



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, October 26, 2017

6:00 PM

Council Chambers

I. Roll Call

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

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

[1168-17](#)

Minutes of the August 31, 2017 Council Meeting

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that the Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

[1166-17](#)

Recognition of Frederick Douglass High School Students

Received and Filed

[1167-17](#)

Recognition of Delegation from County Kildare, Ireland

Received and Filed

V. Ordinances – Second Reading

1. [1033-17](#)

An Ordinance amending Section 4-12.4(g) of the Lexington-Fayette Urban County Code of Ordinances, related to the regulation of kennels, to decrease the number of convictions necessary to suspend or revoke a kennel license; providing that a kennel license may be revoked for violation of state or local law criminalizing the mistreatment of animals; and increasing the time a person whose kennel license has been revoked must wait before applying for a new license from one year to five years. [Dept. of Public Safety, Bastin]

A motion was made by Council Member Henson, 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; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 0

Enactment No: O-154-2017

2. [1116-17](#)

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.8. [Div. of Budgeting, Lueker]

A motion was made by Council Member Henson, 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; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 0

Enactment No: O-155-2017

3. [0991-17](#)

An Ordinance enacting Article XLVIII of Chapter Two of the Code of Ordinances of the Lexington-Fayette Urban County Government, authorizing the creation of a commission to be called the "Commission on Veterans' Affairs," for the purpose of providing a support system and resources to veterans and their families and improving veteran community relations in Lexington-Fayette County and other appropriate purposes. [Council Office, Maynard]

A motion was made by Council Member Henson, 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; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 0

Enactment No: O-156-2017

VI. Ordinances – First Reading

4. [1137-17](#) An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.44 net (0.60 gross) acre, for property located at 757 Newtown Pike. (SCW Newtown, LLC; Council District 1). Approval 9-0 (To Be Heard By December 27, 2017) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 11/09/2017
5. [1138-17](#) An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Light Industrial (I-1) zone, for 0.71 net (1.14 gross) acres, for property located at 300 Alexandria Drive. (FRM Lawson Property; Council District 12). Approval 9-0 (To Be Heard By December 27, 2017) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 11/09/2017
6. [1140-17](#) An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 1.36 net (1.80 gross) acres, for properties located at 119, 121, 123, and 131 Virginia Avenue; 665, 685, and 693 South Limestone Street; and 662 Maxwellton Court. (CORE Lexington 685 Limestone, LLC; Council District 3). Approval 9-0 OBJECTORS (To Be Heard By December 27, 2017) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 11/09/2017
7. [1171-17](#) 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. 10. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 11/09/2017

VII. Resolutions – Second Reading

1. [1055-17](#) A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC, establishing a price contract for Vehicle Pressure Washing Steam Cleaning, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
A motion was made by Council Member Plomin, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 0

Enactment No: R-632-2017

2. [1074-17](#)

A Resolution accepting the bid of Advanced Mulching Technologies, Inc. d/b/a EcoGro, in the amount of \$181,331.75, for the Picadome Golf Course Stormwater Wetlands Project, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EcoGro related to the bid. (4 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 0

Enactment No: R-633-2017

3. [1075-17](#)

A Resolution accepting the bid of Green Wave Computer Recycling, LLC, establishing a price contract for Electronic Waste and Other Items Recycling, for the Div. of Waste Management. (6 Bids, Low) [Thurman]

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

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

Nay: 0

Absent: 0

Enactment No: R-634-2017

4. [1090-17](#)

A Resolution accepting the bid of Brownfields Development, LLC, establishing a price contract for Mowing for Haley Pike (Reissued), for

the Div. of Waste Management. (5 Bids, Low) [Thurman]

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

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

Nay: 0

Absent: 0

Enactment No: R-635-2017

5. [1104-17](#)

A Resolution accepting the bid of Foster Supply, Inc., establishing a price contract for Tactile Warning Tile, for the Div. of Streets and Roads. (3 Bids, Low) [Miller]

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

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

Nay: 0

Absent: 0

Enactment No: R-636-2017

6. [1106-17](#)

