

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 14, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 14, 2016 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Mossotti, Stinnett, Akers. Absent were Council Members Moloney and Scutchfield.

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

Resolutions No. 752-2015 through 809-2015, inclusive, and Ordinances No. 138-2015 through 152-2015, inclusive, were reported as having been signed and published and ordered to record.

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The invocation was given by Rabbi David Wirtschafter, Temple Adath Israel.
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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. 18 was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Akers, the ordinance was approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Farmer, Gibbs, Hensley, Henson, Kay, -----13
Lamb, Mossotti, Stinnett, Akers

Nay: -----0
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An Ordinance amending Section 2A-18 of the Lexington-Fayette Urban County Government Code of Ordinances, relating to helicopter landings within Business and Industrial zones, to increase the frequency of helicopter landings from three (3) times per calendar month in any one location to thirty (30) times per calendar month in any one location, effective upon passage of Council was given second reading.

Mr. Kay spoke about the ordinance discussed in committee and the result of committee discussions.

Mr. Hensley spoke about discussion of the ordinance in committee and stated he was in opposition of the motion.

Ms. Henson stated she wanted to know about current locations of helicopter pads. Commissioner Derek Paulsen, Dept. of Planning, Preservation and Development, spoke about what the ordinance pertains to. Ms. Henson asked Mr. Paulsen how many helipads are in the city. Mr. Paulsen responded. She spoke in favor of the motion.

Council discussed the motion.

Ms. Mossotti asked Mr. Hensley about placing this item in committee. Mr. Hensley stated he would bring the ordinance back to committee after it passed.

Mr. Kay made a motion, seconded by Mr. Gibbs, to refer the ordinance to the Planning and Public Safety Committee. The motion failed by a majority vote (Bledsoe, F. Brown, J. Brown, Evans, Farmer, Hensley, Stinnett, and Akers voted **no**.)

Upon motion of Mr. Farmer, seconded by Ms. Akers, the ordinance was approved by the following vote:

Aye:	Bledsoe, F. Brown J. Brown, Evans, Farmer, Hensley, Henson, Lamb, -----10 Stinnett, Akers
Nay:	Gibbs, Kay, Mossotti, -----3
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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. 19 was on the docket for first reading.

Upon motion by Ms. Lamb, seconded by Mr. Kay, and approved by unanimous vote, the ordinance was amended to include a Budget Amendment for the Emergency Solutions Grant. The amendment reallocated \$32,683.56 for rapid rehousing funds for use by Adult and Tenant Services as part of the grant.

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. 19 was given first reading as amended and ordered placed on file two weeks for public inspection.

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The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and reclassifying the incumbent, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Family Support Worker Sr., Grade 514N, and creating one (1) Classified Civil Service Position of Volunteer Coordinator, Grade 514N, in the Div. of Family Services, effective upon passage of Council.

An Ordinance pursuant to Code of Ordinances Section 18-83, designating Wickliffe St., between Martin Luther King Blvd. and Spruce St., as a one-way street and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and markings in accordance with the designation.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514E, and creating one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514N, in the Div. of Family Services, effective upon passage of Council.

An Ordinance amending the authorized strength by changing the pay grade for one (1) Classified Civil Service Position of Director of Revenue from Grade 531E to Grade 532E, and reallocating the incumbent, in the Div. of Revenue, effective upon passage of Council.

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Upon motion of Mr. Kay, seconded by Ms. Henson and approved by unanimous vote, a Resolution ratifying the Unclassified Civil Service Appointment of Dowell Hoskins-Squier, Commissioner of Environmental Quality and Public Works, Grade 536E, \$4,511.54 biweekly, effective January 14, 2016 was placed on the docket and given first reading.

