



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

200 E. Main St
Lexington, KY 40507

Thursday, May 2, 2013

6:00 PM

Council Chambers

I. Roll Call

Present 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Absent 1 - Jennifer Mossotti

II. Invocation

Johnathan Smith, Pastor

III. Ordinances – Second Reading

1. [0378-13](#) An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone for 4.09 net and gross acres, for property located at 1060 Cross Keys Rd. (AU Associates, Inc.; Council District 11). Conditional Approval 11-0
OBJECTOR (To Be Heard By June 26, 2013) [Div. of Planning, King]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: O-048-2013

2. [0313-13](#) An Ordinance amending Section 16-16.1 of the Code of Ordinances to create Schedule E setting the solid waste-landfill fee for dumpster containers (2CY) at \$12.05 per container per month. [Div. of Waste Management, Feese]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: O-049-2013

3. [0387-13](#)

An Ordinance creating and establishing for bid a non-exclusive telecommunications franchise for the placement of facilities for the generation, transmission, distribution and sale of telecommunications services within the public rights-of-way of Fayette County for a twelve (12) month duration, with an additional extension of time not to exceed six (6) months if a long term franchise is not offered prior to expiration; and providing for compliance with other relevant laws, regulations, standards, and ordinances; definitions; work, materials and construction standards; wire moving and tree trimming; performance bonds; indemnification; insurance; access to property and inspections; notice of filings with the Public Service Commission; no vested rights; limited assignment; notice of foreclosure and bankruptcy; cancellation or termination; violations and penalties; permitting and inspection fees; additional permitting and other requirements for substantial new construction; and bid requirements; all effective on date of passage. [Office of the Chief Administrative Officer, Hamilton]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: O-050-2013

4. [0421-13](#)

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. 50. [Div. of Budgeting, Lueker]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: O-051-2013

5. [0423-13](#) An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government for Economic Contingency appropriations as approved at Work Session April 23, 2013, and appropriating and re-appropriating funds, Schedule No. 52. [Council Office, Maynard]

A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that this Ordinance be Tabled, and sent to the Budget and Finance Committee, due back on 8/20/2013. The motion Passed by the following vote:

Aye: 8 - Diane Lawless; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Bill Farmer, Jr.; Chris Ford and Steve Kay

Nay: 6 - George Myers; Ed Lane; Jennifer Scutchfield; Chuck Ellinger; Linda Gorton and Peggy Henson

Absent: 1 - Jennifer Mossotti

IV. Ordinances – First Reading

6. [0465-13](#) 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. 51. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/23/2013
7. [0468-13](#) An Ordinance amending Article 5-1(a) of the Zoning Ordinance to provide for right-of-entry and administrative warrants related to zoning enforcement. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 5/23/2013

V. Resolutions – Second Reading

Present 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Absent 1 - Jennifer Mossotti

1. [0374-13](#) A Resolution accepting the bids of Disponette Service Co., Inc.; Triton Services, Inc.; Finney Co., Inc; Alpha Mechanical Services, Inc; and Plumbing Systems, Inc., establishing price contracts for plumbing services, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-189-2013

2. [0393-13](#)

A Resolution accepting the bid of MCM Demolition, Inc., in the amount of \$26,500, for Secondary Digester Blend Tank Damaged Cover Demolition and Removal, for the Div. of Water Quality. (7 Bids, Low) [Martin]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-190-2013

3. [0396-13](#)

A Resolution accepting bid of Amteck, establishing a price contract for Maintenance of Outdoor Warning Sirens, for the Div. of Emergency Management/911. (1 Bid) [Dugger]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-191-2013

4. [0400-13](#)

A Resolution accepting the bid of Black Hawk Enterprises, Inc.; and Intelligent Transportation Services, Inc., establishing price contracts for Digital Switch and Camera Equipment, for the Div. of Traffic Engineering. (3 Bids, Low) [Woods]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-192-2013

5. [0401-13](#)

