



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

200 E. Main St
Lexington, KY 40507

Tuesday, October 14, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

[1072-14](#)

October 7, 2014 Work Session Table of Motions

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1073-14](#)

Budget & Finance Committee, September 23, 2014 Summary

Received and Filed

[1074-14](#)

General Government Committee, September 9, 2014 Summary

Received and Filed

[1089-14](#)

Coroner Salary Study

A motion was made by Council Member Steve Kay, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 10/23/2014. The motion PASSED by an unanimous vote.

[1081-14](#)

Planning & Public Works Committee, September 9, 2014 Summary

Received and Filed

[1088-14](#)

Barricade Agape Drive

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 10/23/2014. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a [0998-14](#) Authorization to execute a three year lease agreement with VAR to provide Apple iMac Desktop Computers to the Coroner's office. (L0998-14)(Nugent/Valicenti)
This is a request to execute a three year lease agreement with VAR to provide Apple iMac Desktop Computers to the Coroner's office at a cost of \$12,597 for three years.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 10/23/2014. The motion PASSED by an unanimous vote.
- b [1041-14](#) Authorization to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project. (L1041-14)(Gooding/Paulsen)
This is a request to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project at a cost not to exceed \$15,000. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 10/23/2014. The motion PASSED by an unanimous vote.
- c [1043-14](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L1043-14) (Stack/Mason)
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 10/23/2014. The motion PASSED by an unanimous vote.
- d [1046-14](#) Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP), FY 2011, FY 2012, and FY 2013, extending the performance period through September 30.

2015 (L1046-14) (Gooding/Mason)

This is a request to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP), FY 2011, FY 2012, and FY 2013, extending the performance period through September 30, 2015. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 10/23/2014. The motion PASSED by an unanimous vote.

e [1050-14](#)

Authorization to execute standardized Memorandum of Agreements (MOAs) with recycling agencies who wish to have materials processed at LFUCG's Materials Recovery Facility (MRF). (L1050-14) (Thurman/Holmes)

This is a request to execute standardized Memorandum of Agreements (MOAs) with recycling agencies who wish to have materials processed at LFUCG's Materials Recovery Facility (MRF). There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 10/23/2014. The motion PASSED by an unanimous vote.

f [1056-14](#)

Authorization to approve change order #2 to the contract with T.E.M. Group, Inc., for Emergency Generator Connections, increasing the contract price by the sum of \$6,309.50 (L1056-14) (Martin/Holmes)

This is a request to approve change order #2 to the contract with T.E.M. Group, Inc., for Emergency Generator Connections, increasing the contract price by the sum \$6,309.50. The new contract price is \$379,376.50. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 10/23/2014. The motion PASSED by an unanimous vote.