Upon motion by Mr. Kay, seconded by Ms. Henson, and approved by a majority vote (Mr. F. Brown voted **no**), the rules were suspended and the resolution was given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Gibbs, Hensley, Henson, Kay, Lamb, -----12
Mossotti, Stinnett, Akers

Nay: -----0

Absent when the vote was taken: Farmer

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The following resolutions were given first reading. Upon motion by Ms. Bledsoe, seconded by Mr. Gibbs, and approved by a unanimous vote, the rules were suspended and the resolutions were given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolutions were approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Gibbs, Hensley, Henson, Kay, Lamb, -----12
Mossotti, Stinnett, Akers

Nay: -----0
Absent when the vote was taken: Farmer

A Resolution ratifying the Probationary Civil Service Appointments of: Wesley Holbrook, Administrative Officer Sr., Grade 526E, \$2,860.00 biweekly in the Dept. of Finance, Frank Parnass, Public Service Supervisor Sr., Grade 517E, \$1,658.88 biweekly, and Ersula Killens, Engineering Technician Sr., Grade 516E, \$1,629.04 biweekly, both in the Div. of Water Quality, all effective January 25, 2016, Brenda McFaddin, Administrative Specialist Sr., Grade 516N, \$21.566 hourly in the Dept. of Law and Brenna Angel, Public Information Officer, Grade 523E, \$2,696.96 biweekly, in the Div. of Police, both effective December 28, 2015, Tammy Jones, Property and Evidence Technician, Grade 513N, \$21.794 hourly, effective January 25, 2016, and Aisha Johnson, Staff Assistant, Grade 508N, \$14.036 hourly, both in the Div. of Police, effective February 8, 2016; ratifying the Permanent Civil Service Appointments of: Royce Reeves, Logistics Officer, Grade 508N, \$16.364 hourly in the Div. of Emergency Management/911, effective November 18, 2015, Casey Kaucher, Traffic Engineer Sr., Grade 525E, \$2,424.80 biweekly in the Div. of Traffic Engineering, effective December 15, 2015, Bennie Begley, Engineering Technician Sr., Grade 516E, \$1,925.20 biweekly in the Div. of Water Quality, effective January 13, 2016, Dustin Combs, Paralegal, Grade 517N, \$21.325 hourly in the Dept. of Law, effective November 4, 2015 and Michael Tyree, Skilled Trades Worker, Grade 515N, \$18.606 hourly in the Div. of Parks and Recreation, effective November 18, 2015.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Christine Thomas, Administrative Specialist Sr., Grade 516N, \$20.457 hourly in the Div. of Revenue, effective February 8, 2016, William Burton, Director of Engineering, Grade 534E, \$4,115.38 biweekly in the Div. of Engineering, effective February 1, 2016, Evan Fannin, Network Systems Administrator Sr., Grade 522N, \$26.142 hourly in the Div. of Computer Services, Rachel Cole, Revenue Supervisor, Grade 520E, \$2,059.93

biweekly in the Div. of Revenue, Benjamin LaCasse, Laboratory Technician Sr., Grade 516N, \$19.050 hourly in the Div. of Water Quality, Micah Stallard, Engineering Technician, Grade 514N, \$19.210 hourly in the Div. of Traffic Engineering, and Caleb Hubbard, Customer Service Specialist, Grade 510N, \$14.333 hourly in the Div. of Government Communications, all effective January 25, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Andrew Schickler, Andrea Bolin, Howard Hanshaw, Jonathan LaFollette, Whitney Lovely, Theresa Manigrasso, Dawn Rivera, Ova Smith, Noah Tuttle, Joshua Ward, Jennifer Wiekierak, all Community Corrections Recruit, Grade 109N, \$15.054 hourly in the Div. of Community Corrections, effective January 25, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointments: Worth Ellis, Project Engineering Coordinator, Grade 525E, \$2,629.08 biweekly in the Div. of Water Quality, Erica Schroeder, HANDS Nurse, Grade 514N, \$20.418 hourly in the Div. of Family Services, and Ashley Ballard, Environmental Inspector, Grade 516N, \$19.414 hourly in the Div. of Water Quality, all effective January 25, 2016.

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The following resolutions were given first reading. Upon motion by Ms. Evans, seconded by Ms. Henson, and approved by a unanimous vote, the rules were suspended and the resolutions were given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolutions were approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
 Gibbs, Hensley, Henson, Kay, Lamb, -----12
 Mossotti, Stinnett, Akers

Nay: -----0
 Absent when the vote was taken: Farmer

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Unified Technologies, for the purchase of the ShoreTel IP Communications telephone equipment and comprehensive support, for the new Lexington Senior Center, at a cost not to exceed \$30,203.39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 5-year Agreement with Time Warner Cable Business Class,

for the provision of WiFi equipment and services, for the new Lexington Senior Center, at a cost not to exceed \$1,630.01 per month.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Alpha Mechanical Services, Inc. to install a new boiler at the Government Center, increasing the contract price by the sum of \$9,640 from \$869,627 to \$879,267.

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The following resolutions were given first reading. Upon motion by Ms. Akers, seconded by Mr. Kay, and approved by a unanimous vote, the rules were suspended and the resolutions were given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolutions were approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Gibbs, Hensley, Henson, Kay, Lamb, -----12
Mossotti, Stinnett, Akers

Nay: -----0
Absent when the vote was taken: Farmer

A Resolution approving and adopting amendments to the 2014 and 2015 Consolidated Plan under the Emergency Solutions Grants Program, reducing the Homelessness Prevention Funding for 2014 and eliminating the Homelessness Prevention Funding for 2015 for the Catholic Charities of the Diocese of Lexington in the amount of \$23,500.00, reducing Homelessness Prevention Funding for 2014 for Arbor Youth Services, Inc. in the amount of \$6,341.78, and reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention Activities.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2015) with Caption Advantage, LLC, for Closed Captioning Services for the Urban County Government, at a cost estimated not to exceed \$17,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Internal Revenue Service Sponsor Agreement and Civil Rights Assurance, for Volunteer Income Tax Assistance Programs at the Gainesway

Community Center and the Black and Williams Neighborhood Center, at no cost to the Urban County Government.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Home Agreement with KDVA Homes 2, LLLP, for use of Federal Home Investment Partnership Program funds for construction of affordable rental housing for victims of domestic violence at 4400 Briar Hill Rd., at a cost not to exceed \$499,240 was given first reading.

Upon motion by Ms. Henson, seconded by Mr. Kay, and approved by a unanimous vote, the rules were suspended and the resolution was given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Gibbs, Hensley, Henson, Kay, Lamb, -----11
Stinnett, Akers

Nay: -----0
Absent when the vote was taken: Farmer
(Ms. Mossotti recused herself when the vote was taken.)

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to appoint a Douglass Park Centennial Commission to plan and organize activities celebrating the 100th Anniversary of Douglass Park in 2016 and authorizing the Commission to accept donations to be used for improvements and events at Douglass Park in celebration of its 100th Anniversary was given first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Akers, and approved by a unanimous vote, the rules were suspended and the resolution was given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Gibbs, Hensley, Henson, Kay, Lamb, Mossotti, Stinnett, Akers -----12

Nay: -----0
Absent when the vote was taken: Farmer

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A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase taser equipment for recruit classes from Taser International, a sole source provider, at a cost not to exceed \$75,239.76 was given first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Bledsoe, and approved by a unanimous vote, the rules were suspended and the resolution was given second reading.

Upon motion of Ms. Henson, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown J. Brown, Evans,
Gibbs, Hensley, Henson, Kay, Lamb, -----12
Mossotti, Stinnett, Akers

Nay: -----0
Absent when the vote was taken: Farmer

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to Request for Proposal No. 47-2015), which is attached hereto and incorporated herein by reference, with AECOM Technical Services, Inc. d/b/a AECOM, for professional program management services for the Town Branch Commons Project, at a cost estimated not to exceed \$679,922 was on the docket for first reading.

Ms. Mossitti asked Ms. Dowell Hoskins-Squier, Dept. of Environmental Quality and Public Works, if the contract for the resolution was part of the consent decree. Ms. Hoskins-Squier stated it was not.

