



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

200 E. Main St
Lexington, KY 40507

Thursday, October 25, 2012

6:00 PM

Council Chambers

I. Roll Call

Present 15 - Julian Beard; Tom Blues; Bill Farmer, Jr.; K.C. Crosbie; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Absent 0

II. Invocation

III. Presentation

[1141-12](#) Harry Sykes Presentation

Received and Filed

IV. Public Hearing

1140-12

Considered

V. Ordinances – Second Reading

Present 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Absent 1 - K.C. Crosbie

- 1.** [1045-12](#) An Ordinance amending Article 17 of the Zoning Ordinance to transfer enforcement of Article 17 Sign Regulations requirements from the Div. of Building Inspection to the Div. of Planning. Approval 7-0 [Div. of Planning, King]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-128-2012

2. [0986-12](#) An Ordinance approving and adopting revised regulations for the procurement of personal/professional services on behalf of the Urban County Government through its Div. of Central Purchasing. [Div. of Purchasing, Slatin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-129-2012

3. [0988-12](#) An Ordinance relating to sanitary sewers pretreatment and amending Section 16-1(c)(51) of the Code of Ordinances defining "significant violation" by referencing 40 CFR 403.3.1, increasing the time limit to forty-five (45) days for required reports and providing that violation of best management practices may be a significant violation; amending Section 16-(1)(c)(52) to re-define the term "slug" to mean any discharge which has reasonable potential to cause interference or pass through or violates local limits or permit conditions; amending Section 16-45(f) to require that wastewater monitoring and flow measurement facilities be properly operated and provide that failure to do so shall not allow the user to claim unrepresentative sampling; amending Section 16-46(a)(6) to require significant industrial users to notify the Div. of Water Quality of any changes to its facility affecting potential for a slug discharge and increasing slug control plan requirements; amending Section 16-46(g) to require semi-annual reporting to Water Quality and include reporting of data necessary to ensure compliance with the applicable permit; creating Section 16-46(h) of the Code of Ordinances to require permit holders to maintain and make available for inspection records of required monitoring information and any additional records of monitoring associated with "best management practices" established by the Urban County Government, specifying the contents of such records and requiring them to be maintained for at least three (3) years which shall be extended during any related litigation or as required by the Director of Water Quality; creating Section 16-46.2 of the Code of Ordinances to provide that sampling done to comply with sampling requirements in Sections 16-44, 16-44.1, 16-45, and 16-46 must be representative of conditions occurring during the reporting period and

specifying sampling techniques which must be followed. [Div. of Water Quality, Martin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-130-2012

4. [1002-12](#) An Ordinance amending Section 21-39(d) of the Code of Ordinances, relating to disability leave to remove the restriction on second employment while an employee is on disability leave. [Dept. of Law, Graham]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-131-2012

5. [1013-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr., Grade 109N and creating one (1) position of Program Manager Sr., Grade 120E, in the Div. of Waste Management, appropriating funds pursuant to Schedule No. 16, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-132-2012

6. [0996-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances,

creating one (1) position of Fleet Systems Manager, Grade 116E, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-133-2012

7. [1023-12](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing three (3) positions of Public Service Worker, Grade 106N, one (1) position of Equipment Operator Sr., Grade 109N and one (1) position of Public Service Supervisor, Grade 111N, and creating two (2) positions of Administrative Specialist, Grade 110N and two (2) positions of Public Service Supervisor Sr., Grade 114E, in the Div. of Waste Management, appropriating funds pursuant to Schedule No. 17, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-134-2012

8. [1042-12](#)

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Juvenile Surveillance Probation Officer, Grade 112N, in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-135-2012

9. [1099-12](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 15. [Div. of Budgeting, Barrow]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: O-136-2012

VI. Ordinances – First Reading

Present 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Absent 1 - K.C. Crosbie

10. [1101-12](#) An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 2.589 net (3.030 gross) acres, for property located at 1949 Nicholasville Rd. and 145 Collins Ln. (Greer Nick Rd. LLC and Greer Nick Rd. II, LLC; Council District 3). Disapproval 7-3 OBJECTORS (To Be Heard By December 26, 2012) [Div. of Planning, King] **PUBLIC HEARING TO BE HELD AT A SPECIAL COUNCIL MEETING, NOVEMBER 27, 2012, 6:00 P.M.**

Received First Reading to the Urban County Council due back on 11/27/2012

11. [1102-12](#) An Ordinance amending Article 1 and Article 8 of the Zoning Ordinance to amend the definition of “banquet facilities” to delete the requirement that the use must take place within a building currently or formerly used as a residence. Approval of the Staff Alternative Text 9-1 [Div. of Planning, King]

Received First Reading to the Urban County Council due back on 11/15/2012

12. [1103-12](#) An Ordinance amending Article 6 of the Zoning Ordinance to increase the notification requirements for a zone map amendment request (aka zone change application) for properties a distance of 500 feet from the subject property. Approval of the Staff Alternative Text 7-3 [Div. of Planning, King]

Received First Reading to the Urban County Council due back on 11/15/2012

13. [1051-12](#) An Ordinance closing King St.; determining that all property owners abutting the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former right-of-way to 321 Henry, LLC., and O'Nan Properties, LLC, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. [Office of the Chief Administrative Officer, Moloney]

Received First Reading to the Urban County Council due back on 11/15/2012

14. [1074-12](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Program Manager Sr., Grade 120E and creating one (1) position of Construction Manager, Grade 122E, in the Dept. of Environmental Quality and Public Works, appropriating funds pursuant to Schedule No. 19, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/15/2012

15. [1085-12](#) An Ordinance amending Section 14-85(a) of the Code of Ordinances related to towing to amend the definition of operator and create the definitions of drop fee, private impound cost schedule, standard tow, heavy duty tow, and vehicle; creating Section 14-87(3) of the Code of Ordinances related to towing regarding the license holder's responsibility for its employees; amending Section 14-88(1) of the Code of Ordinances related to towing to amend releasing of vehicles to owners; amending Section 14-88(2) of the Code of Ordinances related to towing to require a copy of the private impound cost schedule be provided to owners; creating Section 14-88(3) of the Code of Ordinances related to towing to require all tow drivers to carry copies of the private impound cost schedule; creating Section 14-88(4) of the Code of Ordinances related to towing to prohibit additional fees other than storage fees; creating Section 14-89.1 related to towing regarding notification to the vehicle owner requirements; amending Section 14-90(1) of the Code of Ordinances related to towing regarding a private impound tow truck services retention of the vehicle owner's vehicle records; amending Section 14-90(2) of the Code of Ordinances related to towing to add the license plate numbers, state of insurance, make, model and color of the vehicle to be added to the receipt; amending Section 14-90(4) of the Code of Ordinances related to towing to amend the rate for the maximum charges for tows and storage; amending Section 14-90(6) of the Code of Ordinances related to towing to amend the persons authorized to redeem the vehicle; creating Section 14-90(7) of the Code of Ordinances related to towing

regarding a credit card processing fee: creating Section 14-91(7) of the Code of Ordinances related to towing to prohibit storage of vehicles from counties other than Fayette County; amending Section 14-92(1) of the Code of Ordinances related to towing to define the requirements for a tow truck services operator's log; creating Section 14-92(3) of the Code of Ordinances related to towing regarding electronic logs; creating Section 14-92(4) of the Code of Ordinances related to towing regarding retention of logs and files; creating Section 14-92(5) of the Code of Ordinances related to towing regarding subcontracting tow services; creating Section 14-93(11) of the Code of Ordinances related to towing to prohibit tow services from operating any vehicle that has been impounded on a public roadway within Fayette County; creating Section 14-93(12) of the Code of Ordinances related to towing regarding required contact for hookup to an occupied vehicle. [Div. of Police, Bastin]

A motion was made that this Ordinance be Referred, and sent to the Public Safety Committee, to be returned by 11/13/2012. The motion PASSED by an unanimous vote.

16. [1090-12](#) Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a Third Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee relating to the reissuance of an amount not to exceed \$8,000,000 in aggregate principal amount of Lexington-Fayette Urban County Airport Board Variable Rate General Airport Revenue Refunding Bonds, 2009 Series B (Lexington-Fayette Urban County Government General Obligation) (Non-AMT) all for the purpose of currently refunding all of the Board's outstanding \$16,420,000 Variable Rate General Airport Revenue Refunding Bonds, 2009 Series B (Lexington-Fayette Urban County Government General Obligation) (Non-AMT), at the Blue Grass Airport in Fayette County, Ky. [Dept. of Finance, Driskell]
- Received First Reading to the Urban County Council due back on 11/15/2012**
17. [1114-12](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist, Grade 115E and creating one (1) position of Council Staff Specialist, Grade 109N, in the Council Office, appropriating funds pursuant to Schedule No. 20, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 11/15/2012**
18. [1145-12](#) 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. [Div. of Budgeting, Barrow]

Received First Reading to the Urban County Council due back on 11/15/2012

19. [1146-12](#) An Ordinance amending Section 2-465 of the Code of Ordinances of the Lexington-Fayette Urban County Government related to the Corridors Commission to add a nonvoting member from the Office of the Commissioner of Planning, Preservation and Development. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/15/2012

20. [1148-12](#) An Ordinance creating Section 14-105 of the Code of Ordinances, Lexington-Fayette Urban County Government, pertaining to civil enforcement of littering violations and providing for classifying the offense of littering proscribed by KRS § 512.070(1) as a civil offense pursuant to KRS § 512.070(4) and authorizing issuance of civil citations for littering; designating the Environmental Hearing Board as the Code Enforcement Board having authority to determine whether a violation has occurred; establishing administrative procedures to contest citations; fixing civil penalties for littering violations in the following amounts: fifty dollars (\$50), first offense, uncontested; seventy-five dollars (\$75), first offense, contested; two hundred dollars (\$200), second offense, uncontested; three hundred dollars (\$300), second offense, contested; five hundred dollars (\$500), third or subsequent offense, uncontested; and seven hundred and fifty dollars (\$750), third or subsequent offense, contested; designating use of penalty amounts received as follows: seventy-five percent (75%) to Keep Lexington Beautiful for litter education and abatement and twenty-five percent (25%) to the issuing division or agency; authorizing liens and imposing personal liability for civil penalties and costs of enforcement; amending Subsections 14-10(f)(4) and 14-10(f)(9) of the Code of Ordinances to designate citation officers to enforce this Ordinance; and amending Section 16-76 of the Code of Ordinances to authorize the Environmental Hearing Board to hear matters relating to enforcement of this Ordinance; all effective on January 1, 2013. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/15/2012

VII. Resolutions – Second Reading

1. [1043-12](#) A Resolution accepting the bids of Power Train of Ky.; Carquest of Lexington; I.B. Moore Co.; J&B Enterprises, Inc; B.W. Rogers Co. (Fluid Power Products Division); and G&R Industrial Supply, establishing price contracts for hydraulic hose fittings, for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-564-2012

2. [1052-12](#)

A Resolution accepting the bid of CE Power Solutions of Ky., LLC, establishing a price contract for switch gear maintenance, for the Div. of Water Quality. (2 Bids, Low) [Martin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-565-2012

3. [1054-12](#)

A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$13,442,723, for the Town Branch and West Hickman Waste Water Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid. (2 Bids, Low) [Martin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-566-2012

4. [1057-12](#)

A Resolution accepting the bid of NAC Heavy Highway, Inc., in the amount of \$433,000, for the Town Branch Waste Water Treatment Plant Dewatered Sludge Conveyor Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with NAC Heavy Highway, Inc., related to the bid. (4 Bids, Low) [Martin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-293-2012

5. [1061-12](#) A Resolution accepting the bid of Metrohm USA, Inc., in the amount of \$33,077.50, for Automated Water Quality Testing Titrator System, for the Div. of Water Quality. (3 Bids, Low) [Martin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-568-2012

6. [1066-12](#) A Resolution accepting the bid of Guarantee Pest Control, Inc., establishing a price contract for pest control services. (3 Bids) [Baradaran]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-569-2012

7. [1068-12](#) A Resolution accepting the bid of Whayne Supply, Inc., in the amount of \$109,347.92, for Thermally Insulated Weather Enclosure for Backup Generators, for the Div. of Water Quality. (2 Bids, Low) [Martin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-570-2012

8. [1072-12](#)

A Resolution ratifying the probationary civil service appointments of: Christopher Dent, Municipal Engineer Sr., Grade 119E, \$2,304.00 bi-weekly, in the Div. of Water Quality, effective October 15, 2012, Roger Daman, Administrative Officer, Grade 118E, \$2,212.16 bi-weekly, in the Div. of Facilities and Fleet Management, effective September 24, 2012 and Donna Byrum, Building Inspector, Grade 113N, \$19.152 hourly, in the Div. of Building Inspection, effective October 8, 2012; ratifying the permanent civil service appointments of: William Evans, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective September 11, 2012, Samuel Futia, Vehicle and Equipment Technician, Grade 113N, in the Div. of Facilities and Fleet Management, effective October 2, 2012 and Sherika Parker, Child Care Program Aide, Grade 107N, in the Div. of Family Services, effective October 2, 2012. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-571-2012

9. [0886-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Humana for City Employees Pension Fund for the period of January 1, 2013 through December 31, 2013. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-572-2012

10. [0887-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Humana for Police and Fire Retirees Senior Health Plan for the period of January 1, 2013 through December 31, 2013. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-573-2012

11. [0925-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Services Agreement with Ecolab Pest Services, for pest elimination services for the Div. of Community Corrections, at a cost not to exceed \$4,940. [Div. of Community Corrections, Ballard]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-574-2012

12. [0985-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Churchill McGee, LLC, for renovation of stockroom and replacing entry ramp for the Div. of Waste Management, increasing the contract price by the sum of \$3,598 from \$61,850 to \$65,448. [Div. of Waste Management, Feese]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-575-2012

13. [0991-12](#)

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase equipment for the Emergency Advisory Radio System, from Information Station Specialists, Inc., a sole source provider, at a cost not to exceed \$42,080, from Federal grant funds. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-576-2012

14. [0993-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Claims Payment Agreement with Humana Insurance Co. for health insurance plans for the period of January 1, 2012 through December 31, 2012. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-577-2012

15. [0998-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with West End Community Empowerment Project of Lexington, Inc., for space at the Black and Williams Gymnasium. [Dept. of General Services, Hamilton]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-578-2012

16. [1001-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from S & S Tire of electronic equipment and supplies, for use at the Lexington Fayette Emergency Operations Center. [Div. of Emergency Management/911, Dugger]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-579-2012

17. [1008-12](#)

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 the acceptance of additional Federal funds for the Old Frankfort Pike/Alexandria Dr. Stone Fence Project in the amount of \$120,000, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 as a local match, and extending the project through June 30, 2013. [Div. of Grants and Special Programs, Gooding]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-580-2012

18. [1014-12](#)

A Resolution authorizing the Div. of Traffic Engineering, on behalf of

the Urban County Government, to establish a Contract with Iron Armour, LLC, a sole source provider, for purchase of Wavetronix Vehicle Detection Equipment. [Div. of Traffic Engineering, Woods]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-581-2012

19. [1020-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the purchase of EMS equipment for the Div. of Fire and Emergency 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 Public Safety, Gooding/Mason]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-582-2012

20. [1029-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent easement across the property located at 345 Bob O Link Dr., for turning access for Waste Management refuse vehicles, in return for replacement of the driveway for the property. [Office of the Chief Administrative Officer, Moloney]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-583-2012

21. [1035-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Contract with CPS HR Consulting, for written examinations to be used in the recruiting process for the Div. of Police, changing the completion date from September 1, 2012 to November 30, 2012, at a cost not to exceed \$7,500. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-584-2012

22. [1036-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with CPS HR Consulting, for written examinations to be used in the recruiting process for the Div. of Police, beginning September 6, 2012 and ending December 31, 2012, at a cost not to exceed \$52,500. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-585-2012

23. [1041-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bureau of Alcohol, Tobacco, Firearms and Explosives, for reimbursement of overtime and other costs. [Div. of Police, Bastin]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-586-2012

24. [1049-12](#) A Resolution accepting the Collective Bargaining Agreement with Bluegrass Fraternal Order of Police, Lodge No. 4 on behalf of Police Lieutenants and Captains in the Div. of Police. [Dept. of Law, Graham]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-587-2012

25. [1059-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Citizens Fire Academy Alumni Association (\$3,155) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-588-2012

26. [1094-12](#) A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of Cross Keys Rd. and Traveller Rd. [Council Office, Maynard]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-589-2012

27. [1095-12](#) A Resolution establishing a Residential Parking Permit Program for the 400 block of Hollywood Dr., 24 hours per day, Monday through Sunday, along the east side of the block; and waiving the provisions relating to the mechanics of designating Residential Parking Permit Areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006. [Council Office, Maynard]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-590-2012

28. [1096-12](#) A Resolution establishing a Residential Parking Permit Program for the 700 block of Providence Rd., from 8:00 a.m. to 5:00 p.m., Monday through Friday; August 1 through May 15, and waiving the provisions relating to the mechanics of designating Residential Parking Permit Areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006. [Council Office, Maynard]

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - K.C. Crosbie

Enactment No: R-591-2012

VIII. Resolutions – First Reading

- 29.** [1100-12](#) A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing of LFUCG vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
Received First Reading to the Urban County Council due back on 11/15/2012
- 30.** [1116-12](#) A Resolution accepting the bid of BCD, Inc., in the amount of \$248,655, for Construction of Softball Field, for the Div. of Parks and Recreation. (5 Bids, Low) [Hancock]
Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-592-2012

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-592-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-592-2012
- 31.** [1117-12](#) A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services - Downtown Arts Center, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 11/15/2012
- 32.** [1118-12](#) A Resolution accepting the bids of Graybar; Anixter, Inc.; and Rexel, Inc., establishing price contracts for Fiber Optic Cable and Control Equipment, for the Div. of Traffic Engineering. (4 Bids, Low) [Woods]
Received First Reading to the Urban County Council due back on 11/15/2012
- 33.** [1128-12](#) A Resolution accepting the bids of Lexington Quarry Co. and Vulcan Materials Co., establishing price contracts for rock, for the Div. of Streets and Roads. (2 Bids, Low) [Williams]
Received First Reading to the Urban County Council due back on 11/15/2012

34. [1135-12](#) A Resolution accepting the bid of J & V Contracting, establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering. (3 Bids, Low) [Woods]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Resolution be Amended to remove Dixon Electric, Inc. and Davis H. Elliott Construction Co. as selected vendors. The motion PASSED by an unanimous vote.**
- Received First Reading to the Urban County Council due back on 11/15/2012**
35. [1129-12](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary sworn appointments: Scott Perrine, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective upon passage of Council, Jeffrey Hyer, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective upon passage of Council and Chadwick Bacon, Police Lieutenant, Grade 317E, \$3,025.14 bi-weekly, in the Div. of Police, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointment: Katherine Toribio, Family Support Worker Sr., Grade 112N, \$15.523 hourly, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 10/25/2012**
- Enactment No: R-593-2012
- A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**
- Enactment No: R-593-2012
- A motion was made by Council Member Gorton, seconded by Council Member Beard, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
- Nay:** 0
- Absent:** 3 - K.C. Crosbie; George Myers and Jay McChord
- Enactment No: R-593-2012
36. [1130-12](#) A Resolution ratifying the probationary civil service appointments of: Tracey McElroy, Staff Assistant Sr., Grade 108N, \$16.400 hourly, in the Div. of Building Inspection, effective November 5, 2012 and Thad Scott, Environmental Enforcement Spec., Grade 115E, \$1,825.68 bi-weekly, in the Div. of Environmental Policy, effective November 19, 2012; ratifying the probationary sworn appointment of: Keith Jackson, Fire Chief, Grade 324E, \$5,410.00 bi-weekly, in the Div. of Fire and

Emergency Services, effective June 25, 2012; ratifying the permanent sworn appointment of: Roger Holland, Police Lieutenant, Grade 317E, in the Div. of Police, effective August 20, 2012. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/15/2012

37. [0956-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Verdin Co., for restoration of historic Skuller's Street Clock, for the Div. of Historic Preservation, increasing the contract price by the sum of \$1,000 from \$25,415 to \$26,415. [Div. of Historic Preservation, Kerr]
- Received First Reading to the Urban County Council due back on 11/15/2012**
38. [1032-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for rental of Norsworthy Auditorium for Kiddie Kapers. [Div. of Parks and Recreation, Hancock]
- Received First Reading to the Urban County Council due back on 11/15/2012**
39. [1037-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$685,000 Federal funds, are for the construction phase of the Grimes Mill Road Bridge Project, 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 Planning, Preservation and Development, Gooding/Paulsen]
- Received First Reading to the Urban County Council due back on 11/15/2012**
40. [1075-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Lease Agreement with Ann Tower Gallery, LTD, for the lease of space at the Downtown Arts Center 141-143 East Main St. [Dept. of General Services, Hamilton]
- Received First Reading to the Urban County Council due back on 11/15/2012**
41. [1083-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Attorney for the District of Columbia, the Metropolitan Police Dept. of Washington, D.C., for the 2013 Presidential Inauguration. [Div. of Police, Bastin]
- Received First Reading to the Urban County Council due back on 11/15/2012**
42. [1084-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Memorandum of Agreement with Lexington-Fayette Urban County Airport Board, for police firearms range. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-594-2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-594-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-594-2012

