



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

200 E. Main St
Lexington, KY 40507

Thursday, March 20, 2014

6:00 PM

Council Chambers

I. Roll Call

Present 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Absent 2 - Diane Lawless and Shevawn Akers

II. Invocation

III. Presentation

[0273-14](#)

Recognizing Partners for Youth for receipt of FCPS Community Partners Leadership Team Golden Apple Award

Received and Filed

IV. Minutes of the Previous Meeting

[0254-14](#)

Minutes of the March 6, 2014 Council Meeting

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that the Minutes be Approved. The motion PASSED by an unanimous vote.

V. Ordinances – Second Reading

1. [0172-14](#)

An Ordinance creating a Historic District (H-1) Overlay zone for approximately 0.40 net (approximately 0.532 gross) acres, for properties located at 149 and 151 Jefferson St.; 611, 638-640 and 644 Ballard St.; and 609 W. Short St. (rear portion). (Urban County Planning Commission-Council District 2). Approval 8-0 (To Be Heard By May 1, 2014) [Div. of Planning, King]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-025-2014

2. [0174-14](#) An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 1.168 net (1.488 gross) acres, at 164-200 Simpson Ave. (even only); and 1106 & 1108 Stillwell Ave. (Anderson Campus Rental Properties; Council District 3). Approval 8-1 OBJECTOR (To Be Heard By May 1, 2014) [Div. of Planning, King]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-026-2014

3. [0129-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Payroll Analyst, Grade 115E, in the Div. of Accounting, appropriating funds pursuant to Schedule No. 46, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-027-2014

4. [0200-14](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,200 for Safety Vests for the Div. of Community Corrections, and appropriating and re-appropriating funds, Schedule No. 49. [Div. of Budgeting, Lueker]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-028-2014

5. [0201-14](#)

An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government Charter transferring the Div. of Human Resources from the Dept. of Law to the Office of the Chief Administrative Officer; transferring all incumbents and all vacant positions at their current job classification, pay grade and salary; amending Sections 21-5(2) of the Code of Ordinances to renumber the affected sections; effective July 1, 2014. [Council Office, Maynard]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-029-2014

6. [0237-14](#)

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. 47. [Div. of Budgeting, Lueker]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-030-2014

7. [0017-14](#)

An Ordinance approving and adopting the "Lexington Jobs Fund Policies and Guidelines" and providing for an annual review of the program by the Urban County Council. [Council Office, Maynard]

A motion was made by Council Member Stinnett, seconded by Council Member Lane, that this Ordinance be Approved. The motion Passed by the following

vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: O-031-2014

VI. Ordinances – First Reading

8. [0220-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of GIS Specialist, Grade 114N, and creating one (1) position of Administrative Specialist Principal, Grade 114E, both in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 51, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 4/10/2014

9. [0221-14](#) An Ordinance amending Section 23-5(2) of the Code of Ordinances, abolishing one (1) position of Police Captain, Grade 318E, and creating one (1) position of Police Lieutenant, Grade 317E, both in the Div. of Police, appropriating funds pursuant to Schedule No. 50, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 4/10/2014

10. [0140-14](#) An Ordinance creating Section 1-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government to provide for use of the name "Lexington" for identification or promotional purposes. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 4/10/2014

11. [0274-14](#) 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. 48. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 4/10/2014

- [0289-14](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide \$75,000 for projects at Berry Hill Park and appropriating and re-appropriating funds, Schedule No. 53. [Council Office, Maynard]

A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Ordinance be Placed on the Docket and given

First Reading. The Motion passed by unanimous vote. The Ordinance was given First Reading and sent to the Urban County Council to be returned by 4/10/2014.

VII. Resolutions – Second Reading

1. [0194-14](#) A Resolution accepting the bid of Peterbilt of Louisville, establishing a price contract for Front Loader CNG Refuse Vehicles, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]
A motion was made by Council Member Gorton, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:
Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
Nay: 0
Absent: 2 - Diane Lawless and Shevawn Akers
Enactment No: R-105-2014
2. [0204-14](#) A Resolution accepting the bids of ZKB Construction Services, LLC, in the amount of \$10,130; Ecomend in the amount of \$3,500; Swartz Mowing, Inc., in the amount of \$6,800; and Pack's Nursery and Landscaping, LLC, in the amount of \$3,150, for honeysuckle removal on greenways and trails, for the Div. of Parks and Recreation. (10 Bids, Low) [Bologna]
A motion was made by Council Member Gorton, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:
Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
Nay: 0
Absent: 2 - Diane Lawless and Shevawn Akers
Enactment No: R-106-2014
3. [0206-14](#) A Resolution accepting the bid of ChemTreat, Inc., establishing a price contract for Manhole Odor Control Chemical and Containment Delivery System, for the Div. of Water Quality. (1 Bid) [Martin]
A motion was made by Council Member Gorton, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:
Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-107-2014

4. [0213-14](#) A Resolution accepting the bid of M-B Companies, Inc., establishing a price contract for Sweeper Brooms, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-108-2014

5. [0217-14](#) A Resolution ratifying the Probationary Civil Service Appointments of: Alex Hicks, Public Service Supervisor, Grade 111N, \$18.096 hourly in the Div. of Streets and Roads, effective February 24, 2014; and Wanda Kean, Administrative Officer, Grade 118E, \$2,722.64 biweekly in the Div. of Facilities and Fleet Management, effective March 24, 2014; ratifying the Permanent Civil Service Appointment of: Jalie Halcomb, Child Care Program Aide, Grade 107N, \$12.458 hourly in the Div. of Family Services, effective February 5, 2014, Daniel King, Skilled Trades Worker, Grade 111N, \$14.739 hourly in the Div. of Parks and Recreation, effective February 10, 2014, Carl Lilly, Public Service Supervisor, Grade 111N, \$21.313 hourly; and Robert Thomas, Public Service Worker Sr., Grade 107N, \$13.441 hourly both in the Div. of Facilities and Fleet Management, effective March 2, 2014. [Div. of Human Resources, Maxwell]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-109-2014

6. [0176-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Winburn Neighborhood

Association, Inc. (\$250), Lexington Music Alliance (\$3,125), and Bluegrass.org (\$2,150), 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 Gorton, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-110-2014

7. [0146-14](#)

A Resolution amending Resolution No. 8-2013 to include Polydyne, Inc., as an accepted bidder, and establishing a price contract with Polydyne, Inc., for Polymer Flocculants, for the Div. of Water Quality. [Div. of Central Purchasing, Slatin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-111-2014

8. [0147-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. State Police, for network data center hosting. [Div. of Police, Bastin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-112-2014

9. [0158-14](#)

A Resolution authorizing and directing 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 the Hillenmeyer Pump Station Decommissioning Project, at a cost not to exceed \$8,472. [Div. of Water Quality, Martin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-113-2014

10. [0160-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept a Deed for property interests needed for greenway at 1700 Bryant Rd. in the Brighton Pl. Subdivision for use as a bike/walking trail, at no cost to the Urban County Government. [Div. of Engineering, Frazier]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-114-2014

11. [0166-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with EOP Architecture, for the replacement Senior Citizen Center Design Contract #8-2014, increasing the contract price by the sum of \$5,950 from \$158,965 to \$164,915. [Dept. of General Services, Reed]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-115-2014

12. [0157-14](#) A Resolution authorizing the Dept. of Environmental Quality and Public Works to procure professional services from MKSK, a sole source provider, for the Lexington Streetscape Phase One Vine Street/South Limestone and Cheapside/Main Street Site Amenities Projects, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MKSK, at a cost not to exceed \$31,455.78. [Dept. of Environmental Quality and Public Works, Martin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-116-2014

13. [0164-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security, for extension of the Hazardous Devices Unit Bomb Squad Project through August 31, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-117-2014

14. [0168-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Commonwealth Attorney, 28th Judicial Circuit for additional Federal funds in the amount of \$6,000, for services under the 2011 Project Safe Neighborhood Program. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-118-2014

15. [0169-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #1 to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$22,802 for operation of the Lexington Senior Citizens Center. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-119-2014

16. [0175-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$132,500 Commonwealth of Ky. funds from the Law Enforcement Service Fee Program, are for support of the cost of police overtime hours for a Traffic Alcohol Patrol and the purchase of PBT units, the acceptance of which obligates the Urban County Government for the expenditure \$2,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Harry Clarke, seconded by Council Member Linda Gorton, that this Resolution be Amended to change the amount of funds to \$132,500 and to indicate that the Urban County Government will be obligated for the expenditure of \$2,500 as a local match. This is a material change and will require a new first reading. The motion PASSED by an unanimous vote.

Enactment No: R-120-2014

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-120-2014

A motion was made by Council Member Harry Clarke, seconded by Council Member Chris Ford, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-120-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-120-2014

17. [0183-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement with American Municipal Tax-Exempt Compliance Corp. (AMTEC) for Arbitrage Rebate Computation for General Obligation Bonds, at a cost estimated not to exceed \$5,700. [Div. of Revenue, O'Mara]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-121-2014

18. [0184-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Louis Guida Consulting/SPQR for the Legacy Trail Interpretative Sign Project - RFQ # 38-2013 at a cost not to exceed \$18,750. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-122-2014

19. [0187-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$75,000 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-123-2014

20. [0191-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the contract with Todd Johnson Construction Co., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A, increasing the contract price by the sum of \$70,360.42 from \$1,485,989.57 to \$1,556,349.99. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-124-2014

21. [0192-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute Professional Services Agreements with Carrie Barnett, Brigitte Holleran, Angela Wallace, Lauren Vincent, Melissa Young-Flynn and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations 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 Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-125-2014

22. [0208-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with The First Bracktown Inc. BMW Academy (\$1,400), and Fayette County Neighborhood Council, Inc. (\$975), 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 Gorton, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-126-2014

VIII. Resolutions – First Reading

23. [0250-14](#)

A Resolution accepting the bid of E.C. Matthews Co. Inc., in the amount of \$58,320, for Catwalk Installation for Dunbar Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with E.C. Matthews Co. Inc., related to the bid. (2 Bids, Low) [Bologna]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-127-2014

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

Enactment No: R-127-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-127-2014

24. [0251-14](#)

A Resolution accepting the bid of Transportation Equipment Sales Corp. (TESCO), in the amount of \$56,925, for a Paratransit Shuttle Bus, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 4/10/2014

25. [0253-14](#)

A Resolution accepting the bid of ZKB Construction Services, LLC, in the amount of \$49,834, for Downtown Ash Tree Replacement, for the Dept. of Environmental Quality and Public Works. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-128-2014

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

Enactment No: R-128-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-128-2014

26. [0268-14](#)

A Resolution authorizing the Div. of Human Resources to make a

conditional offer to the following Probationary Civil Service Appointment: Erica Williams, Staff Assistant Sr., Grade 108N, \$13.283 hourly in the Div. of Human Resources, effective April 1, 2014. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-129-2014

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

Enactment No: R-129-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-129-2014

27. [0269-14](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Beth Beldon, Human Resources Manager, Grade 119E, \$2,390.16 biweekly in the Div. of Human Resources, effective March 24, 2014, Michael Tester, Fleet Operations Manager, Grade 116E, \$2,516.32, David Shelton, Fleet Operations Manager, Grade 116E, \$2,523.60, both biweekly in the Div. of Facilities and Fleet Management, effective April 14, 2014; ratifying the Permanent Civil Service Appointments of: Oliver Lee Steele, IV, Code Enforcement Officer, Grade 113N, \$21.880 hourly, Coo-Ee Parks, Nuisance Control Officer, Grade 111N, \$16.684 hourly, both in the Div. of Code Enforcement, effective March 9, 2014, Melissa Bowman, Equipment Operator Sr., Grade 109N, \$13.025 hourly, effective March 2, 2014, James Heard, Equipment Operator Sr., Grade 109N, \$12.586 hourly, effective February 4, 2014, both in the Div. of Waste Management, Joel Nkane, Skilled Trades Worker Sr., Grade 112N, \$17.435 hourly, effective March 9, 2014, Robin Goldie, Skilled Trades Worker, Grade 111N, \$15.741 hourly, Robert Nichols, Electrical Instrumentation Tech, Grade 113n, \$22.239 hourly, Rhodney Harris, Electrical Instrumentation Tech, Grade 113N, \$25.672 hourly, all in the Div. of Facilities and Fleet Management, effective February 26, 2014; ratifying the Unclassified Civil Service Appointment of: James York, Deputy Coroner, Grade 112N, \$16.551 hourly in the Office of the Coroner, effective March 24, 2014. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 4/10/2014

28. [0275-14](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments : Patrick Miller, James Murray, Ryan Wilson, Ryan Stull, Joshua Slugantz, Anthony Porco, Steven Mohr, Sean Bessin, Benjamin Runnels, Mark Renfro, Justin Titre, Keaton Reeves, Anthony Mathies, Danny Clemmons, Paul Holland, Zachary Schlott, Zachary Lieb, Christopher Riley, Ramey Hanna, James Adkins, Brandon Mobley, Nicholas Creamer, Justin Yates, Spencer Garten, Matthew Anderson, Erick Sammons, David Ware, Benedict Heslen, Alex Laughary, Zachary Kersey, Gregory Hanner, Kevin Kleier, Martin Ashford, Brandon Irvin, Grant Klinksiek, Theodore Bother, Stephen Horan, Charles Ashford, Miranda Turner, Brandon Tipton, Jordan Davis, and Joshua Nicholas, all Firefighters, Grade 310N, \$14.42 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-130-2014

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

Enactment No: R-130-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-130-2014

29. [0030-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and to accept a Deed for the property located at 272 Derby Dr. from Erik Miller, for the Derby Drive Storm Water Improvement Project, and authorizing payment in the amount of \$2,475, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-131-2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Ed Lane, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-131-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-131-2014

- 30.** [0182-14](#) A Resolution authorizing the Div. of Facilities and Fleet Management, on behalf of the Urban County Government, to authorize the repair and maintenance of Mack garbage compactors, by Worldwide Equipment, Inc., a sole source provider, at a cost not to exceed \$50,000. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 4/10/2014
- 31.** [0196-14](#) A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; 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 street: 211 through 611 Arcadia Pk. [Dept. of Environmental Quality and Public Works, Martin]
Received First Reading to the Urban County Council due back on 4/10/2014
- 32.** [0280-14](#) 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 these services in the area included; finding the ability of the Urban County Government to provide these services in this area, which area is defined as certain properties on the following street: 107 Arcadia Park through 209 Arcadia Park. [Dept. of Environmental Quality and Public Works, Martin]
Received First Reading to the Urban County Council due back on 4/10/2014
- 33.** [0199-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Bush & Burchett, Inc., for the Grimes Mill Rd. Bridge Replacement at Boone's Creek, for the Div. of Grants and Special Programs, increasing the contract price by the sum of \$50,676.00 from \$643,172.59 to \$693,848.59. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 4/10/2014

34. [0214-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,500. [Dept. of Social Services, Mills]

Received First Reading to the Urban County Council due back on 4/10/2014

35. [0223-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Matrix Group for research surveys related to environmental issues at a cost not to exceed \$35,845. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/10/2014

36. [0224-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital emergency room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed \$3,000. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 4/10/2014

37. [0228-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Omnisource Integrated Supply, LLC, for WebEOC Coordinator Services, at a cost not to exceed \$41,000. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 4/10/2014

38. [0229-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve a purchase with Omnisource Integrated Supply, LLC, for additional inventory specialist services, at a cost not to exceed \$27,000. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 4/10/2014

39. [0233-14](#) A Resolution authorizing the Dept. of Environmental Quality and Public Works to accept the quotation from Dura Art Stone, a sole source provider, for the purchase of planters to complete the Lexington Streetscape Phase One Project, at a cost not to exceed \$70,113. [Dept. of Environmental Quality and Public Works, Martin]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-132-2014

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

Enactment No: R-132-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-132-2014

40. [0236-14](#)

A Resolution authorizing and directing 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 the Rogers Rd. Stormwater Improvements Project, at a cost not to exceed \$7,500. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-137-2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-137-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-137-2014

41. [0241-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Greenhouse 17 and Bluegrass Rape Crisis Center, Inc., for services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, at a cost not to exceed \$67,900 and \$12,000, respectively. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 4/10/2014

42. [0247-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$5,000 in cash, \$5,000 in gift cards, and \$10,000 in in-kind services from the International Council for Local Environmental Initiatives-Local Governments for Sustainability USA, for implementation of a Green Business Challenge Program, and the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 4/10/2014

43. [0248-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, Office of Highway Safety Programs, 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 \$20,000 Federal funds, for additional enforcement services for the Distracted Driving Project, and 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 Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-138-2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-138-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-138-2014

44. [0258-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Palomar Hills Community Association (\$500), Seedleaf, Inc. (\$2,950), Foodchain (\$2,600), Imani

Family Life Center (\$1,200), Lexington District Branch #23 of the National Association of Black Veterans, Inc. (\$750), 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 3/20/2014

Enactment No: R-133-2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-133-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-133-2014

45. [0276-14](#)

A Resolution endorsing the Mayor and Dept. of Finance proceeding with expenditures to be paid for out of FY2014 funding in a total amount of \$10,000,250, with further information to be provided to the Urban County Council for final action, including the allocation or re-allocation of any funding. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/20/2014

Enactment No: R-134-2014

A motion was made by Council Member Kay, seconded by Council Member Ford, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote. The motion Passed by the following vote:

Aye: 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 1 - Ed Lane

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-134-2014

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

Aye: 11 - Bill Farmer, Jr.; Chuck Ellinger; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 2 - Julian Beard and Ed Lane

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-134-2014

46. [0288-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to negotiate and execute any necessary documents related to the workout of the Lexington Downtown Housing Fund, LLC, Loan to Artek, LLC, contingent upon the documents resulting in anticipated payment to the Urban County Government of at least \$150,000.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Resolution be Placed on the Docket and given First Reading. The Motion passed by unanimous vote. The Ordinance was given First Reading and sent to the Urban County Council to be returned by 3/20/2014.

Enactment No: R-135-2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-135-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-135-2014

47. [0285-14](#)

A Resolution requesting that the Ky. Transportation Cabinet include the design and construction of a section of the Town Branch Trail within the current plans for expansion of New Circle Rd. between Georgetown and Versailles Roads, and directing the Council Clerk to distribute a copy of this Resolution to the Secretary of the Ky. Transportation Cabinet. [Council Office, Maynard]

A motion was made by Council Member Linda Gorton, seconded by Council Member Harry Clarke, that this Resolution be placed on the docket and given First Reading, and sent to the Urban County Council, to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

Enactment No: R-136-2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading. The

motion **PASSED** by an unanimous vote.

Enactment No: R-136-2014

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Diane Lawless and Shevawn Akers

Enactment No: R-136-2014

48. [0292-14](#)

A Resolution delaying the further implementation and enforcement of Resolution No. 693-2013, pertaining to the establishment of a Residential Parking Permit Program for the 500 block of Stratford Dr., until the end of the 2013-2014 Fayette County school year.

A motion was made by Council Member Farmer, Jr., seconded by Council Member Myers, that this Agenda Item be Placed on the Docket and Given First Reading. The motion failed by the following vote:

Aye: 6 - Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Kevin Stinnett and Jennifer Scutchfield

Nay: 7 - Julian Beard; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Mossotti and Harry Clarke

Absent: 2 - Diane Lawless and Shevawn Akers

IX. Communications From the Mayor

[0255-14](#)

1. Recommending the reappointments of Mr. Charles Fields and Ms. Joyce Parks to the Charles Young Center Advisory Board, with terms to expire 3/1/2018.
2. Per. Sec. 2-253 of the Code of Ordinances, Ms. Rashmi Adi-Brown is designated Board Chair and Ms. Velva Reed-Barker is designated Vice Chair of the Domestic Violence Prevention Board.
3. Recommending the reappointment of Ms. Vanessa Sanford to the Dunbar Neighborhood Center Board with term to expire 3/20/2018.
4. Recommending the appointment of Mr. Wesley Barringer, as Commerce Lexington representative, to the Ethics Commission, with term to expire 3/1/2015. Mr. Barringer's confirmation hearing was held 3/6/14.
5. Recommending the reappointment of Mr. David Elsen, as At-Large representative, to the Keep Lexington Beautiful Commission, with term to expire 2/1/2018.
6. Recommending the appointment of Mr. Charles Webster to the Parks and Recreation Advisory Board, with term to expire

1/14/2016. Mr. Webster will fill the unexpired term of Mr. Robert Simpson, 4th District representative.

7. Recommending the appointment of Mr. Joseph Smith to the Planning Commission, with term to expire 7/1/2014. Mr. Smith will fill the unexpired term of Ms. Eunice Beatty.
8. Recommending the appointment of Council Member Steve Kay to the Town and Gown Commission, with term to expire 12/31/2014. Council Member Kay will fill the unexpired term of Vice Mayor Linda Gorton. Per Sec. 2-424 of the Code of Ordinances, Ms. Lori Houlihan is designated as Co-Chair of the Town and Gown Commission.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Communication be Approved. The motion PASSED by an unanimous vote.

X. Communications From the Mayor (For Information Only)

0270-14

1. Resignation of Charlton Sweazy, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective February 23, 2014.
2. Resignation of Victor Obonyo, Computer Analyst Supervisor, Grade 117N, Div. of Computer Services, effective February 7, 2014.
3. Resignation of Andrew Gaughenbaugh, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective February 20, 2014.
4. Resignation of Mary Schrader, Client Assessment Counselor, Grade 112N, Dept. of Social Services, effective February 24, 2014.
5. Resignation of Eldrico Clay, Public Service Worker, Grade 106N, Div. of Water Quality, effective February 19, 2014.
6. Resignation of Ronnie Searight, Public Service Worker Sr., Grade 107N, Div. of Water Quality, effective February 12, 2014.
7. Resignation of Ryan Scott, Police Officer - Trainee, Grade 311N, Div. of Police, effective February 27, 2014.
8. Resignation of Kim A. Kammer, Telecommunicator Sr., Grade 113N, Div. of Police, effective February 24, 2014.
9. Transfer of Jennifer Day, Microcomputer Support Specialist, Grade 113N, Div. of Water Quality, effective March 24, 2014.

Received and Filed

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Meeting be Adjourned. The motion

PASSED by an unanimous vote.