

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 3, 2020

Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 3, 2020 at 6:03 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Farmer, Higgins-Hord, Kay, Lamb, McCurn, Moloney, Mossotti, Plomin, Reynolds, Swanson.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 69-2020 through 80-2020, inclusive, and Resolutions No. 368-2020 through 401-2020, inclusive, were reported as having been signed and published and ordered to record.

* * *

The Invocation was given by The Very Reverend Carol L. Wade of Christ Church Cathedral.

* * *

Upon motion by Mr. J. Brown, seconded by Mr. Farmer, and approved by unanimous vote, the rules were suspended to allow a presentation recognizing Greg Harbut, whose horse, Necker Island, is running in this year's Kentucky Derby.

Mayor Gorton spoke about Necker Island, one of the few African-American majority owned horses in Kentucky Derby history. She spoke of the African-American history of horseman in the Kentucky Derby. Mayor Gorton noted that Greg Harbut works a bloodstock agent in Lexington; his great-grandfather, Will Harbut, groomed Man o' War; and his grandfather, Tom Harbut, groomed 1953 Kentucky Derby winner Dark Star, and co-owned Derby runner, Touch Bar, in 1962. Mayor Gorton wished Greg Harbut, and

Necker Island co-owners, Raymond Daniels and Wayne Scherr, good luck on Saturday's race.

Mr. J. Brown spoke about his friendship with Mr. Harbut and the admiration he has for his efforts to support and encourage African Americans in the equine industry.

Mayor Gorton read a Proclamation declaring September 3, 2020 as Greg Harbut Day in Lexington.

Greg Harbut thanked Mayor Gorton, Vice Mayor Kay and the Council for the proclamation and commented on the honor of being recognized in his home city. He thanked Councilmember J. Brown for his comments, and spoke about the deep storied history of African Americans and their contributions in the racing industry.

Mayor Gorton thanked Mr. Harbut for serving on the Rural Land Management Board and his service to the community.

* * *

An Ordinance amending Article 8-15(o), 8-16(o), and 16-10 of the Zoning Ordinance to revise parking requirements for mixed income housing developments. (Urban County Planning Commission) received second reading.

Ms. Lamb asked Director Jim Duncan, Dept. of Planning, to respond to concerns from constituents about some information relating to the text amendment not being available on the city website. Dir. Duncan responded, noting that there was a specific sub-page for Zoning Ordinance Text Amendments (ZOTA) on the Dept. of Planning's webpage, and clarified that the information has been available on that page for several months. Ms. Lamb thanked Dir. Duncan for his clarification, and suggested that the Fayette County Neighborhood Council coordinate with constituents who want to be involved in Planning matters earlier in the process when the Planning Commission making its recommendation, instead of when the item goes to the Council for final approval.

Mr. J. Brown asked Dir. Duncan to elaborate on the fixed term in which a unit remains designated as Affordable Housing before it switches to market rate. Dir. Duncan noted that the proposed ZOTA does not change any definitions of mixed income housing bonuses, however it references the section in the Zoning Ordinance that does define it. He recommended that if the Council should want to amend the definition, it would require

a separate ZOTA. He spoke in support of the ordinance as it provides incentive for developers to build much needed Affordable Housing units. Mr. J. Brown tentatively commented that he may propose a motion to review the definition later in the meeting.

Upon motion by Ms. Plomin, and seconded by Mr. Ellinger, the ordinances were approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

*

*

*

The following ordinances received second reading. Upon motion by Ms. Plomin, and seconded by Mr. Ellinger, the ordinances were approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 8.62 net and gross acres, for property located at 3330 Todds Rd. (a portion of). (Anderson Communities, Inc.; Council District 7).

An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 2.02 net and gross acres, for property located at 109 Sand Lake (a portion of). (Centennial American Properties; Council District 7).

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 138.20 net (143.01 gross) acres, for property located at 2300 Sandersville Rd. (Ball Homes, LLC; Council District 2).

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 2.24 net (2.53 gross) acres, for properties located at 1016 - 1024 South Broadway. (Gateway Lofts Lexington; Council District 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, FY 2021 Schedule No. 8.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2021 and expensed to FY 2020, and appropriating and re-appropriating funds, Schedule No. 10.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$243 from Neighborhood Development Funds for tree replacement in Cave Court median, Schedule No. 12.

* * *

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, FY 2021 Schedule No. 11 was on the docket to receive first reading.

Ms. Mossotti moved to amend Budget Amendment Schedule 11, to also include the Budget Amendments for the three (3) grants from the Kentucky Transportation Cabinet, Office of Highway Safety (Resolution #20 under first reading of resolutions on tonight's docket). Mr. Farmer seconded and the amendment was approved by unanimous vote.

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, FY 2021 Schedule No. 11, as amended, received first reading and was ordered to be placed on the file for public inspection until September 24, 2020.

* * *

The following ordinances received first reading and were ordered to be placed on file for public inspection until September 15, 2020:

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the

Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2020 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0041 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office At the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2021 assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2020, assessment date.

An Ordinance adopting the request of the Lexington Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2020 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government, as of the January 1, 2021 assessment date.

An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2020 assessment date), as

follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0890 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0213 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2021 assessment date.

* * *

A Resolution accepting the bid of Detroit Salt Co., establishing a price contract for Treated Rock Salt (bid issued by KACO - 2020 Road Salt Auction), for the Div. of Streets and Roads received second reading.

Mr. Farmer inquired about the final cost of the rock salt since there were five bidders, and noted that the information did not need to be answered immediately.

Upon motion by Vice Mayor Kay, and seconded by Ellinger, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
 Ellinger, Farmer, Higgins-Hord, Kay,
 Lamb, McCurn, Moloney, Mossotti,
 Plomin, Reynolds, Swanson

Nay: -----0

* * *

The following resolutions received second reading. Upon motion by Vice Mayor Kay, and seconded by Ellinger, the resolutions were approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
 Ellinger, Farmer, Higgins-Hord, Kay,
 Lamb, McCurn, Moloney, Mossotti,
 Plomin, Reynolds, Swanson

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette County Mental Health Court, at a cost not to exceed \$170,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Churchill McGee, LLC, for the Dartmouth Drive Culvert Replacement Project, increasing the Contract Price by the sum of \$3,916.29, from \$507,900.00 to \$511,816.29, and extending the date of completion to May 22, 2020.

A Resolution authorizing the mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, for the replacement of sanitary sewer infrastructure in connection with a parking structure expansion project, at a cost estimated not to exceed \$110,828.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kentucky Board of Emergency Medical Services, to continue the Community Paramedicine Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bryan Station High School Alumni Assoc., Inc. (\$100), William Wells Brown Neighborhood Assoc., Inc. (\$300), St. Paul African Methodist Episcopal Church, Inc. (\$50), the Salvation Army (\$1,000), and Tanbark Association of Neighbors (\$600) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution accepting the bid of Mobile Network Supply, LLC, establishing a price contract for Tactical Headsets, for the Div. of Police.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Darren Lizer, Heavy Equipment Technician, Grade 518N, \$23.186 hourly in the Div. of Facilities and Fleet Management, effective August 31, 2020; Danny Stevens, Equipment Operator, Grade 510N, \$20.544 hourly in the Div. of Parks and Recreation, effective September 14, 2020; and Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective September 14, 2020;

ratifying the Permanent Classified Civil Service Appointment of: Robert Purchase, Vehicle & Equipment Technician, Grade 514N, \$19.991 hourly in the Div. of Facilities and Fleet Management, effective August 24, 2020; ratifying the Probationary Sworn Appointments of: Christopher Cooper, Police Lieutenant, Grade 317E, \$3,346.88 biweekly; and Ron Moore, Police Sergeant, Grade 315N, \$32.408 hourly, all in the Div. of Police, effective August 31, 2020; approving Classified Civil Service Council Leave for: Mark Grimes, Public Service Worker Sr., Grade 509N, \$18.069 hourly in the Div. of Parks and Recreation, effective August 18, 2020 through October 26, 2020; effective upon passage of Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the operation of an emergency homeless shelter, at a cost not to exceed \$650,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$508,928 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program Year 3 Continuation Grant, and are to be used to help reduce Opioid Overdose Fatalities, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Ride Services Agreement with ITNBluegrass, Inc. for transportation services for Senior Center participants, at a cost not to exceed \$12,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract Price by the sum of \$20,000, from \$654,815 to \$674,815.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Bluegrass Area Development District, Inc., to include the amended Budget and a breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Dept. of Veterans Affairs, for patrolling and policing properties assigned to the Burr Initiative EUL.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Wellesley Heights Neighborhood Assoc. (\$300), 16th District PTA c/o Hayes Middle School (\$350), and Old Paris Neighborhood Assoc., Inc. (\$350) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Krystal Rose, Records Management Assistant P/T, Grade 507N, \$14.207 hourly in the Council Clerk's Office, effective September 7, 2020; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer Appointment: Lane Petrey Pike, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Plomin, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept three (3) Grants from the Ky. Transportation Cabinet, Office of Highway Safety, which Grant funds are in the amount of \$162,783 in Federal funds and are for Police Traffic Services Enforcement - FY 2021 (\$108,333), the Occupant Protection Program (\$32,450), and the Impaired Driving Program (\$22,000), 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 Grants Budget received first reading.

