

**RECESSED MEETING
AUGUST 4, 2016**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, August 4, 2016, at the hour of 10:00 AM. 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; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Marion Russell, Director of Public Works; Scott Penick, Fire Chief; 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; Kandi Hale, ABC/Insurance Benefit Administrator/Assistant City Clerk; Ray Hale and Bruce Worthington, Sewer Maintenance Division; Reed Downs, Water Distribution Division; and Reporters.

AGENDA

Interim City Manager Martin presented the agenda of August 4, 2016. Motion was made by Brown, 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. 83, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
ADOPTING AND ENACTING SUPPLEMENTS S-60 AND S-61
TO THE CODE OF ORDINANCES OF THE CITY OF
ASHLAND.

* * * * *

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the S-60 and S-61 supplements to the Code of Ordinances of the City of Ashland, which supplements contain all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality, and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes, and

WHEREAS, it is the desire of the Board of City Commissioners to adopt updated sections of the City Code as adopted by Ordinance No. 142, 2000 in accordance with the changes of the law of the Commonwealth of Kentucky;

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

SECTION 1. That the S-60 and S-61 Supplements to the Code of Ordinances of the City of Ashland, as submitted by American Legal Publishing Corporation (formerly Burlington Publishing Systems-proposal authorized by Ordinance No. 133, 1997), be and the same are hereby adopted by reference as if set out in full.

SECTION 2. All other ordinances or 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

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 83, 2016 CONTINUED

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 83, 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. 84, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$1,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Hillcrest Bruce Mission as the sub-recipient of \$1,000.00 for reimbursement of food pantry operating costs from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 84, 2016 CONTINUED

MOTION

Motion was made by Gute, seconded by Gunderson, to adopt Ordinance No. 84, 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. 85, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$9,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

* * * * *

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Safe Harbor of Northeast Kentucky, Inc. as the sub-recipient of \$9,000.00 to assist in utility reimbursement costs for the Emergency Shelter from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 85, 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 AUGUST 4, 2016
ORDINANCE NO. 86, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 86, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$11,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Ashland Community Kitchen, Inc. as the sub-recipient of \$11,000.00 for reimbursement of operational expenses from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 86, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gunderson, Gute and Mayor Charles. Nay – none. Abstain – Commissioner Brown. Motion passed.

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 87, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 87, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$49,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Community Assistance Referral Service, Inc. (CARES) as the sub-recipient of \$49,000.00 for case management salaries to provide services to the low/moderate income and homeless as directed by the City of Ashland's 10-year plan to minimize homelessness from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 87, 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 AUGUST 4, 2016
ORDINANCE NO. 88, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 88, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$9,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with The Ashland Child Development Center, Inc. as the sub-recipient of \$9,000.00 for reimbursement of operational expenses from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 88, 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. 89, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$10,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 89, 2016 CONTINUED

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with Shelter of Hope, Inc. as the sub-recipient of \$10,000.00 for reimbursement for case management and financial counseling from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. 89, 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. 90, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$14,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 90, 2016 CONTINUED

SECTION 1. That Chuck D. Charles, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with the Boyd County Council on Aging, Inc., Ashland Senior Center, as the sub-recipient of \$14,000.00 for reimbursement of operating expenses from the 2016 Program Year Community Development Block Grant, 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, 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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. 90, 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. 91, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING FOR A CONTRACT REGARDING THE 31ST STREET DRAINAGE 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. 3 in the contract authorized by Ordinance No. 27, 2016 between the City of Ashland, Kentucky and Morris Contracting for the 31st Street Drainage Improvement Project is hereby approved as follows:

Change Order No. 3

Original Contract Price	\$135,070.38
Previous Change Orders	32,221.00
Contract Price prior to this Change Order	167,291.38
Net Increase /Decrease of this Change Order	<u>16,668.92</u>
Contract Price with all approved Change Orders	\$183,960.30

A true copy of Change Order No. 3 is attached hereto and made a part hereof by reference.

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 91, 2016 CONTINUED

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: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Gunderson, to adopt Ordinance No. 91, 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. 92, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS LIST FOR THE DEPARTMENT OF GENERAL GOVERNMENT AND THE DEPARTMENT OF PUBLIC WORKS OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” FOR THE CITY OF ASHLAND AS ADOPTED BY ORDINANCE NO. 91, SERIES OF 2011, AS PREVIOUSLY AMENDED.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 91, series of 2011, as previously amended, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, UPDATING POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 77, SERIES OF 2003, AND ALL AMENDMENTS THERETO” is hereby amended. The amended Authorized Positions List is hereby adopted by transferring the position of Building Custodian from the Department of Public Works to the Department of General Government, Division of City Manager; and authorizing the combined total of Maintenance Workers/Construction Specialists and Crew Leader in the Department of General Government, Division of Parks & Recreation not to exceed ten. A copy of said amended Authorized Positions List 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.

