

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky September 13, 2012

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 13, 2012 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members McChord, Stinnett, Beard, Blues, Crosbie, Ellinger, Ford, Henson, Kay, Lane, Lawless, and Martin. Absent were Council Members Myers, Farmer and Gorton.

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

Resolutions No. 439-2012 thru 487-2012, and Ordinances No. 100-2012 thru 113-2012, inclusive were reported as having been signed and published, and ordered to record.

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The Invocation was given by Reverend Susan Warren, Beaumont Presbyterian Church.

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The Mayor and Mr. Beard recognized the Southeast Lexington 15 Year Old Babe Ruth World Series Champions team and introduced the Coach, Mr. David Slone. The Mayor proclaimed September 13, 2012, as Southeastern 15s Babe Ruth Day in Lexington.

Mr. Slone spoke about the team and their accomplishments. He introduced the players in attendance: Josh Miller, Parker Yeary, Jack Tipton, Tanner Hart, Tanner McCoy, Connor O'Neil, Max Sweet, Collin Coolbaugh, Justice Slone, Gatewood Robbins, Trey Sturdivant, Matt Vassil, Aaron McGeorge, and Taylor Dunbar.

Mr. Justice Slone spoke about the team's experiences. Mr. Beard congratulated the team.

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The Mayor spoke about the decision of the firm Bingham McCutchen LLP to move to Lexington, and the jobs it would produce. He introduced Ms. Tracee Whitley, Chief Operating Officer, Bingham McCutchen, LLP, Mr. Mark Klender, Consultant, with Deloitte Consulting Co., and Ms. Gina Greathouse, Ms. Kimberly Rossetti, and Mr. Bob Quick, Commerce Lexington, who were present at the meeting.

Ms. Whitley spoke about Bingham McCutchen's journey in deciding to move their firm to Lexington, and she thanked everyone for their involvement with this decision.

Upon motion of Mr. Beard, seconded by Mr. Ellinger, and approved by unanimous vote, a Resolution approving the granting of an inducement to Bingham McCutchen LLP, pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of the local building and permitting fees related to the renovation of the property located at 1500 Aristides Blvd., Lexington, Ky. (Coldstream Research Park), and the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Bingham McCutchen LLP, has with the Ky. Economic

Development Finance Authority related to the project, and taking other related action, was placed on the docket, given first reading, and ordered placed on file two weeks for public inspection.

The Mayor thanked the delegation for being in attendance.

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Mr. Keith Horn, Dept. of Law, explained a police disciplinary matter, and requested that the Council set a special meeting date in order to hold a police disciplinary hearing. He suggested October 1, 2012 in order to meet the October 2nd deadline.

Mr. Stinnett made a motion, seconded by Mr. McChord, and approved by unanimous vote, to schedule a Special Council Meeting for a Police Disciplinary Hearing on October 1, 2012, at 3:00 p.m.

Mr. Blues stated he would be unable to attend.

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An Ordinance amending Chapter 9A of the Code of Ordinances of the Lexington-Fayette Urban County Government to prohibit the sale and use of certain fireworks and consumer fireworks in Fayette County and further amending Sections 9A-2, 9A-5, and 9A-6 of the Code of Ordinances to delete references to permanent fireworks retailers; amending Section 9A-3 of the Code of Ordinances to define the terms use and sale, to allow the use and sale of consumer fireworks as defined in KRS 227.702(1), and to require compliance with federal, state and local law; deleting Section 9A-4 of the Code of Ordinances in its entirety and renumbering Sections 9A-5 through 9A-9 of the Code; amending Section 9A-5 of the Code of Ordinances to delete certain permits and to change the seasonal retail fireworks fee to \$100.00 per location; amending Section 9A-6 of the Code of Ordinances to specify June 10th through July 7th as the time period for seasonal sales; and amending Section 9A-8 of the Code of Ordinances to increase the fine for companies to \$2,000.00, to provide for up to six (6) months imprisonment, and to establish minimum fines for use of fireworks in the amounts of \$250.00 for a first offense, \$500.00 for a second offense, and \$1,000.00 for a third or greater offense; all effective on date of passage was given second reading.

Ms. Lawless spoke about the ordinance, and stated neighborhood associations would still be able to get permits for professional fireworks displays.

