



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

200 E. Main St  
Lexington, KY 40507

---

Thursday, August 30, 2012

6:00 PM

Council Chambers

---

**I. Roll Call**

**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

**II. Invocation**

**III. Presentation**

[0913-12](#) Proclamation: Eastern Little League All-Stars Day

**Received and Filed**

**IV. Ordinances – Second Reading**

1. [0804-12](#) An Ordinance amending Article 2 of the Zoning Ordinance to change the zoning map atlas from the historical series of eighty-one (81) maps to a system utilizing the Lexington-Fayette Urban County Government Geographical Indexing System (GIS) to serve as the official zoning map for the Urban County. Approval 10-0 [Div. of Planning, King]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-100-2012

2. [0739-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Engineering Technician, Grade 111N, and one (1) position of Staff Assistant Sr., Grade 108N and creating one (1) position of Municipal Engineer Sr., Grade 119E, in the Div. of Engineering, appropriating funds pursuant to Schedule No. 8, effective

upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-101-2012

3. [0758-12](#)

An Ordinance amending Section 22-53.2(2) of the Code of Ordinances, adjusting the entrance rate and pay scale for Traffic School Guards, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-102-2012

4. [0779-12](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Administrative Specialist Sr., Grade 112N and one (1) position of Staff Assistant Sr., Grade 108N and creating two (2) positions of Administrative Specialist, Grade 110N, in the Div. of Building Inspection, appropriating funds pursuant to Schedule No. 10, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-103-2012

5. [0791-12](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances,

transferring one (1) position of Engineering Technician, Grade 111N, and its incumbent from the Div. of Computer Services to the Div. of Engineering, appropriating funds pursuant to Schedule No. 9, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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:

6. [0793-12](#)

An Ordinance amending Sections 3, 4, and 5 of Ordinance No. 91-2012; removing pay increases for part-time employees, effective retroactive to July 1, 2012. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that this Ordinance be Removed From Docket. The motion PASSED by an unanimous vote.**

[0926-12](#)

An Ordinance deleting Section 4, of Ordinance No. 91-2012, removing pay increases for school traffic guards, effective retroactive to July 1, 2012. [Council Office, Maynard]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that this Ordinance be placed on the docket, given First Reading, to be returned by 8/30/2012. The motion PASSED by an unanimous vote.**

Enactment No: O-105-2012

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that this Ordinance be Suspend Rules for Second Reading., and sent to the Urban County Council to be returned by 8/30/2012. The motion PASSED by an unanimous vote.**

Enactment No: O-105-2012

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-105-2012

7. [0802-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Skilled Trades Worker, Grade 111N, in the Div. of Community Corrections and amending Section 22-5(2) of the Code of Ordinances, abolishing two (2) positions of Skilled Trades Worker P/T, Grade 000N, appropriating funds pursuant to Schedule No. 11, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-106-2012
8. [0811-12](#) An Ordinance amending Ordinance No. 44-2012 to make the following corrections: deleting "and duplexes" from Section 2, Subsection 2; deleting "but no accessory structure shall be taller at the roof ridge than the height of roof ridge of the primary structure" from Section 2, Subsection 5(a); and deleting "n attached" from Section 2, Subsection 7 (Urban County Planning Commission). [Div. of Planning, King]
- A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-107-2012
9. [0821-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Deputy Director Recreation, Grade 120E, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-108-2012

**10.**     [0859-12](#)

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. 7. [Div. of Budgeting, Barrow]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-109-2012

**11.**     [0860-12](#)

An Ordinance levying ad valorem taxes for municipal purposes for the Fiscal Year July 1, 2012 through June 30, 2013, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2012 assessment date), as follows: General Services District, \$.0800 on Real Property, including Real Property of Public Service Companies, \$.0990 on Personal Property, including Personal Property of Public Service Companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on Real Property, including Real Property of Public Service Companies, \$.1431 for refuse collection, \$.0210 for street lights, \$.0094 for street cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2013 assessment date. [Dept. of Finance, Driskell]

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

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 1 - Doug Martin

**Absent:** 1 - K.C. Crosbie

Enactment No: O-110-2012

12. [0861-12](#) An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2012 through June 30, 2013, on the assessed value of all taxable Real and Personal Property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2012 assessment date), as follows: \$.0033 on all taxable Real Property, including Real Property of Public Service Companies, \$.0035 on taxable Personal Property, including Personal Property of Public Service Companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of \$.0035 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2013 assessment date. [Dept. of Finance, Driskell]

