



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, February 8, 2018

6:00 PM

Council Chambers

I. Roll Call

Present 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Absent 1 - Angela Evans

II. Invocation

III. Presentations

Present 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Absent 0

[0101-18](#)

Recognition of Jesse Clark Volleyball Team

Received and Filed

[0102-18](#)

Recognition of Betty Abdmishani

Received and Filed

IV. Ordinances – Second Reading

1. [0089-18](#)

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.92 net (1.06 gross) acres, for properties located at 135, 137 & 139 American Ave. and 112, 114, 116 & 118 Burley Ave. (Anderson Luradane, LLC; Council District 3). Approval 9-0 OBJECTORS (To Be Heard By March 14, 2018) [Div. of Planning, Duncan]

A motion was made by Council Member Kay, seconded by Council Member Mossotti, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-004-2018

2. [0091-18](#) An Ordinance amending Article 12 of the Zoning Ordinance to update the B6-P zone-Parking Standards; Lot Coverage and Floor Area Requirements; Transit Facilities; and Design Standards. (Planning Commission). Approval 7-0 OBJECTORS [Div. of Planning, Duncan]

A motion was made by Council Member Kay, seconded by Council Member Mossotti, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-005-2018

3. [0092-18](#) An Ordinance amending Article 5-4(B) of the Land Subdivision Regulations to increase allowable plat size to the maximum plat size of 24" x 36" in compliance with Kentucky State Law. (Lexington Fayette County Clerk's Office). Approval 8-0 [Div. of Planning, Duncan]

A motion was made by Council Member Kay, seconded by Council Member Mossotti, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-006-2018

4. [0099-18](#) An Ordinance amending Articles 6-8 and 6-9 and Exhibits 6-1, 6-2, 6-3 and 6-4 of the Land Subdivision Regulations to amend the Design and Improvement Standards for major subdivisions. (Urban County Council). Approval of the Staff Alternative Text 8-0 [Div. of Planning, Duncan]

A motion was made by Council Member Kay, seconded by Council Member Mossotti, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-007-2018

5. [0126-18](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 30. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kay, seconded by Council Member Mossotti, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-008-2018

V. Ordinances – First Reading

6. [0160-18](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 31. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: O-009-2018

7. [0132-18](#) An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of GIS Developer, Grade 522E, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: O-010-2018

VI. Resolutions – Second Reading

1. [1385-17](#) A Resolution accepting the bid of Jersey Boy, Inc., d/b/a Aamco Transmissions, establishing a price contract for Transmission Repair, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-063-2018

2. [1398-17](#) A Resolution accepting the bids of J. Edinger & Son, Inc.; Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-064-2018

3. [0042-18](#) A Resolution accepting the bid of Michel Electric, LLC, in the amount of \$49,650, for LED Lighting Installation at Family Care Center, for the Dept. of Environmental Quality and Public Works. (4 Bids, Low) [Hoskins-Squier]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-065-2018

4. [0064-18](#)

A Resolution accepting the bids of One Source Parts d/b/a E-Z Pack Refuse Hauling and Refuse Parts Depot, LLC, establishing price contracts for Refuse Truck Body Parts (Supplemental), for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-066-2018

5. [0083-18](#)

A Resolution accepting the bid of Dixie Restoration and Building Maintenance, LLC, in the amount of \$129,250, for Loudon House Window Repairs, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dixie Restoration and Building Maintenance, LLC, related to the bid. (2 Bids, Low) [Lanter]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-067-2018

6. [0094-18](#)

A Resolution accepting the bid of Judy Construction Co., in the amount of \$9,746,750, for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related

to the bid. (4 Bids, Low) [Martin]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-068-2018

7. [0118-18](#)