A Resolution accepting the bid of Bush and Burchett, Inc., in the amount of \$643,172.59, for the Grimes Mill Rd. Bridge Replacement at Boone's Creek, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bush and Burchett, Inc., related to the bid. (3 Bids, Low) [Gooding]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-193-2013

6. [0407-13](#)

A Resolution accepting the bid of Lexington Motor Group, LLC d/b/a Bluegrass Towing, establishing a price contract for towing services for the Divisions of Police and Code Enforcement, the Dept. of General Services, and the Parking Authority. (1 Bid) [Slatin]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-194-2013

7. [0414-13](#)

A Resolution accepting the bid of Woodford Excavation and Transport, in the amount of \$249,895.18, for Shillito Park Construction of Sports Fields, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodford Excavation and Transport, related to the bid. (8 Bids, Low) [Hancock]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-195-2013

8. [0415-13](#)

A Resolution accepting the bid of Wood Connection, LLC, in the amount of \$49,100, for Conversion of Stockroom to Office Space, for the Div. of Waste Management. (4 Bids, Low) [Feese]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-196-2013

9. [0409-13](#)

A Resolution ratifying the probationary civil service appointments of: Paula Williams, Human Resources Manager, Grade 119E, \$2,500.88 bi-weekly, in the Div. of Human Resources, effective April 8, 2013, Melissa Polley, Information Systems Specialist Sr., Grade 114E, \$1,740.96 bi-weekly, in the Div. of Police, effective April 15, 2013, Edmon Chaney, Parks and Recreation Maintenance Superintendent, Grade 119E, \$3,150.72, in the Div. of Parks and Recreation, effective April 22, 2013; ratifying the permanent civil service appointments of: Roger Wright, Attorney Sr., Grade 121E, in the Dept. of Law, effective March 17, 2013, Garrett Harper, Computer Analyst, Grade 115E, in the Div. of Computer Services, effective April 8, 2013; ratifying the probationary sworn appointment of: Nathaniel Muller, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective upon passage of Council; ratifying the approved Council Leave for: Barry Privett, Administrative Specialist, Grade 110N, in the Div. of Police, ninety-day Council Leave, effective April 9, 2013, Donald Langfels, Equipment Operator Sr. Grade 109N, in the Div. of Waste Management, ninety-day Council Leave, effective April 15, 2013; ratifying the unclassified civil service appointment of: Katelyn Kearns, Staff Assistant Sr., Grade 108N, \$11.946 hourly, in the Div. of Parks and Recreation, effective April 22, 2013. [Div. of Human Resources,

Maxwell]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-197-2013

10. [0261-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with West Publishing Corp., for Westlaw CLEAR Information Search Services for collection efforts in the Div. of Revenue, at a cost not to exceed \$3,300 in FY2014 subject to appropriation of funds. [Dept. of Finance, O'Mara]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-198-2013

11. [0308-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Medical Compliance Services for compliance and auditing services related to HIPAA, at a cost not to exceed \$7,200. [Div. of Fire and Emergency Services, Jackson]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-199-2013

12. [0309-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Master Service Agreement with Time

Warner Cable, for high speed internet service, at a cost not to exceed \$16,706.40. [Div. of Police, Bastin]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-200-2013

13. [0328-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Mary Beth Moore of a Tobiano paint mare, Sam's Show Girl "Sammy" for the Equestrian Program at Masterson Station Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Hancock]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-201-2013

14. [0353-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$479,952 Federal funds, are for the Home Network Project at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-202-2013

15. [0331-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues. [Div. of Parks and Recreation, Hancock]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-203-2013

16. [0333-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for Stormwater Quality Projects to the Fountains at Andover Brookfield, LLC, at a cost not to exceed \$203,944. [Div. of Water Quality, Martin]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-204-2013

17. [0342-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Council on Crime and Delinquency, which Grant funds are in the amount of \$33,134 Federal funds, are for a Prison Rape Elimination Act Project at the Detention Center, 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. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-205-2013

18. [0343-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizen Police Academy Alumni Association of travel expenses, for use by the Motorcycle Unit to travel to Police Memorial Week in Washington, D.C., at no cost to the Urban County Government. [Div. of Police, Bastin]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-206-2013

19. [0352-13](#)

A Resolution changing the street names of 6291 Jacks Creek Pike to 6291 Old Jacks Creek Rd. and of 3454 Maddox Ln. to 3454 Brilliant Ln.; changing the property address numbers of 5925 Parkers Mill Rd. to 5954 Parkers Mill Rd., of 3316 Buckhorn Dr. to 3318 Buckhorn Dr., of 429 Georgetown St. to 431 Georgetown St., and of 2499 Nicholasville Rd. to 2483 Nicholasville Rd.; and changing the street names and property address numbers of 5708 Versailles Rd. to 5924 Parkers Mill Rd., of 1624 Old Paris Rd. to 139 E. New Circle Rd., of 1799 Battery St. to 2389 Patchen Wilkes Dr., and of 127-129 N. Limestone to 101 W. Short St., all effective thirty days from passage. [Div. of Emergency Management/911, Lucas]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-207-2013

20. [0354-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Fourth and Jefferson Signalization Project, at a cost not to exceed \$4,000. [Div. of Engineering, Frazier]
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Jennifer Mossotti
- Enactment No: R-208-2013
21. [0355-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security, for extension of the FY 2011 Metropolitan Medical Response System (MMRS) Project through December 31, 2013, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Jennifer Mossotti
- Enactment No: R-209-2013
22. [0359-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a temporary pump station easement on property located at 2108 Stedman Way. [Dept. of Law, Graham]
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Jennifer Mossotti

Enactment No: R-210-2013

23. [0360-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a drainage easement on property located at 821 Lochmere Place. [Dept. of Law, Graham]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-211-2013

24. [0370-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Davey Resource Group for an Urban Tree Canopy Survey and Planting Plan, at a cost not to exceed \$42,300. [Div. of Environmental Policy, Bush]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-212-2013

25. [0372-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract Agreement with Red River Ranch, LLC for composting services for yard waste and organics at Haley Pike Composting Facility, at prices not to exceed those submitted in response to RFP 4-2013. [Div. of Waste Management, Feese]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-213-2013

26. [0379-13](#)

A Resolution amending Resolution No. 288-2011, as previously amended by Resolution No. 117-2013, to change the period of time for the local incentive provided to Tempur-Pedic International, Inc., and its approved affiliates to five (5) years. [Mayor's Office, Atkins]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-214-2013

27. [0380-13](#)

A Resolution amending Section 1 of Resolution No. 146-2013 correcting the salary of Vina Taylor, Telecommunicator, Grade 111N, from \$16.438 hourly to \$17.401 hourly, in the Div. of Emergency Management/911, effective April 11, 2013. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-215-2013

28. [0381-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for Stormwater Quality Projects to J.M. Smucker, LLC, at a cost not to exceed \$350,000. [Div. of Water Quality, Martin]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-216-2013

29. [0383-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for Stormwater Quality Projects to Lexington Habitat for Humanity, Inc., at a cost not to exceed \$148,169. [Div. of Water Quality, Martin]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-217-2013

30. [0424-13](#)

A Resolution adopting the Council's April 23, 2013 Fund Balance Worksheet as the planned basis for the use or expenditure of these funds by the Urban County Government. [Council Office, Maynard]

A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that this Resolution be Amended to remove the additional Economic Contingency appropriations of \$4,072,627 from the worksheet. The motion failed by the following vote:

Aye: 7 - Bill Farmer, Jr.; Diane Lawless; Steve Kay; Kevin Stinnett; Chris Ford; Shevawn Akers and Harry Clarke

Nay: 7 - Julian Beard; Chuck Ellinger; Ed Lane; George Myers; Peggy Henson; Linda Gorton and Jennifer Scutchfield

Absent: 1 - Jennifer Mossotti

Enactment No: R-218-2013

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

Aye: 9 - Julian Beard; Bill Farmer, Jr.; Diane Lawless; Steve Kay; Kevin Stinnett; Linda Gorton; Chris Ford; Shevawn Akers and Harry Clarke

