

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, May 2, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentations**

Received and Filed

Received and Filed

IV. 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 \$1,250 for the Div. of Aging and Disability Services, from Neighborhood Development Funds, for the Senior Intern Program, Schedule No. 25. [Div. of Budgeting, Lueker]

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

2. 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. 24. [Div. of Budgeting, Lueker]

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

V. Ordinances – First Reading

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. 26. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/16/2019

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$800 for the Div. of Police from Neighborhood Development Funds to assist with the D.A.R.E. program, Schedule No. 27. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/16/2019

5. An Ordinance amending the Classified Civil Service authorized strength by reallocating one (1) classified position of Recreation Assistant from Grade 510N to Grade 514N and reclassifying the incumbent within the Div. of Aging and Disability Services, and abolishing one (1) classified position of Community Program Coordinator, Grade 514N and creating one (1) classified position of Recreation Assistant, Grade 514N and reclassifying the incumbent within the Div. of Aging and Disability Services, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/16/2019

VI. Resolutions – Second Reading

1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with International Public Safety Data Institute, for data analytical software and services, at no cost for FY 2019. [Div. of Fire and Emergency Services, Chilton]

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

2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the additional Federal funds in the amount of \$14,500 from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY 2018 Chemical Stockpile Emergency Preparedness Program (CSEPP), for the purchase of supplies for the support of continued Emergency Preparedness activities in Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Public Safety, Armstrong]

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

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TALX Corporation (Equifax Verification Services) to provide pre-employment verification information for potential employees of LFUCG, at a cost not to exceed \$9,100. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Ellinger, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the

following vote:

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Resolution for the adoption of the Lexington-Fayette Urban County Chemical Stockpile Emergency Preparedness Program Incident Specific Plan, for compliance with the requirements of KRS 39B.030, and Title VI of the Civil Rights Act of 1964. [Div. of Emergency Management/911, Dugger]

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

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ashwood Townhouses of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$22,458.06. [Div. of Water Quality, Martin]

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

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Summary Plan Description (SPD) with Chard, Snyder & Associates, Inc., for the LFUCG Flexible Spending Benefits Plan, for the purpose of allowing LFUCG employees to elect various benefit options on a pretax basis, pursuant to Section 125 of the Internal Revenue Code, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with LexArts, Inc., extending the lease for 161 North Mill St., on a month-to-month basis for an additional three (3) months beginning March 16, 2019 and ending on June 30, 2019. [Div. of Facilities and Fleet Management, Baradaran]

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

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement

Project, increasing the Contract price by the sum of \$154,000, from \$488,415 to \$642,415. [Div. of Water Quality, Martin]

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

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of utility and storm sewer easements on the property located at 156 Venture Ct. [Div. of Water Quality, Martin]

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

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of utility and storm sewer easements on the property located at 140 Venture Ct. [Div. of Water Quality, Martin]

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

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Madison County Emergency Medical Service (EMS), granting access and use of the 800 MHz Public Safety Radio Communication System, at no cost to the Urban County Government. [Div. of Enhanced 911, Stack]

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

12. A Resolution changing the property address number of 666 Elm Tree Ln. to 670 Elm Tree Ln., 1218 Embry Ave. to 1214 Embry Ave., 163-167 N. Limestone to 163 N. Limestone, 169-171 N. Limestone to 169 N. Limestone, 177-177 1/2 N. Limestone to 177 N. Limestone, 367-369 E. Main St. to 369 E. Main St., 412 Severn Way to 413 Severn Way, 2250 Spurr Rd. to 2208 Spurr Rd. and changing the street names and property address numbers of 532 Sundrop Path to 3824 Horsemint Trail, all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

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

13. A Resolution accepting the bids of Charm-Tex, Inc., Victory Supply, Inc., and ICS Jail Supplies, Inc., establishing price contracts for Mattresses, for the Div. of Community Corrections. (6 Bids, Low) [Haney]

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

Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

14. A Resolution accepting the bids of Bluegrass Recreational Sales and Installation, LLC; County Line Companies d/b/a PlayPros; Play and Park Structures; and David Williams and Associates, Inc., establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (5 Bids, Low) [Conrad]

