



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

200 E. Main St
Lexington, KY 40507

Tuesday, October 9, 2012

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Absent 0

II. Requested Rezonings/ Docket Approval - Yes

[1094-12](#)

Multi-way stop, Cross Keys

A motion was made by Council Member Peggy Henson, seconded by Council Member Diane Lawless, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.

Aye: 13 - Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Nay: 2 - Bill Farmer Jr., and Ed Lane

Absent: 0

[1095-12](#)

Residential Parking Permit Area - Hollywood (District 3)

A motion was made by Council Member Lawless, seconded by Council Member Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, due back on 10/11/2012. The motion Passed by the following vote:

Aye: 12 - Chris Ford, Chuck Ellinger, Diane Lawless, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Nay: 3 - Bill Farmer Jr., Doug Martin, and Ed Lane

Absent: 0

[1096-12](#)

Residential Parking Permit Area - Providence (District 3)

A motion was made by Council Member Lawless, seconded by Council Member Kay, that this Agenda Item be Approved and Referred to the Urban

County Council Docket, due back on 10/11/2012. The motion Passed by the following vote:

Aye: 12 - Chris Ford, Chuck Ellinger, Diane Lawless, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Nay: 3 - Bill Farmer Jr., Doug Martin, and Ed Lane

Absent: 0

III. Approval of Summary - Yes

[1055-12](#) Work Session Summary October 2 2012

A motion was made by Council Member Jay McChord, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments - Yes

V. New Business - Yes

VI. Continuing Business/ Presentations

a [1059-12](#) Neighborhood Development Funds - October 9, 2012

A motion was made by Council Member Peggy Henson, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.

b [1063-12](#) Presentation: Land Use and Watershed Impacts on Stormwater Runoff; By: Charlie Martin, Director Water & Air Quality

Considered

c [1064-12](#) Presentation: Collective Bargaining Agreement Police Lieutenants & Captains; By: Ed Gardner

Considered

VII. Council Reports

VIII. Mayor's Report

[1067-12](#) 1. Recommending the appointments of Mr. Gregory D. Beard, Mr. Jason M. Cullen, Ms. Monica M. King, Mr. Michael W. Littrell, and Ms. Lindsay H. Thurston, to the Bluegrass Crimestoppers Inc., with terms to expire 3-21-2014, 3-21-2015, 3-31-2013, 3-21-2016, and 3

- 21-2015, respectively. Mr. Beard, Mr. Cullen, Ms. King and Ms. Thurston will fill the unexpired terms of Mr. Edward Fuller, Mr. Ronald Watson, Ms. JoEllen Wilhoite, and Mr. Bill Rhoads. Mr. Littrell will fill a vacancy.
2. Correcting the member terms on the Domestic Violence Prevention Board of Ms. Rashmi Adi Brown and Dr. T.K. Logan to be through 1-1-2013, per Section 7.02 of the Urban County Government Charter.
 3. Recommending the appointment of Mr. Gregory B. Ladd to the Environmental Hearing Commission, with a term to expire 6-1-2013. The term of Mr. Ralph Hill has expired.
 4. Recommending the appointment of Ms. Timi A. Goodman to the Library Board of Advisors, with a term to expire 1-1-2013. Ms. Goodman will fill the unexpired term of Mr. Lawrence Smith.
 5. Recommending the reappointment of Ms. Minna K. Katz-Brown to the Senior Services Commission, with a term to expire 9-1-2016.

A motion was made by Council Member K.C. Crosbie, seconded by Council Member Linda Gorton, that this Communication be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0996-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Fleet Systems Manager (Grade 116E) in the Division of Facilities and Fleet Management. (L996-12) (Maxwell/Hamilton)
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Fleet Systems Manager (Grade 116E) in the Division of Facilities and Fleet Management. The total annual impact is \$69,508.95. Funds are budgeted.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.
- b** [1023-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Public Service Worker (Grade 106N), one position of Equipment Operator Sr. (Grade 109N) and one (1) position of Public Service Supervisor (Grade 111N) and creating two (2) positions of Administrative Specialist (Grade 110N) and two (2) positions of Public Service Supervisor Sr. (Grade 114E) in the Division of Waste Management. (L1023-12) (Maxwell/Moloney)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Public Service Worker (Grade 106N), one position of Equipment Operator Sr. (Grade 109N) and one (1) position of Public Service Supervisor (Grade 111N) and creating two (2) positions of Administrative Specialist (Grade 110N) and two (2) positions of Public Service Supervisor Sr. (Grade 114E) in the Division of Waste Management. The total annual impact is a savings of \$5,453.98.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.
- c** [1029-12](#) Authorization to acquire an easement at 345 Bob O Link Dr. for the purpose of allowing Waste Management refuse vehicles to turn at the end of Bob O Link Dr. (L1029-12) (Moloney)
This is a request to acquire an easement at 345 Bob O Link Dr. for the purpose of allowing Waste Management refuse vehicles to turn at the end of Bob O Link Dr. There is no budgetary impact.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.

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- d [1035-12](#) Authorization to execute amendment to Agreement with CPS HR Consulting for written examinations to be used in the recruiting process for the Lexington Division of Police. (L1035-12) (Maxwell/Graham)
This is a request to execute amendment to Agreement with CPS HR Consulting for written examinations to be used in the recruiting process for the Lexington Division of Police for the purpose of changing the Completion Date from September 1, 2012 to November 30, 2012. There is no budgetary impact.
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.**
- e [1036-12](#) Authorization to execute an agreement with CPS HR Consulting for written examinations to be used in the recruiting process for the Lexington Division of Police. (L1036-12) (Maxwell/Graham)
This is a request to execute an agreement with CPS HR Consulting for written examinations to be used in the recruiting process for the Lexington Division of Police starting September 6, 2012 and ending December 31, 2012 at a cost not to exceed \$52,500. Funds are budgeted.
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.**
- f [1041-12](#) Authorization to execute Memorandum of Agreement (MOA) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) allowing for reimbursement of overtime salary and other costs incurred by LFUCG in providing resources to assist ATF. (L1041-12) (Bastin/Mason)
This is a request to execute MOA with the ATF allowing for reimbursement of overtime salary and other costs incurred by LFUCG in providing resources to assist ATF. This MOA will terminate on September 30, 2017. There is no budgetary impact.
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.**
- g [1042-12](#) Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Juvenile Surveillance Probation Officer (Grade 112N) in the Division of Youth Services. (L1042-12) (Maxwell/Graham)
This is a request to amend Section 22-5 of the Code of Ordinances, creating one(1) position of Juvenile Surveillance Probation Officer (Grade 112N) in the Division of Youth Services. Funding for this position was included in the FY 2013 approved budget.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.

- h [1047-12](#) Authorization to execute a Purchase Order with Skaps Industries for additional geocomposite material required for the closure of Haley Pike Landfill. (L1047-12) (Moloney)

This is a request to execute a Purchase Order with Skaps Industries in the amount of \$32,298.75 for additional geocomposite material required for the closure of Haley Pike Landfill. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.

- i [1049-12](#) Authorization to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 4, on behalf of Police Lieutenants and Captains. (L1049-12) (Graham)

This is a request to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lodge No. 4, on behalf of Police Lieutenants and Captains. The term is for four (4) years, November 1, 2012 - October 31, 2016.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 10/11/2012. The motion PASSED by an unanimous vote.