

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 5, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 5, 2017 at 5:32 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Moloney, Mossotti, Plomin, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, and Lamb. Ms. Scutchfield resigned from her position and her seat was vacant.

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

Ordinances No. 161-2017 through 169-2017, inclusive, and Resolutions No. 685-2017 through 713-2017, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Chaplain Cecil Tatum from the Div. of Fire and Emergency Services.

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Upon motion by Ms. Henson, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the September 14 and September 28, 2017 Council Meetings were approved.

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Mayor Gray invited Mr. Moloney to the podium to present Director Monica Conrad, Div. of Parks and Recreation, and discuss the Division's recent CAPRA Accreditation. Mr. Moloney introduced Ms. Conrad and several members of her staff, and congratulated them on their achievement. Ms. Conrad talked about the work that went into achieving the accreditation.

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

Aye: Moloney, Mossotti, Plomin, Smith, Stinnett, -----14
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Henson, Kay, Lamb

Nay: -----0

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. 15.

An Ordinance amending the Classified Civil Service authorized strength by creating one (1) position of Infrastructure Program Manager, Grade 522E, creating one (1) position of Project Manager, Grade 517E, creating one (1) position of Engineering Technician Sr., Grade 516N and creating two (2) positions of Treatment Plant Operator, Grade 515N, all in the Div. of Water Quality, effective July 1, 2017.

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An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Brookridge Dr., Covington Dr., Covington Point, Ellen Court, Ellerslie Park Blvd., Green Valley Dr., Grimboll Trace, Haddrell Cove, Haddrell Point, Harrison, Kelli Rose Way, Kings Glen Park, Larue, Lawton Flat, Leestown Rd., Lucille Dr., Man O War Blvd., Nicholasville Rd., Old Harrodsburg Rd., Our Tibbs Trail, Pascoli Cove, Pascoli Place, Patchen Wilkes Dr., Polo Club Blvd., Prichard Dr., Real Quiet Lane, Silver Charm Lane, Silverbell Trace, Somersly Cove, Sprull Walk, Spurr Rd., Summit at Fritz Farm, Sunny Slope Trace, Sweetspire Dr., Vendue Row, and Winning Colors Lane was on the docket for first reading.

Ms. Plomin moved to amend the ordinance to remove the following streets from the ordinance: Real Quiet Lane, Silver Charm Lane, and Winning Colors Lane and to postpone the inclusion of those properties in the full urban service district pending a review of the process for urban service changes by the Environmental Quality and Public Works Committee. Ms. Lamb seconded the motion.

Mr. Stinnett moved to amend Ms. Plomin's motion to amend to include all of the streets in the ordinance, and direct that the ordinance would receive further consideration in the Budget, Finance and Economic Development Committee. Mr. Farmer seconded the motion.

Ms. Lamb requested clarification on the effect of the motion. Mr. Stinnett responded. Commissioner Dowell Hoskins-Squier, Dept. of Environmental Quality and Public Works, responded.

Mr. Moloney asked about the process for determining the streets included in the ordinance. Comm. Hoskins-Squier responded.

Ms. Plomin talked about the noticing process that was used to alert property owners to this proposed change. Comm. Hoskins-Squier expanded on Ms. Plomin's comments.

Ms. Lamb spoke to Mr. Stinnett's motion.

Vice Mayor Kay spoke to Mr. Stinnett's motion.

Mr. Stinnett talked about the reason for his motion and asked about services that may already be provided to any of the property owners in the ordinance. Comm. Hoskins-Squier responded.

Mr. Stinnett's motion to amend failed by the following vote:

Aye: Moloney, Mossotti, Plomin, Stinnett, -----6
F. Brown, Farmer

Nay: Smith, Bledsoe, J. Brown, Evans, Gibbs, -----8
Henson, Kay, Lamb

Ms. Plomin's motion to amend passed by majority vote (Mr. Farmer voted No).