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

15. A Resolution accepting the bid of L & W Emergency Equipment, establishing a price contract for Mobile Docking Stations, for the Div. of Police. (5 Bids, Low) [Weathers]

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

16. A Resolution accepting the bids of Central Equipment Co.; Century Equipment, Inc.; and Diesel Power Systems, Inc., establishing price contracts for tractor and mower parts, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

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

17. A Resolution accepting the bid of Innovative Demolition Service, LLC, in the amount of \$23,475, for Demolition of the Existing Lime Silo at the Town Branch Waste Water Treatment Plant, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Innovative Demolition Service, LLC, related to the bid. (5 Bids, Low) [Martin]

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

18. A Resolution accepting the bids of Asset Lighting and Electric, Inc., and the Public Safety Store, LLC, establishing price contracts for Smoke Alarms, for the Div. of Fire and Emergency Services. (4 Bids, Low) [Chilton]

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

19. A Resolution ratifying the Probationary Classified Civil Service

Appointments of: Kelli Brewer, Staff Assistant Sr., Grade 510N, \$17.317 hourly in the Div. of Police, effective April 29, 2019 and Michelle Deas, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Police, effective April 29, 2019; ratifying the Permanent Civil Service Appointments of: Faye Clark, Accountant Sr., Grade 520E, \$2,083.52 biweekly in the Div. of Accounting, effective April 15, 2019, Larry Grubbs, Equipment Operator Sr., Grade 512N, \$17.387 hourly in the Div. of Streets and Roads, effective April 1, 2019, Joshua Ives, Administrative Officer Sr., Grade 526E, \$2,961.54 biweekly in the Dept. of General Services, effective April 15, 2019, William Burgess, Mailroom Clerk, Grade 508N, \$14.000 hourly in the Dept. of General Services, effective April 15, 2019, Lisa Grober, Administrative Officer, Grade 523E, \$2,469.24 biweekly in the Dept. of General Services, effective April 15, 2019 and Christopher Toutant, Public Service Manager, Grade 521E, \$2,500.00 biweekly in the Div. of Parks and Recreation, effective April 1, 2019; and ratifying the Unclassified Civil Service appointment of: Robert Peterson, Construction Manager, Grade 531E, \$4,084.56 biweekly in the Div. of Water Quality, effective April 29, 2019. [Div. of Human Resources, Maxwell]

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

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Sheep & Wool Producers Association regarding the coordination and production of the Ky. Sheep & Fiber Festival, at no cost to the government. [Div. of Parks and Recreation, Conrad]

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

21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Space Tango, Inc., in an amount not to exceed \$100,000, for the creation and retention of at least seven (7) new jobs with an average hourly wage of at least \$34.07, exclusive of benefits. [Mayor's Office, Atkins]

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

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream

Communications, designating Windstream Communications as a sole source vendor for existing fiber connectivity and establishing one (1) new fiber connection between the 911 dispatch center and the 800 MHz Radio System tower site, at a cost not to exceed \$168,000. [Div. of Enhanced 911, Stack]

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

23. A Resolution authorizing the Mayor, on behalf of the Urban County Government to execute a Right-of-Way Agreement with Columbia Gas of Ky., Inc. to permit a permanent easement for the relocation of natural gas regulation equipment for the property located in Woodland Park. [Div. of Parks and Recreation, Conrad]

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

24. A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to execute an Agreement to purchase an Aeroflex Radio Test Set from Testforce, a sole source provider, at a cost not to exceed \$27,087.25. [Div. of Fire and Emergency Services, Chilton]

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

25. A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Fire Majors in the Div. of Fire and Emergency Services. [Div. of Law, Speckert]

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

26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Opera House Square Townhouses Corp., for stormwater quality projects, at a cost not to exceed \$100,000. [Div. of Water Quality, Martin]

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

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a quote with Axon Enterprise, Inc., for ten

new docking stations and Taser Assurance Plan, at a cost not to exceed \$16,630. [Div. of Police, Weathers]

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

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling for FY 2020, 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 Waste Management, Thurman]

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

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Georgetown-Scott County Emergency Medical Service (GSCEMS), granting access and use of the 800 MHz Public Safety Radio Communication System, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

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

30.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit one or more Grant Applications and to provide any additional information requested in connection with those Grant Applications, for Grant funds in an amount not to exceed \$500,000, for support of the Empower Lexington program. [Council Office, Maynard]

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

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the William R. Kenan, Jr. Charitable Trust, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$300,000, and are for the development

and implementation of a substance use disorder prevention and education smartphone app targeting youth. [Council Office, Maynard]

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

VII. Resolutions – First Reading

- 32.** A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for Hospital PPE Kits, for the Div. of Emergency Management/911. (1 Bid) [Dugger]
Received First Reading to the Urban County Council due back on 5/16/2019
- 33.** A Resolution accepting the bid of Lexington Quarry Co., establishing a price contract for Rock, for the Div. of Streets and Roads. (2 Bids, Low) [Miller]
Received First Reading to the Urban County Council due back on 5/16/2019
- 34.** A Resolution accepting the bid of Old Glory Resources, Inc., establishing a price contract for Wood Fiber Safety Surface, for the Div. of Parks and Recreation. (1 Bid) [Conrad]
Received First Reading to the Urban County Council due back on 5/16/2019
- 35.** A Resolution ratifying the Probationary Civil Service Appointments of: Renu Agarwal, Payroll Analyst, Grade 520N, \$26.023 hourly in the Div. of Accounting, effective May 20, 2019, Heath Jackson, Public Service Worker Sr., Grade 509N, \$15.597 hourly in the Div. of Parks and Recreation, effective May 20, 2019, and Heidi Lawson, Public Service Worker Sr., Grade 509N, \$16.838 hourly in the Div. of Parks and Recreation, effective May 20, 2019; and ratifying the Probationary Sworn Appointment of: Kevin Deweese, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective April 18, 2019. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 5/16/2019
- 36.** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Mark Sanders, Municipal Engineer Sr., Grade 525E, \$3,057.70 biweekly in the Div. of Water Quality, effective May 13, 2019 and Ciera Coronado, Administrative Specialist, Grade 513N, \$17.305 hourly in the Div. of Community Corrections, effective May 13, 2019 and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Tyler Pace, Daniel Tribuzio, Jeff Smith, Cyrille Bisong, Nickolas Hart, Anthony Falconberry, Tim Smith, Margie Tribble, Stephanie Williamson,

Erika Hinman, William Hinman, Brooklynn Mosley, Jermaine Jones and Jessica Smith, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/2/2019

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

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

37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Service Agreements with Granicus, Inc., for legislative management software and hardware, at a cost not to exceed \$53,148 in Fiscal Year 2020. [Office of the Council Clerk, Allan]

Received First Reading to the Urban County Council due back on 5/16/2019

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Contract with Resource Recycling Systems, for the Material Recovery Facility, at a cost not to exceed \$24,855. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/16/2019

39.

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 of easement and permanent right of way from owners of record for property interests needed for the Bahama Rd. Stormwater Improvement Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/16/2019

40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Lagco, Inc., for the Arrowhead Dr. Stormwater Improvements Project, increasing the Contract price by the sum of \$4,652, from \$203,462 to \$208,114. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/16/2019

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement

with Herrick Co., Inc., for the Horse Park Pump Station Generator Replacement Project, decreasing the Contract price by the sum of \$475, from \$146,000 to \$145,525, and extending the date of completion by 87 days, to April 30, 2019. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/16/2019

42.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase software, hardware and professional services from Mettler Toledo, a sole source provider, at a cost not to exceed \$30,000. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/16/2019

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a sole source Agreement with RouteWare, Inc., for hardware devices, software, professional services, data plans and/or maintenance support. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/16/2019

44.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Clemson University designating LFUCG as an internship site for therapeutic recreation students, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/16/2019

45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$42,100 Federal funds under the 2019 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens. [Div. of Community Corrections, Haney]

Received First Reading to the Urban County Council due back on 5/16/2019

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.

