

**RECESSED MEETING
MAY 4, 2016**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Wednesday, May 4, 2016, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Amanda Clark, Kevin Gunderson, Marty Gute and Mayor Chuck D. Charles, who presided. Also present were: Richard W. Martin, Interim City Manager; John F. Vincent, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Robert W. Ratliff, Chief of Police; Scott Penick, Fire Chief; Sean Murray, Director of Human Resources/Parks & Recreation; 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 D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Major Todd Kelley and Major Mark McDowell, Ashland Police Department; Mike Adkins, Risk Manager; and Reporters.

AGENDA

Interim City Manager Martin presented the agenda of May 4, 2016. Motion was made by Clark, seconded by Gute, to receive & file the agenda. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 58, 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.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs 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 which involves using a portion of the City's right-of-way. A copy of said agreement 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 All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.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, readoption and publication, as required by law.

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

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

RECESSED MEETING MAY 4, 2016
ORDINANCE NO. 58, 2016 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: May 4, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. 58, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 59, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky hereby accepts the proposal of Womack Excavating, LLC in an amount not to exceed \$17,999.00 for 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. A copy of said Proposal is attached hereto and made a part hereof by reference.

SECTION 2. That Chuck D. Charles, Mayor, is hereby authorized and directed to execute said proposal.

SECTION 3. 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 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/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: May 4, 2016
PUBLISHED:

RECESSED MEETING MAY 4, 2016
ORDINANCE NO. 59, 2016 CONTINUED

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. 59, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 60, 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.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky hereby accepts the proposal of Engineering Associates, PSC in the amount of \$80,605.00 for the drafting and design work 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. Said proposal shall encompass three separate phases as follows: Phase I - \$18,125.00; Phase II - \$56,960.00; and Phase III - \$5,520.00. A copy of said Proposal 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/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 27, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: May 4, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 60, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

RECESSED MEETING MAY 4, 2016
WORK SESSION

WORK SESSION – FY 2017 BUDGET DISCUSSIONS

Interim City Manager Martin presented the proposed Fiscal Year 2017 budget. Mr. Martin reviewed with the Commission a general overview of the proposed budget. The proposed budget is \$48,417,595. Mr. Martin advised the proposed budget contains no employee increases. \$1.8 million is budgeted for paving and sidewalks with an inclusion of the 1700 and 1800 blocks of Winchester Avenue for continuation of the Streetscape Project. Three (3) part-time workers are included in the Street Division for cleaning up downtown and other high-traffic areas as needed. Capital purchases include the 2nd payment for the purchase of a custom fire pumper truck re replace Engine #3 which is 20 years old. Improving the utility system and replacing the dilapidated buildings at Mill Street are also included in capital investments.

Finance Director Tony Grubb reviewed with the Commission projected revenues for Fiscal Year 2017. Mr. Grubb then reviewed the budget for the General Fund. Each Department was reviewed by the Commission.

RECESS

Mayor Charles declared a recess at 1:17 PM.

RECONVENED

The meeting reconvened at 1:26 PM.

Major Todd Kelley reported to the Commission a need for the purchase of police vehicles. Five vehicles were requested by the Ashland Police Department but the proposed budget allows for only two vehicles to be purchased. Major Kelley asked that consideration be given for the purchase of additional vehicles.

Commissioner Brown asked whether hiring three additional firefighters would decrease the overtime costs in the Ashland Fire Department. Chief Penick was requested by the Commission to provide a report comparing the current cost of overtime versus the cost of hiring three additional firefighters.

The Commission discussed the proposed streetscape project improvements. Discussion included the cost of new traffic poles required for the area around 12th Street coming in to Ashland from Ohio and improving whole blocks versus half blocks. A consensus was reached that Director of Public Works Marion Russell get the cost of the new poles and then the Commission would make a final decision.

ADJOURN

Mayor Charles declared the meeting recessed at 1:49 PM until 12:00 PM on Thursday, May 5, 2016.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK