



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

200 E. Main St  
Lexington, KY 40507

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Thursday, January 29, 2015

6:00 PM

Council Chambers

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**I. Roll Call**

**Present** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Absent** 0

**II. Invocation**

**III. Minutes of the Previous Meetings**

[0112-15](#)

Minutes of the January 15 & 20, 2015 Council Meetings

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that these Minutes be Approved. The motion PASSED by an unanimous vote.**

**IV. Ordinances – Second Reading**

1. [0027-15](#)

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.530 net (0.845 gross) acre, for property located at 232 Waller Ave. (Boardman Co., LLC; Council District 3). Approval 9-0 (To Be Heard By February 18, 2015) [Div. of Planning, King]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-002-2015

2. [0028-15](#)

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.33 net (0.50

gross) acre; and from a Single Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone, for 0.02 net (0.23 gross) acre, for property located at 2985 Liberty Rd. (a portion of). Variances were also requested with this zone change. (RML Construction, LLP; Council District 6). Approval 9-0 (To Be Heard By February 18, 2015) [Div. of Planning, King]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-003-2015

3. [0029-15](#)

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.43 net (0.49 gross) acre, for property located at 435 Redding Rd. (a portion of). (WMM Properties, LLC; Council District 4). Approval 11-0 OBJECTOR (To Be Heard By March 18, 2015) [Div. of Planning, King]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-004-2015

4. [0030-15](#)

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Wholesale & Warehouse Business (B-4) zone, for 0.032 net (0.085 gross) acre; and from a Planned Shopping Center (B-6P) zone to a Wholesale & Warehouse Business (B-4) zone, for 2.18 net (2.79 gross) acres, for property located at 2380 Fortune Dr. (Mark Saunier (Amd.); Council District 6). Approval 11-0 (To Be Heard By March 18, 2015) [Div. of Planning, King]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-005-2015

5. [1281-14](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Telecommunicator Supervisor, Grade 520E, and creating one (1) Classified Civil Service Position of PSAP Manager, Grade 521E, in the Div. of Emergency Management/911, appropriating funds pursuant to Schedule No. 39. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-006-2015

6. [1331-14](#) An Ordinance creating Section 5-31 of the Code of Ordinances of the Lexington-Fayette Urban County Government to establish fees for automatic sprinkler plan review and fire detection system review; effective on the date of passage. [Div. of Fire & Emergency Services, Jackson]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Richard Moloney, that this Ordinance be Removed From Docket. The motion PASSED by an unanimous vote.**

7. [0010-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E, in the Div. of Fire and Emergency Services, appropriating funds pursuant to Schedule No. 40. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-008-2015

8. [0015-15](#)

An Ordinance amending Section 2-305(1) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; amending Section 2-305(2) of the Code of Ordinances related to the Special Events Commission for the Commission to coordinate event applications with other governmental divisions as necessary. [Mayor's Office, Emmons]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-009-2015

9. [0022-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Aide to Council, Grade 518E, and creating two (2) Unclassified Civil Service Positions of Aide to Council P/T, Grade 518E, in the Council Office, appropriating funds pursuant to Schedule No. 41. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-010-2015

10. [0023-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Sworn Position of Police Captain, Grade 318E, and creating one (1)

Sworn Position of Police Lieutenant, Grade 317E, in the Div. of Police, appropriating funds pursuant to Schedule No. 38. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-011-2015

11. [0075-15](#)

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. 37. [Div. of Budgeting, Leuker]

**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: O-007-2015

**V. Ordinance – First Reading**

12. [0134-15](#)

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. 42. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 2/12/2015**

**VI. Resolutions – Second Reading**

1. [0011-15](#)

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Coleman House, for the Div. of Facilities and Fleet Management. (6 Bids, Non-Low) [Baradaran]

**A motion was made by Council Member Henson, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following**

**vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-005-2015

2. [0014-15](#)

A Resolution accepting the bids of Graybar Electric Co., Inc.; Anixter, Inc.; Rexel, Inc.; and NTSG, Inc., establishing price contracts for Fiber Optic Cable and Control Equipment, for the Div. of Traffic Engineering. (4 Bids, Low) [Hoskins-Squier]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-006-2015