Upon motion by Ms. Mossotti, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

*

*

*

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute eight Purchase of Service Agreements and any necessary amendments with the following Housing Stabilization Partners to provide rental assistance and/or relocation services to the public, with an administrative fee not to exceed ten percent (10%) and payment of fifty percent (50%) of the funding to be withheld until the partner has established satisfactory performance and an additional need, with any such additional disbursement amounts determined by the Mayor or her designee: Urban League of Lexington Fayette County, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), Step by Step, Inc. (initial disbursement \$33,000, total not to exceed \$66,000), Catholic Charities of the Diocese of Lexington, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), AVOL Ky., Inc. (initial disbursement \$88,000, total not to exceed \$176,000), Greenhouse17, Inc. (initial disbursement \$110,00, total not to exceed \$220,000), The Nest Center for Women, Children and Families (initial disbursement \$110,00, total not to exceed \$220,000), New Life Day Center, Inc. (initial disbursement \$55,000, total not to exceed \$110,000), and Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), at a total cost not to exceed \$1,452,000 received first reading.

Upon motion by Vice Mayor Kay, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation and the United Way of the Bluegrass, Inc., to provide funding for the Coronavirus Response Fund, to provide food relief, in an amount not to exceed \$100,000 received first reading.

Upon motion by Vice Mayor Kay, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Fayette Urban County Housing Authority to provide an affordable housing market partnership for rental assistance to benefit housing choice voucher program participants, in an amount not to exceed \$100,000 received first reading.

Upon motion by Vice Mayor Kay, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----15
Ellinger, Farmer, Higgins-Hord, Kay,
Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Swanson

Nay: -----0

*

*

*

The following resolutions received first reading and were ordered to be placed on file for public inspection until September 24, 2020:

A Resolution accepting the bid of Telrepco, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloaders, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Anthony Meza, Social Worker Sr., Grade 516E, \$1,668.16 biweekly in the Div. of Youth Services, effective September 28, 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, in order for the Div. of Police to obtain information directly from the Cabinet, at a cost not to exceed \$2,400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington Fayette County Health Dept., which Grant funds are in the amount of \$342,364 Federal funds and \$144,056 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, 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.

A Resolution amending Resolution No. 256-2020, authorizing the acceptance of deeds for property interests needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$11,000, from \$31,200 to \$42,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Ky. Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Innovation Board.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 9-2020) with Bluegrass Greensource, Inc., for Environmental Outreach Services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$64,917.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Attorney for the District of Columbia, the Metropolitan Police Dept. of Washington, D.C., for participation in the 2021 Presidential Inauguration.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexarts, Inc. (\$2,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sisters Road to Freedom, Inc. (\$500), and Lighthouse Ministries, LLC. (\$700) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

* * *

Upon motion by Vice Mayor Kay, and seconded by Ms. Reynolds, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of P.G. Peebles, Fayette County Resident, to the Lexington Convention and Visitors Bureau, with term expiring September 9, 2024; and, (2) Recommending the appointment of Ben Payne, McConnell's Trace Neighborhood Association Representative, to the Masterson Station Park Advisory Board, with term expiring September 1, 2024.

