



K E N T U C K Y

**Ashland Board of Commissioners**

**Wednesday, April 27, 2016**

**12:00 PM**

**Commissioners' Chambers**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. RECEIVE AND FILE AGENDA**

**V. RECEIVE AND FILE MINUTES**

*V.a. Regular Meeting April 14, 2016*

**VI. HEARINGS AND REPORTS**

*VI.a. Mayor and City Commissioner's Comments*

*VI.b. City Manager's Report*

**VII. PUBLIC PARTICIPATION - 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**

*VIII.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 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.*

*VIII.b. 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 MORRIS CONTRACTING FOR*

*A CONTRACT REGARDING THE ASHLAND CHILD DEVELOPMENT CENTER HANDICAP ACCESSIBILITY IMPROVEMENT PROJECT FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.*

VIII.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 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.*

VIII.d. *Second reading and adoption 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. 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.*

**IX. CONSENT AGENDA - Reading and adoption of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda.**

*IX.a. 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.*

*IX.b. 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.*

*IX.c. 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.*

*IX.d. 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.*

*IX.e. 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.*

*IX.f. 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.*

*IX.g. 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.*

*IX.h. 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.

- IX.i. 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.
- IX.j. 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.
- IX.k. 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.

## **X. NEW BUSINESS**

X.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 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.*

X.b. First reading and approval of an ordinance entitled:

*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.*

X.c. First reading and approval of an ordinance entitled:

*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.*

X.d. First reading and approval of an ordinance entitled:

*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.*

## **XI. ADJOURNMENT OR RECESS**