Upon motion by Ms. Plomin, seconded by Ms. Lamb, and approved by unanimous vote, the following ordinance, as amended, received a new first reading and was ordered placed on file for public inspection until December 7, 2017:

An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Brookridge Drive, Covington Drive, Covington Point, Ellen Court, Eilerslie Park Boulevard, Green Valley Drive, Grimball Trace, Haddrell Cove, Haddrell Point, Harrison, Kelli Rose Way, Kings Glen Park, Larue, Lawton Flat, Leestown Rd., Lucille Drive, Man O War Boulevard, Nicholasville Rd., Old Harrodsburg Rd., Our Tibbs Trail, Pascoli Cove, Pascoli Place, Patchen Wilkes Drive, Polo Club Boulevard, Prichard Drive, Silverbell Trace, Somersly Cove, Sprull Walk, Spurr Rd., Summit At Fritz Farm, Sunny Slope Trace, Sweetspire Drive, and Vendue Row, as amended.

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Mr. Farmer pointed out that Ordinances #25 and #26 on the docket were identical. Ms. Melissa Lueker, Div. of Budgeting commented on the items. Mr. Keith Horn, Dept. of Law commented that either item could be stricken from the docket.

Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, item #26 was stricken from the docket.

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The following ordinances received first reading and were ordered placed on file for public inspection until December 7, 2017:

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Computer Systems Manager, Grade 524E, and creating one (1) Classified Civil Service Position of Computer Analyst, Grade 520E, in the Div. of Fire and Emergency Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Arborist, Grade 517N, and creating one (1) Classified Civil Service Position of Operations Supervisor, Grade 518E, in the Div. of Streets and Roads, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Affordable Housing Manager, Grade 526E, and creating one (1) Unclassified Civil Service Position of Affordable Housing Manager P/T, Grade 526N, and reallocating the incumbent, in the Office of the Commissioner of Planning, Preservation and Development, effective January 8, 2018.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1D) zone, for 0.53 net (0.64 gross) acre, for property located at 4907 Tates Creek Rd. (Chris and Jenna Walker; Council District 12).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 7.70 net (9.53 gross) acres, for property located 2050 Newtown Pike. (Anderson Acquisitions, LLC; Council District 12).

An Ordinance changing the zone from an Expansion Area Residential (EAR-2) zone to a Community Center (CC) zone, for 4.92 net (5.13 gross) acres, for property located at 6800 Man O'War Boulevard (a portion of). (Jason L. Justice: Council District 12).

An Ordinance amending Articles 4 and 5 of the Land Subdivision Regulations to update the process for major subdivision plans. (Planning Commission).

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Reserve Rd.

An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following streets: Carrie Circle and Mandeville Way.

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. 16.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,722.36 to provide funds for Council Projects in the Div. of Parks and Recreation for Wellington Park trees and appropriating and re-appropriating funds, Schedule No. 17.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,400 to provide funds for Council Projects in the Div. of Parks and Recreation for installation of fencing at Gainesway Trail and appropriating and re-appropriating funds, Schedule No. 18.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$12,700 in the Div. of Fire and Emergency Services for the Smoke Alarm Program and appropriating and re-appropriating funds, Schedule No. 19.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 to provide funds for Council Projects in the Div. of Traffic Engineering for the cost share of three speed tables on Longview and appropriating and re-appropriating funds, Schedule No. 20.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$290 to provide funds for Council Projects in the Div. of Police for the purchase of textbooks for Winburn Middle School's Police DARE Program and appropriating and re-appropriating funds, Schedule No. 21.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,972.80 to provide funds for Council Projects in the Div. of Family Services for the purchase of a door card reader at the Family Care Center and appropriating and re-appropriating funds, Schedule No. 22.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,266.80 to provide funds for Council Projects in the Div. of Traffic Engineering for improvements to the pedestrian intersection on South Ashland at Ashland Terrace and appropriating and re-appropriating funds, Schedule No. 23.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,079.50 to provide funds for Council Projects in the Div. of Environmental Services for tree canopy replacement in Kenwick and appropriating and re-appropriating funds, Schedule No. 24.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,535.38 to provide funds for Council Projects in the Div. of Parks and Recreation for purchase of equipment at Dixie Park and appropriating and re-appropriating funds, Schedule No. 25.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,558.53 to provide funds for Council Projects in the Div. of Environmental Services for fence repairs on Elm Tree Lane between 3rd and 4th Streets and appropriating and re-appropriating funds, Schedule No. 26.

