

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS OF  
THE CITY OF ASHLAND, KENTUCKY  
COMMISSIONERS' CHAMBERS, CITY BUILDING  
12:00 P.M., THURSDAY, MARCH 24, 2016**

---

**PLEASE TURN CELL PHONES OFF**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. RECEIVE AND FILE AGENDA
- V. RECEIVE AND FILE MINUTES
  - (a) Regular Meeting March 10, 2016
- VI. HEARINGS AND REPORTS
  - (a) Mayor and City Commissioners' Comments
  - (b) City Manager's Report
    - i. Presentation of Compensation and Classification Plan Study by Hanna Resource Group
    - ii. Discussion of Central Parking District
- VII. PUBLIC PARTICIPATION
  - (a) FOR ITEMS NOT LISTED ON THE AGENDA. Anyone with a comment or request may come to the podium and address the Commission. Presentations are limited to five (5) minutes. A yellow light indicates 30 seconds remain and a red light means the time limit has expired. Only one speaker is permitted per subject. No action will be taken at this meeting. Those with comments are asked to fill out an "Inquiry/Complaint Form" and leave it with the City Clerk for distribution to the proper City Department.

## VIII. OLD BUSINESS

- (a) Second reading and adoption of an ordinance entitled:

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.

- (b) Second reading and adoption of an ordinance entitled:

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.

- (c) Second reading and adoption of an ordinance entitled:

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.

- (d) Second reading and adoption of an ordinance entitled:

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.

- (e) Second reading and adoption of an ordinance entitled:

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.

- (f) Second reading and adoption of an ordinance entitled:

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.

- (g) Second reading and adoption of an ordinance entitled:

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.

- (h) Second reading and adoption of an ordinance entitled:

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 15<sup>TH</sup> AND 17<sup>TH</sup> STREETS COMBINED SEWER REHABILITATION PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- (i) Second reading and adoption of an ordinance entitled:

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.

- (j) Second reading and adoption of an ordinance entitled:

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.

- (k) Second reading and adoption of an ordinance entitled:

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.

- (l) Second reading and adoption of an ordinance entitled:

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.

- (m) Other Old Business.

## IX. CONSENT AGENDA

- (a) Reading and approval of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda dated March 24, 2016:

1. City Manager recommends authorizing payment of an invoice dated March 4, 2016 in the amount of \$19,968.59 to Service Pump & Supply, Inc. for the repair of a Flygt 3231/1675 pump.
2. City Manager recommends authorizing payment of Pay Request #1 in the amount of \$18,037.32 to Morris Contracting for the Ashland Child Development Center Handicap Accessibility Improvements Project.
3. City Manager recommends approval to award the bid for the sale of a two-story building located at 1525 Winchester Ave (known as the Nobil Shoe Building) to Paul Castle, Crescent Moon Properties, LLC for the total bid amount of \$36,999.00.
4. City Manager recommends approval to award the bid for the purchase of 3", 4" and 6" compound water meters and strainers to Badger Meter, Inc. for their bid in the amount of \$56,683.68, after \$1,260.00 in trade-in allowances.
5. City Manager recommends approval to solicit bids for the purchase of one (1) Custom Fire Pumper to replace a 1993 Custom Fire Pumper (Engine 3).
6. City Manager recommends approval for one Fire Fighter and one Fire Captain to attend State Fire School Heavy Rescue class located at Bowling Green State University in Bowling Green, Ohio and Sylvania, Ohio on May 9 -12, 2016.
7. City Manager recommends approval for Department of Public Works, Street Division to repair and pave the area in front of the central concession stand in Central Park.
8. City Manager recommends authorizing the request of the Alzheimer's Association to conduct the annual fundraising walk, "Walk to End Alzheimer's" on Saturday, October 1, 2016 from 7 a.m. – 12 p.m. in Central Park.
9. City Manager recommends authorizing the request of the American Cancer Society to conduct the Relay for Life on May 13, 2016 from 12 p.m. – 12 a.m. at the Ashland Riverfront Park.
10. City Manager recommends the appointment of a Customer Service Representative, Grade 26, Finance Department, contingent upon successful completion of a physical examination.

11. City Manager recommends the appointment of a Relief Bus Driver, Grade 26, Public Works Department, contingent upon satisfactory completion of a physical examination.

12. Other Consent Items.

## X. NEW BUSINESS

(a) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING 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, BY ADOPTING APPENDIX O, A POLICY REGARDING SOCIAL NETWORKING.

(b) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING FOR THE RULES AND REGULATIONS FOR THE USE OF CENTRAL PARK AND OTHER CITY PARKS WITHIN THE CITY OF ASHLAND, KENTUCKY, FIXING PENALTIES FOR THE VIOLATION THEREOF; ADOPTING THE FACILITY USE/RENTAL INFORMATION FORM FOR THE USE OF CITY PARK FACILITIES; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH.

(c) First reading and approval of an ordinance entitled:

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 PMAM CORPORATION FOR DELIVERY AND MAINTENANCE OF ACCREDITATION SOFTWARE FOR THE ASHLAND POLICE DEPARTMENT.

(d) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DANNY SULLIVAN EXCAVATING, LLC FOR A CONTRACT REGARDING THE EXISTING WATER PUMPING STATIONS

IMPROVEMENT PROJECT FOR THE DEPARTMENT OF  
ENGINEERING AND UTILITIES.

- (e) First reading and approval of an ordinance entitled:

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 BADGER METER, INC. FOR THE PURCHASE OF VARIOUS COMPOUND WATER METERS AND STRAINERS WITH NICOR CONNECTORS AND 25' WIRE TO CONNECT TO BEACON UNITS FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- (f) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, SETTING POLICY REGARDING THE SUBMISSION OF GRANT APPLICATIONS.

- (g) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING CHUCK D. CHARLES, MAYOR TO EXECUTE A DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND CRESCENT MOON PROPERTIES, LLC FOR THE SALE OF PROPERTY LOCATED AT 1525 WINCHESTER AVENUE.

- (h) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO SUBMIT THE FY 2016 GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION ON BEHALF OF THE ASHLAND BUS SYSTEM FOR OPERATING COSTS, PREVENTATIVE MAINTENANCE, PARA TRANSIT SERVICE, AND MAINTENANCE PAYROLL; AND FURTHER AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THIS GRANT.

- (i) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM 2016 ANNUAL PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF FINANCE, DIVISION OF ASSISTED HOUSING (SECTION 8).

- (j) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING 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, BY ADOPTING PART V: COMPENSATION PLAN, L. VEHICLE ALLOWANCE; AND AMENDING APPENDIX L, TRAVEL REGULATIONS.

- (k) Other New Business

XI. ADJOURNMENT OR RECESS.