

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 18, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 18, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Bledsoe, F. Brown, J. Brown, Evans, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield and Stinnett. Absent were Council Member Akers, Farmer, and Gibbs.

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

Resolutions No. 294-2015 through 356-2015, and Ordinances No. 59-2015 through 67-2015, inclusive, were reported as having been signed and published, and ordered to record.

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The Invocation was given by Mr. Chad Cook, Calvary Church of the Nazarene.

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The Mayor asked Ms. Henson to join him for a presentation to the Calvary Church of the Nazarene Community Partnership. The Mayor spoke about the Spirit of Lexington Award. He also introduced Ms. Kristy Stambaugh, Director of the Div. of Aging Services.

Ms. Henson told a story about visiting the Senior Center at Christian Towers, and the lack of funding for a bus that would take the seniors to buy groceries. She relayed the story of calling Pastor Matthew Cole at the Calvary Church, who agreed to transport the seniors to the grocery once per month. She talked about how active the church is with the seniors. She asked Ms. Stambaugh to speak about the program. She asked that other faith communities who might want to participate contact her office. She thanked them.

The Mayor presented the award to Pastor Cole. Pastor Cole thanked the Mayor and Council.

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An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2016 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County

Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2016, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2016 through (FY) 2021, as a portion of the Fiscal Year (FY) 2016 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax was given second reading.

Mr. Moloney asked questions of the Mayor regarding a potential veto of the employee raises. The Mayor responded.

Ms. Mossotti spoke about the Fiscal Year 2016 Budget, and stated her concern with the capital bond project for the Old Courthouse and for the Town Branch Commons.

Mr. F. Brown stated his concern with the Fiscal Year 2016 Budget and the number of projects that are proposed to be bonded.

Mr. Lane stated his concern with the funds to be allocated for the Old Courthouse renovation proposed in the Fiscal Year 2016 Budget.

Mr. Stinnett thanked the Mayor for the workable budget delivered to the Council, and spoke about the budgeting process. He encouraged the Council to move forward with this budget. He also thanked Mr. O'Mara, Ms. Sally Hamilton, Chief Administrative Officer, and Ms. Melissa Leuker, Div. of Budgeting. He also thanked the Council staff, Ms. Stacey Maynard, Ms. Teresa Grider, Mr. Paul Schoninger, and Mr. Craig Bencz. He also spoke about the social service agency selection.

Ms. Bledsoe spoke about the budgeting process, and echoed Mr. Stinnett's comments.

Upon motion of Mr. Stinnett, and seconded by Mr. Kay, the ordinance was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Scutchfield,
Stinnett -----11

Nay: Mossotti -----1

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An Ordinance partially amending Section 3 of Ordinance No. 22-2015, relating to fees for sanitary sewer service rates, to change the amount of the fee for sanitary sewer service for residential users subject to Schedule A from \$4.21 per unit for usage in excess of one (1) unit, to \$4.29 effective July 1, 2015 was given second reading.

Mr. F. Brown asked questions about of Mr. Bill O'Mara, Commissioner of the Dept. of Finance regarding the ordinance. Mr. O'Mara responded.

Upon motion of Mr. Stinnett, and seconded by Mr. Kay, the ordinance was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Stinnett -----11

Nay: Scutchfield -----1

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The following ordinances were given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Kay, the ordinances were approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett -----12

Nay: -----0

An Ordinance amending Articles 1, 8 and 23 of the Zoning Ordinance to amend the definition and regulation of "day shelters". (Urban County Council).

An Ordinance amending Section 23-18(c) of the Code of Ordinances, relating to the maximum age requirement for firefighter candidates.

An Ordinance to amend Ordinance No. 134-2014 amending Article 21-7(a) of the Zoning Ordinance to allow as a minor amendment, the reduction of surplus parking spaces depicted on the original development plan, to correct a clerical error in the title.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Administrative Specialist Principal, Grade 518E,

and creating one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E, in the Div. of Water Quality.

An Ordinance amending the authorized strength by changing the pay grade for one (1) position of Director of Traffic Engineering from Grade 532E to Grade 533E; one (1) position of Traffic Engineer from Grade 520E to Grade 522E; one (1) position of Traffic Engineering Construction Supervisor from Grade 519E to Grade 523E and one (1) position of Associate Traffic Engineer from Grade 519E to Grade 520E; reallocating the incumbents; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Traffic Engineering; changing the pay grade of one (1) position of Laboratory Supervisor from Grade 519E to Grade 522E; eight (8) positions of Electrician from Grade 516N to Grade 517N; two (2) positions of Laboratory Technician Sr. from Grade 515N to Grade 516N; three (3) positions of Laboratory Technician from Grade 512N to Grade 513N; reallocating the incumbents; adjusting the hourly rates of the affected incumbents; all in the Div. of Water Quality; changing the pay grade of one (1) position of Director of Waste Management from Grade 531E to Grade 533E; reallocating the incumbent; abolishing one (1) position of Program Specialist, Grade 513E and creating one (1) position of Environmental Outreach Specialist, Grade 518E; reclassifying the incumbent; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Waste Management; changing the pay grade of one (1) position of Deputy Director of Building Inspection from Grade 524E to Grade 527E; creating one (1) position of Building Inspector Supervisor, Grade 521E and three (3) positions of Building Inspection Manager, Grade 524E; abolishing four (4) positions of Building Inspector Sr., Grade 518E; abolishing four (4) positions of Building Inspector, Grade 517N; and creating four (4) positions of Commercial Building Inspector, Grade 518N; reclassifying the incumbents; adjusting the biweekly salaries or hourly rates of the affected incumbents; all in the Div. of Building Inspection; creating one (1) position of Computer Systems Manager, Grade 524E; abolishing two (2) positions of Computer Analyst, Grade 520E; creating one (1) position of Computer Systems Manager Sr., Grade 526E; abolishing one (1) position of Information Systems Specialist, Grade 514N; and creating one (1) position of Technical Specialist, Grade 515N; reclassifying the incumbents; changing the pay grade of one (1) position of Radio/Electronics Specialist from Grade 521E to

Grade 515N; reallocating the incumbent; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Fire and Emergency Services; abolishing one (1) position of Human Resources Generalist, Grade 523E; creating one position of Human Resources Manager, Grade 525E; reclassifying the incumbent; adjusting the biweekly salary of the affected incumbent; in the Div. of Human Resources; changing the pay grade of one (1) position of Probation Unit Supervisor from Grade 519E to Grade 522E; reallocating the incumbent and adjusting the biweekly salary of the affected incumbent; in the Div. of Community Corrections; changing the pay grade of thirty-one (31) positions of Telecommunicator Sr. from Grade 516N to Grade 517N; twenty-four (24) positions of Telecommunicator from Grade 513N to Grade 514N; reallocating the incumbents; adjusting the hourly rate for the affected incumbents; all in the Div. of Emergency Management/911; changing the pay grade of one (1) position of Technical Services Supervisor from Grade 519E to Grade 521E; changing the pay grade of Electronic Technician from Grade 514N to Grade 515N; reallocating the incumbents; abolishing one (1) position of Electronic Technician Sr., Grade 516N; and creating one position of Electronic Technician, Grade 515N; reclassifying the incumbent; adjusting the biweekly salary or hourly rate of the affected incumbents; all in the Div. of Police; abolishing one (1) position of Clerical Assistant, Grade 505N; and creating one (1) position of Mailroom Clerk, Grade 508N; all in the Dept. of General Services; correcting the job date for Richard Flewelling, Eligibility Counselor from July 1, 2005 to December 1, 1977; adjusting the biweekly salary of the affected incumbent; in the Div. of Adult Services; abolishing two (2) positions of Operations Manager, Grade 520E; creating one (1) position of Skill Trades Manager, Grade 521E; creating one (1) position of Public Service Manager, Grade 521E; creating two (2) positions of Recreation Manager, Grade 518E; abolishing one (1) position of Sr. Adult & Therapeutic Recreation Services Administrator, Grade 520E; creating five (5) positions of Recreation Manager Sr., Grade 520E; abolishing five (5) positions of Recreation Supervisor, Grade 514E; creating one (1) position of Recreation Specialist Sr., Grade 516E; abolishing one (1) position of Equestrian Park Program Supervisor, Grade 516E and one (1) position of Park Naturalist; Grade 516E; reclassifying the incumbents; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Parks and Recreation; effective July 1, 2015.

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. 69.

An Ordinance amending the compensation system salary schedules and Sections 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to all full-time and part-time positions in the classification and compensation system; providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a four percent (4%) pay increase; providing that section 21-29(c) notwithstanding, all employees at the maximum of the grade salary range shall receive a four percent (4%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by four percent (4%) for one (1) position of ABC Administrator - PT, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, within the Dept. of Law, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 29, 2015.

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An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 1 was given first reading and ordered placed on file for two weeks for public inspection.

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A Resolution encouraging the Ky. General Assembly to increase the Commonwealth's minimum wage was given second reading.