**PUBLIC HEARING**

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-111-2012

13. [0862-12](#) An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2012 through June 30, 2013, on the assessed value of all taxable Real Property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including Real Property of Public Service Companies, at a rate of \$.000433 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2012, assessment date, with the tax bills computed and collected at a rate of \$.0004 on each one hundred dollars (\$100.00) of assessed valuation. [Dept. of Finance, Driskell] **PUBLIC HEARING**

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-112-2012

14. [0863-12](#) An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the Fiscal Year July 1, 2012 through June 30, 2013, on the assessed value of all taxable Real and Personal Property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including Real and Personal Property of Public Service Companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2012 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2013 assessment date. [Dept. of Finance, Driskell]

**A motion was made by Council Member Gorton, seconded by Council Member Beard, 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-113-2012

#### V. Ordinances – First Reading

15. [0870-12](#) 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). Conditional Approval 10-0 (To Be Heard By September 26, 2012) [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 9/13/2012**

16. [0874-12](#) An Ordinance amending Article 1 and Article 8 of the Zoning

Ordinance to define adult day care centers and to regulate such facilities as a conditional use in the P-1, B-1, B-2, B-2A and P-2 zones. Approval of the Revised Commission Proposed Text 8-1 [Div. of Planning, King]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Ordinance be Referred, and sent to the Planning and Public Works Committee, to be returned by 9/25/2012. The motion PASSED by an unanimous vote.**

17. [0875-12](#) An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Townhouse Residential (R-1T) zone for 1.009 net (1.458 gross acres), for property located at 99-119 Burley Ave. (Anderson Campus Rental Properties, LLC; Robert C. Hodges; and Anthony McIntire; Council District 3). Approval 6-2 OBJECTOR (To Be Heard By October 24, 2012) [Div. of Planning, King] **SPECIAL MEETING TO BE HELD OCTOBER 9, 2012, 6:00 P.M. FOR A PUBLIC HEARING**
- Received First Reading to the Urban County Council due back on 10/9/2012**
18. [0847-12](#) 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. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 9/13/2012**
19. [0855-12](#) 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. [Div. of Emergency Management/911, Dugger]
- Received First Reading to the Urban County Council due back on 9/13/2012**
20. [0873-12](#) 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. [Dept. of Finance, Driskell]

**Received First Reading to the Urban County Council due back on 9/13/2012**

21. [0916-12](#) 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. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/13/2012**

22. [0920-12](#) 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. 12. [Div. of Budgeting, Barrow]

**Received First Reading to the Urban County Council due back on 9/13/2012**

#### VI. Resolutions – Second Reading

1. [0772-12](#) A Resolution accepting the bid of Nugent Sand Co., establishing a price contract for sand for golf courses, for the Div. of Parks and Recreation. (1 Bid) [Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-439-2012

2. [0774-12](#) A Resolution accepting the bid of Amron International, Inc., establishing a price contract for Dry Suits for Public Safety Diving Program, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Jackson]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-440-2012
3. [0800-12](#) A Resolution accepting the bid of Kiesler Police Supply, Inc, establishing a price contract for Soft Body Armor, for the Div. of Police. (4 Bids, Non-Low) [Bastin]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-441-2012
4. [0828-12](#) A Resolution accepting the bid of TEM Group, Inc., in the amount of \$148,812, for a Generator for Fire Station No.1, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to enter into any necessary agreement related to the bid. (2 Bids, Low) [Jackson]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-442-2012

