

**REGULAR MEETING
APRIL 27, 2016**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Wednesday, April 27, 2016, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Amanda Clark, Kevin Gunderson and Marty Gute. Mayor Pro-Tem Gunderson presided. Absent: Mayor Chuck D. Charles. 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; 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 Todd Kelley, Ashland Police Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Martin presented the agenda of April 27, 2016. Motion was made by Brown, seconded by Clark, to receive & file the agenda. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay - none. Motion passed.

MINUTES

Motion was made by Brown, seconded by Gute, to dispense with reading and approve the minutes of the Regular Meeting held on April 14, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay - none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gute attended the seedling give-away at Central Park and the soft opening of Fuji's Japanese Steakhouse. Commissioner Gute encouraged everyone to try the new restaurant. The National Day of Prayer will take place on May 5 at the Transportation Center.

Commissioner Clark began her day at 4:30 AM this morning at the Ashland Town Center Mall for the Ashland School Safety Patrol's 50th annual trip. She commended the Ashland Police Department for putting the trip together. Commissioner Clark attended the opening of Fuji's Japanese Steak and recommended everyone try it.

Commissioner Brown and members of City staff met with the Glockner Automotive Group who purchased the assets of Superior Chrysler, Dodge, Jeep, Ram in Ashland. The Glockners are looking forward to becoming part of the Ashland community. Commissioner Brown attended the opening of Fuji's Japanese Steak and thanked Economic Development Director Chris Pullem for his efforts.

Mayor Pro-Tem Gunderson also attended the opening of Fuji's and recommended everyone arrive hungry. Mayor Pro-Tem Gunderson reading the following Proclamation:

REGULAR MEETING APRIL 27, 2016
HEARINGS AND REPORTS CONTINUED

PROCLAMATION
BY
CHUCK D. CHARLES, MAYOR

WHEREAS, in celebration of Pay It Forward Day in Kentucky, as declared by Governor Matt Bevin to be recognized on Thursday, April 28, 2016, I, Chuck D. Charles, Mayor along with the Board of City Commissioners encourages all of our community leaders to promote the spirit of goodwill and neighborly kindness through this nationwide effort; and

WHEREAS, the aim of the Pay It Forward concept is to promote community spirit through acts of kindness; and

WHEREAS, Pay It Forward Day is a worldwide effort being supported by people in more than 70 countries on six continents; and

WHEREAS, Pay it Forward Day encourages people to do good deeds for others without asking for anything in return except for the recipients to pay it forward to others in need; and

WHEREAS, together we can make a difference by creating positive change in our community and world – one good deed at a time;

THEREFORE; I, Chuck D. Charles, Mayor of the City of Ashland, do hereby proclaim Thursday, April 28, 2016 as:

“PAY IT FORWARD DAY”

in Ashland and urge all citizens to observe this day with activities and acts of kindness that demonstrate and celebrate selfless giving.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Ashland to be affixed this 27th day of April, 2016.

/s/**CHUCK D. CHARLES, MAYOR**

Attest:

/s/**SUSAN W. MADDIX, CITY CLERK**

City Manager’s Report

Interim City Manager Martin introduced Corporation Counsel John Vincent who addressed the Commissioner regarding the collection of delinquent property taxes. Mr. Vincent reported the collection of \$268,089 in back taxes since July 1, 2015. There are currently 376 properties with delinquent taxes totaling more than \$1,000,000. Mr. Vincent advised the Legal Department is focusing on delinquent property taxes right now and will move forward with other taxes owed in the future. Mr. Vincent stated it is unfair to the vast majority of property owners who pay their taxes on time for the City to not take an aggressive approach.

Interim City Manager Martin asked Director of Engineering and Utilities Ryan Eastwood to give the Commission a brief update on the Mill Street facilities. Mr. Eastwood advised the Commission the asbestos inspection is scheduled for May 2. He also advised the Commission there are two items listed on the agenda regarding proceeding with the demolition of the property located at 28th Street and Mill Street and the hiring of a consultant for the drafting and design work for new facilities. Mr. Eastwood introduced Chris Hammond with Engineering Associates, PSC who gave the Commission a brief overview of the services his company will be providing to the City, if approved. Commissioner Brown stated the budget will be tight but this is a needed project. Mayor Pro-Tem Gunderson reminded everyone this project will not require any property acquisition.