- 43.** [1088-12](#) A Resolution approving and adopting a Substantial Amendment to the 2012 Consolidated Plan establishing and approving a new Community Development Block Grant Project, 21c Museum Hotel Lexington, and authorizing the Mayor to submit a Section 108 Loan Application, in the amount of \$6,000,000, to the U.S. Dept. of Housing and Urban Development for the purpose of loaning the funds to 21c Lexington LLC for the project. [Div. of Grants and Special Programs, Gooding]
PUBLIC HEARING

Received First Reading to the Urban County Council due back on 11/15/2012

- 44.** [1069-12](#) A Resolution authorizing the Div. of Internal Audit to purchase five (5) additional User Licenses from Global Compliance Services, Inc., for use in the LFUCG Ethics Tip Line, and authorizing the Mayor to execute any necessary Addendum or Agreement with Global Compliance Services, Inc., related to the licenses, at a cost not to exceed \$1,500. [Office of Internal Audit, Sahlj]

Received First Reading to the Urban County Council due back on 11/15/2012

- 45.** [1153-12](#) A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning and garbage and refuse collection; finding a need for these services in the area included; finding the ability of the Urban County Government to provide these services in this area, which area is defined as certain properties on the following streets: Glendover Rd. and Codell Dr. [Dept. of Environmental Quality and

Public Works, Moloney]

Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-595-2012

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-595-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-595-2012

46. [1070-12](#)

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 these services in the area included; finding the ability of the Urban County Government to provide these services in this area, which area is defined as certain properties on the following street: Malvern Rd. [Dept. of Environmental Quality and Public Works, Moloney]

Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-596-2012

A motion was made by Council Member Peggy Henson, and seconded by Council Member Linda Gorton, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-596-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-596-2012

47. [1076-12](#)

A Resolution changing the street names and property address

numbers of 253-255 Ann St. to 253 Shropshire Ave., of 664-676 Grot Dr. to 1246 Industry Rd., and of 600 Greenfield Dr. to 3775 Belleau Wood Dr.; and changing the property address numbers of 1535 Lakewood Dr. to 1545 Lakewood Dr., of 1141 Kees Rd. to 1145 Kees Rd., of 659 Lima Dr. to 655 Lima Dr., and of 353-357 Jefferson St. to 357 Jefferson St.; all effective thirty days from passage. [Div. of Emergency Management/911, Lucas]

Received First Reading to the Urban County Council due back on 11/15/2012

48. [1077-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with Crowne Plaza for rental of meeting space for the promotional process for Police Sergeants and Lieutenants, at a cost not to exceed \$2,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-597-2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-597-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-597-2012

49. [1078-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with the Fayette County Board of Education, for use of Winburn Middle School Gym for the Winburn Community Center Program. [Div. of Parks and Recreation, Hancock]

Received First Reading to the Urban County Council due back on 11/15/2012

50. [1086-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Management Advisory Group International, Inc., to provide professional human resource management consulting for a compensation study, at a cost not to exceed \$34,050. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-598-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member Tom Blues, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-598-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-598-2012

51. [1087-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Claunch Construction, LLC, for the Green Acres/Hollow Creek Stormwater Treatment Units, to improve drainage, for the Div. of Water Quality, increasing the contract price by the sum of \$2,800 from \$184,000 to \$186,800. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 11/15/2012
52. [1089-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with E. Clark Toleman Real Estate Appraisal Services related to acquisition of sanitary sewer easements and/or real property necessary to implement the Remedial Measures Plan, required by the Consent Decree. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 11/15/2012
53. [1091-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Urgent Treatment Clinics, to provide occupational wellness and services for a three (3) year term beginning January 1, 2013. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 11/15/2012
54. [1092-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Fayette County Public Schools, Div. of Law Enforcement, for sharing of the Mobile Data Network. [Div. of Police, Bastin]
Received First Reading to the Urban County Council due back on 11/15/2012