RECESSED MEETING AUGUST 4, 2016
ORDINANCE NO. 92, 2016 CONTINUED

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

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: July 28, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 92, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

OTHER OLD BUSINESS – SUPER HERO CREAMERY WAIVER OF INSURANCE

Super Hero Creamery requested permission to conduct a block party on 15th Street between Winchester and Greenup Avenues. Permission was granted by Resolution 11, 2016. Super Hero Creamery is requesting a waiver of the insurance requirement. Motion was made by Gunderson, seconded by Brown, authorizing the waiver of insurance for the Super Hero Creamery event to be held on August 13, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 24, 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 **AUGUST 4, 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, **August 4, 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

RECESSED MEETING AUGUST 4, 2016
CONSENT AGENDA CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: August 4, 2016

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Resolution No. 24, 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 approval to waive fees of approximately \$2,800.00 for asphalt patch and curb replacement for the ACTC Waterline Extension Project.
2. City Manager recommends the probationary appointment of Christopher S. Lambert to the position of Maintenance Worker I, Grade 21, in the Department of Parks and Recreation, contingent upon the satisfactory completion of a physical examination.
3. 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 SAM L. AND ANN MICHELLE PERKINS ALLOWING SECOND HAND ROSE TO PLACE STORE ITEMS FOR DAILY SALE ON THE CITY SIDEWALK IN FRONT OF 925 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

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, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

WORK SESSION

29th Street Combined Sewer Overflow (CSO) Project - Director of Engineering & Utilities Ryan Eastwood presented the Commission with information, pictures & plans for the 29th Street Storm Water Separation Project. The project includes the widening of 29th Street at its intersection with Belmont Street. The Commission originally approved in August, 2015 the amount of \$15,000 for required easements from affected property owners. The total requested is \$10,890. The current plan is to begin the project in Spring 2017 which will create major traffic disruptions in phases during the summer & early fall. Mr. Eastwood will follow up with Chief Kelley regarding the traffic issues before the project begins. Mr. Eastwood advised the Commission that he has met with Planning and Community Development Director Mike Miller and may be Community Development Block Grant funds available to help with the funding of the project. The Commission reached a consensus to move forward with the roadway easements and the project.

RECESSED MEETING AUGUST 4, 2016
WORK SESSION CONTINUED

Mill Street Facilities Project - Director of Engineering and Utilities Ryan Eastwood presented the Commission with a drawing of the proposed Water Distribution and Sewer Maintenance facilities at Mill Street. Mr. Eastwood informed the Commission that the fire wall to be constructed between the Sewer Maintenance Division and the Water Distribution Division can be changed with the installation of a fire suppression system. Discussion followed regarding a wet suppression system versus a dry system. Chief Penick recommended a dry system. Commissioner Clark asked about the discrepancy between the square footage between the two divisions – 14,000 Water Distribution to 6,000 Sewer Maintenance. Mr. Eastwood explained he figured the square footage based upon the number of employees in each division. Commissioner Brown asked Sewer Maintenance Superintendent Ray Hale for his opinion. Mr. Hale advised the Commission he is not in agreement with Mr. Eastwood on the square footage due to the size of the equipment to be stored. Sewer Maintenance has a 39 ft. jet truck and a 28 ft. smaller jet truck in addition to other equipment. The proposed plan includes garage doors for ingress and egress on Central Avenue and a side garage door on 28th Street. However, Mr. Eastwood advised due to the steep driveway, the 28th Street entrance/exit would not be feasible. Mr. Hale requested the wall be moved a total of 12 feet and an entrance be located on Central Avenue. This would add an additional 1,200 square feet to Sewer Maintenance which in conjunction with the old GTE building would be a total of 9,700 square feet for Sewer Maintenance and 12,800 square feet for Water Distribution. Commissioner Brown asked Water Distribution Superintendent Reed Downs his opinion. Mr. Downs advised the Commission that the 12,800 square feet worked for his division and that he and Mr. Hale worked well together. Mr. Downs also thanked the Commission for the new building. Motion was made by Gute, seconded by Brown, authorizing the installation of a dry fire suppression system and authorizing changing the Mill Street plans to incorporate Mr. Hale's requests of 12 additional feet and an entrance on Central Avenue. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Clark, seconded by Brown, to go into Executive Session at 10:47 AM to discussion potential litigation. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 11:13 AM and Mayor Charles announced the only item discussed was potential litigation with no final action taken.

ADJOURNMENT

Mayor Charles declared the meeting adjourned at 11:13 AM.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK