

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 20, 2015

3:00 PM

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**

Work Session Table of Motions, January 13, 2015

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Summary be Approved. The motion PASSED by an unanimous vote.

- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**

- a Summary: Special General Government & Social Services Committee, January 13, 2015
- b Summary: Special Environmental Quality & Public Works Committee, January 13, 2015

- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jake Gibbs, that this Work session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to approve change order to the contract with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station project in the amount of \$81,998 and to extend the term of the agreement from July 31, 2014 to September 30, 2014. (L0012-15)(Martin/Holmes)
- This is a request to approve change order to the contract with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station project in the amount of \$81,998 and to extend the term of the agreement from July 31, 2014 to September 30, 2014. New contract amount is \$391,998.00. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.**
- b** Authorization to accept the donation of ceramic molds from Mr. and Mrs. James Adkins for use by various programs within the Division of Parks and Recreation. (L0034-15)(Reed)
- This is a request to accept the donation of ceramic molds from Mr. and Mrs. James Adkins for use by various programs within the Division of Parks and Recreation. There is no budgetary impact.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.**
- c** Authorization to execute an agreement awarding a Class B (Education Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00. (L0035-14)(Martin/Holmes)
- This is a request to execute an agreement awarding a Class B (Education Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.**
- d** Authorization to permanently close Eldermere Road right of way directly adjacent to 760 Montclair Drive for construction of a driveway.

(L0037-14)(Hicks/Holmes)

This is a request to permanently close Eldermere Road right of way directly adjacent to 760 Montclair Drive for construction of a driveway. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.