An Ordinance amending Section 3-21(c)(2) of the Code of Ordinances related to business hours to allow for expanded sales hours of retail package distilled spirits and wine when Christmas Eve and New Year's Eve fall on a Sunday.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,429.37 to provide funds for Council Projects in the Div. of Public Safety for facilities maintenance, repairs and improvement to Animal Care and Control and appropriating and re-appropriating funds, Schedule No. 27.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide \$60,000 for the purchase of MBE/DBE compliance monitoring software from the General Fund fund balance and appropriating and re-appropriating funds, Schedule No 28.

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The following resolutions received second reading. Upon motion by Ms. Lamb, and seconded by Ms. Plomin, the resolutions were approved by the following vote:

Aye: Moloney, Mossotti, Plomin, Smith, Stinnett, -----14
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Henson, Kay, Lamb

Nay: -----0

A Resolution accepting the bid of Lexington Truck Sales, Inc., establishing a price contract for Cab and Chassis Truck with Front Loading Refuse Collection Body, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of L & W Emergency Services Equipment, Inc. d/b/a LW Emergency Equipment, establishing a price contract for Reflective Vehicle Decals, for the Div. of Police.

A Resolution accepting the bid of Vance Outdoors, Inc., establishing a price contract for Tactical Body Armor, for the Div. of Police.

A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Police Interceptors, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Tina Gdowski, Administrative Specialist Sr., Grade 516N, \$20.079 hourly in the Div. of Revenue, effective November 27, 2017, Jessica Allinder, Buyer, Grade 517E, \$1,625.44 biweekly in the Div. of Purchasing, effective November 27, 2017, Sarah Farley, Administrative Specialist, Grade 513N, \$17.067 hourly in the Div. of Traffic Engineering, effective November 27, 2017, Tracey Johnson, Administrative Specialist, Grade 513N, \$20.101 hourly in the Div. of Community Corrections, effective December 11, 2017 and Oliver Steele, Code Enforcement Supervisor, Grade 520E, \$2,352.00 biweekly in the Div. of Code Enforcement, effective December 11, 2017; ratifying the Permanent Civil Service Appointments of: Jeffrey Carter, Deputy Director Community Corrections, Grade 526E, \$3,782.32 biweekly in the Div. of Community Corrections, effective May 14, 2017, Susan Schaefer, Body Worn Camera Administrator, Grade 517N, \$22.278 hourly in the Div. of Police, effective October 17, 2017, Garry Sennett, Technical Services Supervisor, Grade 521E, \$2,250.32 biweekly in the Div. of Police, effective October 24, 2017, William Hamilton, Skilled Trades Worker Sr., Grade 517N, \$23.047

hourly in the Div. of Parks and Recreation, effective September 20, 2017 and Charlie Lanter, Director of Grants and Special Programs, Grade 530E, \$3,850.64 biweekly in the Div. of Grants and Special Programs, effective September 20, 2017.

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., granting permanent and temporary easements at 1345 Old Frankfort Pike for the installation, operation, and maintenance of gas lines, in consideration of \$2,206.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with ZKB Service LLC, for the Versailles Rd. Tornado Shelter Project, increasing the contract price by the sum of \$5,000 to include prevailing wage rates, from \$26,500 to \$31,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise, Inc., for future purchase of supplies, at which time funds will be budgeted.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Lexington Lions Club, Inc., of a Toro Groundsmaster Mower for grounds maintenance at the Masterson Station Fairgrounds and other public parks, at an estimated value of \$21,267.84.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Board of Education of Fayette County, Ky., for stormwater quality projects, at a cost not to exceed \$4,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Episcopal Church in the Diocese of Lexington d/b/a St. Raphael the Archangel Church, for stormwater quality projects, at a cost not to exceed \$12,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ESO Solutions, for electronic patient care supporting software, at a cost not to exceed \$1,400.

A Resolution approving and adopting an amendment to the 2015 - 2019 Consolidated Plan, adding Slum/Blight Removal Activity in the amount of \$100,000 and

amending the 2016 Annual Action Plan, increasing funding to the Canaan House Roof Replacement Project in the amount of \$16,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Service Agreement with Securus Technologies, Inc., for the provision of telephone service for the offender population at the Detention Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$200,000 Commonwealth of Ky. funds under the Juvenile Justice Fiscal Incentive Program, are for the operation of the Justice Reinvestment Program for the Div. of Youth Services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all necessary documents and to accept property interests for the Expansion Area 3 Pump Station and Force Main Project, at a cost not to exceed \$18,764.25, plus usual and appropriate closing costs.

A Resolution establishing a residential parking permit program for both sides of Blackburn Avenue, 335 linear feet of curb line from the corner of Blackburn Avenue and Third Street, to the approximate midpoint of the 300 block of Blackburn Avenue, 24 hours per day, Monday through Sunday.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the Agreement to March 3, 2018 and providing additional funds for the operation of the Emergency Family Housing Program, at a cost not to exceed \$25,000.

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Mayor Gray departed the meeting and Vice Mayor Kay assumed the Chair.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Nicholas

Thornton, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Streets and Roads, effective December 18, 2017; William Johnson, Equipment Operator Sr., Grade 512N, \$16.330 hourly in the Div. of Water Quality, effective January 8, 2018, Mark Grimes, Equipment Operator Sr., Grade 512N, \$16.397 hourly in the Div. of Water Quality, effective January 8, 2018, Maruice Harris, Resource Recovery Operator, Grade 513N, \$17.314 hourly in the Div. of Waste Management, effective upon passage of Council, Alfred Godfrey, Public Service Worker, Grade 507N, \$12.568 hourly in the Div. of Waste Management, effective upon passage of Council, Dante Stewart, Public Service Worker, Grade 507N, \$12.820 hourly in the Div. of Waste Management, effective upon passage of Council, Pecola Cowan, Public Service Worker, Grade 507N, \$12.760 hourly in the Div. of Waste Management, effective upon passage of Council, Daymarcus Byrd, Public Service Worker, Grade 507N, \$12.983 hourly in the Div. of Waste Management, effective upon passage of Council, Marcellus Lewis, Public Service Worker, Grade 507N, \$13.181 hourly in the Div. of Waste Management, effective upon passage of Council, Shawn Willhite, Public Service Worker, Grade 507N, \$13.929 hourly in the Div. of Waste Management, effective upon passage of Council, Jeffrey Lewis, Public Service Worker, Grade 507N, \$13.778 hourly in the Div. of Waste Management, effective upon passage of Council, Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,601.63 biweekly in the Div. of Traffic Engineering, effective January 2, 2018, Jeff Allen, Traffic Signal Technician Sr., Grade 515N, \$21.00 hourly in the Div. of Traffic Engineering, effective January 2, 2018, Lucille Baron, Staff Assistant Sr., Grade 510N, \$15.342 hourly in the Div. of Human Resources, effective upon passage of Council, Julie Garver, Administrative Specialist, Grade 513N, \$16.715 hourly in the Div. of Community Corrections, effective December 18, 2017, Arti Patel, Staff Assistant, Grade 508N, \$14.625 hourly in the Div. of Police, effective upon passage of Council, Sophia Shalash, Social Worker, Grade 513E, \$1,576.93 biweekly in the Div. of Family Services, effective January 8, 2018; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Woodford Jones, Public Service Worker, Grade 507N, \$12.827 hourly in the Div. of Waste Management, effective upon passage of Council and Jeffrey Shelby, Public Service

Worker, Grade 507N, \$12.765 hourly in the Div. of Waste Management, effective upon passage of Council received first reading.

Ms. Henson made a motion to amend the resolution and add Hilary Angelucci, Research Analyst, Grade 523E, \$2,730.77 biweekly in the Office of the Urban County Council, effective January 2, 2018. Mr. Farmer seconded the motion and it passed by unanimous vote.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Nicholas Thornton, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Streets and Roads, effective December 18, 2017; William Johnson, Equipment Operator Sr., Grade 512N, \$16.330 hourly in the Div. of Water Quality, effective January 8, 2018, Mark Grimes, Equipment Operator Sr., Grade 512N, \$16.397 hourly in the Div. of Water Quality, effective January 8, 2018, Maruice Harris, Resource Recovery Operator, Grade 513N, \$17.314 hourly in the Div. of Waste Management, effective upon passage of Council, Alfred Godfrey, Public Service Worker, Grade 507N, \$12.568 hourly in the Div. of Waste Management, effective upon passage of Council, Dante Stewart, Public Service Worker, Grade 507N, \$12.820 hourly in the Div. of Waste Management, effective upon passage of Council, Pecola Cowan, Public Service Worker, Grade 507N, \$12.760 hourly in the Div. of Waste Management, effective upon passage of Council, Daymarcus Byrd, Public Service Worker, Grade 507N, \$12.983 hourly in the Div. of Waste Management, effective upon passage of Council, Marcellus Lewis, Public Service Worker, Grade 507N, \$13.181 hourly in the Div. of Waste Management, effective upon passage of Council, Shawn Willhite, Public Service Worker, Grade 507N, \$13.929 hourly in the Div. of Waste Management, effective upon passage of Council, Jeffrey Lewis, Public Service Worker, Grade 507N, \$13.778 hourly in the Div. of Waste Management, effective upon passage of Council, Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,601.63 biweekly in the Div. of Traffic Engineering, effective January 2, 2018, Jeff Allen, Traffic Signal Technician Sr., Grade 515N, \$21.00 hourly in the Div. of Traffic Engineering, effective January 2, 2018, Lucille Baron, Staff Assistant Sr., Grade 510N, \$15.342 hourly in the Div. of Human Resources, effective upon passage of Council, Julie Garver, Administrative Specialist, Grade 513N, \$16.715 hourly in the Div.

of Community Corrections, effective December 18, 2017, Arti Patel, Staff Assistant, Grade 508N, \$14.625 hourly in the Div. of Police, effective upon passage of Council, Sophia Shalash, Social Worker, Grade 513E, \$1,576.93 biweekly in the Div. of Family Services, effective January 8, 2018; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Woodford Jones, Public Service Worker, Grade 507N, \$12.827 hourly in the Div. of Waste Management, effective upon passage of Council and Jeffrey Shelby, Public Service Worker, Grade 507N, \$12.765 hourly in the Div. of Waste Management, effective upon passage of Council and Hilary Angelucci, Research Analyst, Grade 523E, \$2,730.77 biweekly in the Office of the Urban County Council, effective January 2, 2018 received a first reading as amended.

Upon motion by Ms. Henson, seconded by Ms. Evans, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Henson, and seconded by Plomin, the resolution was approved by the following vote:

Aye: Moloney, Mossotti, Plomin, Smith, Stinnett, -----14
 Bledsoe, F. Brown, J. Brown, Evans, Farmer,
 Gibbs, Henson, Kay, Lamb

Nay: -----0

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Upon motion by Ms. Henson, seconded by Mr. Farmer, and approved by unanimous vote, the following resolution was added to the docket and received first reading and was ordered placed on file for public inspection until December 7, 2017:

A Resolution expressing support for and requesting that the Ky. Dept. of Housing, Buildings and Construction approve and adopt the suggested amendments to the Ky. Residential and Building Codes submitted by the Lexington-Fayette Urban County Government ADA Task Force and directing the Council Clerk to deliver a copy of this Resolution to the Commissioner of the Ky. Dept. of Housing, Buildings and Construction and to all current elected state representatives and state senators.

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The following resolutions received first reading and were ordered placed on file for public inspection until December 7, 2017:

A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$4,443,100, for construction of Fire Station No. 24, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of Rock Trucking, LLC, in the amount of \$255,839.66, for the MLK and Johnson Heights Park Sports Field Construction, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rock Trucking, LLC, related to the bid.

A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$925,000, for Castlewood and Douglass Spraygrounds and Pool Improvements, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid.

A Resolution accepting the bid of Drellishak & Drellishak d/b/a Pro-Tech Security Sales, establishing a price contract for Respiratory Protection Systems (Masks and Filters), for the Div. of Police.

A Resolution accepting the bid of Glenn Ford Lincoln, establishing a price contract for Ford Interceptor Utility AWD, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for 2018 Ford F350 XLT 4x4 with Options, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pro Landscape Group, Inc., in the amount of \$354,719.90, for the Gainesway, Kirklevington and Mt. Tabor Park Improvements, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pro Landscape Group, Inc., related to the bid.

A Resolution accepting the bid of C & R Asphalt, LLC, establishing a price contract for Crack Sealing, for the Div. of Streets and Roads.

A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Services for Material Recovery Facility, for the Div. of Waste Management.

A Resolution accepting the bid of Environmental Recycling, Inc., establishing a price contract for Recycling of White Goods, for the Div. of Waste Management.

A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$271,000, for the Family Care Center Courtyard Restoration and Accessibility Project for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$10,453,000, for the West Hickman 7 Pump Station and Wet Weather Storage Tank, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid.

A Resolution accepting the bid of CMN-RUS, Inc., in accordance with the provisions of Ordinance No. 169-2017, creating and offering for sale a ten (10) year franchise for the operation of a non-exclusive cable television system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with CMN-RUS, Inc., incorporating the terms and conditions of Ordinance No. 169-2017.

A Resolution accepting the bid of MCImetro Access Transmission Services Corp., d/b/a Verizon Transmission Services, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with MCImetro Access Transmission Services Corp., d/b/a Verizon Transmission Services, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bids of Bluegrass Contracting Corp.; Clayton Ray Jr. Excavating, Inc.; and Tom Chesnut Excavation & Construction, LLC, establishing price contracts for Equipment Rental with Operator, for the Div. of Streets and Roads.

A Resolution accepting the bids of L-M Asphalt Partners, Ltd. d/b/a ATS Construction and Woodall Construction Co., Inc., establishing price contracts for Equipment Rental with Operator Supplemental, for the Div. of Streets and Roads.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Stephen Bryant, Equipment Operator Sr., Grade 512N, \$15.919 hourly in the Div. of Streets and Roads, effective November 27, 2017, Steven Gilliam, Equipment Operator Sr., Grade 512N, \$15.945 hourly in the Div. of Streets and Roads, effective November 27, 2017, Christopher Bond, Environmental Inspector, Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective December 18, 2017, Anthony Nesbitt, Equipment Operator Sr., Grade 512N, \$17.147 hourly in the Div. of Water Quality, effective December 11, 2017, William Gahafer, Public Service Supervisor, Grade 514N, \$19.965 hourly in the Div. of Water Quality, effective December 11, 2017, Fredrick Haar, Administrative Specialist, Grade 513N, \$17.554 hourly in the Div. of Water Quality, effective December 11, 2017, Sandra Lopez, Administrative Officer Sr., Grade 523E, \$3,025.82 biweekly in the Office of the Commissioner of General Services, effective December 11, 2017, and Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Dept. of Public Safety, effective December 11, 2017; ratifying the Permanent Civil Service Appointments of: Adam Tackett, Public Service Supervisor, Grade 514N, \$19.409 hourly in the Div. of Streets and Roads, effective November 22, 2017, Christopher Jodarski, Public Service Worker Sr., Grade 509N, \$14.834 hourly in the Div. of Streets and Roads, effective November 22, 2017, William Caudell, Stores Clerk, Grade 508N, \$14.202 hourly in the Div. of Streets and Roads, effective December 12, 2017, Dustin Williamson, Equipment Operator Sr., Grade 512N, \$16.346 hourly in the Div. of Streets and Roads, effective November 22, 2017, David Cooper, Public Service Worker, Grade 507N, \$12.761 hourly in the Div. of Waste Management, effective December 12, 2017, James Wray, Engineering Technician, Grade 514N, \$19.991 hourly in the Div. of Engineering, effective November 15, 2017, Jordan Holt, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Office of the Commissioner of General Services, effective November 22, 2017 and Norman Sinclair, Public Service Worker Sr., Grade 509N, \$16.063 hourly in the Div. of Parks and Recreation, effective November 29, 2017.

A Resolution accepting the response of MSW Consultants to RFP No. 024-2017 Organics Recycling Feasibility Study, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP, at a cost not to exceed \$50,100.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2017) with Stantec Consulting Services, Inc., for the update of the Lexington-Fayette Hazard Mitigation Plan, at a cost not to exceed \$88,014.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase Nasal Narcan from Adapt Pharma, a sole source provider, at a cost not to exceed \$80,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of fitness equipment from the Senior Emergency Medical Program, for the Lexington Senior Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the R.J. Corman Railroad Co./Central Ky. Lines, LLC, for use of an existing at-grade crossing within a portion of the right-of-way owned by R.J. Corman on Loudon Avenue, for the Legacy/Hope Center Trail System, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5E & 5F, increasing the contract price by the sum of \$1,028,917.40 from \$1,334,582.50 to \$2,363,499.90.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Bluegrass.org, for the offender mental health services, at the Div. of Community Corrections, at a total cost not to exceed \$1,137,660 in FY 2018, with future fiscal years subject to the appropriation of sufficient funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Vending Services Agreement with Canteen, for vending services at West Sector Roll Call Facility.