Upon motion of Mr. Stinnett, and seconded by Mr. Lane, the resolution was approved by the following vote:

Aye: J. Brown, Evans, Henson, Kay, Lamb,
Moloney, Mossotti, Stinnett -----8

Nay: Bledsoe, F. Brown, Lane, Scutchfield -----4

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The following resolutions were given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Lane, the resolutions were approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett -----12

Nay: -----0

A Resolution accepting the bid of Windstream KDL, LLC, in accordance with the provisions of Ordinance No. 126-2014, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream KDL, LLC, incorporating the terms and conditions of Ordinance No. 126-2014.

A Resolution accepting the bids of Central Equipment Co.; Century Equipment, Inc.; and Montgomery Tractor Sales, Inc., for Tractor and Mower Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Gillie Hyde Ford Lincoln, Inc.; Alton Blakley Ford Lincoln Mazda; Bluegrass International; Power Train of Ky.; Fleet Pride; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; NAPA Auto Parts d/b/a Shelby County Automotive; KOI Auto Parts; Midwest NAPA; and Advance Stores Company, Inc. d/b/a Carquest Auto Parts, establishing price contracts for vehicle filters, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Titan ASE, LLC, in the amount of \$35,170, for Thermoplastic Melting Kettle and Trailer, for the Div. of Streets and Roads.

A Resolution accepting the bid of Commercial Services, Inc. d/b/a Image 360 Lexington, in the amount of \$29,270, for Legacy Trail Interpretive Signage, for the Div. of Engineering.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Bethany McFadden and Amanda Youle, both Telecommunicator Sr., Grade 516N, \$18.599 hourly in the Div. of Emergency Management/911, effective June 1, 2015;

ratifying the Permanent Sworn Appointments of: Jeremiah Davis, effective June 1, 2015 and Jeremiah Harville, effective April 27, 2015, both Police Sergeant, Grade 315N, \$28.828 hourly in the Div. of Police; ratifying the Unclassified Civil Service Appointment of: Megan Cadwell, Family Support Worker Sr., Grade 514N, \$16.870 hourly in the Div. of Family Services, effective June 15, 2015; and ratifying the Unclassified Civil Service Pay Increases in the Office of the Urban County Council: Craig Bencz, Research Analyst, Grade 523E, from \$2,500.00 biweekly to \$2,742.31 biweekly and Deborah Slone, Council Staff Specialist, Grade 510N, from \$15.00 hourly to \$20.00 hourly, both effective June 29, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Routeware, Inc., for GPS Services for the Div. of Streets and Roads, at a cost not to exceed \$23,032.32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools for Transportation Services, for the Family Care Center's students and their children for the 2015 summer school session, at a cost not to exceed \$5,189.25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environmental Cabinet-Div. of Waste Management, which Grant funds are in the amount of \$110,000 Commonwealth of Ky. funds, are for the Fayette County Household Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of a 25% local match in the amount of \$28,007, which will be provided from documentation of employee wages, volunteers and program advertising, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Div. of Community Corrections to procure the upgrade of the fire alarm panel and related services from Siemens Building Technologies, Inc., a sole source provider, at a cost not to exceed \$176,400, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Siemens Building Technologies, Inc., related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Lexington & Fayette County Parking Authority for space located at 162 East Main St.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with EOP Architects, PSC, for the Old Courthouse Structural Study, increasing the contract price by the sum of \$2,614.36 from \$169,573.75 to \$172,188.11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Fire Commission and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$7,750 Commonwealth of Ky. funds, and are for the purchase of a portable, durable, multi-function forcible door entry simulator for firefighter training.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the Proposals for FY2016 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward; aviation from Old Republic Insurance at a cost not to exceed \$30,231.00; general, auto, public officials, law enforcement, and professional from American Alternative Insurance (Munich Re) at a cost not to exceed \$526,951.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$323,658.83; cyber from National Union Fire Insurance Co. of Pittsburgh, PA at a cost not to exceed \$28,530.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$20,341.00; and workers' compensation from Safety National Casualty Corp. at a cost not to exceed \$325,628.00, all subject to sufficient funds being appropriated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to Lease Agreement with North Central Area Health Education Center (AHEC), extending the lease for one (1) additional year beginning July 1, 2015 and ending on June 30, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with West End Community Empowerment Project of Lexington, Inc., extending the term of its lease by one year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with the Urban League of Lexington, Fayette County, Inc., extending the term of its lease by one year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with NAMI Lexington (KY), Inc., extending the term of its lease by one year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed conveying permanent sanitary sewer and temporary construction easements across the property located at 1185 Deer Haven Ln., for a gravity sanitary sewer line, at a cost not to exceed \$209.09.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with Bluegrass Area Development District, to accept additional funds in the amount of \$65,107.95 and to amend service delivery/budget back-up for operation of the Lexington Senior Citizens Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Vision Internet Providers, Inc., as the sole-source provider, for an upgrade to the Lexington-Fayette Urban County Government Intranet website, at a cost not to exceed \$29,050 in Fiscal Year 2015, with additional funding for required subscription services subject to appropriation of sufficient funds in future Fiscal Years.