A Resolution ratifying the Probationary Classified Civil Service Appointments of: William Hammond, \$19.350 hourly, Diane Lewis, \$21.242 hourly, both Administrative Specialist Sr., Grade 516N, Keela Jackson, Revenue Compliance Auditor, Grade 518N, \$26.303 hourly, all in the Div. of Revenue, effective October 16, 2017, Stephen Parrott, Commercial Building Inspector, Grade 518N, \$22.942 hourly in the Div. of Building Inspection and Traci Wade, Planning Manager, Grade 526E, \$3,025.82 biweekly in the Div. of Planning, both effective October 30, 2017; ratifying the Permanent Civil Service Appointments of: Mitchell Jones, Budget Analyst, Grade 519N, \$23.277 hourly in the Div. of Budgeting, effective October 3, 2017, Steven Beatty, \$17.049 hourly, and Rodney Guy, \$19.047 hourly, both effective October 17, 2017, LaTonya McClain, \$18.015 hourly, and Clifton Stone, \$19.038 hourly, both effective October 24, 2017, all Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, Jessica Bailey, Staff Assistant Sr., Grade 510N, \$15.226 hourly in the Div. of Police, effective October 27, 2017,

Jonathan Johnson, Telecommunicator Sr., Grade 517N, \$21.191 hourly in the Div. of Emergency Management/911, effective September 20, 2017, Christopher Litton, Administrative Officer, Grade 523E, \$2,903.04 biweekly in the Dept. of General Services, effective September 27, 2017 and Matthew Burton, Heavy Equipment Technician, Grade 516N, \$20.233 hourly in the Div. of Facilities and Fleet Management, effective October 24 2017. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 0

Enactment No: R-637-2017

7. [1001-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$152,750 Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program for FY 2018, 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 Environmental Services, Plueger]

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

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

Nay: 0

Absent: 0

Enactment No: R-638-2017

8. [1034-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with CDP Engineers, Inc., for the design of the South Elkhorn Trail Project, at a cost not to exceed \$50,110. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 0

Enactment No: R-639-2017

9. [1036-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Bluegrass Area Development District, to include the FY 2018 Budget and the eligible reimbursable expenses for operation of the Lexington Senior Center. [Div. of Aging and Disability Services, Stambaugh]

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

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

Nay: 0

Absent: 0

Enactment No: R-640-2017

10. [1038-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,000 Commonwealth of Ky. funds, and are for the operation of two (2) public education programs for pedestrian safety. [Div. of Environmental Services, Plueger]

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

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

Nay: 0

Absent: 0

Enactment No: R-641-2017

11. [1041-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Consumer Product Safety Commission, which Grant funds are in the amount of \$2,500, are for the provision of a fire safety and prevention campaign, 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 Fire and Emergency Services, Chilton]

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

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

Nay: 0

Absent: 0

Enactment No: R-642-2017

12. [1062-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Youth Lacrosse Association concerning the use and maintenance of multi-purpose fields at Shillito Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 0

Enactment No: R-643-2017

13. [1064-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for Town Branch Trail-Phase 4, at a cost not to exceed \$75,000. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 0

Enactment No: R-644-2017

14. [1065-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the UNESCO Creative Cities Network and to provide any additional information requested in connection with this application, to obtain the designation of UNESCO Creative City of Literature for Lexington, Ky., at no cost to the Urban County Government. [Mayor's Office, Emmons]

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

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

Nay: 0

Absent: 0

Enactment No: R-645-2017

15. [1066-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the HOME Agreement with Fayette County Local Development Corporation, Inc., updating the language in Article I and correcting the affordability period from ten (10) years to fifteen (15) years. [Div. of Grants and Special Programs, Lanter]

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

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

Nay: 0

Absent: 0

Enactment No: R-646-2017

16. [1067-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Telcordia Technologies, Inc. d/b/a iconectiv, a sole source provider, for access to the Number Portability Administration Center, for the Div. of Enhanced 911, at a cost not to exceed \$6,000. [Div. of Emergency Management/911, Stack]

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

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

Nay: 0

Absent: 0

Enactment No: R-647-2017

17. [1078-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period through September 30, 2018 for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016, at no additional cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]

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

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

Nay: 0

Absent: 0

Enactment No: R-648-2017

18. [1080-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. 911 Services Board (previously known as the Ky. Commercial Mobile Radio Services (CMRS) Board), which Grant funds are in the amount of \$400,000 Commonwealth of Ky. funds, are for the purchase of a new Computer Aided Dispatch (CAD) system, for the Div. of Enhanced 911, 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 Emergency Management/911, Stack]

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

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

Nay: 0

Absent: 0

Enactment No: R-649-2017

19. [1081-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Cumberland Pipeline, LLC, for the Paradise Lane Pump Station and Force Main Project, increasing the contract price by the sum of \$6,469.00 from \$552,780.16 to \$559,249.16, and extending the date of completion by seventy-one (71) calendar days, to October 27, 2017. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

Enactment No: R-650-2017

20. [1082-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with OMNI Commercial LLC, for the Cadentown School House Sidewalk Project, increasing the contract price by the sum of \$2,900 from \$25,900 to \$28,800. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