3. [0021-15](#)

A Resolution accepting the bid of Paratech, Inc. d/b/a Emergency Equipment, establishing a price contract for High Pressure Lifting, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Jackson]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-007-2015

4. [0032-15](#)

A Resolution accepting the bid of J. Edinger & Sons, Inc., establishing a price contract for Dump Bodies, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-008-2015

5. [0042-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Radcliffe-Marlboro Neighborhood Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-009-2015

6. [1332-14](#)

A Resolution amending Section 2 of Resolution No. 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from \$126,060.00 to \$137,580.00. [Dept. of Environmental Quality & Public Works, Holmes]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-010-2015

7. [1338-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs,

Div. of Emergency Management, which Grant funds are in the amount of \$106,212.27 Federal funds, are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,212.27 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants & Special Programs, Gooding]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-011-2015

8. [1344-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement, with the Lexington-Fayette County Parking Authority, with an effective date of July 1, 2014, for the provision of parking-related services. [Dept. of General Services, Reed]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-012-2015

9. [1359-14](#)

A Resolution approving and adopting an Amendment to the 2013 Consolidated Plan, eliminating Emergency Solutions Grants funding in the amount of \$21,817.00 for the Salvation Army, reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention Activities and Administration. [Div. of Grants & Special Programs, Gooding]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-013-2015

10. [0002-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, for a Scoping Study for Legacy Trail Project Phase 3, at a cost not to exceed \$139,320.00. [Div. of Grants & Special Programs/Dept. of Planning, Preservation & Development, Gooding/Paulsen]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-014-2015

11. [0003-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Partners for Youth Foundation, Inc., providing the organization with 491 square feet of office space in the Phoenix Building, 101 E. Vine St., at no annual charge. [Dept. of General Services, Reed]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-015-2015

12. [0004-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept permanent and temporary

easements from owners of record for the Polo Club Blvd. Project, at a cost not to exceed \$308,000. [Div. of Grants & Special Programs/Dept. of Planning, Preservation & Development, Gooding/Paulsen]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-016-2015

**13. [0005-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept Deeds of Easement from owners of record needed for the Liberty Rd. at Winchester Rd. Intersection Improvement Project, at a cost not to exceed \$50,000. [Div. of Engineering, Frazier]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-017-2015

**14. [0006-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-a-Spot Program Agreements with Christ United Methodist Church, (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Paul Lawrence Dunbar Cross Country (\$1,103.60); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA #98 (\$1,157.40); Beaumont Presbyterian, BSA #279 (\$1,038.28); Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic Church (\$523.00); Boy Scout Troop #1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Boy Scout Troop #186 (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian Church, BSA #226 (\$921.44); Disney Store Team and BSA #1789 (\$636.12);

Lexington Swingers Golf Club Inc. (\$1,616.00); JRC Crew 728 (\$1,023.13); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$26,278.33. [Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Holmes]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-018-2015

15. [0007-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with CASA of Lexington, Inc., providing the organization with 550 square feet of office space at the Coleman House, 1155 Red Mile Place, at no annual charge. [Dept. of General Services, Reed]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-019-2015

16. [0008-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Agreement with University of Ky. Research Foundation, for third party evaluation of the Housing First Pilot Project, at a cost not to exceed \$124,770.32. [Mayor's Office, Lanter]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 0

Enactment No: R-020-2015

17. [0009-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Emerson Network Power/Liebert Services, a sole source provider for uninterruptible power system, at a cost not to exceed \$10,404.00. [Div. of Police, Barnard]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 0

Enactment No: R-021-2015

18. [0016-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Partial Releases of Easements, releasing sanitary sewer and storm sewer easements on properties located at 200 Waveland Museum Ln., 350 Waveland Museum Ln., 370 Waveland Museum Ln., 3760 Winthrop Dr., and 3765 Winthrop Dr. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 0

Enactment No: R-022-2015

19. [0017-15](#)

A Resolution accepting the Response of Strand Associates, Inc. to RFP No. 55-2014 Investigation/Design Services for Town Branch WWTP Headworks Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, Inc. to provide services related to the RFP, at a cost estimated not to exceed \$75,000. [Div. of