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, 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 \$157,390 Federal funds under the Edward Byrne Memorial Justice Assistance Grant Program, are for the purchase of equipment and training for the Div.

of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit six (6) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$445,880 Federal funds under the 2015 State Homeland Security Grant Program, and are for the purchase of hazardous material detection and mitigation equipment (\$65,000), coded key card entry system (\$100,000) and cyber security hardware and software (\$8,000) for the Div. of Fire and Emergency Services; and the purchase of a multi-purpose training prop and bomb suit for the Hazardous Devices Unit (\$142,800) and a searchlight system for the Air Support Unit (\$130,080) for the Div. of Police.

A Resolution amending Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to exceed \$104,775, to correct a clerical error in Section 2 of the Resolution.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction, Inc., for Stone Arch Repairs at the Dunbar Community Center, increasing the contract price by the sum of \$25,276 from \$39,400 to \$64,676.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, and 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 \$34,182 Commonwealth of Ky. funds under the FY 2016 State Discretionary Grant Funds, are for continuation of the Juvenile Surveillance Program, professional services, anger management counseling, drug testing services, ankle monitors, bus tokens, food and supplies, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with JRJ Contracting, LLC, for the Shillito Sports Field Irrigation Project, increasing the contract price by the sum of \$1,000 from \$49,000 to \$50,000.

A Resolution authorizing 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.

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The following resolutions were given first reading. Upon motion of Ms. Lamb, seconded by Ms. Henson, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett -----12

Nay: -----0

A Resolution accepting the bid of Fuel Band, LLC, in the amount of \$19,888, for the repair of the outside rear wall at the Government Center, for the Div. of Facilities and Fleet Management.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 18 to the Contract with Marrillia Design & Construction, for the Senior Citizen Center Construction Project, increasing the contract price by the sum of \$ 336,699.00 from \$9,111,061.07 to \$9,447,760.07.

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A Resolution ratifying the Permanent Classified Civil Service Appointment of: Rob Ballard, Arborist Technician, Grade 515N, \$18.923 hourly in the Div. of Environmental Services, effective June 8, 2015; and ratifying the following Unclassified Civil Service Pay Increase in the Office of the CAO: Sarah Hamilton, Chief Administrative Officer, Grade 539E, from \$4,570.12 biweekly to \$5,000.00 biweekly, effective June 29, 2015 was given first reading.

Upon motion of Mr. Stinnett, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett -----12

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Dawn Morris, Administrative Specialist Principal, Grade 518E, \$1,846.18 biweekly in the Div. of Fire and Emergency Services, effective July 13, 2015 and Christopher Wilson, Heavy Equipment Technician, Grade 516N, \$19.854 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council was given first reading.

Upon motion of Ms. Henson, seconded by Mr. Kay, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett -----12

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with God's Pantry (\$2,700), for the Office of the Urban County Council, at a cost not to exceed the sum stated was given first reading.

Upon motion of Mr. Moloney, seconded by Ms. Henson, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett -----12

Nay: -----0

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A Resolution designating the speed limit on Jouett Creek Dr. as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation was given first reading.

Upon motion of Ms. Scutchfield, seconded by Mr. Kay, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield, Stinnett -----12

Nay: -----0

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Upon motion of Mr. Stinnett, seconded by Ms. Mossotti, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 225 Chenault Rd. was placed on the docket and given first reading.

Upon motion of Mr. Stinnett, and seconded by Mr. Kay, the rules were suspended by majority vote. (Mr. F. Brown voted no.)

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield, Stinnett -----12

Nay: -----0

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

A Resolution accepting the bid of Toter, LLC, establishing a price contract for Roll Carts, for the Div. of Waste Management.

A Resolution accepting the bid of Comtronics, Inc., establishing a price contract for Installation, Repair & Removal of Vehicle Electronic Equipment, for the Div. of Waste Management.