Interim City Manager Martin advised the Commission that the application process for the hiring of a Police Chief will close on Friday, April 29.

REGULAR MEETING APRIL 27, 2016
PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Ryan J. Reames, President, Rotary Club of Ashland, appeared before the Commission requesting permission to place granite benches with the logo and club name on them at various locations in the City, including Central Park and Riverfront Park. This item is listed on the Consent Agenda for approval.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 54, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY, INC. FOR THE PURCHASE AND INSTALLATION OF FOUR SAND PUMPS AT THE WATER TREATMENT PLANT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER TREATMENT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Chuck D. Charles, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Service Pump & Supply, Inc. for the purchase and installation of four (4) sand pumps at the Water Treatment Plant for the Department of Engineering and Utilities, Division of Water Treatment, in an amount not to exceed those set forth in the attached contract. A copy of said contract 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, reoption and publication, as required by law.

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

/s/L. KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 14, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. 54, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

REGULAR MEETING APRIL 27, 2016
ORDINANCE NO. 55, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 55, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 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.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 2 in the contract authorized by Ordinance No. 22, 2016 between the City of Ashland, Kentucky and Morris Contracting for the Ashland Child Development Center Handicap Accessibility Improvement Project is hereby approved as follows:

Change Order No. 2

Original Contract Price	\$43,904.50
Previous Change Orders	13,185.00
Contract Price prior to this Change Order	57,089.50
Net Increase /Decrease of this Change Order	<u>1,855.00</u>
Contract Price with all approved Change Orders	\$58,944.50

A true copy of Change Order No. 2 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, re-adoption and publication, as required by law.

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

/s/L. KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 14, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 55, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

REGULAR MEETING APRIL 27, 2016
ORDINANCE NO. 56, 2016
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 56, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO SUBMIT THE 2016-2017 ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

* * * * *

WHEREAS, it is necessary and in the public interest that the City of Ashland, Kentucky, avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974 in order to continue a Community Development Program within the City of Ashland; and

WHEREAS, the Federal Department of Housing and Urban Development requires that such a statement for Title I assistance be submitted to the Department of Housing and Urban Development (HUD) thirty (30) days prior to the beginning of the next program year; and

WHEREAS, it is recognized that the federal contract for such financial assistance, pursuant to said Title I, will impose certain obligations and responsibilities upon the City of Ashland and will require, among other things:

- (1) approval of a satisfactory statement by the Federal Department of Housing and Urban Development (HUD);
- (2) certification by the City of Ashland, Kentucky, or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices; and
- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Community Development Program;

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation comprising the program; and

WHEREAS, duly advertised and conducted Public Meetings were held on April 4 and April 11, 2016 and a duly advertised and conducted Public Hearing on this proposal was held on April 14, 2016; and

WHEREAS, said Statement contains an allocation of funds and a scheme or proposed expenditures for the Community Development Block Grant:

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

SECTION 1. That the Statement on behalf of the City of Ashland for Community Development Block Grant Funding under Title I of the Federal Housing and Community Development Act of 1974, is attached to this Ordinance and the 2016 - 2017 Action Plan are hereby approved by the Board of Commissioners of said City and Chuck D. Charles, Mayor, is hereby authorized and directed to execute and submit said Statement, and subsequent Agreement to the Federal Department of Housing and Urban Development for approval; to provide such documentation and certifications as may be required by the Department of Housing and Urban Development; and, further, to act as the authorized correspondent of the City of Ashland relating to the Community Development Program.

REGULAR MEETING APRIL 27, 2016
ORDINANCE NO. 56, 2016 CONTINUED

SECTION 2. That the United States of America and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the Board of Commissioners of the City of Ashland, Kentucky, with certifications relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.