A Resolution ratifying the Probationary Civil Service Appointment of: Michael Turner, Treatment Plant Operator, Grade 515N, \$19.131 hourly in the Div. of Water Quality, effective February 12, 2018; ratifying the Permanent Civil Service Appointments of: Damian Blanton, Customer Service Specialist, Grade 510N, \$15.306 hourly in the Div. of Government Communications, effective January 17, 2018, Nathaniel Skinner, Arborist, Grade 517N, \$24.480 hourly in the Div. of Environmental Services, effective September 27, 2017, Bethel Robinson, Telecommunicator Sr., Grade 517N, \$22.222 hourly in the Div. of Emergency Management/911, effective December 5, 2017, Dawn Henry, Telecommunicator, Grade 514N, \$19.599 hourly in the Div. of Emergency Management/911, effective January 17, 2018, Mikayla Charles, Telecommunicator, Grade 514N, \$18.771 hourly in the Div. of Emergency Management/911, effective January 17, 2018, Larry White, Public Service Worker, Grade 507N, \$12.599 hourly in the Div. of Aging and Disability Services, effective January 3, 2018, and Deza Rae Nuhn, Public Service Worker Sr., Grade 509N, \$14.852 hourly in the Div. of Parks and Recreation, effective January 10, 2018, ratifying the Probationary Sworn Appointments of: David Richardson and Nathaniel Muller, both Police Lieutenant, Grade 317E, \$3,216.92 biweekly, in the Div. of Police, Matthew Silver and Michael Taulbee, both Police Sergeant, Grade 315N, \$31.149 hourly, in the Div. of Police, Jordan Saas and Robert Larkin, both Fire Major, Grade 318E, \$3,916.85 biweekly, in the Div. of Fire and Emergency Services, effective January 8, 2018, Brian Lilly, Scott Butler, Serafin Robles, Christopher Warren, Gerald Evans, Nathan Vanderhoof, Steven Lewis, Joshua Thiel, all Fire Captain, Grade 316N, \$24.367 hourly in the Div. of Fire and Emergency Services, effective January 8, 2018; Billy McIntosh, Maquel Johnson, Anthony Johnson, Joseph Sexton, Curtis Manning, Samuel Baumgartner, Mark Hawkins and James Calloway, all Fire Lieutenant, Grade 315N, \$18.880 hourly in the Div. of Fire and Emergency Services, effective January 8, 2018 and ratifying the Unclassified Civil Service pay increase

of: Zachary Losey, Aide to Council, Grade 518E, from \$2,008.64 biweekly to \$2,199.46 biweekly, effective February 5, 2018. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-069-2018

8. [1384-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contracts with U.S. Kids Golf Foundation to host kids golf tournaments at Kearney Hill Golf Course, Lakeside Golf Course, and Tates Creek Golf Course, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-070-2018

9. [0029-18](#)

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase transportation and disposal of recycled glass at the Materials Recovery Facility, from Strategic Materials, a sole source provider. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 14 - Steve Kay; Kevin Stinnett; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 1 - Richard Moloney

Absent: 0

Enactment No: R-071-2018

10. [0046-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with the Fayette County Board of Education for use of gymnasiums at Athens-Chilesburg Elementary School, the STEAM Academy, Northern Elementary School, Garrett Morgan Elementary School, and Coventry Oaks Elementary School for Parks and Recreation basketball teams, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-072-2018

11. [0048-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Daniel J. Davis, President/Owner of Double Dogs Chow House of \$500, for use at the Div. of Police K-9 Unit, at no cost to the Urban County Government. [Div. of Police, Compton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-073-2018

12. [0049-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Board of Emergency Medical Services, for Community Para Medicine Program. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following

vote:

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Recuse: 1 - Angela Evans

Enactment No: R-074-2018

13. [0051-18](#)

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase installation and repairs of conveyor belts, saddles and lacings as needed, from Bullitt County Belting and Supply, a sole source provider. [Div. of Waste Management, Thurman]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-075-2018

14. [0055-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2017) with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees, at a cost estimated not to exceed \$14,900. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-076-2018

15. [0059-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Professional Services Agreement with Strand Associates, for design of a Cart Assembly and Storage Facility for the Div. of Waste Management, at a cost not to exceed \$49,800. [Div. of Waste Management]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-077-2018

16. [0103-18](#)