A Resolution accepting the response of Keller Partners & Co., LLC, to RFP No. 34-2017 Lobbying and Representation Services, be and hereby is accepted, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Keller Partners & Co., LLC, to provide services related to the RFP, at a cost estimated not to exceed \$79,500 (\$6,500 per month plus reasonable expenses).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Radio Eye, Inc. (\$1,550), and Pearls of Service Foundation, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and an Internal Revenue Service Civil Rights Assurance, for provision of a Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government.

A Resolution authorizing and directing 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 \$101,976.69 Federal funds, under the FY 2018 Emergency Management Assistance Project, are for the support of emergency preparedness in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$101,976.69 as a local match, 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 Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2017-2018 academic school year, at the Family Care Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Transportation, for the Town Branch Commons Project, under the 2016 Transportation Investment Generating Economic Recovery (TIGER) Competitive Grant Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Lexington Center Corporation to host Kiddie Kapers at the Lexington Opera House, at a cost not to exceed \$9,100.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem urban service district taxes for the 2017 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement with Novotx LLC, for a GIS-based asset and work management software solution and related support services, at a cost not to exceed \$125,000, with costs for ongoing support services subject to the sufficient appropriation of funds in future fiscal years; and authorizing the Director of Traffic Engineering to sign any necessary documents for the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 3765 Winthrop Drive.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Lexington-Fayette County Health Dept. for Fats, Oil and Grease (FOG) Training Services, at a cost not to exceed \$1,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Olympic Construction, LLC for the West Hickman Waste Water Treatment Plant Electrical Shop Project, increasing the contract price by the sum of \$21,606.82 from \$294,800.00 to \$316,406.82, and extending the date of completion by thirty (30) calendar days, to January 26, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Student Affiliation Agreement with Temple University to serve as an internship site for Therapeutic Recreation students, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with The Hope Center, to allow salaries and benefits as reimbursable costs under the Community Development Block Grant Program, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the Brighton Rail Trail Phase 4 Project, increasing the contract price by the sum of \$8,920.69, from \$210,599.94 to \$219,520.63.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Fuelband, LLC, for the Ky. Theater Renovation Project, decreasing the contract price by the sum of \$1,740.92 from \$232,616.00 to \$230,875.08.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2018 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Modification No. One (1) to the Agreement with CDP Engineers, Inc., for design of the Town Branch Trail Phase III Project, increasing the contract price by the sum of \$29,000, from \$71,450 to \$100,450.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 43-2017) with OpinionWorks, LLC, for public survey and research services relating to stormwater and water quality education, at a cost not to exceed \$28,030.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Voluntary Collection Agreement with Airbnb, Inc., for collection and remittance of local transient room taxes on behalf of hosts, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Catholic Charities of

Louisville, Ky. Office of Refugees (KOR), and 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 \$10,000 Federal funds, under the Refugee Targeted Assistance Fund, and are for the provision of services to refugees in Fayette County, 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 the Dept. of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure services for the installation and maintenance of granite and asphalt pavers for the Downtown Streetscape Project from Decorative Paving Co., a sole source provider, at a cost not to exceed \$33,021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction Co., Inc., for the Morton House Improvements Project, increasing the contract price by the sum of \$1,062 from \$43,000 to \$44,062.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Kristin Beers, as Sexual Assault Nurse Examiner, to provide on-call forensic examinations and services 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Certified Local Government National Register Nomination Report Form, to the Ky. Heritage Council, State Historic Preservation Office, nominating the Pope Villa, 326 Grosvenor Avenue, to be placed on the National Register of Historic Places, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$30,795.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Lexington Center Corporation, for the 2018 MLK Day Celebration, at a cost not to exceed \$9,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Catholic Action Center (\$950), Highlands Neighborhood Association (\$375), and Ky Classical Theatre Conservatory, Inc. (\$200), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds in order to refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in the Urban County.

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Mr. Moloney moved to give second reading to all Resolutions that received first reading, Ms. Mossotti seconded the motion. The motion failed by a unanimous No vote.

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Upon motion by Ms. Henson, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Mr. Daniel Mason, and the reappointment of Ms. Elizabeth Woodward, both to the Airport Board, both with terms expiring January 1, 2022; (2) Recommending the reappointment of Mr. James Frazier as Owner/Designee Office Representative to the Downtown Lexington Management District, with term expiring December 8, 2021; (3) Recommending the appointment of Mr. Jordan Parker, Financial/Bank Industry Representative to the Economic Development Investment Board, with term expiring December 5, 2021; (4) Recommending the appointment of Ms. Traci Wade, Div. of Planning Representative to the Historic Preservation Commission, with term expiring June 30, 2021; (5) Recommending the appointment of Mr. Jason Hope, and the reappointment of Ms. Courtney Han and Ms. Theresa Parks, all as Fayette County Resident members of the Human Rights Commission, all with terms expiring January 1, 2022; (6) Recommending the appointment of Ms. Amy Caudill as Business Community Representative to the Lyric Theatre and Cultural Arts Center Board of Directors (filling an unexpired term), with term expiring December 8, 2019; and

the appointments of Ms. Carolyn Dunn, Ms. Candice Rider, Ms. Patricia Tatum, and Ms. Latarika Young as Business Community Representatives to the Lyric Theatre and Cultural Arts Center Board of Directors, with terms expiring December 8, 2021; (7) Recommending the reappointment of Mr. William Enright as European Representative to the Mayor's International Affairs Advisory Commission, with term expiring December 8, 2021; (8) Recommending the appointment of Council Member Jennifer Mossotti to the Parks and Recreation Advisory Board, filling an unexpired term, with term expiring December 31, 2020; and recommending the reappointment of Mr. Theodore Thacker to the Parks and Recreation Advisory Board, District 8 Resident Member, with term expiring January 14, 2022; (9) Recommending the reappointment of Ms. Susan Beard, Garden Club Representative; Mr. Lawrence Dusak, Trails Specialist; Ms. Kathleen Esser; Ms. Phyllis Hasbrouck, Bluegrass Tomorrow Representative; Mr. Ronan O'Carra, Audobon Society Representative; and Ms. Vicki Reed to the Raven Run Citizens Advisory Board, all with terms expiring January 13, 2022; and, (10) Recommending the appointment of Mr. Joshua Carter, as Local Lending Institution Representative, and Council Member Kathy Plomin as Non-Voting Council Member to the Vacant Property Review Commission, with terms expiring January 1, 2022.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Mark Putty, Code Enforcement Supervisor, Grade 520E, \$1,888.96 biweekly in the Div. of Code Enforcement, effective November 8, 2017; (2) Classified Civil Service Temporary Appointment of Steve Coleman, Administrative Specialist, Grade 513N, \$16.965 hourly in the Div. of Facilities and Fleet Management, effective November 13, 2017; (3) Resignation of Timothy Nichols, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective November 21, 2017; (4) Resignation of Wayne Wallen, Public Service Worker, Sr., Grade 509N, Div. of Water Quality, effective November 12, 2017; (5) Resignation of Angela Martin, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 8, 2017; (6) Resignation of Stephanie Love, Social Worker, Grade 513E, Div. of Family Services, effective November 24, 2017; (7) Resignation of Jason Parker Kelly, Community Corrections

Officer, Grade 110N, Div. of Community Corrections, effective October 31, 2017; (8) Resignation of Ryan Stull, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective November 8, 2017; (9) Resignation of Alvin Parr, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective November 10, 2017; (10) Resignation of Tabitha A. Kail, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective October 31, 2017; (11) Resignation of Cory Damron, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective November 9, 2017; (12) Resignation of Clinton Diven, Police Officer Trainee, Grade 311N, Div. of Police, effective November 13, 2017; and, (13) Resignation of William Browning, Jr., Police Officer Trainee, Grade 311N, Div. of Police, effective November 5, 2017.

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Ms. Bledsoe talked about the unfortunate scheduling of the Christmas Parade to conflict with early bedtimes for school-age children.

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Mr. J. Brown thanked Ms. Billie Mallory for her efforts supporting the Council and the community. Mr. J. Brown also expressed his regret at the passing of Mr. John Hensburgen.

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Ms. Plomin spoke about a Food and Agriculture event scheduled for Friday, December 8, 2017, 8:00 am – 3:00 pm, at the Bluegrass Stockyards.

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Mr. Mark Klahr, Blackburn Ave., thanked the Council for its efforts to establish a parking program on Blackburn Ave.

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Upon motion by Mr. Stinnett, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 6:38 p. m.

Deputy Clerk of the Urban County Council