SECTION 3. All ordinances 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, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/L. KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 14, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. 56, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 57, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 63, SERIES OF 2015, PREVIOUSLY AMENDED BY ORDINANCE NO. 87, SERIES OF 2015, ORDINANCE NO. 104, SERIES OF 2015, AND ORDINANCE NO. 110, SERIES OF 2015, 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:

SECTION 1. That Section 2 of Ordinance No. 63, series of 2015, previously amended by Ordinance No. 87, Series of 2015, Ordinance No. 104, Series of 2015, and Ordinance No. 110, Series of 2015, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING AND ADOPTING THE 2015-2016 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2015-2016 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 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:

REGULAR MEETING APRIL 27, 2016
ORDINANCE NO. 57, 2016 CONTINUED

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2015-2016 by the City of Ashland, Kentucky:

FROM GENERAL FUND

FOR:		
DEPARTMENT OF GENERAL GOVERNMENT		\$6,122,099
DEPARTMENT OF FINANCE		605,507
DEPARTMENT OF PUBLIC WORKS		5,037,757
DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT		643,902
DEPARTMENT OF POLICE	5,264,145	<u>5,266,699</u>
DEPARTMENT OF FIRE	6,027,415	<u>6,029,015</u>
DEPARTMENT OF ENGINEERING		184,828
TOTAL FROM GENERAL FUND	\$23,885,653	<u>23,889,807</u>

FROM MUNICIPAL AID PROGRAM FUND

FOR:		
DEPARTMENT OF MUNICIPAL AID PROGRAM		\$535,030

FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND

FOR:		
DIVISION OF GENERAL CDBG		\$91,347
DIVISION OF CDBG ACTIVITIES		1,209,808
TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT		\$1,292,155

FROM SECTION 8 VOUCHER PROGRAM

FOR:		
DIVISION OF SECTION 8 VOUCHER PROGRAM		\$2,694,735

FROM FLOODWALL OPERATING FUND

FOR:		
DIVISION OF FLOODWALL MAINTENANCE		\$226,867

FROM UTILITY FUND

FOR:		
DEPARTMENT OF UTILITY ADMINISTRATION		\$6,022,917
DEPARTMENT OF WATER SERVICES	9,155,463	<u>8,393,081</u>
DEPARTMENT OF SEWER SERVICES	6,151,144	<u>3,777,034</u>
TOTAL FROM UTILITY FUND	\$21,329,524	<u>18,193,032</u>

FROM ASHLAND BUS SYSTEM

FOR:		
DIVISION OF MASS TRANSIT		\$1,269,711

FROM RECREATION OPERATING FUND

FOR:		
DIVISION OF CENTRAL PARK		\$648,305
DIVISION OF DAWSON PARK POOL		154,229
DIVISION OF SPORTS PARK		105,571
DIVISION OF OTHER PARKS (RECREATION)		140,459
TOTAL FROM RECREATION OPERATING FUND		\$1,048,564

REGULAR MEETING APRIL 27, 2016
ORDINANCE NO. 57, 2016 CONTINUED

FROM ASHLAND CEMETERY FUND

FOR:
DIVISION OF CEMETERY \$217,706

FROM CAPITAL PURCHASE / IMPROVEMENT FUND

FOR:
DEPARTMENT OF GENERAL GOVERNMENT \$250 7,197
DEPARTMENT OF PUBLIC WORKS 199,000
DEPARTMENT OF POLICE 102,339
DEPARTMENT OF FIRE 284,352
DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT 25,672

TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND ~~\$644,643~~ 618,560

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/L. KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 14, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. 57, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 14, 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 **APRIL 27, 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, **April 27, 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.