Upon motion of Ms. Henson, and seconded by Mr. Blues, the ordinance was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

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

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Mixed-Use Community (MU-3) zone, for 2.12 net (3.39 gross) acres, for property located at 1200 Red Mile Rd. (a portion of); and 439, 441, 445, 451, 455, 459, 461, 463 and 471 Nelms Ave. (Lexington Trots Breeders Association, LLC; Council District 11).

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Administrative Specialist Principal, Grade 114E and three (3) positions of Administrative Specialist, Grade 110N, with terms to expire on September 23, 2014, in the Div. of Water Quality, effective upon passage of Council.

An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$3,000 from the Grainger Foundation for supplies for the Community Emergency Response Team.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of Various Purpose General Obligation Notes, Series 2012C in the aggregate principal amount of \$3,600,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)) for the purpose of financing various projects of the Lexington-Fayette Urban County Government; approving the form of the Series 2012C Notes; authorizing designated officers to execute and deliver the Series 2012C Notes; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2012C Notes;

creating Note Payment Fund; maintaining the heretofore established sinking fund; authorizing a Certificate of Award for the acceptance of the bid of the note purchaser for the purchase of the Series 2012C Notes; and repealing inconsistent ordinances.

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. 12.

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An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Program Supervisor P/T, Grade 106N, with term to expire on September 1, 2014, in the Dept. of Social Services, effective upon passage of Council was given first reading.

Mr. Keith Horn, Dept. of Law, stated that the ordinance would require a suspension of the rules for second reading if a resolution making a conditional offer of employment to fill the position was placed on the docket later in the meeting.

Mr. Horn was advised that no motion to place the resolution on the docket would be forthcoming.

The ordinance was ordered placed on file two weeks for public inspection.

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

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal of the Engineering Services Agreement with Hazen and Sawyer, P.S.C. to provide for Sanitary Sewer Capacity, Management, Operations and Maintenance Program (CMOM) deliverables for Consent Decree implementation, at a cost not to exceed \$500,000 was given second reading.

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Ford, Henson, Kay, Lawless, Martin-----10

Nay: Crosbie, Lane-----2

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

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

A Resolution accepting the bid of Blackhawk Enterprise, Inc., establishing a price contract for video equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Precision Survey Supply, in the amount of \$122,728, for a Three Dimensional Laser Scanning System for the Div. of Police.

A Resolution accepting the bid of Martin's Sanitation Service, Inc., establishing a price contract for pump and hauling services, for the Div. of Water Quality.

A Resolution ratifying the probationary civil service appointments of: James York, Telecommunicator, Grade 111N, \$15.451 hourly, in the Div. of Emergency Management/911, effective August 27, 2012, Steve Zahn, Equipment Operator Sr., Grade 109N, \$18.300 hourly, in the Div. of Water Quality, effective September 9, 2012, Charles Sayre, Traffic Signal Technician Sr., Grade 112N, \$23.727 hourly, in the Div. of Traffic Engineering, effective September 10, 2012, Michael Cook, Skilled Trades Worker, Grade 111N, \$21.437 hourly, in the Div. of Parks and Recreation, effective September 10, 2012, Joseph Davis, Public Service Supervisor, Grade 111N, \$19.310 hourly, in the Div. of Parks and Recreation, effective September 10, 2012, Sharon Buford, Administrative Specialist Principal, Grade 114E, \$1,853.44 bi-weekly, in the Div. of Police, effective September 10, 2012 and Gregory Lubeck, Engineering Section Manager, Grade 120E, \$2,774.96 bi-weekly, in the Div. of Water Quality, effective September 17, 2012.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police,

Commercial Vehicle Enforcement Division, 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 \$75,000 Federal funds, and are for continued operation of the Motor Carrier Safety Assistance Program (MCSAP), the acceptance of which obligates the Urban County Government for the expenditure of \$18,750 as a local match, 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 a Purchase of Service Agreement and a Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,095,980.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Insight Business, for cable Internet service at 2269 Frankfort Ct., at a cost not to exceed \$3,540.

A Resolution authorizing the Div. of Water Quality, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to purchase two 12" Full Flare - Weir End - WEMCO Hydrogritters for Headworks located at the Town Branch Water Treatment Plant from Weir Specialty Pumps c/o Sullivan Environmental Technologies, a sole source provider, at a cost not to exceed \$81,000, and authorizing the Mayor to sign any necessary agreement related to the services.