Nay: 5 - Chuck Ellinger; Ed Lane; George Myers; Peggy Henson and Jennifer Scutchfield

Absent: 1 - Jennifer Mossotti

Enactment No: R-218-2013

31. [0425-13](#)

A Resolution initiating various Zoning Ordinance text amendments to allow greater flexibility to the use of mobile food unit vendors as accessory uses in the Wholesale and Warehouse Business (B-4)

zone; Industrial (I-1 and I-2) zones; and the Economic Development (ED) zone. [Council Office, Maynard]

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

Aye: 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-219-2013

32. [0426-13](#)

A Resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of McDonald Avenue and Hiltonia Park. [Council Office, Maynard]

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

Aye: 14 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 1 - Jennifer Mossotti

Enactment No: R-220-2013

VI. Resolutions – First Reading

33. [0412-13](#)

A Resolution accepting the bid of Rainbow International of Lexington, in the amount of \$10,866.45, for Mold Remediation - Downtown Arts Center, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 5/23/2013

34. [0418-13](#)

A Resolution accepting the bid of Rio Grande Fence Co., in the amount of \$148,831, for new Chain Link Dugouts - Various Locations, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Rio Grande Fence Co., related to the bid. (2 Bids, Non-Low) [Hancock]

Received First Reading to the Urban County Council due back on 5/23/2013

35. [0431-13](#)

A Resolution accepting the bids of TP Mechanical Contractors

(Schedule A) and Alliance Comfort Systems, Inc. (Schedule C), establishing price contracts for HVACR Maintenance and Repair for the Div. of Community Corrections. (5 Bids, Low and Non-Low) [Ballard]

Received First Reading to the Urban County Council due back on 5/23/2013

36. [0436-13](#)

A Resolution accepting the bid of Robinson Pipe Cleaning Co., in the amount of \$623,783.80, for the 2013 Sanitary Sewer Cleaning Program, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Robinson Pipe Cleaning Co., related to the bid. (2 Bids. Low) [Martin]

Received First Reading to the Urban County Council due back on 5/23/2013

37. [0437-13](#)

A Resolution accepting the bids of B&H Environmental Services; Leak Eliminators, LLC; and Perdue Environmental Contracting Co. d/b/a PECCO, Inc., establishing price contracts for Pump Station Wet Well Cleaning Services, for the Div. of Water Quality. (4 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 5/23/2013

38. [0443-13](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: Jason Burden, Skilled Trades Worker, Grade 111N, \$15.151 hourly, in the Div. of Parks and Recreation, in the Div. of Community Corrections, Mark Caton, Deputy Director, Fleet Services, Grade 120E, \$2,974.16 bi-weekly, in the Div. of Facilities and Fleet Management, all effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/2/2013

Enactment No: R-221-2013

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Steve Kay, that the rules be Suspended for Second Reading, and sent to the Urban County Council, to be returned by 5/2/2013. The motion PASSED by an unanimous vote.

Enactment No: R-221-2013

A motion was made by Council Member Diane Lawless, seconded by Council Member Bill Farmer, Jr., that this Resolution be Amended to separate the Assistant Director of Community Corrections position in the resolution, not give it second reading, and return it for second reading on May 23rd. The motion PASSED by an unanimous vote.

Enactment No: R-221-2013

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Kevin Stinnett and Jennifer Mossotti

Enactment No: R-221-2013

[0480-13](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointment: Gregory Colvin, Assistant Director, Community Corrections, Grade 119E, \$2,855.36 bi-weekly, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/23/2013

39. [0444-13](#)

A Resolution ratifying the probationary civil service appointment of: Kent Dornbrock, Golf Course Superintendant Principal, Grade 117E, \$2,716.96 bi-weekly, in the Div. of Parks and Recreation, effective May 6, 2013; ratifying the unclassified civil service appointment of: Shauntae Hall, Administrative Officer, Grade 118E, \$1,966.88 bi-weekly, in the Office of the Chief Administrative Officer, effective April 29, 2013. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/23/2013