A Resolution appointing an ad hoc citizens' committee to recommend candidates for the position of Citizens' Advocate. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-078-2018

17. [0031-18](#)

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Saginaw Ct., Birkenhead Dr., and Fraserdale Dr. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-079-2018

18. [0071-18](#)

A Resolution establishing Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom Technologies Inc. and Execom logging recorders, for the Div. of Enhanced 911 and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services. [Div. of Emergency Management/911, Stack]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-080-2018

19. [0072-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$151,400 Federal funds, are for the Traffic Safety Program (\$76,400) and the Speed Enforcement Project (\$75,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Compton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-081-2018

20. [0074-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an extension of Facilities Management Services Contract with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouses, extending the contract term by one (1) year, at a cost of \$924,250.68 for services provided January 13, 2018, through January 12, 2019, and authorizing four (4) additional one-year renewals at the same price, adjusted annually in accordance with the Consumer Price Index. [Office of the Chief Administrative Officer, Hamilton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-082-2018

21. [0076-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Anita Capillo, Carrie Barnett, Kristin Beers, and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. [Div. of Police, Compton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-083-2018

22. [0077-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky.

Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2018, at a cost not to exceed \$3,000. [Div. of Police, Compton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-084-2018

23. [0078-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with 300 Industrial, LLC, for the cleaning and painting of Grimes Mill Rd. Bridge (over Boone Creek), increasing the contract price by the sum of \$7,797.56, from \$169,000.00 to \$176,797.56. [Div. of Engineering, Burton]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-085-2018

24. [0088-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2018 spring and fall seasons. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-086-2018

25. [0093-18](#)

A Resolution approving amendments to the Fiscal Year 2017-2018 Budget of the Downtown Lexington Management District. [Mayor's Office, Atkins]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-087-2018

26. [0095-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year lease Agreement with Hewlett-Packard Financial Services Co., to provide Lenovo laptops through CDW Government, Inc. (CDW-G) to the Div. of Revenue, at a cost not to exceed \$1,370 for Fiscal Year 2018. [Div. of Revenue, Cook]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-088-2018

27. [0097-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Paradigm Solutions International, Inc., for software licenses and services related to the OpsPlanner Software as a Service (SaaS) business resiliency tool, at a cost not to exceed \$10,580, with ongoing subscription costs subject to the sufficient appropriation of funds in future fiscal years. [Div. of Computer Services, Nugent]

A motion was made by Council Member Henson, seconded by Council Member

Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-089-2018

28. [0098-18](#)

A Resolution authorizing a variance from the Richmond Rd. Corridor Ordinance (213-83) related to development at 2576 Richmond Rd., allowing for implementation of a modified planting plan. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-090-2018

29. [0131-18](#)

A Resolution requesting that the Ky. Veterans Hall of Fame designate Lexington a "Ky. Veterans Hall of Fame City"; proclaiming Lexington-Fayette County's support, admiration, and utmost gratitude toward all men and women who have served or are presently serving in the armed forces; directing the Mayor to submit the nomination of at least one military veteran from Lexington-Fayette County annually for induction into the Ky. Veterans Hall of Fame; and directing the Urban County Council Clerk to notify the Ky. Veterans Hall of Fame of this Resolution. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-091-2018

VII. Resolutions – First Reading

30. [0104-18](#) A Resolution accepting the bid of Apollo Lubricants, LLC, establishing a price contract for Motor Oil - 15w40, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-097-2018
31. [0114-18](#) A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Underground Electrical Service Installation, for the Div. of Parks and Recreation. (2 Bids, Low) [Conrad]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-098-2018
32. [0134-18](#) A Resolution accepting the bid of Bison Services, LLC, in the amount of \$120,000, for the HVAC Renovation of Small Engine Repair Shop at Fleet Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bison Services, LLC, related to the bid. (2 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-099-2018
33. [0144-18](#) A Resolution accepting the bid of Rafas Construction, LLC, in the amount of \$44,680, for construction of a detached garage at Fire Station No. 11, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Chilton]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-100-2018
34. [0147-18](#) A Resolution accepting the bid of FuelBand, LLC, in the amount of \$145,800, for Carver Center and Lou Johnson Building Renovations, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with FuelBand, LLC, related to the bid. (3 Bids, Low) [Lanter]
Received First Reading to the Urban County Council due back on 02/08/2018
Enactment No: R-092-2018
A motion was made by Council Member Jake Gibbs, seconded by Council Member Kathy Plomin, that the Rules be Suspended for Second Reading. The motion Passed by unanimous vote.
Enactment No: R-092-2018