Water Quality, Martin]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-023-2015

**20. [0018-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Woodhill Trunk Sewer Replacement Project, at a cost not to exceed \$16,500. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-024-2015

**21. [0019-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to CHDO Agreement with the Fayette County Local Development Corp., to provide for deletion of construction of two rental units and decreasing the available funds accordingly, and to provide an additional \$12,424.00 in HOME Investment Partnership Program funds to complete construction of a duplex unit, making the total contract amount \$217,017.50. [Div. of Grants & Special Programs, Gooding]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-025-2015

**22.** [0024-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with HealthFirst Bluegrass, Inc., for the provision of part-time pediatric services at the Samuel Brown Health Center, for the Div. of Human Resources, at a cost not to exceed \$174,219.00. [Div. of Human Resources, Maxwell]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-026-2015

**23.** [0025-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with Marathon Health, Inc., for the addition of a third mid-level health services provider at the Samuel Brown Health Center, at a cost not to exceed \$118,900.00. [Div. of Human Resources, Maxwell]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-027-2015

**24.** [0026-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$10 McDonald's gift card and one \$50 Malone's gift card from Chris Townsend, for client incentives for families served by the Family Care Center. [Dept. of Social Services, Mills]

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-028-2015

## VII. Resolutions – First Reading

25. [0038-15](#) A Resolution accepting the bid of Crown Castle NG Central, LLC d/b/a Crown Castle, in accordance with the provisions of Ordinance No. 126-2014, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Crown Castle, incorporating the terms and conditions of Ordinance No. 126-2014. (1 Bid) [Slatin]  
**Received First Reading to the Urban County Council due back on 2/12/2015**
26. [0063-15](#) A Resolution accepting the bid of Air Technologies, in the amount of \$27,020.00, for Air Compressor, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 2/12/2015**
27. [0068-15](#) A Resolution accepting the bid of Paul Miller Ford, in the amount of \$18,533.64, for a 2015 Ford Focus, for the Div. of Facilities and Fleet Management. (3 Bids, Non-Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 2/12/2015**
28. [0074-15](#) A Resolution accepting the bids of Owens Communications, Inc.; L & W Emergency Equipment, Inc.; and 1st Response Technologies, LLC, establishing price contracts for Vehicle Equipment Installation, for the Div. of Police. (6 Bids, Low) [Barnard]  
**Received First Reading to the Urban County Council due back on 2/12/2015**
29. [0091-15](#) A Resolution accepting the bids of Grogans, Inc., and Bound Tree Medical LLC, establishing price contracts for Emergency Medical Supplies, for the Div. of Fire and Emergency Services. (15 Bids, Low) [Jackson]  
**Received First Reading to the Urban County Council due back on 2/12/2015**
30. [0101-15](#) A Resolution accepting the bid of L & W Emergency Equipment, Inc., establishing a price contract for Reflective Vehicle Decals, for the Div.

of Police. (3 Bids, Low) [Barnard]

**Received First Reading to the Urban County Council due back on 2/12/2015**

31. [0102-15](#) A Resolution accepting the bid of Kalamazoo Flag Co., in the amount of \$64,085.00, for Legacy Trail Flag Poles, for the Div. of Engineering. (3 Bids, Low) [Frazier]

**Received First Reading to the Urban County Council due back on 2/12/2015**

32. [0108-15](#) A Resolution accepting the bid of Recreation InSites, LLC, establishing a price contract for Wood Fiber Safety Surface, for the Div. of Parks and Recreation. (1 Bid) [Reed]

**Received First Reading to the Urban County Council due back on 2/12/2015**

33. [0126-15](#) A Resolution accepting the bid of Montgomery Tractor Sales, Inc., establishing a price contract for Tractor Parts and Accessories, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 2/12/2015**