40. [0363-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from WLEX-TV and Downtown Lexington Corp. of \$1,740, for use at the Div. of Police and Div. of Fire and Emergency Services as the designated beneficiaries of the Urban Mountain Challenge, at no cost to the Urban County Government. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 5/23/2013

41. [0382-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Lexington Traffic Movement and Revitalization Study through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 5/23/2013

42. [0385-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed conveying a permanent easement across the property located at 2349 Richmond Rd., for a sanitary sewer line, at no cost to

the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/23/2013

43. [0388-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Sayre School and Mr. Stephen Manella, of 12 jumps and standards and 24 schooling standards, for use at the Equestrian Program at Masterson Station Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Hancock]

Received First Reading to the Urban County Council due back on 5/2/2013

Enactment No: R-222-2013

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading, and sent to the Urban County Council to be returned by 5/2/2013. The motion PASSED by an unanimous vote.

Enactment No: R-222-2013

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Kevin Stinnett and Jennifer Mossotti

Enactment No: R-222-2013

44. [0389-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Information Exchange Participation Agreement with the Governor's Office of Electronic Health Information, for participation in the Electronic Health Information Exchange, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Ballard]

Received First Reading to the Urban County Council due back on 5/23/2013

45. [0390-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$65,503 Federal funds under the State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 5/23/2013

46. [0391-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community and Sustainability Grants to Blue Grass Christian Camp (\$2,437), Bluegrass Community and Technical College (\$2,500), Crossroad Christian Church (\$820), Dove Creek Townhomes Owners' Association (\$2,500), Fairway Neighborhood Association (\$2,500), Georgetown Neighborhood Association (\$2,500), Glendover Neighborhood Association (\$2,500); Idle Hour Neighbors Alliance (\$2,215), Idle Hour Neighbors Alliance (\$2,338), Lansdowne Elementary School (\$2,500), Maxwell Street Presbyterian Church (\$2,500), North Limestone Neighborhood Association (\$2,500), St. Peter Catholic Church (\$2,458), Tanbark Association of Neighbors (\$2,500), Temple Adath Israel (\$1,914), Transylvania Park Neighborhood Association (\$2,500), Twin Pines Christian Church (\$1,885), Walnut Creek Home Owners' Association (\$2,500), Wellington Elementary School (\$2,500), and William Wells Brown Neighborhood Association (\$1,241), at a cost not to exceed the sums stated. [Div. of Environmental Policy, Bush]

Received First Reading to the Urban County Council due back on 5/2/2013

Enactment No: R-223-2013

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading, and sent to the Urban County Council to be returned by 5/2/2013. The motion PASSED by an unanimous vote.

Enactment No: R-223-2013

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Kevin Stinnett and Jennifer Mossotti

Enactment No: R-223-2013

47. [0392-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for Stormwater Quality Projects to Embrace Church, Inc., at a cost not to exceed \$215,745. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/23/2013

48. [0394-13](#) A Resolution authorizing the Div. of Emergency Management /911, on

behalf of the Urban County Government, to purchase Integrated Damage Assessment Model Software and authorizing the Mayor to execute a Software License Agreement from qPUBLIC, LLC, a sole source provider, at a cost not to exceed \$3,000. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 5/23/2013

49. [0402-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Grant Award Agreement awarding a Class A Incentive Grant for a Stormwater Quality Project to Brighton Woods Association, Inc., in the amount of \$63,828. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/23/2013

50. [0403-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Deeds of Easement and other necessary documents, and to accept Deeds for property interests needed for the Rose St. Bike Lane Project, at no cost to the Urban County Government. [Div. of Engineering, Frazier]

Received First Reading to the Urban County Council due back on 5/23/2013

51. [0413-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, 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 \$217,660 Commonwealth of Ky. funds, are for operation of the Day Treatment Program, for the Div. of Youth Services, 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. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

