



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 28, 2012

3:00 PM

Council Chamber

PACKET

I. Public Comment - Issues on Agenda

- Present** 9 - Chuck Ellinger, Doug Martin, Jay McChord, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues
- Absent** 6 - Bill Farmer Jr., Chris Ford, Diane Lawless, Ed Lane, George Myers, and K.C. Crosbie

II. Requested Rezonings/ Docket Approval - None

III. Approval of Summary - Yes, Feb. 21, 2012, pp.

IV. Budget Amendments - None

V. New Business, pp.7-13

VI. Continuing Business/ Presentations

- Present** 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
- Absent** 2 - Bill Farmer Jr., and Ed Lane

0234-12

[0231-12](#)

Neighborhood Development Funds - February 28, 2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.

0218-12

User Fee Billing & Collections Presentation
by Commissioner Driskell and Bill O'Mara

VII. Council Reports

VIII. Mayor's Report - No

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

Present 11 - Chuck Ellinger, Doug Martin, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Absent 4 - Bill Farmer Jr., Chris Ford, Diane Lawless, and Ed Lane

- A. [0184-12](#) Authorization to execute a Building Usage Agreement with Crestwood Christian Church Mission Center for the Meeting the Challenges and Opportunities of Aging Conference. (L184-12) (Mills)
This is a request to execute a Building Usage Agreement with Crestwood Christian Church Mission Center for the Meeting the Challenges and Opportunities of Aging Conference on May 19, 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 sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.
- B. [0186-12](#) Authorization to create section 16-6.2 of the Code of Ordinances for the collection of dead animals from veterinarian clinics in the Division of Waste Management's service area and for the loan-a-box service to Fayette County residents. (L186-12) (Feese/Moloney)
This is a request to create section 16-6.2 of the Code of Ordinances for the collection of dead animals at a cost of \$45.00 per pickup from veterinarian clinics in the Division of Waste Management's service area and for the loan-a-box service to Fayette County residents with an increased fee of \$75.00.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.
- C. [0202-12](#) Authorization to approve the option of internal advertisement of all vacant positions within LFUCG. (L202-12) (Jarvis/Graham)
This is a request to approve the option of internal advertisement of all vacant positions within LFUCG through June 30, 2012.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.
- D. [0203-12](#) Authorization to amend Section 21-5 of the Code of Ordinances changing the position title of Total Rewards Assistant to Administrative Specialist Sr., in the Division of Human Resources. (L203-12) (Jarvis/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances

changing the position title of Total Rewards Assistant (Grade 112N) to Administrative Specialist Sr., (Grade 112N) in the Division of Human Resources to better represent the duties of this position.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.

- E. [0204-12](#) Authorization to submit application, and accept award if offered, to the Commonwealth of Kentucky Office of Highway Safety for *Click It Or Ticket* Safety Belt Enforcement Mobilization. (L204-12) (Gooding/Mason)

This is a request to submit application, and accept award in the amount of \$30,000.00 if offered, to the Commonwealth of Kentucky Office of Highway Safety for *Click It Or Ticket* Safety Belt Enforcement Mobilization - FY 2012. No matching funds are required.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.

- F. [0207-12](#) Authorization to execute agreement with Boy Scout Troop 100 for participation in the Adopt-a-Spot Roadway Cleanup Program under the Kentucky Pride Grant. (L207-12) (Gooding/Moloney)

This is a request to execute agreement with Boy Scout Troop 100 for funds in the amount of \$772.00 to participate in the Adopt-a-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2012. 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 sent to the Urban County Council, to be returned by 3/8/2012. The motion PASSED by an unanimous vote.