34. [0127-15](#) A Resolution ratifying the Probationary Civil Service Appointment of: Cheryl Smith, Administrative Specialist Sr., Grade 516N, \$24.002 hourly in the Div. of Grants and Special Programs, effective February 9, 2015; ratifying the Permanent Civil Service Appointments of: Frank Parnass, Public Service Supervisor, Grade 514N, \$17.802 hourly in the Div. of Streets and Roads, effective January 14, 2015, Nicole Wright, Telecommunicator, Grade 513N, \$16.066 hourly in the Div. of Emergency Management/911, effective December 23, 2014, Dominique Rawlings, Administrative Specialist Principal, Grade 518E, \$1,640.40 biweekly, effective January 14, 2015 and James Duncan, Skilled Trades Worker Sr., Grade 517N, \$24.686 hourly, effective December 23, 2014 both in the Div. of Facilities and Fleet Management, and Timothy Newsome, Public Service Worker Sr., Grade 509N, \$13.218 hourly in the Div. of Parks and Recreation, effective January 1, 2015; ratifying the Unclassified Civil Service Pay Increases in the Office of the Urban County Council: Stacey Maynard, Council Administrator, Grade 524E, From \$2,938.64 to \$3,115.38 biweekly and Jessica Gies, Aide to Council, Grade 518E, from \$2,217.52 to \$2,460.58 biweekly, both effective January 5, 2015, Hilary Angelucci, from \$2,217.52 to \$2,307.69 biweekly and Tiffany Tatum, from \$2,217.52 to \$2,442.30 biweekly, both Aide to Council, Grade 518E, effective January 12, 2015; ratifying the Unclassified Civil Service Appointments to the Office of the Urban County Council: Sarah Brown, \$2,460.57 biweekly and Craig Cammack, \$2,140.00 biweekly, both Aide to Council, Grade 518E, in the Office of the Urban County Council, effective January 5, 2015; and ratifying the Probationary Sworn Appointments of: Jeffery Jackson, David Sadler, Daniel Burnett, Todd Johnson, Aaron Greenleaf, Daniel Truex, and

Marcus Sell, all Police Sergeant, Grade 315N, \$28.828 hourly in the Div. of Police, effective January 26, 2015, Jonathan Bastian, Jeremy Tuttle, Andrew Daugherty, Matthew Brotherton, and Brad Ingram, all Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Div. of Police, effective January 26, 2015, David Davis, Travis Myers, Andrew Norton, Brandon Voet, Christopher Warren, Jason Picklesimer, John Grant, Seth Lockard, and James Cropper, all Fire Lieutenant, Grade 315N, \$18.161 hourly in the Div. of Fire and Emergency Services, effective January 12, 2015, Nathan Settles, Matthew Swiderski, Jeff Wright, Derek Roberts, Christopher Rudd, Robert Hannan, Jeremy Poynter, Adam Sorrell, and Christopher Conley, all Fire Captain, Grade 316N, \$23.460 hourly in the Div. of Fire and Emergency Services, effective January 12, 2015, and Trevor Cox, Robert King, Jason Wells, James Harrod, and Carl Tackett, all Fire Major, Grade 318E, \$3,557.01 biweekly in the Div. of Fire and Emergency Services, effective January 12, 2015. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/29/2015**

Enactment No: R-029-2015

**A motion was made by Council Member Susan Lamb, seconded by Council Member Chris Ford, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-029-2015

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-029-2015

**35. [0128-15](#)**

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Civil Service Appointments: Brada Minton, Clerical Assistant Sr., Grade 507N, \$13.388 hourly in the Div. of Accounting, effective February 9, 2015, Jeannette Relford, Administrative Specialist Sr., Grade 516N, \$20.769 hourly in the Div. of Revenue, effective February 2, 2015, and Shannon Penegor, Staff Assistant, Grade 508N, \$ 14.057 hourly in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/29/2015**

Enactment No: R-030-2015

**A motion was made by Council Member Richard Moloney, seconded by Council Member Peggy Henson, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-030-2015

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-030-2015

**36. [0012-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station Project, increasing the contract price by the sum of \$81,998.00 from \$310,000.00 to \$391,998.00, and extending the contract term from July 31, 2014 through September 30, 2014. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/12/2015**

**37. [0034-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Mr. and Mrs. James Adkins of ceramic molds to be used by the Div. of Parks and Recreation in various programs, at no cost to the Urban County Government. [Dept. of General Services, Reed]

**Received First Reading to the Urban County Council due back on 2/12/2015**

**38. [0035-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a cost not to exceed \$30,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/12/2015**