Received First Reading to the Urban County Council due back on 5/23/2013

52. [0417-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute two (2) Releases of Easements, releasing portions of a sanitary sewer easement and a portion of a drainage easement on property located at 2349 Richmond Rd. [Dept. of Law, Graham]

Received First Reading to the Urban County Council due back on 5/23/2013

53. [0429-13](#)

A Resolution authorizing a purchase order to L-M Asphalt Partners d/b/a ATS Construction in the amount of \$12,400,000 pursuant to the 2013A GO Resurfacing Bond. [Dept. of Environmental Quality and

Public Works, Moloney]

Received First Reading to the Urban County Council due back on 5/23/2013

Enactment No: R-224-2013

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading, and sent to the Urban County Council to be returned by 5/2/2013. The motion PASSED by an unanimous vote.

Enactment No: R-224-2013

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Kevin Stinnett and Jennifer Mossotti

Enactment No: R-224-2013

54. [0432-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Cottages of Liberty Woods Neighborhood Association, Inc. (\$500), Lexington Tigers Youth Football Program, Inc. (\$500), Port Royal Neighborhood Association, Inc. (\$600), William Wells Brown Neighborhood Association, Inc. (\$1,000), Southland Association (\$300), Fayette County Fatherhood Initiative (\$700), Palomar Hills Community Association (\$575), Tweens Coalition (\$1,375), William Wells Brown Neighborhood Association, Inc. (\$525), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Ed Lane, that this Resolution be Amended to remove the allocation to FoodChain, which was a duplicate entry. The motion PASSED by an unanimous vote.

Enactment No: R-225-2013

Received First Reading to the Urban County Council due back on 5/2/2013

Enactment No: R-225-2013

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading, and sent to the Urban County Council, to be returned by 5/2/2013. The motion PASSED by an unanimous vote.

Enactment No: R-225-2013

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Kevin Stinnett and Jennifer Mossotti

Enactment No: R-225-2013

55. [0441-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet, Dept. of Highways, to reimburse the Urban County Government up to \$330,000 for operation and maintenance of traffic signals and electrical traffic control devices on the State Primary Road System. [Div. of Traffic Engineering, Woods]

Received First Reading to the Urban County Council due back on 5/2/2013

Enactment No: R-226-2013

A motion was made by Council Member Chris Ford, seconded by Council Member Bill Farmer, Jr., that the rules be Suspended for Second Reading, and sent to the Urban County Council, to be returned by 5/2/2013. The motion PASSED by an unanimous vote.

Enactment No: R-226-2013

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Kevin Stinnett and Jennifer Mossotti

Enactment No: R-226-2013

56. [0469-13](#)

A Resolution approving the FY 2014 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/23/2013

Present 13 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Absent 2 - Jennifer Mossotti and Kevin Stinnett

[0481-13](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing and acknowledging the execution and delivery of (1) a first Amended and Restated Loan Agreement among the Lexington-Fayette Urban County Government, Republic Bank and Trust Co., a Ky. Banking Corporation, and The Lexington School, Inc., and (2) any and all other related documents necessary thereto.

A motion was made by Council Member Julian Beard, seconded by Council Member Diane Lawless, that this Resolution be placed on the docket and given first Reading, and sent to the Urban County Council to be returned by 5/23/2013. The motion PASSED by an unanimous vote.

VII. Communications from the Mayor[0445-13](#)

1. Recommending the appointment of Mr. Barry L. Hays, as Meadowthorpe Neighborhood Association representative, to the Masterson Station Park Advisory Board, with a term to expire 5-1-2017. Mr. Hays will replace Ms. Marilyn Machara.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Ed Lane, that this Communication be Approved. The motion PASSED by an unanimous vote.

Aye: 13 - George Myers; Diane Lawless; Ed Lane; Jennifer Scutchfield; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson and Steve Kay

Nay: 0

Absent: 2 - Jennifer Mossotti and Kevin Stinnett

VIII. Announcements**IX. Public Comments****Adjournment**