* * *

The following Communications from the Mayor were received for information only: (1) Resignation of Anessa Snowden, Recreation Manager Sr., Div. of Parks and

Recreation, effective August 14, 2020; (2) Resignation of Terry Thornton, Resource Recovery Operator, Div. of Waste Management, effective August 18, 2020; (3) Resignation of Charles Edwards, Attorney, Dept. of Law, effective August 14, 2020; (4) Resignation Michael Watts, Police Officer, Div. of Police, effective August 31, 2020; (5) Resignation of Quinn Chandler, Police Officer, Div. of Police, effective August 11, 2020; (6) Resignation of Miranda Maifeld, Police Officer, Div. of Police, effective August 28, 2020; (7) Resignation of Amer Bashadi, Public Service Worker, Div. of Parks and Recreation, effective August 16, 2020; (8) Resignation of Alexander Arnold, Police Officer, Div. of Police, effective August 13, 2020; (9) Resignation of Alexandria Neal, Child Care Program Aide, Div. of Family Services, August 23, 2020; (10) Resignation of Timothy Smith, Public Works Apprentice, Div. of Streets and Roads, effective August 14, 2020; (11) Resignation of Shadda Barber, Corrections Officer, Div. of Community Corrections, effective August 16, 2020; (12) Resignation of William Lloyd, Grants Administrative Aide, Div. of Grants and Special Programs, effective August 4, 2020; (13) Resignation Andrew Kimbrough, Police Officer, Div. of Police, August 21, 2020; and, (14) Skippy Reado, Public Service Work Sr., Div. of Water Quality, effective August 19, 2020.

* * *

Chief Kristin Chilton, Div. of Fire and Emergency Services, presented a disciplinary action regarding Captain Arthur Ashley. An allegation has been made that Captain Arthur Ashley has committed the offense of Failure to Report Legal Orders in violation of KRS 95.450 and UDG 5.05, Required Reporting-Legal Documents in that on the 2nd of February 2020, he allegedly Failed to Report an EPO. The appropriate punishment for this conduct is Written Reprimand.

Upon motion by Mr. Farmer, seconded by Mr. McCurn and approved by unanimous vote, the disciplinary recommendation was approved.

* * *

Mr. J. Brown thanked Mayor Gorton, Susan Straub and Quinton Welch for putting together the proclamation for Mr. Harbut, and commented on how important it is to recognize people local heroes in the community.

Mr. J. Brown moved to request the Planning Commission review the definition of mixed income housing, and to consider extending the term of affordability eligibility. Ms. Lamb seconded, approved by unanimous vote.

Mr. J. Brown elucidated that this motion was made in regards to the discussion earlier in the meeting.

* * *

Ms. Higgins-Hord announced the beginning of the Brighton Rail Trail Bridge construction, and invited everyone to attend the news conference, along with Mayor Gorton and Dir. Doug Burton, Dept. of Engineering, on Wednesday, September 9, at 11:30 a.m. located at the trail end on Man O' War Blvd, behind Hamburg Liquor Barn. She noted that the expected date of completion would be the summer of 2021, and it would connect two existing trails.

* * *

Ms. Lamb wished her spouse an early Happy Birthday and talked about their upcoming celebratory camping trip. She wished Ms. Plomin a Happy belated Birthday.

* * *

Upon motion by Ms. Bledsoe, seconded by Ms. Lamb, and approved by unanimous vote, a Special Meeting of the Council was scheduled on Tuesday, September 15 at 3:00 p.m. to discuss the Ad Valorem Tax Ordinances.

Ms. Bledsoe expressed concern over the high number of police officer resignations on the docket under Communications from the Mayor for information only and thanked them for their service.

* * *

Mayor Gorton briefly explained to the newer Councilmembers how the Special Meeting and Work Session would occur since they would coincide.

* * *

Mr. Swanson expressed great appreciation for Dir. Duncan's patience and clarity in explaining the complexities of planning and development matters to himself, as well as, the public.

* * *

Mr. Farmer shared what he learned about the reverse bid process and cost of rock salt as was communicated to him from Todd Slatin, Dir. of Purchasing, and Nancy Albright, Comm. of Environmental Quality and Public Works. He wished everyone a Happy Derby.

* * *

Mr. McCurn wished Mr. J. Brown a Happy Birthday.

* * *

Mayor Gorton wished everyone a safe Labor Day weekend and a great Derby Day.

* * *

By order of the Council at the August 11, 2020 Work Session, Public Comment was suspended for all virtual Council Meetings and Work Sessions until further notice.

* * *

Upon motion by Mr. McCurn, seconded by Vice Mayor Kay, and approved by unanimous vote, the meeting adjourned at 6:59 p.m.

Deputy Clerk of the Urban County Council