**39. [0037-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, and any other documents necessary, transferring a portion of a surplus right-of-way located between 760 and 810 Montclair Dr. to the abutting property owner. [Dept. of Environmental Quality and Public Works, Holmes]

**Received First Reading to the Urban County Council due back on 2/12/2015**

40. [0045-15](#) A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Jr., County Clerk (\$400,000), and directing the Director of Risk Management to record the bond with surety, along with a certified copy of this resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]

**Received First Reading to the Urban County Council due back on 2/12/2015**

41. [0066-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Carrie Barnett, Susanna Moberly, Angela Wallace, Lauren Vincent, Melissa Young-Flynn and Brigette Holleran, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

**Received First Reading to the Urban County Council due back on 2/12/2015**

42. [0067-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement and End User License Agreement with Horizon Information Systems, Inc., for the representative payee software, for the Dept. of Social Services, at a cost not to exceed \$586.50. [Dept. of Social Services, Mills]

**Received First Reading to the Urban County Council due back on 2/12/2015**

43. [0070-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed \$3,000. [Div. of Grants and Special Program/Dept. of Public Safety, Gooding/Bastin]

**Received First Reading to the Urban County Council due back on 2/12/2015**

44. [0072-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amended Purchase of Service Agreements with Repairers of the Breach and Mission Lexington, Inc., moving the Faith Pharmacy Services from Repairers of the Breach to Mission Lexington, Inc., at no cost to the Urban County Government. [Dept. of Social Services, Mills]

**Received First Reading to the Urban County Council due back on 2/12/2015**

- 45. [0073-15](#)** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donations of five Monkey Joe's admission passes valued at \$48, two Gattitown adult passes, two Gattitown game cards, and two Gattitown buy-1-get-1 free kids buffet passes valued at \$50, and two Chuck E. Cheese's passes valued at \$60, for client incentives for families served by the Family Care Center. [Div. of Family Services, Rodes]  
**Received First Reading to the Urban County Council due back on 2/12/2015**
- 46. [0076-15](#)** A Resolution amending Section 2 of Resolution No. 744-2014, to correct the accounting for the Public Safety Operations Center (PSOC) Renovation Project at no cost to the Urban County Government. [Dept. of Public Safety, Bastin]  
**Received First Reading to the Urban County Council due back on 1/29/2015**  
Enactment No: R-031-2015  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**  
Enactment No: R-031-2015  
**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**  
**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown  
**Nay:** 0  
**Absent:** 0  
Enactment No: R-031-2015
- 47. [0079-15](#)** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement and a street light easement on the property located at 3757 Branham Park. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 1/29/2015**  
Enactment No: R-032-2015  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**  
Enactment No: R-032-2015  
**A motion was made by Council Member Henson, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-032-2015

48. [0080-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 4053 Elora Ln. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/12/2015**

49. [0081-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed conveying a permanent easement across the property located at 4053 Elora Ln., for a sanitary sewer line, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/12/2015**

50. [0085-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Intergovernmental Agreement with the U. S. Marshals Service (USMS), for the housing of federal detainees, at the LFUCG Fayette County Detention Center. [Div. of Community Corrections, Ballard]

**Received First Reading to the Urban County Council due back on 1/29/2015**

Enactment No: R-033-2015

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-033-2015

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-033-2015

51. [0104-15](#) A Resolution accepting the Response of Palmer Engineering Co., Inc. to RFP No. 61-2014 Wolf Run Watershed Water Quality Improvement Projects, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering Co., Inc. to provide services related to the RFP, at a cost estimated not to exceed \$268,097.45. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 1/29/2015**

Enactment No: R-034-2015

**A motion was made by Council Member Peggy Henson, seconded by Council Member Shevawn Akers, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-034-2015

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

**Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

**Nay:** 0

**Absent:** 0

Enactment No: R-034-2015

**VIII. Communications From the Mayor (For Information Only)**

[0129-15](#) 1. Reinstatement of Jeffrey Adams, Telecommunicator Sr., Grade 516N, \$20.078 hourly in the Div. of Emergency Management/911, effective February 9, 2015.

**Received and Filed**

**IX. Announcements**

**X. Public Comments**

**Adjournment**