



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, July 10, 2012

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Peggy Henson, Steve Kay, and Tom Blues

Absent 1 - Council Member Linda Gorton

II. Requested Rezonings/ Docket Approval

[0769-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with NAMI Lexington (\$500), Bluegrass Council of Boy Scouts of America, Inc. (\$1,050), Lexington Court Townhomes Association, Inc. (\$325), Lexington Housing for the Handicapped, Inc. (\$250), Lexington Leadership Foundation (\$3,400) and Bluegrass Aspendale Teen Center, Inc. (\$350) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Beard, seconded by Council Member Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, due back on 7/10/2012. The motion Passed by the following vote:

Aye: 13 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Peggy Henson, Steve Kay, and Tom Blues

Nay: 0

Recuse: 1 - Doug Martin

III. Approval of Summary

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

A [0743-12](#) Environmental Quality Committee Summary

Mr. Blues reported out from the June 26, 2012 Environmental Quality Committee meeting.

B [0745-12](#) Planning and Public Works Committee Summary

Mr. Farmer reported out from the June 19, 2012 Planning and Public Work Committee Meeting.

C [0746-12](#) Public Safety Committee Summary June 26 2012

Ms. Lawless reported out from the June 26, 2012 Public Safety Committee Meeting.

D [0756-12](#) **FY 2013 Proposed Ad Valorem Calendar**

Considered

E [0753-12](#) Partners for Youth "I Do!" Initiative Update
By Laura Hatfield

Considered

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- A** [0604-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with T. Warfield Kinkead, for the Community Alternative Program and the Partners for Youth Program, at a cost not to exceed \$34,500. [Dept. of General Services, Hamilton]
- A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.**
- B** [0690-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr., Grade 121E, and one position (1) position of Payroll Analyst, Grade 115E, and creating one (1) position of Deputy Director Human Resources, Grade 122E, and one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, Walters]
- A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.**
- C** [0702-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Sensabaugh Design and Construction, for Pole Barn Storage Building, increasing the contract price by the sum of \$5,000 from \$192,275 to \$197,275. [Div. of Police, Bastin]
- A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.**
- D** [0713-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with The Wagner Co., for repair work for restrooms at Police Headquarters, increasing the contract price by the sum of \$4,826 from \$111,762 to \$116,588. [Div. of Police, Bastin]
- A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.**
- E** [0719-12](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Client Assessment Counselor, Grade 112E, in the Div. of Youth Services, appropriating funds pursuant to

Schedule No. 6, effective upon passage of Council. [Div. Human Resources, Walters]

A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.

F [0721-12](#)

An Ordinance amending Section 21-5(2) and 22-5(2) of the Code of Ordinances, creating one (1) position of Paralegal, Grade 113N, in the Dept. of Law, one (1) position of Assistant Director, Grade 119E, in the Div. of Community Corrections, one (1) position of Family Services Center Manager, Grade 116E, in the Div. of Family Services, one (1) position of Staff Assistant Sr., Grade 108N, in the Div. of Family Services, one (1) position of Program Administrator, Grade 117E, in the Div. of Youth Services and one (1) position of Deputy Coroner, Grade, 112N, in the Office of the Coroner, all effective upon passage of Council. [Div. of Human Resources, Walters]

A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.

G [0727-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Alltech of twenty-five (25) trees for use at the Legacy Trail, at no cost to the Urban County Government. [Div. of Parks and Recreation, Hancock]

A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.

H [0730-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a contract with CPS HR Consulting, for written examinations to be used in the recruiting process for the Div. of Police, at a cost not to exceed \$7,500. [Div. of Human Resources, Walters]

A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.

I [0738-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Kroger Limited Partnership I to supply influenza vaccine and administer vaccinations to Lexington-Fayette Urban County Government employees, at a cost of eighteen dollars (\$18.00) per employee for one thousand or more employees, and at a cost not to exceed \$39,115.00. [Div. of Human Resources, Walters]

A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.

J [0741-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Community Trust Bank, for a remote drive-through banking facility. [Dept. of General Services, Hamilton]

A motion was made by Council Member Tom Blues, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 7/10/2012. The motion PASSED by an unanimous vote.