A Resolution authorizing the Div. of Water Quality to accept a payment adjustment, owed to employees of Tobacco Rose Farm for the SSA Group I Sewershed Field Activities-Manhole Raising due to prevailing wage requirements, in the amount of \$5,419.70.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Humanities Council, Inc. (\$900) and the ALS Association Ky. Chapter, Inc. (\$475), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Energy and Environment Cabinet,

for operation of the 2012 Waste Tire Amnesty Program in Lexington-Fayette County, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, 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 \$146,023.33 Commonwealth of Ky. funds, are for continuation of the Litter Abatement Program, 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 a Lease Agreement with Ky. River Foothills Development Council, for lease of space at 1055 Industry Rd.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Programmatic Agreement with the Ky. State Historic Preservation Officer and the Advisory Council on Historic Preservation, for historic preservation compliance in the administration of HUD-funded grants in the Div. of Grants and Special Programs, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Central Ky. Housing and Homeless Initiative (\$1,100), TREE Fund (\$425), Historic Woodward Heights Neighborhood Association (\$500) and Pralltown Neighborhood Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointment: Michael Durbin, Deputy Coroner, Grade 112N, \$16.226 hourly, in the Office of the Coroner, effective upon passage of Council was given first reading.

Mr. Keith Horn, Dept. of Law, asked that the rules be suspended in order to give second reading to the resolution.

Upon motion of Mr. Lane, seconded by Mr. Blues, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Blues, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Carnegie Literacy Center (\$425), Robert H. Williams Cultural Center (\$2,200) and Lafayette Band Association (\$975) for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion of Ms. Lawless, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Blues, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

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A Resolution requesting that the Legislature amend KRS 512.080 to expressly authorize urban county governments and other local governments to issue civil fines for unlawfully posting advertisements, posters, notices or other matters to public property; and hereby notifying Governor Steve Beshear, Senate President David L. Williams, House Speaker Greg Stumbo, and Fayette County's legislators of this Resolution was given first reading.

Upon motion of Ms. Lawless, seconded by Mr. Kay, the rules were suspended by a majority vote of 12-1 (Ms. Crosbie voted no.)

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Blues, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Ford, Henson, Kay, Lane, Lawless,
Martin-----11

Nay: Crosbie-----1

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Upon motion of Mr. Blues, seconded by Ms. Henson, and approved by unanimous vote, 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: Eminent Dr., Mackinwood Dr., Malabu Dr., Manitoba Ln., Miles Point Way, Mooncoin Cove, Mooncoin Way, Old Towne Walk, Ridgewater Dr., Sandersville Rd., and Towne Square Park was placed on the docket and given first reading.

Upon motion of Mr. Blues, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Blues, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

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Upon motion of Mr. Blues, seconded by Ms. Lawless, and approved by unanimous vote, a Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following street: Katherine Place was placed on the docket and given first reading.

Upon motion of Mr. Blues, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Blues, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----12

Nay: -----0

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Upon motion of Mr. Blues, seconded by Ms. Henson, and approved by unanimous vote, 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: Claridge Dr. was placed on the docket and given first reading.

Upon motion of Mr. Blues, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Blues, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Crosbie,
Ellinger, Ford, Henson, Kay, Lane,
Lawless, Martin-----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 bids of Woodall Construction Co., Inc; ZKB Services LLC; Tom Chesnut Excavation & Construction, LLC; Todd Johnson Contracting, Inc.; Sensabaugh Design & Construction; Randle-Davies Construction Co.; L-M Asphalt Partners LTD d/b/a ATS Construction; G&G Paving and Construction, Inc; and Bluegrass Contracting Corp., establishing construction unit price contracts, for the Div. of Engineering.

A Resolution accepting the bid of Emergency Equipment, establishing a price contract for High Pressure Lifting, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Superior Demolition, Inc., in the amount of \$24,650, for the demolition of a fire training tower, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Superior Demolition, Inc., related to the bid.