A motion was made by Council Member Kay, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-092-2018

35. [0148-18](#)

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jonathan Johnson, Safety Officer, Grade 511N, \$17.377 hourly in the Div. of Police, effective March 5, 2018, David Smith, Safety Officer, Grade 511N, \$16.414 hourly in the Div. of Police, effective March 5, 2018 and Michael Cook, Property and Evidence Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Police, effective February 5, 2018; ratifying the Permanent Civil Service Appointment of: Michael Johnson II, Deputy Director of Enterprise, Grade 528E, \$3,100.00 biweekly in the Div. of Parks and Recreation, effective February 28, 2018 and ratifying the Classified Civil Service lateral appointment of: Katherine Osborne, Staff Assistant Sr., Grade 510N, \$15.919 hourly in the Div. of Purchasing, effective March 5, 2018. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-101-2018

36. [0149-18](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Nicole Smith, Customer Service Specialist, Grade 510N, \$15.499 hourly in the Div. of Government Communications, effective February 20, 2018, Kevin Varney, Ryan Lyons, Jason Perry and Ward Rhoads, all Safety Officer, Grade 511N, \$16.930 hourly, Zachary Bird, Safety Officer, Grade 511N, \$16.412 hourly, Rebecca Lewis, Safety Officer, Grade 511N, \$16.109 hourly, and Jordan Williams, Safety Officer, Grade 511N, \$15.490 hourly, all in the Div. of Police, effective March 5, 2018, Jake Stephens, Municipal Engineer, Grade 525E, \$2,471.60 biweekly in the Div. of Engineering, effective February 20, 2018, Ryan Wielgus, Vehicle & Equipment Technician, Grade 514N, \$17.902 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, and Grover Kearns, Planner Sr., Grade 521N, \$29.808 hourly in the Div. of Planning, effective February 20, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments:

Tyler Gibson, Czackery Roe, Dewayne Wyman, Diona Wigand, Anthony Merkel, Daniel Peach, Joseph Wolfe, Kiara Hughes, Hamid Umar, Stephanie McNally, Brionna Ashley, Aaron Wilson, and Kristopher Kelly, all Community Corrections Officer recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Michael Walker, Security Officer P/T, Grade 507N, \$13.617 hourly in the Dept. of Public Safety, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 02/08/2018

Enactment No: R-093-2018

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the Rules be Suspended for Second Reading. The motion Passed by unanimous vote.

Enactment No: R-093-2018

A motion was made by Council Member Kay, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-093-2018

37. [0004-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. Research Foundation (UKRF) for the provision of a local comprehensive assessment of the opioid epidemic needs and resources, for the Dept. of Social Services at a cost not to exceed \$29,946. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 02/08/2018

Enactment No: R-094-2018

A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that the Rules be Suspended for Second Reading. The motion Passed by unanimous vote.

Enactment No: R-094-2018

A motion was made by Council Member Kay, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-094-2018

38. [0062-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$55,000 for the Wilson Downing Sidewalk Project and amending the scope of work, the acceptance of which obligates the Urban County Government for the expenditure of \$19,621 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-102-2018

39. [0086-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass, for funding for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Compton]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-103-2018

40. [0110-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PRISim CUBIC Defense Applications, Inc., for an upgrade to the PRISim system, at a cost not to exceed \$13,239. [Div. of Police, Compton]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-104-2018

41. [0120-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$40,000 for the Armstrong Mill Rd. Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 02/08/2018

Enactment No: R-095-2018

A motion was made by Council Member Fred Brown, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The

motion Passed by unanimous vote.

