

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, April 11, 2019

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

**Present** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Absent** 0

**II. Invocation**

**III. Minutes of the Previous Meetings**

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Minutes be Approved. The motion PASSED by unanimous vote.

**IV. Presentations**

Received and Filed

Received and Filed

**V. Ordinances – Second Reading**

1.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$282 for the Div. of Parks and Recreation from Neighborhood Development Funds for improvements to Douglass Park scoreboards, Schedule No. 22. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

2.

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

3.

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. 21. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

4.

An Ordinance amending section 1 of Ordinance No. 81-2018, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2019, to add a Committee of the Whole meeting on June 4 at 9:00 a.m.; and to change the time of the Budget, Finance and Economic Development Committee meeting on May 28 to 10:00 a.m. [Council Office, Maynard]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

## VI. Ordinances – First Reading

5.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1A) zone, for 1.135 net (1.246 gross) acres, for property located at 2200 Old Higbee Mill Rd. (a portion of).

(Raymond Allen Waits; Council District 10). Approval 11-0 Objectors (**To Be Heard By May 29, 2019**) [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 4/25/2019**

6.

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. 23. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 4/25/2019**

7.

An Ordinance amending section 5-29.3(a) of the Code of Ordinances related to additional fees to delete the five hundred dollar (\$500) minimum; deleting section 5-29.3(b) of the Code of Ordinances related to additional fees. [Div. of Building Inspection, Crowe]

**Received First Reading to the Urban County Council due back on 4/25/2019**

8.

An Ordinance amending Section 2-507 (b) of the Code of Ordinances related to the Commission of Veterans' Affairs, eliminating the membership requirement for a veteran currently enrolled in post-secondary education or a vocational training program, eliminating the membership requirement for a veteran affiliated with the Reserve Officers' Training Corps (ROTC), and adding a membership requirement for two (2) members from the Lexington-Fayette County Community-at-Large. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 4/11/2019**

**A motion was made by Council Member Susan Lamb, seconded by Council Member James Brown, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

9.

An Ordinance amending Sections 2-452, 2-453, and 2-454 of the Code of Ordinances to add one (1) professional artist and one (1) representative of the Office of the Mayor to the Urban County Public Arts Commission, increasing the size of the commission from nine to eleven members. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 4/11/2019**

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

## VII. Resolutions – Second Reading

1.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities for utility relocation for the Brighton Trail Pedestrian Bridge Project, at a cost not to exceed \$208,090. [Div. of Engineering, Burton]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

2.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with JRA Architects for architectural and engineering services for the design of a new restroom building in Woodland Park, at a cost not to exceed \$19,600. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Ellinger, seconded by Council Member**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**3.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with Bluegrass Area Development District, increasing Federal funding in the amount of \$2,450.68, for operation of the Lexington Senior Center for FY 2019. [Div. of Aging and Disability Services, Stambaugh]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**4.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statewide Emergency Management Mutual Aid and Assistance Agreement with each local entity in the Commonwealth of Ky., for provision of mutual aid and assistance in the event of an emergency, at no cost to the Urban County Government. [Div. of Emergency Management, Dugger]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 0

5.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Arrow Electric Co., Inc., for the Fiber Optic Cable Installation Program, increasing the Contract price by the sum of \$6,847 from \$320,662 to \$327,509. [Div. of Traffic Engineering, Neal]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 0

6.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding by court costs. [Div. of Police, Weathers]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 0

7.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Fourth Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown Neighborhood Association, Inc. (\$900), DV8 Kitchen Vocational Training Foundation, Inc. (\$1,550), and Bluegrass Community Foundation, Inc. (\$2,550), 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 Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

9. A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, in the amount of \$1,430,857, for Mid Mount Tower Apparatus, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, LLC, related to the bid. (1 Bid) [Chilton]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

10. A Resolution accepting the bid of Thermal Equipment Service, in the amount of \$19,078.91, for HVAC Rooftop Unit for Town Branch WWTP Administration Building, for the Div. of Water Quality. (7 Bids, Low) [Martin]

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



**vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**11.**

A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$6,253,085, for the Wolf Run Trunk B & C, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid. (4 Bids, Low) [Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**12.**

A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$77,210, for Replacement of Hydronic Fan Coil Units at Bell House, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid. (1 Bid) [Conrad]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**13.**

A Resolution accepting the bid of SAK Construction, LLC, in the amount of \$1,376,825, for Large Diameter Cure-In Place Pipe, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement

with SAK Construction, LLC, related to the bid. (2 Bids, Low) [Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

