



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, January 29, 2013

3:00 PM

Council Chamber

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**Packet**

**I. Public Comment - Issues on Agenda**

**Present** 15 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

**Absent** 0

**II. Requested Rezonings/ Docket Approval**

[0114-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of two (2) fans with an estimated value of \$1730, from Delta T Corp. d/b/a Big Ass Fans, for use by the Urban County Council, at no cost to the Urban County Government. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**

[0115-13](#)

A Resoluton endorsing the legalizatton off industrial hemp .

**A motion was made by Council Member Linda Gorton, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**

**III. Approval of Summary**

[0089-13](#)

Table of Motions January 22 2013

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Ed Lane, that this Summary be Approved. The motion PASSED by an unanimous vote.**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

- a**      [0098-13](#)      Neighborhood Development Funds - January 29, 2013
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Agenda Item be Amended to include an allocation to PTA for \$1500. The motion PASSED by an unanimous vote.**
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**
- b**      [0091-13](#)      General Government Committee Summary January 2013
- c**      [0097-13](#)      Planning and Public Works Committee Summary January 2013
- d**      [0096-13](#)      Presentation: Senior Center Preliminary Site Evaluation; By: Beth Mills, Commissioner Social Services
- e**      [0099-13](#)      Presentation: Mayor's Commission on Homelessness; By: Steve Kay, Chair & Debra Hensley, Co-Chair
- Considered**

**VII. Council Reports**

[0116-13](#)      Resoluton ratffying the appointment off Sally Hamilton as Chieff Administratve Offcer.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**

[0117-13](#)      Ratffying the appointment off Geoff Reed as Commissioner off General Services

**A motion was made by Council Member Linda Gorton, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**

**VIII. Mayor's Report**

[0107-13](#)      1.    Recommending the reappointment off Mr Kenneth B. Cooke, as Conservaton / Environmental Community representative , to the Infrastrucure Hearing Board with a term to expire 2-1-2015.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Ed Lane, that this Communication be Approved and Referred to the**

Urban County Council Docket, to be returned by 1/31/2013. The motion  
PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

**Administrative Synopsis - New Business Items**

- a**      [0062-13](#)      Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Skilled Trades Worker Sr. (Grade 112N) and abolishing one (1) position of Skilled Trades Worker (Grade 111N) in the Division of Community Corrections. (L0062-13) (Maxwell/Mason)  
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Skilled Trades Worker Sr. (Grade 112N) and abolishing one (1) position of Skilled Trades Worker (Grade 111N) in the Division of Community Corrections. The total annual impact is \$2,946.54. Budget amendment in process.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**
- b**      [0081-13](#)      Authorization to change street names and/or individual property address numbers within various Council Districts. (L0081-13) (Lucas/Mason)  
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**
- c**      [0082-13](#)      Authorization to execute an expanded jurisdiction agreement with Kentucky Department of Housing, Buildings, and Construction. (L0082-13) (Crowe/Mason)  
This is a request to execute a three (3) year renewal of an expanded jurisdiction agreement with Kentucky Department of Housing, Buildings, and Construction. There is no budgetary impact.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**
- d**      [0087-13](#)      Authorization to submit applications to the Kentucky Transportation Cabinet, and accept awards if offered, for participation in traffic safety programs - FY 2014. (L0087-13) (Gooding/Mason)  
This is a request to submit applications requesting federal funds in the amount of \$215,000 to the Kentucky Transportation Cabinet, and

accept awards if offered, for participation in traffic safety programs - FY 2014. No matching funds are required.

**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**

e [0092-13](#)

Authorization to approve agreement with Webasto Roof Systems, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. (L92-13) (Atkins)

This is a request to approve agreement with Webasto Roof Systems, Inc. approving a 10-year local 1% wage assessment to participate in the Kentucky Economic Development's Kentucky Business Investment Program. There is no budgetary impact.

**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.**