The resolution was given first reading and ordered placed on file two weeks for public inspection.

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The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

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

A Resolution accepting the bid of Best Equipment Co., Inc., establishing a price contract for Vacuum/Litter Collection for Mounting in Truck Bed, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Walter Bayer Automotive Group, LLC d/b/a Glen Ford Lincoln, establishing a price contract for Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Clark Material Handling Co., in the amount of \$20,724, for Lift Truck, 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 Galls, LLC, establishing a price contract for Crowd Control Equipment, for the Div. of Police.

A Resolution accepting the bid of Rexel, Inc., establishing a price contract for LED lighting fixtures, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$968,000, for the Town Branch Waste Water Treatment Plant Headworks Improvement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid.

A Resolution accepting the bid of Ky. American Water Co., in accordance with the provisions of Ordinance No. 144-2015, creating and offering for sale a non-exclusive water franchise and privilege to construct, erect, lay, relay, replace, operate and maintain a waterworks system within the public rights-of-way in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Ky. American Water Co., incorporating the terms and conditions of Ordinance No. 144-2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for the Path to Success Program, for the Div. of Youth Services, 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 Community Development Block Grant (CDBG) Program Agreements with the Human Rights Commission for FY14 and FY15, to permit and include additional Fair Housing Activities, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a facility usage contract with the Fayette County Board of Education to allow the Div. of Parks and Recreation to use certain school facilities for its extended school program and Recreational Enrichment and Learning Program for the 2015-2016 school year at a cost not to exceed \$93,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Modification No. One (1) to the Contract with J. M. Crawford & Associates, Inc., for the design of the Brighton Rail Trail Bridge, increasing the contract price by the sum of \$19,500 from \$132,240 to \$151,740, and amending the source of funds for the project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Ky. American Water, which Grant Funds are in the amount of \$480, are to support and provide training for the Div. of Fire and Emergency Services, Fire Prevention Office, 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 accept the donation of a portion of 298 West Loudon Ave. known as Parcel 1-A, needed for the construction of the Hope Center Trail.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with iHeartMEDIA, for live radio advertisement, online streaming advertisement and live onsite broadcast of the grand opening of the new Lexington Senior Center, at a cost not to exceed \$3,599.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Toyota, for donation of 10 child size motor vehicles for Safety City.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 7 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$91,913, for the completion of Construction Phase 2B for the Clays Mill Rd. Improvements Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

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 \$106,212.27 Federal funds, for the FY2016 Emergency Management Assistance Project, 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 unencum-bered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of funds in the amount of \$9,600, for the Design and Right-of-Way phases for the improvements to the Winchester Rd. intersection at East Seventh/Liberty Rd. under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Urban County Government for the expenditure of funds in the amount of \$2,400 as a local match.

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Upon motion by Ms. Lamb, seconded by Ms. Akers, and approved by majority vote (Mr. Farmer was absent when the vote was taken), the Mayor's Report was approved as follows: (1) Recommending the reappointments of Mr. Frank Penn and Ms. Judy Worth to the Agricultural Extension District Board, with terms to expire 1/14/2019. (2) Recommending the reappointments of Ms. Randall Rowady, as Code Enforcement representative, and Ms. Shelley Bendall, as At-Large representative, to the Animal Care & Control Advisory Commission, with terms to expire 1/14/2020. (3) Recommending the appointment of Ms. Linda Gorton, as Mayor Appointment representative, to the Arboretum Advisory Board, with term to expire 1/14/2020. (4) Recommending the appointments of Mr. Scott Davidson, as Office Owner Designee representative, and Mr. Tom Harris, as Downtown Development Authority Chair