14.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Wilson, Heavy Equipment Technician, Grade 516N, \$22.759 hourly in the Div. of Facilities and Fleet Management, effective April 15, 2019, Judith Cox, Telecommunicator Supervisor, Grade 520E, \$1,933.76 biweekly in the Div. of Emergency Management/911, effective April 15, 2019, and Brian Estes, Permit Clerk, Grade 512N, \$18.091 hourly in the Div. of Police, effective April 1, 2019; ratifying the Permanent Classified Civil Service Appointments of: Michael Jordan, Public Service Supervisor, Grade 514N, \$24.130 hourly in the Div. of Streets and Roads, effective March 10, 2019, Ronald Hinton, Equipment Operator Sr., Grade 512N, \$16.247 hourly in the Div. of Streets and Roads, effective March 17, 2019, Artiben Patel, Police Analyst, Grade 514N, \$17.902 hourly in the Div. of Police, effective November 28, 2018, Amer Omer Bashadi, Public Service Worker, Grade 507N, \$13.338 hourly in the Div. of Parks and Recreation, effective March 3, 2019, Pamela Proctor, Public Service Worker, Grade 507N, \$13.179 hourly in the Div. of Parks and Recreation, effective March 3, 2019, and Nathan Robinson, Public Service Worker, Grade 507N, \$13.624 hourly in the Div. of Parks and Recreation, effective March 3, 2019.

[Div. of Human Resources, Maxwell]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Master Service

Agreement with Securus Technologies, Inc, for inmate tablet program upgrade, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

16. 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 the Dartmouth Drive Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Citizens Police Academy Alumni Association, of various items, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

- 18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with Ambulance Medical Billing, for provision of equipment for billing. [Div. of Fire and Emergency Services, Chilton]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

19.

A Resolution establishing Excellence, Inc., as a sole source provider for remounting Excellence Emergency Care Units, for the Div. of Fire and Emergency Services and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Excellence, Inc., related to the procurement of these goods and services, at a cost not to exceed \$200,000. [Div. of Fire and Emergency Services, Chilton]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Dept. of Energy, Portsmouth/Paducah Project, for cooperative responses for security incidents. [Div. of Police, Weathers]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1221 South Broadway. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with C3 Mechanical, LLC, for the West Hickman Waste Water Treatment Plant Solids Processing Building Boiler Replacement Project, increasing the Contract price by the sum of \$9,800, from \$222,888 to \$232,688. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with VeBridge to add an agenda packet storage and search mechanism to the OnBase service Agreement, at a cost not to exceed \$5,075. [Council Office, Maynard]

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

**vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**24.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Big Brothers/Big Sisters of the Bluegrass (\$1,050), One World Films, Inc. (\$1,350), Northside Neighborhood Association, Inc. (\$400), Paul Laurence Dunbar Softball Club (\$575), Legacy Equine Academy, Inc. (\$675), Alpha League, Inc. (\$250), and Cottages of Liberty Woods (\$500), 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 Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**VIII. Resolutions – First Reading****25.**

A Resolution accepting the bid of Meadowbrook Concrete, LLC, in the amount of \$496,750, for Old Frankfort Pike Scenic Viewing Area, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meadowbrook Concrete, LLC, related to the bid. (3 Bids, Low) [Lanter]

**Received First Reading to the Urban County Council due back on 4/25/2019**

**26.**

A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., establishing a price contract for towing services for the Div. of Police and Div. of Code Enforcement, and the Lexington and Fayette County Parking Authority. (1 Bid) [Weathers]

**Received First Reading to the Urban County Council due back on 4/25/2019**

**27.**

A Resolution accepting the bid of Cleary Construction, Inc., in the amount

of \$3,994,754, for the Lansdowne South Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cleary Construction, Inc., related to the bid. (5 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 4/25/2019**

28. A Resolution accepting the bid of S & S Truck Tire Center, establishing a price contract for Michelin Tires, for the Div. of Facilities and Fleet Management. (1 Bid) [Chilton]

**Received First Reading to the Urban County Council due back on 4/25/2019**

29. A Resolution accepting the bid of Blau Mechanical, Inc., in the amount of \$172,000, for a Domestic Hot Water Main Replacement, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Blau Mechanical, Inc., related to the bid. (2 Bids, Low) [Haney]

**Received First Reading to the Urban County Council due back on 4/25/2019**

30. A Resolution ratifying the Probationary Classified Civil Service Appointments of: John Angel, Resource Recovery Operator, Grade 513N, \$17.913 hourly in the Div. of Waste Management, effective April 29, 2019, Rebecca Carpenter, Paralegal, Grade 517N, \$21.506 hourly in the Dept. of Law, effective April 29, 2019 and Jo Ballard, Early Child Care Teacher, Grade 512E, \$1,342.32 biweekly in the Div. of Family Services, effective April 29, 2019; ratifying the Permanent Classified Civil Service Appointments of: Chanse Hillard, Public Service Worker Sr., Grade 509N, \$14.495 hourly in the Div. of Streets and Roads, effective March 17, 2019, Donna Jones, Public Service Worker Sr., Grade 509N, \$14.845 hourly in the Div. of Streets and Roads, effective March 17, 2019, Joseph Smith, Public Service Worker Sr., Grade 509N, \$14.214 hourly in the Div. of Streets and Roads, effective March 17, 2019, Joseph Markey, Electronic Supervisor, Grade 519E, \$2,703.20 biweekly in the Div. of Traffic Engineering, effective March 17, 2019, Thelma Hargis, Telecommunicator, Grade 514N, \$19.394 hourly in the Div. of Emergency Management/911, effective April 1, 2019, Antron Masden, Telecommunicator Sr., Grade 517N, \$21.069 hourly in the Div. of Emergency Management/911, effective April 1, 2019 and Paul Overby, Telecommunicator Sr., Grade 517N, \$21.933 hourly in the Div. of Emergency Management/911, effective April 1, 2019 and ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Eve Wallingford, Aide to Council, Grade 518E, from \$1,950.00 biweekly to \$2,106.00 biweekly, effective March 11, 2019. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 4/25/2019**

31. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Timothy Mays, Resource Recovery Operator, Grade 513N, \$18.498 hourly in the Div. of Waste Management, effective upon passage of Council, Nolan Sweet, Support Specialist, Grade 512N, \$16.237 hourly in the Div. of Computer Services, effective April 22, 2019, Celia Love, Administrative Specialist Sr., Grade 516N, \$21.629 hourly in the Div. of Human Resources, effective April 22, 2019, and Mandy Schramm, Information Systems Specialist Sr., Grade 517N, \$23.953 hourly in the Div. of Police, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Semiu Adeyeye, Dominic Adkins, April Chambliss, Destiny Wilson, Cody Blair, Zadok Ekanjume, and Tim Terrell, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Olivia Kypuros, Victim's Advocate, Grade 514N, \$19.991 hourly in the Div. of Police, effective April 29, 2019, Roger White, Commercial Building Inspector P/T, Grade 518N, \$24.299 hourly in the Div. of Building Inspection, effective April 22, 2019 and Jennifer Blake, Custodial Worker P/T, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective April 22, 2019. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 4/11/2019**

**A motion was made by Council Member James Brown, seconded by Council Member Preston Worley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Kentucky Research Foundation (UKRF), for the provision of evaluation



services for the First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$198,638. [Div. of Fire and Emergency Services, Chilton]

**Received First Reading to the Urban County Council due back on 4/25/2019**

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Nomi, Inc. for architectural and engineering services for the design for renovations of Dunbar Community Center, at a cost not to exceed \$16,800. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 4/25/2019**

34. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application, as the collaborative applicant and on behalf of the Lexington-Fayette County Continuum of Care, to the United States Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,000,000 Federal funds, and are for the Youth Homelessness Demonstration Project. [Office of Homelessness Prevention and Intervention, Ruddick]

**Received First Reading to the Urban County Council due back on 4/25/2019**

35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Kentucky Research Foundation, for stormwater quality projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2019**

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical Education Agreement with University of Ky., for the participation of students in healthcare related studies at the Lexington Senior Center, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 4/25/2019**

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Engineering Service Agreement with Strand Associates, Inc., for the Legacy Trail Phase 3 Project, increasing the cost of the Contract price by the sum of \$5,800, from \$364,315 to \$370,115. [Div. of Engineering,

Burton]

**Received First Reading to the Urban County Council due back on 4/25/2019**

**38.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with SimplexGrinnell, LP, for the mounted Police Barn Sprinkler Installation Project, increasing the Contract price by the sum of \$4,100 from \$48,500 to \$52,600. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 4/25/2019**

**39.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Professional Services Agreement (effective April 1, 2019) with the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining negotiations with the Divisions of Corrections, Fire and Emergency Services, and Police at a FY2019 cost not to exceed \$40,500 plus expenses. [Dept. of Law, Speckert]

**Received First Reading to the Urban County Council due back on 4/25/2019**

**40.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute revised Professional Services Agreements with Kristin Beers, Sara Charles, and Teresa Haines, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$56 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/25/2019**

