

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 8, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 8, 2018 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, and Smith. Council Member Evans was absent.

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

Ordinances No. 1-2017 through 3-2017, inclusive, and Resolutions No. 2-2017 through 62-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Father Nick Pagano of Pax Christi Catholic Church.

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Mayor Gray asked Ms. Anni Thomasson, Coach of the Jesse Clark Middle School Girls' Volleyball Team, and Mr. Jason Withrow, Athletic Director at Jesse Clark, to join him at the podium, and described the team's successes in this past season, including the Fayette County Championship. Mayor Gray read a Proclamation declaring February 8, 2018 as Jesse Clark Volleyball Champions Day in Lexington.

Mr. Withrow thanked the Council and the Mayor for this recognition for the students, and expressed his admiration and joy in having this team at his school.

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Ms. Evans arrived at the meeting.

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Mayor Gray asked Ms. Henson to join him at the podium, along with Ms. Betty Abdmishshani, and read a Proclamation declaring February 8, 2018 as Betty Abdmishshani Day in Lexington.

Ms. Henson thanked Ms. Abdmishshani for her work at the Village Branch Library and talked about her many contributions to the community at large.

Ms. Anne Hammond, director of the Library, described how admired Ms. Abdmishshani is by her colleagues.

Ms. Abdmishshani thanked the Council and Library Administration for this recognition.

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

Aye:	Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Smith	-----15
Nay:		-----0

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.92 net (1.06 gross) acres, for properties located at 135, 137 & 139 American Ave. and 112, 114, 116 & 118 Burley Ave. (Anderson Luradane, LLC; Council District 3).

An Ordinance amending Article 12 of the Zoning Ordinance to update the B6-P zone-Parking Standards; Lot Coverage and Floor Area Requirements; Transit Facilities; and Design Standards. (Planning Commission).

An Ordinance amending Article 5-4(B) of the Land Subdivision Regulations to increase allowable plat size to the maximum plat size of 24" x 36" in compliance with Kentucky State Law. (Lexington Fayette County Clerk's Office).

An Ordinance amending Articles 6-8 and 6-9 and Exhibits 6-1, 6-2, 6-3 and 6-4 of the Land Subdivision Regulations to amend the Design and Improvement Standards for major subdivisions. (Urban County Council).

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. 30.

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The following ordinances received first reading and were ordered placed on file for public inspection until February 22, 2018:

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. 31.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of GIS Developer, Grade 522E, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council.

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A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase transportation and disposal of recycled glass at the Materials Recovery Facility, from Strategic Materials, a sole source provider received second reading. Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

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

Nay: Moloney -----1
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Board of Emergency Medical Services, for Community Para Medicine Program received second reading. Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

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

Nay: -----0

Recuse: Evans * * *

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

Aye: Stinnett, Worley, Bledsoe, F. Brown, -----15
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb, Moloney, Mossotti, Plomin,
Smith

Nay: -----0

A Resolution accepting the bid of Jersey Boy, Inc., d/b/a Aamco Transmissions, establishing a price contract for Transmission Repair, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of J. Edinger & Son, Inc.; Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Michel Electric, LLC, in the amount of \$49,650, for LED Lighting Installation at Family Care Center, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bids of One Source Parts d/b/a E-Z Pack Refuse Hauling and Refuse Parts Depot, LLC, establishing price contracts for Refuse Truck Body Parts (Supplemental), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Dixie Restoration and Building Maintenance, LLC, in the amount of \$129,250, for Loudon House Window Repairs, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dixie Restoration and Building Maintenance, LLC, related to the bid.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$9,746,750, for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid.

A Resolution ratifying the Probationary Civil Service Appointment of: Michael Turner, Treatment Plant Operator, Grade 515N, \$19.131 hourly in the Div. of Water Quality, effective February 12, 2018; ratifying the Permanent Civil Service Appointments of: Damian Blanton, Customer Service Specialist, Grade 510N, \$15.306 hourly in the Div. of Government Communications, effective January 17, 2018, Nathaniel Skinner, Arborist, Grade 517N, \$24.480 hourly in the Div. of Environmental Services, effective September 27, 2017, Bethel Robinson, Telecommunicator Sr., Grade 517N, \$22.222 hourly in the Div. of Emergency Management/911, effective December 5, 2017, Dawn Henry, Telecommunicator, Grade 514N, \$19.599 hourly in the Div. of Emergency Management/911, effective January 17, 2018, Mikayla Charles, Telecommunicator, Grade 514N, \$18.771 hourly in the Div. of Emergency Management/911, effective January 17, 2018, Larry White, Public Service Worker, Grade 507N, \$12.599 hourly in the Div. of Aging and Disability Services, effective January 3, 2018, and Deza Rae Nuhn, Public Service Worker Sr., Grade 509N, \$14.852 hourly in the Div. of Parks and Recreation, effective January 10, 2018, ratifying the Probationary Sworn Appointments

of: David Richardson and Nathaniel Muller, both Police Lieutenant, Grade 317E, \$3,216.92 biweekly, in the Div. of Police, Matthew Silver and Michael Taulbee, both Police Sergeant, Grade 315N, \$31.149 hourly, in the Div. of Police, Jordan Saas and Robert Larkin, both Fire Major, Grade 318E, \$3,916.85 biweekly, in the Div. of Fire and Emergency Services, effective January 8, 2018, Brian Lilly, Scott Butler, Serafin Robles, Christopher Warren, Gerald Evans, Nathan Vanderhoof, Steven Lewis, Joshua Thiel, all Fire Captain, Grade 316N, \$24.367 hourly in the Div. of Fire and Emergency Services, effective January 8, 2018; Billy McIntosh, Maquel Johnson, Anthony Johnson, Joseph Sexton, Curtis Manning, Samuel Baumgartner, Mark Hawkins and James Calloway, all Fire Lieutenant, Grade 315N, \$18.880 hourly in the Div. of Fire and Emergency Services, effective January 8, 2018 and ratifying the Unclassified Civil Service pay increase of: Zachary Losey, Aide to Council, Grade 518E, from \$2,008.64 biweekly to \$2,199.46 biweekly, effective February 5, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contracts with U.S. Kids Golf Foundation to host kids golf tournaments at Kearney Hill Golf Course, Lakeside Golf Course, and Tates Creek Golf Course, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with the Fayette County Board of Education for use of gymnasiums at Athens-Chilesburg Elementary School, the STEAM Academy, Northern Elementary School, Garrett Morgan Elementary School, and Coventry Oaks Elementary School for Parks and Recreation basketball teams, 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 donation from Daniel J. Davis, President/Owner of Double Dogs Chow House of \$500, for use at the Div. of Police K-9 Unit, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase installation and repairs of conveyor belts, saddles and lacings as needed, from Bullitt County Belting and Supply, a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2017) with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees, at a cost estimated not to exceed \$14,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Strand Associates, for design of a Cart Assembly and Storage Facility for the Div. of Waste Management, at a cost not to exceed \$49,800.

A Resolution appointing an ad hoc citizens' committee to recommend candidates for the position of Citizens' Advocate.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Saginaw Ct., Birkenhead Dr., and Fraserdale Dr.

A Resolution establishing Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom Technologies Inc. and Execom logging recorders, for the Div. of Enhanced 911 and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$151,400 Federal funds, are for the Traffic Safety Program (\$76,400) and the Speed Enforcement Project (\$75,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an extension of Facilities Management Services Contract with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouses, extending the contract term by one (1) year, at a cost of \$924,250.68 for services provided January 13, 2018, through January 12, 2019, and authorizing four (4) additional one-year renewals at the same price, adjusted annually in accordance with the Consumer Price Index.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Anita Capillo, Carrie Barnett, Kristin Beers, and Susanna Moberly, as Sexual Assault Nurse Examiners, 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 an Agreement with the University of Ky. Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2018, at a cost not to exceed \$3,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with 300 Industrial, LLC, for the cleaning and painting of Grimes Mill Rd. Bridge (over Boone Creek), increasing the contract price by the sum of \$7,797.56, from \$169,000.00 to \$176,797.56.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2018 spring and fall seasons.

A Resolution approving amendments to the Fiscal Year 2017-2018 Budget of the Downtown Lexington Management District.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year lease Agreement with Hewlett-Packard Financial Services Co., to provide Lenovo laptops through CDW Government, Inc. (CDW-G) to the Div. of Revenue, at a cost not to exceed \$1,370 for Fiscal Year 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Paradigm Solutions International, Inc., for software licenses and services related to the OpsPlanner Software as a Service (SaaS) business resiliency tool, at a cost not to exceed \$10,580, with ongoing subscription costs subject to the sufficient appropriation of funds in future fiscal years.

A Resolution authorizing a variance from the Richmond Rd. Corridor Ordinance (213-83) related to development at 2576 Richmond Rd., allowing for implementation of a modified planting plan.

A Resolution requesting that the Ky. Veterans Hall of Fame designate Lexington a "Ky. Veterans Hall of Fame City"; proclaiming Lexington-Fayette County's support, admiration, and utmost gratitude toward all men and women who have served or are presently serving in the armed forces; directing the Mayor to submit the nomination of at least one military veteran from Lexington-Fayette County annually for induction into the Ky. Veterans Hall of Fame; and directing the Urban County Council Clerk to notify the Ky. Veterans Hall of Fame of this Resolution.

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A Resolution accepting the bid of FuelBand, LLC, in the amount of \$145,800, for Carver Center and Lou Johnson Building Renovations, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with FuelBand, LLC, related to the bid received first reading.

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

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

Aye: Stinnett, Worley, Bledsoe, F. Brown, -----15
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb, Moloney, Mossotti, Plomin,
Smith

Nay:

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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: Nicole Smith, Customer Service Specialist, Grade 510N, \$15.499 hourly in the Div. of Government Communications, effective February 20, 2018, Kevin Varney, Ryan Lyons, Jason Perry and Ward Rhoads, all Safety Officer, Grade 511N, \$16.930 hourly, Zachary Bird, Safety Officer, Grade 511N, \$16.412 hourly, Rebecca Lewis, Safety Officer, Grade 511N, \$16.109 hourly, and Jordan Williams, Safety Officer, Grade 511N, \$15.490 hourly, all in the Div. of Police, effective March 5, 2018, Jake Stephens, Municipal Engineer, Grade 525E, \$2,471.60 biweekly in the Div. of Engineering, effective February 20, 2018, Ryan Wielgus, Vehicle & Equipment Technician, Grade 514N, \$17.902 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, and Grover Kearns, Planner Sr., Grade 521N, \$29.808 hourly in the Div. of Planning, effective February 20, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Tyler Gibson, Czackery Roe, Dewayne Wyman, Diona Wigand, Anthony Merkel, Daniel Peach, Joseph Wolfe, Kiara Hughes, Hamid Umar, Stephanie Mcnally, Brionna Ashley, Aaron Wilson, and Kristopher Kelly, all Community Corrections Officer recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Michael Walker, Security Officer P/T, Grade 507N, \$13.617 hourly in the Dept. of Public Safety, effective upon passage of Council received first reading.

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

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

Aye:

Stinnett, Worley, Bledsoe, F. Brown,
 J. Brown, Evans, Farmer, Gibbs, Henson,
 Kay, Lamb, Moloney, Mossotti, Plomin,
 Smith

-----15

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. Research Foundation (UKRF) for the provision of a local comprehensive assessment of the opioid epidemic needs and resources, for the Dept. of Social Services at a cost not to exceed \$29,946 received first reading.

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

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

Aye: Stinnett, Worley, Bledsoe, F. Brown, -----15
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb, Moloney, Mossotti, Plomin,
Smith

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$40,000 for the Armstrong Mill Rd. Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 as a local match received first reading.

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

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

Aye: Stinnett, Worley, Bledsoe, F. Brown, -----15
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb, Moloney, Mossotti, Plomin,
Smith

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Integrated Engineering, Inc., for design of the Armstrong Mill Sidewalk Project, at a cost not to exceed \$120,999 received first reading.

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

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

Aye:	Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Smith	-----15
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Nay:		-----0
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The following resolutions received first reading and were ordered placed on file for public inspection until February 22, 2018:

A Resolution accepting the bid of Apollo Lubricants, LLC, establishing a price contract for Motor Oil - 15w40, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Underground Electrical Service Installation, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Bison Services, LLC, in the amount of \$120,000, for the HVAC Renovation of Small Engine Repair Shop at Fleet Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bison Services, LLC, related to the bid.

A Resolution accepting the bid of Rafas Construction, LLC, in the amount of \$44,680, for construction of a detached garage at Fire Station No. 11, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jonathan Johnson, Safety Officer, Grade 511N, \$17.377 hourly in the Div. of Police, effective March 5, 2018, David Smith, Safety Officer, Grade 511N, \$16.414 hourly in the

Div. of Police, effective March 5, 2018 and Michael Cook, Property and Evidence Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Police, effective February 5, 2018; ratifying the Permanent Civil Service Appointment of: Michael Johnson II, Deputy Director of Enterprise, Grade 528E, \$3,100.00 biweekly in the Div. of Parks and Recreation, effective February 28, 2018 and ratifying the Classified Civil Service lateral appointment of: Katherine Osborne, Staff Assistant Sr., Grade 510N, \$15.919 hourly in the Div. of Purchasing, effective March 5, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$55,000 for the Wilson Downing Sidewalk Project and amending the scope of work, the acceptance of which obligates the Urban County Government for the expenditure of \$19,621 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass, for funding for forensic interviews, at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PRISim CUBIC Defense Applications, Inc., for an upgrade to the PRISim system, at a cost not to exceed \$13,239.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Millennium Learning Concepts, for diversity and inclusion training program, at a cost not to exceed \$39,150.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. American Water Co., for stormwater quality projects, at a cost not to exceed \$261,208.40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for stormwater quality projects, at a cost not to exceed \$33,500.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase intraosseous needles, from Arrow International, a sole source provider, at a cost not to exceed \$55,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Rescue Mission (\$700), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution renaming Lexington Day Treatment Center the Audrey Greivous Center in honor of the late Audrey Louise Ross Greivous.

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Upon motion by Vice Mayor Kay, and seconded by Ms. Mossotti, the Communications from the Mayor were approved by unanimous vote (with the exception of items 1 and 3, from which Ms. Lamb recused herself, and which were approved by majority vote) and were as follows: (1) Recommending the appointment of Council Member Susan Lamb to the Commission on Veterans' Affairs, with term expiring February 8, 2022; (2) Recommending the appointments of Mr. Wallace Pate Ford and Ms. Jacinta Porter to the Explorium, with terms expiring July 1, 2022; (3) Recommending the appointment of Council Member Susan Lamb to the Internal Audit Board, filling an unexpired term, with term expiring December 1, 2020; (4) Recommending the appointment of Ms. Alicia Larmour as 2nd District Representative to the Masterson Station Park Advisory Board, with term expiring February 8, 2022; (5) Recommending the appointment of Mr. Peek Garlington as Fayette County/Paris Pike Resident member of the Paris Pike Corridor Commission, filling an unexpired term, with term to expire February 23, 2021; (6) Recommending the appointment of Dr. Ellen Hahn to the Senior Services Commission, filling an unexpired term, with term to expire September 1, 2018; and, (7) Recommending the appointment of Ms. Liza Betz as St. Patrick's Day Festival Chair/Designee to the Special Events Commission, filling an unexpired term, with term to expire September 1, 2018.

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The following Communications from the Mayor were received for information only: (1) Sworn reinstatement of Steven Buxton, Firefighter, Grade 315N, \$20.010 hourly in the Div. of Fire and Emergency Services, effective February 19, 2018; (2)

Resignation of Sylvia M. Logan, Corrections Officer, Div. of Community Corrections, Grade 110N, effective January 3, 2018; (3) Resignation of Scotty Scalf, Corrections Officer, Div. of Community Corrections, Grade 110N, effective January 19, 2018; (4) Resignation of Micah Stallard, Engineering Technician, Div. of Traffic Engineering, Grade 514N, effective January 12, 2018; (5) Resignation of Rhea L. Hatfield, Safety Officer, Div. of Police, Grade 511N, effective January 19, 2018; (6) Resignation of Andrew Kim, Police Officer Trainee, Div. of Police, Grade 311N, effective January 12, 2018; (7) Resignation of Miguel Adrian Vivanco, Resource Recovery Operator, Div. of Waste Management, Grade 513N, effective January 7, 2018; and, (8) Sworn Temporary Appointment of Ronald Compton, Police Chief, Grade 324E, \$4,475.68 biweekly in the Div. of Police, effective January 8, 2018.

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Mr. Moloney expressed his regret at the passing of Mr. John Byrd.

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Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 6:51 p.m.

Deputy Clerk of the Urban County Council