representative, and Ms. Zedtta Wellman, as Office Owner representative, to the Downtown Management District, with terms to expire 1/14/2018, 1/14/2020, and 1/14/2018 respectively. (5) Recommending the appointment of Ms Leslie Beatty, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 1/14/2020. (6) Recommending the appointment of Mr. William Wilson to the Housing Authority Board, with term to expire 6/30/2017. Mr. Wilson will fill the unexpired term of Ms. Kyna Koch. (7) Recommending the appointment of Ms. Theona Simbrat, as Non-voting Member representative, to the Lexington Convention and Visitors Bureau Board of Directors, with term to expire 1/14/2020. (8) Recommending the reappointment of Ms. Jill Bertelson, as 11th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2020. (9) Recommending the reappointments of Council Member Bill Farmer, Jr. and Ms. Mary Quinn Ramer to the Sister Cities Program Commission, with terms to expire 1/14/2020. and (10) Recommending the appointment of Mr. William Crawford, as Home Builder representative, to the Vacant Property Review Commission, with term to expire 1/14/2020.

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The following Communications from the Mayor were received for information only: (1) Resignation of Jeffrey W. Adams, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective December 9, 2015. (2) Resignation of Regina K. Young, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective December 4, 2015. (3) Resignation of George L. Grayson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective December 4, 2015. (4) Resignation of Brynne K. Adams, Police Officer, Grade 311N, Div. of Police, effective December 7, 2015. (5) Resignation of Jalie Marie Halcomb, Child Care Program Aide, Grade 508N, Div. of Family Services, effective December 13, 2015. (6) Resignation of Sharon J. Hayes, Customer Service Specialist, Grade 510N, Div. of Government Communications, effective December 13, 2015. (7) Resignation of Michael Dean Carpenter, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective December 11, 2015. And (8) Termination of James Green, Public Service Worker, Grade 507N, Div. of Waste Management, effective December 2, 2015.

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Commander Thomas Curtsinger, Div. of Police, presented a police disciplinary recommendation regarding Officer Robert G. Chinn. It is alleged Officer Chinn has committed the offense of Unsatisfactory Performance in violation of KRS 95.450 and G.O. 1973-02/I, Section 1.11 in that on various days of May and September 2015, Officer Chinn appears to have not performed his patrol duties and responsibilities to conform to work standards established for the position of Patrol Officer. **On May 16, 2015,** Officer Chinn responded to an injury collision on New Circle Road near Liberty Road. He was the primary officer and took the collision report. On May 19, 2015, he amended the report and switched unit number assignments based solely on witness information provided by unit #1. Officer Chinn never contacted the witness, but changed the report without verifying the provided information. Officer Chinn was issued a Letter of Counseling for this incident. **On September 9, 2015,** Officer Chinn conducted a traffic stop on a vehicle which caused him to block the driveway of 285 E. New Circle Rd. During the traffic stop, a citizen approached Officer Chinn and requested that he move his cruiser which was blocking the entrance/exit to this location. The citizen stated he had a family emergency at home that needed his immediate attention. Officer Chinn's response was inappropriate and unprofessional and Officer Chinn refused to move his vehicle. Officer Chinn was not tactful in the performance of his duties and failed to exercise the utmost patience and discretion with this incident, violating the standard that Officers shall be courteous. **On September 30, 2015,** Officer Chinn arrested a subject for DUI, Driving on Suspended OL, and Possession of Synthetic Marijuana resulting from an incident at Shriners and Fontaine. Once at the jail, Officer Chinn left the evidence unattended at the Officer's Booking Area and went inside the secured facility to book his prisoner. Upon his return to the Officer's Booking Area, the evidence was missing. Officer Chinn exhausted all attempts to locate the evidence by searching the room and speaking with other officers in this location. Video surveillance was not available in this area of the facility and it is unknown what happened to the evidence in this case. The appropriate punishment for this conduct is a Written Reprimand.

Upon motion of Ms. Henson, seconded by Ms. Lamb, the police disciplinary recommendation was approved by a majority vote (Mr. Farmer was absent when the vote was taken).

