hawkins	Hydrofluosilicic Acid	4.21	per gallon

REGULAR MEETING MARCH 10, 2016
CONSENT AGENDA ITEMS CONTINUED

- | | | | | |
|-----|----------------|------------------------|-------|------------|
| (j) | Polydyne, Inc. | Liquid Polymer WWTP | 7.654 | per gallon |
| (k) | Polydyne, Inc. | Liquid Polymer WTP | 9.460 | per gallon |
| (l) | Polydyne, Inc. | Cationic Polymer | 1.75 | per gallon |
| (m) | Univar | Potassium Permanganate | 3.27 | per pound |
| (n) | USALCO | Aluminum Sulfate | .8613 | per gallon |
4. City Manager recommends awarding the bid for the purchase of a One-Ton Crew Cab to Don Hall GM Supercenter in the amount of \$38,198.00 for the Department of Engineering and Utilities, Division of Wastewater Collection, and authorizing payment to Don Hall GM Supercenter upon acceptance of the vehicle.
 5. City Manager recommends authorizing an Ashland Police Department Major to attend the Gatlinburg Law Enforcement Conference hosted by the U.S. Attorney's Office on May 9 – 13, 2016 in Gatlinburg, Tennessee.
 6. Authorizing the request by the American Cancer Society to conduct a Chili Fest Cook-Off on Saturday, September 24, 2016 from 9:00 AM to 6:00 PM at the 14th Street Parking Lot (closing 14th Street between Winchester and Carter Avenues and Carter Avenue between 13th and 14th Streets) and beginning set-up on Friday, September 23, 2016 at 2:00 PM.
 7. Authorizing the request by the Boyd County Library to conduct a 5K Run to promote library awareness on Friday, April 29, 2016 from 6:00 – 8:30 PM with a 7:00 PM Race Start Time.
 8. Authorizing the Chief of Police, one Police Major, one Police Sergeant, five Police Officers, one Fire Captain and one Fleet Maintenance Superintendent to participate in the 50th Annual Ashland School Safety Patrol trip to Washington, DC on April 27 – May 1, 2016.
 9. City Manager recommends authorizing the rescission of the appointment of W. Cody Clark to the position of Police Officer Trainee with the Ashland Police Department approved by the Commission on February 25, 2016.
 10. City Manager recommends the probationary appointment of Jonathan R. Miles to the position of Police Officer Trainee, Ashland Police Department, contingent upon satisfactory completion of polygraphs and physical examinations.
 11. City Manager recommends authorizing the submission of a grant request made by Our Lady of Bellefonte Foundation for the funding of the development of a strategic plan for bringing broadband service to the City of Ashland as an economic development tool and expressing the City's gratitude for their efforts in obtaining the award.
 12. Other Consent Items.

REGULAR MEETING MARCH 10, 2016
NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF POWDERED ACTIVATED CARBON, LIQUID CHLORINE, LIQUID CAUSTIC SODA AND SULFUR DIOXIDE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH CHEMTRADE CHEMICALS, US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH C. I. THORNBURG CO., INC. FOR THE PURCHASE OF SAND AND SODIUM HYPOCHLORITE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

REGULAR MEETING MARCH 10, 2016
ORDINANCE NO. _____, 2016 CONTINUED

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH HAWKINS, INC. FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE AND HYDROFLUOSILICIC ACID AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF CATIONIC POLYMER AND LIQUID POLYMER AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING MARCH 10, 2016
ORDINANCE NO. _____, 2016

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF POTASSIUM PERMANGANATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF ALUMINUM SULFATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING & UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND LAYNE INLINER, LLC FOR A CONTRACT REGARDING THE 15TH AND 17TH STREETS COMBINED SEWER REHABILITATION PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

MOTION

Motion was made by Gunderson, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING MARCH 10, 2016
ORDINANCE NO. _____, 2016

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GRANICUS, INC. TO PROVIDE PEAK AGENDA MANAGEMENT SOFTWARE.

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND PEOPLES INSURANCE AGENCY OF OHIO, LLC TO PROVIDE INSURANCE AND/OR RISK MANAGEMENT SUPPORT SERVICES FROM JULY 1, 2016 – JUNE 30, 2017.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 3 OF ORDINANCE NO. 73, SERIES OF 2013, WHICH IS KNOWN AND COMMONLY REFERRED TO AS THE ASHLAND FIRE DEPARTMENT HIRING ORDINANCE.

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING MARCH 10, 2016
ORDINANCE NO. _____, 2016

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING FOR A CONTRACT REGARDING THE ASHLAND CHILD DEVELOPMENT CENTER HANDICAP ACCESSIBILITY IMPROVEMENT PROJECT FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

MOTION

Motion was made by Gute, seconded by Brown, granting permission to Rose Hill Baptist Church to conduct an Easter sunrise service at the Pavilion located in Central Park.

DISCUSSION

Commissioner Gute reported this request had been denied by Parks and Recreation. Interim City Manager Martin explained that Section 13(m) of Ordinance 36, 2011 regarding the rules and regulations for use of the Pavilion at Central Park states “The Pavilion is for performing arts, and no religious services or political functions will be permitted” and the Department of Parks and Recreation was simply enforcing the ordinance. Commissioner Gute asked that the Legal Department prepare an amendment stating each request will be at the discretion of the Commission.

VOTE

Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

ADJOURNMENT

Mayor Charles declared the meeting adjourned at 1:00 PM.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK