



K E N T U C K Y

Ashland Board of Commissioners

Thursday, May 12, 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 27, 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, 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.

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 Request #3 in the amount of \$8,804.70 to Mark Morris Contracting for work performed for the 31st Street Drainage Improvements Project.*
- IX.b. *City Manager recommends authorizing payment in the amount of \$31,516.91 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.*
- IX.c. *City Manager recommends awarding the bid in the amount of \$134,212.50 for the purchase of labor and materials for the placement and replacement of sidewalks, curbs, gutters and other related work for a period not to exceed one year to Mike Enyart & Sons, Inc.*
- IX.d. *City Manager recommends awarding the bid in the amount of \$918,100 for the placement and replacement of bituminous asphalt material for the 2016/2017 Street Paving program to Mountain Enterprises, Inc.*
- IX.e. *City Manager recommends approval to award the bid in the amount of \$42,945.00 for the purchase and replacement of two Vertical Turbine Pumps, two Breakers, and two Variable Frequency Drives at the Roberts Drive Water Booster Station to OTP Industrial Solutions.*
- IX.f. *City Manager recommends authorizing one Ashland Police officer to attend Basic SWAT Training on July 11 - 22, 2016 in Greenville, KY.*
- IX.g. *City Manager recommends authorizing the request by Poage Landing Days to conduct the City of Ashland's Founding and Homecoming Festival, September 15 - 18, 2016 in Downtown Ashland.*
- IX.h. *City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by CARES, applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.*
- IX.i. *City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by Safe Harbor of Northeast Kentucky, Inc., applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.*
- IX.j. *City Manager recommends the appointment of a Relief Bus Driver, Grade 26, Public Works Department, Mass Transit Division, effective May 16, 2016.*
- IX.k. *City Manager recommends the rescission of the appointment of one Police Officer (Trainee) which was approved by the Commission on March 10, 2016.*

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 A CONTRACT WITH MIKE ENYART & SONS, INC. FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF ENGINEERING AND UTILITIES, AT THE PRICES SPECIFIED IN THEIR BID.

- X.b. *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 MOUNTAIN ENTERPRISES, INC. FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS

ASPHALT MATERIAL FOR THE 2016 - 2017 STREET PAVING PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF ENGINEERING & UTILITIES.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGER ORDER NO. 1 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.

X.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 EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND OTP INDUSTRIAL SOLUTIONS FOR THE PURCHASE AND REPLACEMENT OF TWO VERTICAL TURBINE PUMPS, TWO BREAKERS AND TWO VARIABLE FREQUENCY DRIVES FOR THE ROBERTS DRIVE WATER BOOSTER STATION INCLUDING THE REPLACEMENT OF PIPING, VALVES AND OTHER APPURTENANCES FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

X.e. *Discussion item:*

REQUEST FOR LIMITED USE OF PUBLIC RIGHT OF WAY BY BILL COLE HOLDINGS LLC AT 2500 WINCHESTER AVE FOR A RETAINING WALL.

X.f. *Appointment:*

APPOINTMENT OF DAVID STROTH TO THE CODE ENFORCEMENT BOARD. THIS APPOINTMENT IS TO FULFILL THE TERM OF A FORMER BOARD MEMBER THAT PASSED AWAY AND THE TERM WILL EXPIRE MARCH 1, 2018.

XI. ADJOURNMENT OR RECESS