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Commander Curtsinger, presented a police disciplinary recommendation regarding Officer Steven E. McCane. It is alleged Officer McCane has committed the offense of At Fault Collisions in violation of KRS 95.450 and General Order 1973-02/I, Section 1.40 in that on various days of January through December 2015, Officer McCane has been involved in 3 vehicle collisions during the last 12 months in which he has been at-fault. The details of the collisions are as follows: **On January 22, 2015**, Officer McCane was traveling inbound on Russell Cave at Loudon Ave. behind the non-employee vehicle. As the two vehicles were approaching the traffic light, the light was green. The employee received emergency radio traffic and looked down to engage his emergency equipment. While he was looking down, the non-employee stopped at the light which had changed to yellow. When the employee looked up, he was unable to avoid striking the rear of the non-employee's vehicle. **On September 30, 2015**, Officer McCane was operating the transport wagon on Broadway near Loudon. He advised that his foot slipped off the brake and the wagon drifted into the vehicle ahead of him. Minor damage was observed. **On December 5, 2015**, Officer McCane was backing out of a parking lot and was looking over his right shoulder to avoid colliding with one of the school buses. Officer McCane misjudged the clearance for a building support pole on his left side and collided with the pole. Officer McCane has not operated his Department-issued vehicle in a manner so as not to be at fault in collisions, resulting in three at-fault collisions within a twelve month period. The appropriate punishment for this conduct is Ten (10) Hours Suspension Without Pay – Suspension of Home Fleet Privileges for One Hundred and Sixty (160) Hours and Mandatory Driver Retraining.

Upon motion of Ms. Akers, seconded by Mr. Kay, the police disciplinary recommendation was approved by a majority vote (Mr. Farmer was absent when the vote was taken).

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Asst. Chief Kristen Chilton, Div. of Fire and Emergency Services, presented a fire disciplinary recommendation regarding Firefighter Patrick Bolzenius. It is alleged that Firefighter Bolzenius has committed the offense of AWOL 1st Offense, a violation of UDG 1.11 as supported by POL 100.09 and in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule and the LFUCG Uniform Disciplinary Code) in that on the 5th day of January 2016, Firefighter Bolzenius allegedly committed offenses outlined in IA Case 2016-AWOL-0001, and the appropriate punishment for this conduct is a Written Reprimand.

Upon motion of Mr. F. Brown, seconded by Mr. Kay, the fire disciplinary recommendation was approved by a majority vote (Mr. Farmer was absent when the vote was taken).

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Asst. Chief Chilton presented a fire disciplinary recommendation regarding Firefighter Gregory King. It is alleged that Firefighter King has committed the offense of AWOL 1st Offense, a violation of UDG 1.11 as supported by POL 100.09 and in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule and the LFUCG Uniform Disciplinary Code) in that on the 9th day of January 2016, Firefighter King allegedly committed offenses outlined in IA Case 2016-AWOL-0001 and the appropriate punishment for this conduct is a Written Reprimand.

Upon motion of Ms. Akers, seconded by Mr. F. Brown, the fire disciplinary recommendation was approved by a majority vote (Mr. Farmer was absent when the vote was taken).

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Mr. J. Brown spoke about the unity breakfast that will celebrate Martin Luther King Day. He spoke about the march going on at 10:00 AM and the commemorative program with Mr. Danny Glover as the key note speaker at 10:00 AM at Heritage Hall. He spoke about the Ky. Theatre hosting a movie as well.

Mr. J. Brown thanked retired Chief Keith Jackson for his work in the Div. of Fire and Emergency Services. He congratulated Ms. Hoskins-Squier on her appointment as Commissioner.

Ms. Lamb spoke about the unity breakfast and the march. She spoke about the Martin Luther King community worship service held at 6:00 PM on January 17, 2016 at Central Christian Church.

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Mr. Bernard McCarthy, Harry St., spoke about road projects and the Liberty Rd./Winchester Rd. intersection.

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Upon motion by Mr. Stinnett, seconded by Ms. Bledsoe, approved by a majority vote (Mr. Farmer was absent when the vote was taken), the meeting adjourned at 6:55 p.m.

Clerk of the Urban County Council