REGULAR MEETING APRIL 27, 2016
CONSENT AGENDA CONTINUED

/s/L. KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016

MOTION

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 14, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends authorizing payment in the amount of \$15,362.00 to the Department of Housing and Urban Development for maintenance expenses for Ashland Urban Renewal owned properties which was an ineligible expense.
2. City Manager recommends authorizing Pay Request #2 in the amount of \$24,391.80 to Mark Morris Contracting for work performed on the 31st Street Drainage Improvements Project.
3. City Manager recommends authorizing Pay Request #2 in the amount of \$35,012.70 to Mark Morris Contracting for work performed on the Ashland Child Development Center Handicap Accessibility Improvements Project.
4. City Manager recommends authorizing payment to Mike Enyart & Sons in the amount of \$58,790.38 for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.
5. City Manager recommends approval for the Department of Engineering & Utilities, Division of Wastewater Collection to purchase a 6" camera unit from R.S. Technical Services, Inc. for a total cost of \$31,030.00.
6. City Manager recommends approval for Mark Hall, Wastewater Treatment Plan Pretreatment Administrator to travel to Bowling Green to instruct a Level II Pretreatment Training course for the KY/TN WEA on May 2 - 6, 2016.
7. City Manager recommends approval of the request by King's Daughters Medical Center to conduct the Color Splash 5K Run on Saturday, June 11, 2016 from 7:00 a.m. - 12:00 p.m.
8. City Manager recommends approval of the request by the Ashland Fraternal Order of Police to conduct a Police Officer Memorial Service to honor fallen Officers on Monday, May 16, 2016 from 6:00p.m. - 8:00p.m. The event will be held at 2549 Carter Ave. and the block between 25th and 26th Streets will be closed.
9. City Manager recommends authorizing the Mayor to sign a Worksheet for the Housing Authority of Ashland's annual capital grant for apartments at Scope Towers and Debord Terrace.

REGULAR MEETING APRIL 27, 2016
CONSENT AGENDA CONTINUED

10. City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by Shelter of Hope, Inc., applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.
11. City Manager recommends approval to accept a gift of granite benches from the Rotary Club of Ashland with their logo and club name on them. The benches will be placed in various locations around the City, subject to prior approval of the Public Works Department and/or the Parks & Recreation Department.
12. Other Consent Items.

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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND B. J. R. & C., INC. REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF A SIGN AT 1916 CARTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

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, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF WOMACK EXCAVATING, LLC IN THE AMOUNT OF \$17,999.00 FOR THE DEMOLITION OF THE EXISTING STRUCTURE AT THE CORNER OF MILL STREET AND 28TH STREET FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WASTEWATER COLLECTION; AND AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE SAID PROPOSAL.

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, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

REGULAR MEETING APRIL 27, 2016
ORDINANCE NO. _____, 2016
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF ENGINEERING ASSOCIATES, PSC FOR DRAFTING AND DESIGN WORK COMPLETED IN THREE PHASES FOR THE NEW WATER DISTRIBUTION AND SEWER MAINTENANCE FACILITIES LOCATED AT MILL STREET AND 28TH STREET FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WASTEWATER COLLECTION.

MOTION

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

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF COMMONWEALTH ECONOMICS PARTNERS, LLC TO PROVIDE CONSULTING SERVICES TO THE CITY OF ASHLAND FOR THE PROPOSED DOWNTOWN REDEVELOPMENT PROJECT AS IT RELATES TO BOTH THE STATE TAX INCREMENT FINANCING (TIF) AND TOURISM DEVELOPMENT ACT (TDA) FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT.

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, Gute and Mayor Pro-Tem Gunderson. Nay – none. Motion passed.

OTHER NEW BUSINESS

Commissioner Gute reminded everyone the Commission would be in Lexington, Kentucky tomorrow, April 28, to accept an award honoring the City's legislation regarding no e-cigarettes and no vaping.

RECESS

Mayor Pro-Tem Gunderson declared the meeting recessed at 12:40 PM until Wednesday, May 4, 2016 at 12:00 PM. The meeting was recessed in memory of Melanie Sinnette, sister of Assistant Corporation Counsel and State Representative Kevin P. Sinnette.

L. KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

SUSAN MADDIX
CITY CLERK