A Resolution ratifying the probationary civil service appointments of: Victor Obonyo, Computer Analyst Supervisor, Grade 117E, \$2,003.76 bi-weekly, in the Div. of Computer Services, effective October 1, 2012, Kina Suarez, Administrative Specialist

Sr., Grade 112N, \$17.628 hourly, in the Div. of Human Resources, effective September 3, 2012 and Kim Nesbitt, Human Resources Generalist, Grade 118E, \$2,760.64 bi-weekly, in the Div. of Human Resources, effective August 27, 2012; ratifying the permanent civil service appointments of: Monica Pattison, Staff Assistant Sr., Grade 108N, in the Div. of Police, effective August 27, 2012; ratifying the probationary sworn appointments of: Charles Bonta, Fire Major, Grade 318E, \$3,521.79 bi-weekly, in the Div. of Fire and Emergency Services, effective August 11, 2012 and Ernest Hudson, Fire Captain, Grade 316N, \$23.039 hourly, in the Div. of Fire and Emergency Services, effective August 11, 2012; ratifying the permanent sworn appointments of: Darin Larrabee, Police Sergeant, Grade 315N, in the Div. of Police, effective August 20, 2012 and Jeremy Tuttle, Police Sergeant, Grade 315N, in the Div. of Police, effective August 20, 2012.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Judy Construction Co. for West Hickman WWTP Improvement Clarifier #8, increasing the contract price by the sum of \$9,431 from \$231,500 to \$240,931.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with LAGCO, Inc., for Anniston/Wickland Capital Storm Sewer Project, Phase 2, increasing the contract price by the sum of \$4,751.50 from \$653,826.50 to \$658,578.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Rural Metro Ambulance, for mutual aid related to ambulance services, at no cost to the Urban County Government.

A Resolution amending Resolution No. 91-2012, authorizing the Mayor to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Meadows-Northland-Arlington Section 5A Public Improvements Project, to increase the maximum amount of funds permitted for property interests from \$175,000 to \$180,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation

Cabinet, for extension of the Share the Road Media Campaign Project through June 30, 2013, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Gainesway Trail Project through June 30, 2013, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Fiber Optic Cable 2009 Project through June 30, 2013, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Ky. Theater Management Group, Inc., for operation and management of Kentucky and State Theaters through October 31, 2013.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Institute of Police Technology and Management, for a Burglary Investigations Course, at a cost not to exceed \$11,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. State Police, Ky. Internet Crimes Against Children Task Force, for continuation of the Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Internal Revenue Service, Criminal Investigation, for continuation of the Financial Crimes Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement releasing a portion of a sanitary sewer easement on property located at 249 Towne Square Park.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept additional Federal funding in the amount of \$300,000 from the Ky. Energy and Environment Cabinet for the Wolf Run Creek Watershed Based Plan, the acceptance of which obligates the Urban County Government for the expenditure of \$200,000 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Disponette Service Co., Inc., to incorporate the Energy Efficiency and Conservation Block Grant Special Terms and Conditions and the Waste Management Plan into the Agreement for improvements to the Charles Young Center, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2012 property tax year, at a cost not to exceed \$350,000, with payment net from collections.

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Upon motion of Mr. Lane, seconded by Ms. Crosbie, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointments of Mr. Michael K. Ash, as Commerce Lexington representative, Mr. John N. Billings, as at-large representative, and Mr. Martin A. Rothchild, as Bluegrass Hospitality Association representative, to the Convention and Visitors Bureau Board of Directors, with terms to expire 9-9-2015, 9-9-2015 and 9-9-2014, respectively. The terms of Mr. Bob Hewett and Mr. Reginald Thomas will expire 9-9-2012, and the term of Ms. Kristi Yahn is expired; (2) Recommending the appointment of Mr. Mark S. Newberg, as LFUCG Building Inspection representative, non-voting, to the Corridors Commission, with a term to expire 9-1-2015. The term of Mr. Bob Carpenter has expired; (3) Recommending the appointment of Sen. Kathy Stein to the Domestic Violence Prevention Board, with a term to expire 1-1-2015. Sen. Stein will fill a vacancy; (4) Recommending the reappointment of Ms. Deborah A. Majeed, as area resident representative, to the Dunbar Neighborhood Center Board, with a term to expire 3-20-2016; (5) Recommending the reappointments of Ms. Deborah D. Danner, Ms. Margaret J. McCoskey, and Mr. Bernie Vonderheide to the Senior Services Commission, with terms to expire 9-1-2016; and (6) Recommending the appointment of Mr. Jeffrey N. Fugate to the Transit Authority Board, with a term to expire 6-30-2016. The term of Ms. Andrea Strassburg is expired.