Transportation Cabinet (KYTC) - Office of Local Programs and the Lexington Area Metropolitan Planning Organization (MPO) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,800,000 Federal funds under the Transportation Alternatives Program (TAP), and are for the Euclid Ave. Multi Modal Improvements Project. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/2/2019

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

47.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with The Plantory (\$425), East End Community Development Corp. (\$800), LexArts, Inc. (\$500), and Stonewall Elementary PTA (\$500), 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 5/2/2019

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

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

Refer to the Urban County Council due back on 5/2/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (F. Brown voted no).

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

VIII. Communications From the Mayor

- (1) Recommending the appointment of Ms. Abbey A. Allen as alternate to the Address Enforcement Administrative Hearing Board, with term expiring May 2, 2022;
- (2) Recommending the appointments of Mr. Darrell Heckman, Ms. Katina Jo May, and Ms. Shirley Riley to the Bluegrass Crime Stoppers, all with terms expiring May 2, 2023;
- (3) Recommending the reappointment of Dr. Lee Dossett as Licensed

- Physician Member, and the appointment of Mr. Jack Cornett, Jr. as At Large Member, to the Board of Health, both with terms expiring June 30, 2021;
- (4) Recommending the appointments of Ms. Jessica Honicon and Ms. Shelby Howell to CASA of Lexington, both filling unexpired terms, both with terms expiring July 1, 2021;
 - (5) Recommending the appointment of Council Member Josh McCurn to the Commission on Veterans' Affairs, filling an unexpired term, with term expiring March 22, 2022;
 - (6) Recommending the reappointment of Ms. Joan Whitman to the Housing Authority Board, with term expiring June 30, 2023;
 - (7) Recommending the reappointment of Ms. Cordelia Harbut to the Parking Authority Board, with term expiring June 1, 2023;
 - (8) Recommending the appointment of Mr. Christian Adair as Fayette County Public Schools Representative to the Parks and Recreation Advisory Board, with term expiring May 2, 2023;
 - (9) Recommending the appointment of Ms. Heather Lyons as Mayor's Office Representative to the Public Arts Commission, with term expiring December 31, 2022;
 - (10) Recommending the reappointment of Mr. Greg Doyle as Fayette County Citizen member to the Tree Board, with term expiring April 19, 2023; and,
 - (11) Recommending the reappointment of Mr. Anthony Barrett as Landscape Architect member of the Urban County Arts Review Board, with term expiring June 1, 2023.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Communication be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor (For Information Only)

- (1) Resignation of Eunice Ausby, Administrative Specialist, Grade 513N, Div. of Budgeting, effective March 31, 2019;
- (2) Resignation of Nathan Barks, Police Officer, Grade 311N, Div. of Police, effective April 21, 2019;
- (3) Resignation of Dallas Montfort, Heavy Equipment Technician, Grade 516N, Div. of Facilities and Fleet Management, effective March 31, 2019;
- (4) Resignation of Jesse Ahern, Police Officer Recruit, Grade 311N, Div. of Police, effective April 18, 2019;
- (5) Resignation of Kristin Wallace, Telecommunicator, Grade 514N, Div. of Emergency Management/911, effective April 1, 2019;
- (6) Resignation of Antron Masden, Telecommunicator, Sr., Grade 517N, Div. of Emergency Management/911, effective April 14, 2019;
- (7) Resignation of Hunter Kennedy, Police Officer, Grade 311N, Div. of Police, effective April 22, 2019;
- (8) Resignation of David Stitsinger, Police Officer, Grade 311N, Div. of Police,

effective April 18, 2019;

(9) Resignation of Michael Tarlton, Police Officer, Grade 311N, Div. of Police, effective April 18, 2019; and,

(10) Resignation of Tim W. Collins, Corrections Officer, Grade 109N, Div. of Community Corrections, effective April 2, 2019.

Received and Filed

X. Fire/ Police Discipline - Yes

A motion was made by Council Member Worley, seconded by Council Member Farmer, Jr., that the be Approved The motion PASSED by unanimous vote.

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member Farmer, Jr., seconded by Council Member Lamb, that the be Adjourned The motion PASSED by unanimous vote.