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

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

Nay: 0

Absent: 0

Enactment No: R-651-2017

21. [1083-17](#)

A Resolution approving the granting of an inducement to Innovative Mattress Solutions, LLC, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to proper documentation being provided the limitations contained in the Act, and any agreement Innovative Mattress Solutions, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 0

Enactment No: R-652-2017

22. [1085-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to Ky. American Water, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$500, under the Fire Fighting Support Grant, and are for the purchase of personal protective equipment for the Div. of Fire and Emergency Services, 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 Fire and Emergency Services, Chilton]

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

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

Nay: 0

Absent: 0

Enactment No: R-653-2017

VIII. Resolutions – First Reading

23. [1112-17](#) A Resolution accepting the bid of Lexington Truck Sales, Inc., establishing a price contract for Cab and Chassis Truck with Rear Loading Refuse Collection Body, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 11/09/2017
24. [1114-17](#) A Resolution accepting the bid of Tim Short Ford of Morehead, in the amount of \$48,049, for a Ford F550 Truck, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
Received First Reading to the Urban County Council due back on 11/09/2017
25. [1160-17](#) A Resolution accepting the bid of Man O'War Harley-Davidson, establishing a price contract for Motorcycles for Law Enforcement, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
Received First Reading to the Urban County Council due back on 11/09/2017
26. [1161-17](#) A Resolution ratifying the Probationary Classified Civil Service Appointment of: Aaron Johnson, Public Service Supervisor Sr., Grade 517N, \$23.500 hourly in the Div. of Water Quality, effective November 13, 2017, Dajaun Lewis, Resource Recovery Operator, Grade 513N, \$17.374 hourly in the Div. of Waste Management, William Faust, Fleet Operations Manager, Grade 521E, \$2,766.64 biweekly in the Div. of Facilities and Fleet Management, both effective October 30, 2017 and Audrey Jones, Human Resources Analyst, Grade 520E, \$1881.60 biweekly in the Div. of Human Resources, effective November 13, 2017; ratifying the Permanent Civil Service Appointment of: Corey Welker, Traffic Signal Technician Sr., Grade 515N, \$25.500 hourly in the Div. of Traffic Engineering, effective October 3, 2017; ratifying the Probationary Sworn Appointment of: Andrew Myatt, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective October 2, 2017; and ratifying the Unclassified Civil Service Appointments of: Melissa McCartt-Smyth, Administrative Aide to Mayor Sr., Grade 524E, \$2,858.96 biweekly in the Office of the Mayor, effective November 13, 2017 and John McCarty, Chief Deputy Coroner, Grade 517N, \$26.864

hourly in the Coroner’s Office, effective October 30, 2017. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/09/2017

27. [1162-17](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Brandon Neal, Public Service Worker Sr., Grade 509N, \$14.612 hourly in the Div. of Streets and Roads, effective November 13, 2017, Nigel Elcock, \$17.189 hourly, Laron Lewis, \$18.484 hourly and Lawrence Williams, \$17.091 hourly, all Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, all effective upon passage of Council, Brandi Chase, Telecommunicator Sr., Grade 517N, \$20.660 hourly, Larnasia Brown, Telecommunicator, Grade 514N, \$18.721 hourly, effective upon passage of Council and Hope Rothwell, Telecommunicator, Grade 514N, \$19.189 hourly, effective November 13, 2017, all in the Div. of Emergency Management/911, Brian Estes, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Police, effective upon passage of Council, and Briana Persley, Youth Advocacy Officer, Grade 523E, \$2,432.32 biweekly in the Dept. of Social Services, effective November 6, 2017. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 10/26/2017

Enactment No: R-654-2017

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Mossotti, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote

Enactment No: R-654-2017

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

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

Nay: 0

Absent: 0

Enactment No: R-654-2017

28. [1070-17](#)

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase bay doors from Overhead Door, a sole source provider, at a cost not to exceed \$100,000. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 11/09/2017

