



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, October 13, 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**

- a. *Regular Meeting September 22, 2016*

**VI. HEARINGS AND REPORTS**

- a. *Mayor and City Commissioner's Comments*
- b. *City Manager's Report*
  - i. *Discussion of Economic Development Incentives by Chris Pullem*

**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**

- 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 FACILITY ENCROACHMENT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND CSX TRANSPORTATION, INC. REGARDING THE LOUISA STREET WATERLINE PROJECT NEAR CATLETTSBURG, KENTUCKY.*

- b. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 68, SERIES OF 2016, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.*

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 REQUIRED DOCUMENTATION REGARDING THE DISBURSEMENT OF COAL SEVERANCE FUNDS IN THE AMOUNT OF \$28,000.00 TO THE HIGHLANDS MUSEUM AND DISCOVERY CENTER AND REPEALING ORDINANCE NO. 102, SERIES OF 2015.*

d. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE "ASHLAND E-INNOVATION BROADBAND STRATEGIC PLAN".*

e. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2.9 POLLUTANT DISCHARGE LIMITS OF THE RULES AND REGULATIONS OUTLINING THE PERMISSIBLE USE OF THE ASHLAND SEWER SYSTEM AS ADOPTED BY ORDINANCE NO. 62, SERIES OF 2012 AND AMENDED BY ORDINANCE NO. 46, SERIES OF 2013, ORDINANCE NO. 30, SERIES OF 2015, AND ORDINANCE NO. 28 SERIES OF 2016.*

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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND KENTUCKY LEAGUE OF CITIES REGARDING CONSULTING SERVICES ON THE SEARCH FOR CITY MANAGER.*

g. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING A FEE SCHEDULE FOR CREDIT AND/OR DEBIT CARD PAYMENTS PAYABLE TO THE CITY OF ASHLAND AND PROCESSED BY THE DEPARTMENT OF FINANCE.*

h. *Second reading and adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EVERGREEN AES ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$11,000.00 PER DAY FOR THE REMOVAL OF SLUDGE FROM THE RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WATER PRODUCTION; AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE SAID PROPOSAL; AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.*

**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.**

1. *City Manager recommends approval for payment of Invoice No. 263154-4 in the amount of \$17,747.39 to Mountain Enterprises, Inc. for street paving completed in August 2016 per Contract Ordinance 62, 2016.*

2. *City Manager recommends approval for payment of Invoice No. 263154-5 in the amount of \$4,154.80 to Mountain Enterprises, Inc. for repair of pavement for Sewer Force Main installation in the Ashland Transportation Center parking lot.*
3. *City Manager recommends approval for payment of Invoice No. 263154-6 in the amount of \$16,432.39 to Mountain Enterprises, Inc. for street repair of the waterline installation on Altamont Drive.*
4. *City Manager recommends approval for payment of Invoice No. 263154-7 in the amount of \$38,972.80 to Mountain Enterprises, Inc. for street paving completed in September 2016 per Contract Ordinance 62, 2016.*
5. *City Manager recommends approval to award the bid for the purchase of all labor and materials for tree trimming for a two (2) year period to Light's Enterprises, Inc.*
6. *City Manager recommends approval to award the bid in the amount of \$186,691.20 for the Central Park Tennis Court Renovation Project to Mountain Enterprises, Inc.*
7. *City Manager recommends approval to bid out the fourth floor HVAC installation at Highlands Museum and Discovery Center to be paid with Coal Severance Funds up to \$28,000. HMDC is responsible for any expenses related to the project which would exceed the \$28,000 previously approved by the Board of Commissioners.*
8. *City Manager recommends approval for the Shelter of Hope to conduct Night Without a Home on November 19, 2016 from 5:30 - 11:30 pm at the Ashland Riverfront Park.*
9. *City Manager recommends approval for Ashland in Motion to conduct the 2nd Annual Brunch and Browse event on November 26, 2016 from 11:00 am - 5:00 pm. Recommend approval for the sponsor to block four parking spaces in front of Community Trust Bank on Winchester Avenue and to allow the Ambassador food truck to set up on public right-of-way.*
10. *City Manager recommends approval for the three granite benches donated by the Rotary Club of Ashland to be located as follows: one at the Library commons, one at Riverfront Park near the flagpoles, and one at Judd Plaza.*
11. *City Manager recommends approval for the appointment of a Wastewater Treatment Plant Operator I, Grade 24, in the Engineering and Utilities Department, Wastewater Treatment Plant (WWTP) Division, contingent upon satisfactory completion of a physical examination.*
12. *City Manager recommends approval for the appointment of an Automotive Parts/Title Clerk, Grade 24, Public Works Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of a physical examination.*

## **X. NEW BUSINESS**

- a. *First reading and approval of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND LIGHT'S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR & MATERIALS FOR TREE TRIMMING FOR A TWO (2) YEAR PERIOD FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.*

- b. *First reading and approval of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 113, SERIES OF 2015 REGULATING SOLICITATION OF FUNDS WITHIN THE CITY OF ASHLAND.*

- 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 A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MOUNTAIN ENTERPRISES, INC. FOR THE CENTRAL PARK TENNIS COURT RENOVATION PROJECT FOR THE DEPARTMENT OF PARKS AND RECREATION.*

- d. *First reading and approval of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 6 FOR THE CITY EMPLOYEES AND AMENDMENT 5 FOR THE FIRE DEPARTMENT UNION FOR THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN AND SUMMARY PLAN ADOPTED BY ORDINANCE 46, 2012 AND PREVIOUSLY AMENDED.*

- 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 AN ACCESS AND UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TOWERCO 2013 LLC FOR ACCESS TO THE CELL TOWER LOCATED BETWEEN DEBORD HILL ROAD AND KILGORE DRIVE.*

- f. *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 MEMORANDUM OF UNDERSTANDING BETWEEN THE MIAMI VALLEY FIRE/EMS ALLIANCE AND THE CITY OF ASHLAND, ASHLAND FIRE DEPARTMENT, REGARDING PARTICIPATION IN THE OHIO-TASK FORCE 1 URBAN SEARCH AND RESCUE TEAM.*

- g. *Reading and adoption of a resolution entitled:*

*A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, REQUESTING A REDUCED SPEED LIMIT ON KY ROUTE 168 BY THE KENTUCKY DEPARTMENT OF TRANSPORTATION.*

**XI. ADJOURNMENT OR RECESS**