

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS OF
THE CITY OF ASHLAND, KENTUCKY
COMMISSIONERS' CHAMBERS, CITY BUILDING
12:00 P.M., THURSDAY, APRIL 14, 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 24, 2016
- VI. HEARINGS AND REPORTS
 - (a) Mayor and City Commissioners' Comments
 - (b) City Manager's Report
- 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,
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.

- (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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND PMAM CORPORATION FOR DELIVERY AND MAINTENANCE OF ACCREDITATION SOFTWARE FOR THE ASHLAND POLICE DEPARTMENT.

- (c) 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 DANNY SULLIVAN EXCAVATING, LLC FOR A CONTRACT REGARDING THE EXISTING WATER PUMPING STATIONS IMPROVEMENT PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- (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 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.

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

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

- (f) Second reading and adoption 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.

- (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 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.

- (h) Second reading and adoption 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).

- (i) Second reading and adoption 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.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING THE AREAS FOR THE ENFORCEMENT OF

TWO HOUR PARKING LIMITS WITHIN THE CITY OF ASHLAND.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CHANGING THE REGULARLY SCHEDULED MEETING OF THE ASHLAND BOARD OF CITY COMMISSIONERS SET BY ORDINANCE NO. 55, SERIES OF 2013, FROM THURSDAY, APRIL 28, 2016 TO WEDNESDAY, APRIL 27, 2016 AT 12:00 NOON.

- (l) 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 April 14, 2016:

1. City Manager recommends authorizing payment of Pension Spiking Invoice Numbers 184803 and 184800 dated 10/26/2015 totaling \$36,788.98 to Kentucky Retirement Systems.
2. City Manager recommends authorizing payment of Standard Sick Leave Invoice Numbers 19688, 196850, 196775 and 196770 dated 03/24/16 totaling \$40,129.30 to Kentucky Retirement Systems.
3. City Manager recommends authorizing Payment Request #1 in the amount of \$11,864.70 to Mark Morris Contracting for work on the 31st Street Drainage Improvements Project.
4. City Manager recommends authorizing Payment Request #1 in the amount of \$116,941.36 to Danny Sullivan Excavating, LLC for work completed on the Existing Water Pump Station Improvements.
5. City Manager recommends authorizing the Mayor to submit the Statement of Charges to the Kentucky Transportation Cabinet, Department of Highways, and authorize payment to E.L. Robinson in the amount of \$2,215.14, for the planning and design work completed on the water line relocation for the safety upgrades and construction of turn lanes on US 23 at 12th Street.
6. City Manager recommends approval to purchase one Low Floor Ramp Equipped Front Wheel Drive Paratransit Van at a cost of \$37,973.00

from American Bus through a State approved bid of The Kentucky Public Transit Association.

7. City Manager recommends approval to award the bid for the purchase and installation of four Sand Pumps at the Water Treatment Plant to Service Pump & Supply, Inc.
8. City Manager recommends authorizing the Fire Marshal to attend the International Code Council 2016 Committee Action Hearings on April 17 – 19, 2016 in Louisville, KY.
9. City Manager recommends approval of the request by Boyd County Republican Women's Club to conduct a National Day of Prayer Event on May 5, 2016 from 4:30 – 6:30 p.m. at the Ashland Central Park Bandstand.
10. City Manager recommends approval of the request by Ashland in Motion to conduct the Night Moves 5K Race on August 5, 2016 at 7:00 p.m. in Downtown Ashland.
11. City Manager recommends approval of the request by Super Hero Creamery to conduct a Block Party on 15th Street between Winchester and Greenup Avenues. The event will be held from 8:00 a.m. – 9:00 p.m., on either May 14, 2016 or August 13, 2016, dependent upon sponsor's contract with event entertainment. 14th Street will be converted to a two-way street for hotel traffic during the event.
12. City Manager recommends approval of the request by King's Daughters Medical Center and Our Lady of Bellefonte Hospital to conduct the National Day of Prayer Breakfast on May 5, 2016 at 8:00 a.m. at the Ashland Transportation Center.
13. City Manager recommends approval of the request by King's Daughters Medical Center to conduct an Employee Family Fun Day at the Ashland Riverfront Park on Sunday, May 15, 2016 from 10:00 a.m. to 5:00 p.m.
14. City Manager recommends approval of the request by For Jamie's Sake and SAFI to place blue ribbons around lamp posts on Winchester Ave. from 13th to 18th Streets beginning May 2, 2016 through June 1, 2016 for Foster Care Awareness Month.
15. City Manager recommends approval for the Ashland Cemetery to conduct their Annual Spring Sale, discounting ground and mausoleum property, for the months of April and May 2016.

16. City Manager recommends approval of the request by Commissioner Brown for stickers, at no cost to the City, to be placed on Police and Fire Department vehicle bumpers that state "In God We Trust".
17. City Manager recommends authorizing the rescission of the appointment of one Relief Bus Driver approved by the Commission on March 24, 2016.
18. City Manager recommends the appointment of a Fire Inspector I, Grade 28, Ashland Fire Department, contingent upon satisfactory completion of a physical examination.
19. City Manager recommends the appointment of an Engineering Assistant/Storm Water Inspector, Grade 31, Engineering & Utilities Department, Engineering Division, contingent upon satisfactory completion of a physical examination.
20. Other Consent Items.

X. NEW BUSINESS

- (a) 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 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.
- (b) First reading and approval 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 MORRIS CONTRACTING FOR A CONTRACT REGARDING THE ASHLAND CHILD DEVELOPMENT CENTER HANDICAP ACCESSIBILITY IMPROVEMENT PROJECT FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.
- (c) 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.

- (d) 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 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.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 63, SERIES OF 2015, PREVIOUSLY AMENDED BY ORDINANCE NO. 81, 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.

- (f) Reading and adoption of a resolution entitled:

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION.

- (g) Reading and adoption of a resolution entitled:

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE CITY ATTORNEY OR HIS DESIGNEE TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION.

(h) Discussion Item:

REQUEST FOR LIMITED USE OF PUBLIC RIGHT OF WAY
BY BJRC AT 1916 CARTER AVENUE FOR A SIGN.

(i) Other New Business

XI. ADJOURNMENT OR RECESS.