**41.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Transunion Risk and Alternative Data Solutions, Inc., for advanced use of data source, for the Div. of Police, at a cost not to exceed \$3,000. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/11/2019**

**A motion was made by Council Member Preston Worley, seconded by Council Member Angela Evans, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

- 42.** A Resolution authorizing the Mayor, on behalf of The Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to North Lexington Holdings II, LLC, for Stormwater Quality Projects, at a cost not to exceed \$22,458.07. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2019**

- 43.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$35 per acre for areas along Citation Blvd. and \$58 per acre for all other areas. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 4/25/2019**

- 44.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Staybridge Suites Lexington, for hosting Explosive Ordnance Training, at a cost not to exceed \$9,540.08. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/25/2019**

- 45.**

**Received First Reading to the Urban County Council due back on 4/11/2019**

**A motion was made by Council Member Angela Evans, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**46.**

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, which Grant funds are in the amount of \$98,851.50 Commonwealth of Ky. funds, under the 2019 Waste Tire Market Development Rubberized Asphalt Grant Program. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/11/2019**

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

**47.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Griffith Ballard Towers Resident Council (\$625), Living Arts and Science Center, Inc. (\$1,075), 16th District PTA C/O Hayes Middle School (\$675), The Plantory (\$950), Bluegrass Youth Ballet (\$1,425), Vineyard Neighborhood Association (\$1,000), Monticello Neighborhood Association, Inc. (\$1,000), Bluegrass Community Foundation (\$2,500), and the Aviation Museum of Ky., Inc. (\$270), 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 4/11/2019**

**A motion was made by Council Member Angela Evans, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

**Nay:** 0

**Absent:** 0

## IX. Communications From the Mayor

- (1) Recommending the appointment of Ms. Lindsey Jasinski, At-Large Member, to the Board of Health, with term expiring June 30, 2021;
- (2) Recommending the appointment of Mr. Dale Morgan, LFUCG Representative to the Charles Young Center Advisory Board, with term expiring March 3, 2020;
- (3) Recommending the appointment of Ms. Susan Reese, Specific Disabilities Representative to the Commission for People with Disabilities, filling an unexpired term, with term expiring February 23, 2021;
- (4) Recommending the appointment of Ms. Alyce Graves, and recommending the reappointment of Ms. Ashley Hill, to the Domestic Violence Prevention Board, with terms expiring April 11, 2023, and May 27, 2023, respectively;
- (5) Recommending the appointment of Mr. Donald Mason, District 6 Resident, Mr. Jason Sloan, District 2 Resident, and Mr. Mark Swanson, District 3 Resident, to the Environmental Commission, all with terms expiring April 11, 2023;
- (6) Recommending the appointment of Mr. Cameron Freeman to the Explorium Board, with term expiring April 11, 2023;
- (7) Recommending the appointment of Mr. Milton Meza de los Santos to the Homelessness Prevention and Intervention Board, with term expiring April 11, 2023;
- (8) Recommending the appointment of Mr. Jeff Fugate to the Industrial Authority Board, filling an unexpired term, with term expiring December 4, 2022; and,
- (9) Recommending the reappointment of Mr. Tim Queary, ex-officio Urban Forester, to the Tree Board, with term expiring December 31, 2022.

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Communication be Approved. The motion PASSED by an unanimous vote.**

## X. Communications From the Mayor (For Information Only)

- (1) Resignation of Janice C. Westlund, Planner Sr., Grade 521N, Div. of Planning, effective March 22, 2019;
- (2) Resignation of Tiffany Brown, Telecommunicator Grade 514N, Div. of Emergency Management/911, effective March 24, 2019;
- (3) Resignation of Ray A. Ashcraft, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective March 28, 2019;
- (4) Resignation of Lisa Beckett, Administrative Specialist Sr. Grade 516N, Div. of

Human Resources, effective March 22, 2019;

(5) Resignation of Brian Jennings, Police Officer, Grade 311N, Div. of Police, effective March 4, 2019;

(6) Resignation of Benjamin Clements, Project Engineering Coordinator, Grade 525E, Div. of Water Quality, effective March 15, 2019; and

(7) Resignation of Mitchell Fisher, Police Officer, Grade 311N, Div. of Police, effective March 19, 2019.

**Received and Filed**

**XI. Fire/Police Discipline - Yes**

**XII. Announcements**

**XIII. Public Comments**

**Adjournment**

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that the meeting be Adjourned. The motion PASSED by unanimous vote.**