A Resolution authorizing the Div. of Water Quality to purchase a heavy duty sluice gate for the Town Branch Waste Water Treatment Plant, from BissNuss, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with BissNuss, Inc. related to the procurement, at a cost not to exceed \$25,216.

A Resolution amending Resolution No. 588-2014, accepting the bid of Level 3 Communications, Inc. (formerly TW Telecom Holdings, Inc.) and establishing a price contract for internet access redundancy, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to Contract No. 281-2014 for additional telephone lines for the LFUCG telephone system, at a cost not to exceed \$28,878.24 in Fiscal Year 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Commercial Mobile Radio Service Emergency Communications Board, which Grant funds are in the amount of \$703,430.41 Commonwealth of Ky. funds, are for the Lexington 911 PSAP Customer Premise Equipment Upgrade Project for FY 2016, the acceptance of which does not obligate the Urban County Government for the expenditure of funds and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$25.00 Kroger gift card from Joanna Rodes, for client incentives for families served by the Family Care Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Environmental Protection Agency, which Grant funds are in the amount of \$200,000 Federal funds, are for the remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County Government for the expenditure of \$40,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

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Upon motion of Mr. Stinnett, seconded by Mr. Kay, and passed by unanimous vote, the Communications from the Mayor were approved, and are as follows: (1) Recommending the appointment of Mr. Michael Graves to the Address Enforcement

Administrative Hearing Board, with term to expire 6/18/2018; (2) Recommending the reappointments of Mr. David Martorano, as At-Large representative, Ms. Jacqueline Matar, as Physician representative, and Mr. John Riley, as Physician representative, to the Board of Health, with terms to expire 6/30/2017; (3) Recommending the reappointment of Ms. Bryanna Carroll to CASA of Lexington, with term to expire 6/18/2019; (4) Recommending the reappointment of Ms. Lendy Brown, as Bluegrass Conservancy representative, to the Historic Preservation Commission, with term to expire 6/18/2019; (5) Recommending the reappointment of Ms. Joan Whitman to the Housing Authority Board, with term to expire 6/18/2019; (6) Recommending the reappointment of Dr. Adam Sovkoplas, as Bracktown Neighborhood Association representative, to the Masterson Station Park Advisory Board, with term to expire 6/18/2019; (7) Recommending the reappointment of Ms. Cordelia Harbut to the Parking Authority Board, with term to expire 6/18/2019; (8) Recommending the reappointment of Ms. Lydia Jacobs to the Social Services Advisory Board, with term to expire 6/18/2019; and (9) Recommending the reappointment of Ms. Georgia Hinkel, as Painter representative, to the Urban County Arts Review Board, with term to expire 6/18/2019.

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Ms. Bledsoe spoke about her vote on the approved resolution regarding the minimum wage.

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Mr. Lane spoke about his intent to remove the funds from the bond reimbursement resolution. Mr. Lane made a motion, seconded by Ms. Mossotti, to remove the \$22,000,000 funds for the Old Fayette County Courthouse Renovation Project from the Fiscal Year 2016 reimbursement resolution.

Mr. Moloney asked questions about Mr. Lane's motion, and Mr. Lane responded. The Council discussed Mr. Lane's motion.

Ms. Scutchfield spoke about the need to go forward with the Renovation Project.

Mr. Moloney echoed Ms. Scutchfield's comments regarding the Old Courthouse, and encouraged the Council to preserve the historic buildings in town.

The motion **failed** by majority vote of 2-10 (Bledsoe, F. Brown, J. Brown, Evans, Henson, Kay, Lamb, Moloney, Scutchfield and Stinnett voted **no**).

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Ms. Evans spoke about the groundbreaking for the Hamburg YMCA branch on June 18, 2015. She announced that Eastminster Presbyterian Women are having their annual garage sale on June 20, 2015, located at 1161 Liberty Road.

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Mr. Kay spoke about the budgeting process, and complimented everyone on the evolution of the process, and the growing efficiency. He thanked the administration, staff, council, and especially Mr. Stinnett for their work on the budget.

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Ms. Lamb echoed Mr. Kay's comments, and thanked everyone for their work on the budget.

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Mr. Lane made additional comments about the Old Courthouse.

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The Mayor thanked the Council on behalf of the administration for their work in passing the FY16 budget. He also thanked the core staff in the administration, and Mr. Emmons, and all the employees who participated in the process. He also thanked the citizens who provide the resources and funding for the budget.

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Upon motion of Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 7:21 P.M.

Clerk of the Urban County Council