Enactment No: R-095-2018

A motion was made by Council Member Kay, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-095-2018

42. [0121-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Integrated Engineering, Inc., for design of the Armstrong Mill Sidewalk Project, at a cost not to exceed \$120,999. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 02/08/2018

Enactment No: R-096-2018

A motion was made by Council Member Fred Brown, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion Passed by unanimous vote.

Enactment No: R-096-2018

A motion was made by Council Member Kay, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: R-096-2018

43. [0125-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Millennium Learning Concepts, for diversity and inclusion training program, at a cost not to exceed \$39,150. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-105-2018

44. [0128-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. American Water Co., for stormwater quality projects, at a cost not to exceed \$261,208.40. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-106-2018
45. [0129-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for stormwater quality projects, at a cost not to exceed \$33,500. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-107-2018
46. [0130-18](#) A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase intraosseous needles, from Arrow International, a sole source provider, at a cost not to exceed \$55,000. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-108-2018
47. [0141-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Rescue Mission (\$700), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-109-2018
48. [1342-17](#) A Resolution renaming Lexington Day Treatment Center the Audrey Grevious Center in honor of the late Audrey Louise Ross Grevious. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 02/22/2018
Enactment No: R-110-2018

VIII. Communications From the Mayor

- [0145-18](#)
- (1) Recommending the appointment of Council Member Susan Lamb to the Commission on Veterans' Affairs, with term expiring February 8, 2022;
 - (2) Recommending the appointments of Mr. Wallace Pate Ford and Ms. Jacinta Porter to the Explorium, with terms expiring July 1, 2022;

- (3) Recommending the appointment of Council Member Susan Lamb to the Internal Audit Board, filling an unexpired term, with term expiring December 1, 2020;
- (4) Recommending the appointment of Ms. Alicia Larmour as 2nd District Representative to the Masterson Station Park Advisory Board, with term expiring February 8, 2022;
- (5) Recommending the appointment of Mr. Peek Garlington as Fayette County/Paris Pike Resident member of the Paris Pike Corridor Commission, filling an unexpired term, with term to expire February 23, 2021;
- (6) Recommending the appointment of Dr. Ellen Hahn to the Senior Services Commission, filling an unexpired term, with term to expire September 1, 2018; and,
- (7) Recommending the appointment of Ms. Liza Betz as St. Patrick's Day Festival Chair/Designee to the Special Events Commission, filling an unexpired term, with term to expire September 1, 2018.

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Communication be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor (For Information Only)

0150-18

- (1) Sworn reinstatement of Steven Buxton, Firefighter, Grade 315N, \$20.010 hourly in the Div. of Fire and Emergency Services, effective February 19, 2018;
- (2) Resignation of Sylvia M. Logan, Corrections Officer, Div. of Community Corrections, Grade 110N, effective January 3, 2018;
- (3) Resignation of Scotty Scaif, Corrections Officer, Div. of Community Corrections, Grade 110N, effective January 19, 2018;
- (4) Resignation of Micah Stallard, Engineering Technician, Div. of Traffic Engineering, Grade 514N, effective January 12, 2018;
- (5) Resignation of Rhea L. Hatfield, Safety Officer, Div. of Police, Grade 511N, effective January 19, 2018;
- (6) Resignation of Andrew Kim, Police Officer Trainee, Div. of Police, Grade 311N, effective January 12, 2018;
- (7) Resignation of Miguel Adrian Vivanco, Resource Recovery Operator, Div. of Waste Management, Grade 513N, effective January 7, 2018; and,
- (8) Sworn Temporary Appointment of Ronald Compton, Police Chief, Grade 324E, \$4,475.68 biweekly in the Div. of Police, effective January 8, 2018.

Received and Filed

X. Announcements

XI. Public Comments

Adjournment

A motion was made by CM Farmer, Jr., seconded by CM Mossotti, that the Meeting be Adjourned. The motion PASSED by unanimous vote.