29. [1077-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Sunflower Kids, Inc., extending the period of performance through September 30, 2018 for the provision of supervised visitation and monitored exchange services, under the Safe Havens Project. [Dept. of Social Services, Ford]
Received First Reading to the Urban County Council due back on 11/09/2017
30. [1086-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the price contract (Bid No. 36-17) with Trinity Services Group, Inc., to clarify and provide additional risk protection at no additional cost to the Urban County Government. [Div. of Purchasing, Slatin]
Received First Reading to the Urban County Council due back on 11/09/2017
31. [1091-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hope Center, for the continuation of the Housing First Project, at a cost not to exceed \$250,000. [Office of Homelessness Prevention and Intervention, Ruddick]
Received First Reading to the Urban County Council due back on 11/09/2017
32. [1092-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hope Center, for renovation of transitional housing for individuals experiencing homelessness, at a cost not to exceed \$85,990. [Office of Homelessness Prevention and Intervention, Ruddick]
Received First Reading to the Urban County Council due back on 11/09/2017
33. [1094-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Salvation Army, for renovation of the emergency shelter located at 736 West Main Street, at a cost not to exceed \$15,530. [Office of Homelessness Prevention and Intervention, Ruddick]
Received First Reading to the Urban County Council due back on 11/09/2017
34. [1101-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc., for the design of the Rosemont Garden Sidewalk Project, at a cost not to exceed \$61,170. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 11/09/2017
35. [1102-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering, for the design of the Todds Rd. Sidewalk Project, at a cost

not to exceed \$99,719. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 11/09/2017

36. [1103-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pasiv Duty, LLC, for field testing firearm monitoring equipment. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 11/09/2017

37. [1111-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fuelband, LLC, for the Ky. Theater Renovations Project, increasing the contract price by the sum of \$14,940 from \$217,676 to \$232,616 and adding ten (10) calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 10/26/2017

Enactment No: R-655-2017

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote

Enactment No: R-655-2017

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

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

Nay: 0

Absent: 0

Enactment No: R-655-2017

38. [1131-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Vineyard Neighborhood Corp. (\$1,000), Lexington Sister Cities (\$1,237), Blue Grass Council of the Boy Scouts of America (\$950), and Black Church Coalition of the Blue Grass, Inc. (\$1,300), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 10/26/2017

Enactment No: R-656-2017

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-656-2017

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

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

Nay: 0

Absent: 0

Enactment No: R-656-2017

- 39.** [1118-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to Resolution No. 181-74 and Ordinance No. 4-75, to execute a four year Meet and Confer Memorandum of Understanding with the American Federation of State, County and Municipal Employees, AFSCME Local 4468, to non-wage related benefits and working conditions for certain employees in the Div. of Waste Management. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 11/09/2017**
- 40.** [1119-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LWT Enterprises, Inc., for filming the Mounted Unit, at no cost to the government. [Div. of Police, Barnard]
- Received First Reading to the Urban County Council due back on 11/09/2017**
- 41.** [1120-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Transylvania University's Dept. of Public Safety, for mutual aid on University facilities. [Div. of Police, Barnard]
- Received First Reading to the Urban County Council due back on 11/09/2017**
- 42.** [1133-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Justice and Public Safety Cabinet, Ky. State Police, for the acceptance of Federal funds in the amount of \$40,000, under the Ticketing Aggressive Cars and Trucks (TACT) Grant Program, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 as a local match. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 11/09/2017

43. [1135-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Canteen, for vending services at the Training Academy. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 11/09/2017

44. [1136-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass.org for training and education of officers, at a cost not to exceed \$1,000 per training class. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 11/09/2017

45. [1141-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Ravenna Police Dept., one (1) Police vehicle - 2004 Ford Crown Victoria which the Div. of Police has taken out of service. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 11/09/2017

46. [1150-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Institute 193 (\$740), and Sisters Road to Freedom, Inc. (\$840), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/09/2017

47. [1173-17](#) A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Bullock Place. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 10/26/2017

Enactment No: R-657-2017

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-657-2017

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

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

Nay: 0

Absent: 0

Enactment No: R-657-2017

48. [1175-17](#)

A Resolution of the Urban County Council extending the deadline to use funds for Council Projects under the Council Project Expenditure Policy from June 30, 2017 to November 30, 2017. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 10/26/2017

Enactment No: R-658-2017

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-658-2017

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

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

Nay: 0

Absent: 0

Enactment No: R-658-2017

IX. Communications from the Mayor

[1165-17](#)

- (1) Recommending the appointment of Mr. Michael Lamb, as Audit Professional Representative, to the Internal Audit Board, with a term expiring Dec. 1, 2020; and
- (2) Recommending the appointment of Mr. Elias Haddad to the Transit Authority Board with a term expiring June 23, 2020.

Upon motion of Ms. Lamb, seconded by Ms. Henson, the appointment of Shannon Singleton to the Ethics Commission was placed on the Communications was approved by unanimous vote.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that the amended Communications be Approved. The motion PASSED by unanimous vote.

X. Announcements

XI. Public Comments

Adjournment

A motion was made by CM Stinnett, seconded by CM Plomin, that the Meeting be Adjourned. The motion PASSED by unanimous vote.