55. [1093-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Fayette County Public Schools, Div. of Law Enforcement, for mutual aid. [Div. of Police, Bastin]
Received First Reading to the Urban County Council due back on 11/15/2012
56. [1097-12](#) A Resolution accepting the bids of the Allen Company, Inc., Boyd Gambrell Excavating, and E. C. Matthews Company, Inc., establishing construction unit price contracts, for the Div. of Engineering. [Div. of Engineering, Bayert]
Received First Reading to the Urban County Council due back on 11/15/2012
57. [1104-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corp., for use of the Opera House for Kiddie Kapers. [Div. of Parks and Recreation, Hancock]
Received First Reading to the Urban County Council due back on 11/15/2012
58. [1113-12](#) A Resolution accepting the Collective Bargaining Agreement with Lexington Professional Firefighters, IAFF Local 526 on behalf of Fire Majors in the Div. of Fire and Emergency Services. [Dept. of Law, Graham]
Received First Reading to the Urban County Council due back on 11/15/2012
59. [1121-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Neighborhood Council, Inc. (\$600) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 10/25/2012
Enactment No: R-599-2012
A motion was made by Council Member Linda Gorton, seconded by Council Member Diane Lawless, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.
Enactment No: R-599-2012
A motion was made by Council Member Gorton, seconded by Council Member Beard, that this Resolution be Approved. The motion Passed by the following vote:
Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
Nay: 0
Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-599-2012

60. [1147-12](#) A Resolution amending Resolution No. 303-2012 establishing a Residential Parking Permit Program for the 1200 block of Kastle Rd. for the portion of the road fronting on 1211-1231 on the west side and 1216-1240 on the east side, from 8:00 a.m. to 4:00 p.m., Monday through Friday, from September 1 through May 31; to add to the Residential Parking Area the remainder of the 1200 block of Kastle Rd. and the portion of the 1300 block fronting on 1304 Kastle Rd., and waiving the provisions relating to the mechanics of designating Residential Parking Permit Areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/15/2012

61. [1149-12](#) A Resolution initiating Zoning Ordinance text amendments to Article 17-7(e) Sign Regulations. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 10/25/2012

Enactment No: R-600-2012

A motion was made by Council Member Doug Martin, seconded by Council Member Chuck Ellinger, that the rules be suspended for Second Reading, The motion PASSED by an unanimous vote.

Enactment No: R-600-2012

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

Aye: 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Enactment No: R-600-2012

IX. Communications from the Mayor

Present 12 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Absent 3 - K.C. Crosbie; George Myers and Jay McChord

[1136-12](#)

1. Recommending the appointment of Mr. Joseph Smith to the Board of Adjustment, with a term to expire 7-1-2013. Mr. Smith will fill the unexpired term of Mr. Louis Stout.
2. Recommending the appointment of Mr. Don Knuckles, as 8th District representative, to the Environmental Commission, with a

- term to expire 10-1-2016.
3. Recommending the appointment of Mr. Leonard C. Brown to the Environmental Hearing Commission, with a term to expire 6-1-2014.
 4. Recommending the appointment of Mr. Matthew B. Courtney to the Explorium of Lexington Board, with a term to expire 7-1-2014. Mr. Courtney will fill the unexpired term of Mr. Kyle Lake.
 5. Recommending the appointments of Mr. Angel R. Careaga, as business community representative, and Mr. Raymond L. Isenhour, as build/developer representative, to the Greenspace Commission, with terms to expire 7-18-2015 and 7-18-2013 respectively. The terms of Mr. John Park and Mr. Mark McCain have expired.
 6. Recommending the appointment of Ms. Nancy Jo Kemper to the Human Rights Commission, with a term to expire 1-14-2014. Ms. Kemper will fill the unexpired term of Ms. Pam Duncan.
 7. Recommending the reappointment of Mr. Robert L. McClelland to the Senior Services Commission, with a term to expire 9-1-2016.
 8. Recommending the appointment of Mr. Jonathan Perkins, as citizen representative, to the Tree Board, with a term to expire 4-19-2016.

A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that this Communication be Amended to add the appointment of Mr. Joseph Smith to the Board of Adjustment, with a term to expire 7-1-2013. The motion PASSED by an unanimous vote.

A motion was made by Council Member Blues, seconded by Council Member Lane, that this Communication be Approved. The motion Passed by the following vote:

Aye: 11 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 3 - K.C. Crosbie; George Myers and Jay McChord

Recuse: 1 - Doug Martin

X. Communications from the Mayor (For Information Only)

1131-12

1. Transfer of Vetta Todd, Administrative Specialist, Grade 110N, from the Div. of Accounting to the Div. of Waste Management, effective October 1, 2012.
2. Reinstatement of Brandon Horseman, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective October 29, 2012.

Received and Filed

XI. Report

[1154-12](#)

Div. of Building Inspection Report for the 3rd Quarter (July - September) of 2012

Received and Filed

XII. Announcements

XIII. Public Comments

Adjournment