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The following Communications from the Mayor were received for information only: (1) Approving the voluntary demotion of Barbie Tapp, from Telecommunicator Sr.,

Grade 113N, to Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective July 30, 2012; (2) Transfer of Sheri Burdine, Staff Assistant Sr., Grade 108N, from the Div. of Building Inspection to the Div. of Fire and Emergency Services, effective September 10, 2012; (3) Transfer of Vetta Todd, Administrative Specialist, Grade 110N, from the Div. of Accounting to the Div. of Waste Management, effective October 1, 2012; (4) Temporary appointment of Sue Boorman, Computer Systems Manager Sr., Grade 117E, in the Div. of Computer Services, effective September 10, 2012; (5) Temporary appointment of Robert Clay, Sewer Line Maintenance Supervisor, Grade 116E, in the Div. of Water Quality, effective August 28, 2012; (6) Reinstatement of Kellie Stidham, Community Corrections Officer, Grade 110N, \$14.680 hourly, in the Div. of Community Corrections, effective September 18, 2012; (7) Resignation of Dominic Norwood, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective July 29, 2012; (8) Resignation of Leticia Harper, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 2, 2012; (9) Resignation of Rob Little, Environmental Enforcement Specialist, Grade 115E, in the Div. of Environmental Policy, effective August 3, 2012; (10) Resignation of James Bevins, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective August 4, 2012; (11) Resignation of Dustin Wynn, Community Corrections Sergeant, Grade 112N, in the Div. of Community Corrections, effective August 6, 2012; (12) Resignation of Markeith Gillis, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 11, 2012; (13) Resignation of James Dennis, Police Analyst, Grade 111N, in the Div. of Police, effective August 11, 2012; (14) Resignation of Phillip Shelton, Equipment Operator Sr., Grade 109N, in the Div. of Streets and Roads, effective August 13, 2012; (15) Resignation of Michelle Long, Records Management Analyst, Grade 111N, in the Council Clerk's Office, effective August 17, 2012; (16) Resignation of Jason Wilson, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 20, 2012; (17) Resignation of Jason Lewis, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 21, 2012; (18) Resignation of John Boyle, Police Officer, 311N, in the Div. of Police, effective August 21, 2012; (19) Resignation of Nicole Wright, Telecommunicator, Grade 111N, in

the Div. of Emergency Management/911, effective August 21, 2012; (20) Resignation of Jonathan Prell, Police Officer - Trainee, Grade 311N, in the Div. of Police, effective August 23, 2012; (21) Resignation of Maxwell Dowling, Deputy Coroner, Grade 112N, in the Office of the Coroner, effective August 24, 2012; and (22) Resignation of Kem Osborne, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective August 27, 2012.

* * *

Commander Lawrence Weathers, Div. of Police, stated that Detective Phillip Harrison had committed the offense of Misconduct in violation of KRS 95.450 and G.O. #73-2/H, Operational Rules, Section 1.02, in that on the 24th day of March, 2012, he approached Mrs. Jennifer Tharp in the presence of Mrs. Rebecca Smith, wife of Officer Greg Smith. Mrs. Tharp alleged that at this time, Detective Harrison came up behind her, reached around her and grabbed her breast. She also advised that a short time later at about 11:30 PM, Detective Harrison came up behind her again and put one arm around her chest grabbing her breast again. Mrs. Tharp said that, in addition, Detective Harrison also approached her, kissed her ear and put his other hand on her hip and ground his pelvic area against her 'butt,' and that the appropriate punishment for this offense is a Written Reprimand.

Mr. Martin asked Commander Weathers to further explain the disciplinary infraction and recommendation. Commander Weathers responded.

Upon motion of Mr. McChord, seconded by Ms. Crosbie, the disciplinary action was approved by unanimous vote.

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Mr. Brian Schlifke, Winding Drive, filed the following exhibit: (1) Letter regarding 2012 Comprehensive Plan Goals and Objectives, and read the letter.

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Mr. Bernard McCarthy, Harry Street, thanked Mr. Martin for asking questions about the police disciplinary action that was presented. He also spoke about the construction of bicycle lanes.

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Upon motion of Mr. Stinnett, seconded by Mr. McChord, and approved by unanimous vote, the meeting adjourned at 7:20 p.m.

Clerk of the Urban County Council