5. [0839-12](#) A Resolution accepting the bid of Lagco, Inc., in the amount of \$124,451, for the Andover Trunk Sewer No. 16 Fairway, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (5 Bids, Non-Low) [Martin]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-443-2012
6. [0851-12](#) A Resolution ratifying the probationary civil service appointments of: Marcus Ashford, Public Service Supervisor Sr., Grade 114E, \$1,440.72 bi-weekly, in the Div. of Waste Management, effective September 10, 2012, Jimmy Ross, Public Service Supervisor, Grade 111N, \$15.494 hourly, in the Div. of Facilities and Fleet Management, effective September 3, 2012, Phillip Stiefel, Information Systems Service Level Manager, Grade 121E, \$3,101.12 bi-weekly, in the Div. of Enterprise Solutions, effective September 3, 2012, Nanette Lewis, Telecommunicator Supervisor, Grade 116E, \$1,715.04 bi-weekly, in the Div. of Emergency Management/911, effective July 30, 2012, Tamara Walters, Deputy Director Human Resources, Grade 122E, \$3,300.56 bi-weekly, in the Div. of Human Resources, effective August 13, 2012, Christopher Cord, Telecommunicator Supervisor, Grade 116E, \$1,784.08 bi-weekly, in the Div. of Emergency Management/911, effective August 13, 2012, Eric Gentry, Public Service Worker Sr., Grade 107N, \$13.360 hourly, in the Div. of Water Quality, effective September 9, 2012; ratifying the permanent civil service appointments of: Robert L. Bailey, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective July 16, 2012 and John A. Day, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective July 8, 2012; ratifying the probationary sworn appointments of: Brian Dawson, Fire Captain, Grade 316N, \$23.039 hourly, in the Div. of Fire and Emergency Services, effective June 25, 2012 and Michael Henderson, Fire Major, Grade 318E, \$3,521.79 bi-weekly, in the Div. of Fire and Emergency Services, effective June 25, 2012; ratifying the approved Council leave for: Julia Shaw, Police Analyst, Grade 111N, in the Div. of Police, beginning July 23, 2012 through October 20, 2012, David Rawlings, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, beginning July 23, 2012 through October 20, 2012, Charles Johnson,

Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, beginning May 1, 2012 through July 29, 2012 and Michael Smith, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, beginning July 27, 2012 through October 24, 2012; and unclassified civil service pay increases in the Office of the Urban County Council: Leah Boggs, Aide to Council, Grade 000E, from \$2,098.80 bi-weekly to \$2,131.36 bi-weekly, in the Council Office, effective August 13, 2012 and Tiffany Tatum, Aide to Council, Grade 000E, from \$2,040.00 bi-weekly to \$2,131.36 bi-weekly, in the Council Office, effective August 13, 2012. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Resolution be Amended to remove the appointment of Andre Scott. The motion PASSED by an unanimous vote.**

Enactment No: R-444-2012

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-444-2012

7. [0565-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington Fayette Urban County Human Rights Commission, for lease of space at 162 East Main St. [Dept. of General Services, Hamilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-445-2012

8. [0696-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for use of Dunbar Track for the Hershey's Track Meet, at a cost not to exceed \$84.50. [Div. of Parks and Recreation, Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-446-2012

9. [0740-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington Downtown Development Authority, for lease of space at 101 East Vine St. [Dept. of General Services, Hamilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-447-2012

10. [0750-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Three (3) to the Contract with CDP Engineers, Inc., for the Clays Mill Road Improvement Project, increasing the contract price by the sum of \$73,012 from \$1,067,727 to \$1,140,739. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-448-2012

11. [0759-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance

with the Commonwealth of Ky., Transportation Cabinet, for bridge posting requirements. [Div. of Engineering, Rayan]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-449-2012

12. [0766-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$112,000 Commonwealth of Ky. funds under the Ky. Recycling Grant Program, are for the purchase of a comingled sorting line, the acceptance of which obligates the Urban County Government for the expenditure of \$28,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs, Gooding]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-450-2012

13. [0773-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Mitchell Construction Management for the improvement project at Fire Station No. 6, increasing the contract price by the sum of \$2,100 from \$54,000 to \$56,100. [Div. of Fire and Emergency Services, Jackson]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-451-2012

**14.**     [0775-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$3,000 Commonwealth of Ky. funds, and are for disposal or recycling of waste tires, 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/Div. of Waste Management, Gooding/Feese]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-452-2012

**15.**     [0776-12](#)

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 Tates Creek Road Sidewalk Improvements Project in the amount of \$250,000, the acceptance of which obligates the Urban County Government for the expenditure of \$62,500 as a local match, and extending the project through June 30, 2013. [Div. of Grants and Special Programs/Dept. of Planning, Preservation, and Development, Gooding/Paulsen]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-453-2012

16. [0777-12](#) 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 use of Tates Creek Middle School Gym for the Teen Initiative Program, at a cost not to exceed \$633.75. [Div. of Parks and Recreation, Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-454-2012

17. [0780-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for rental of Tates Creek Middle School Gym for Teen Initiative Activities, at a cost not to exceed \$1,087.50. [Div. of Parks and Recreation, Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-455-2012

18. [0781-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Lagco, Inc., for energy efficiency improvements to Black and Williams Community Center, for the Div. of Environmental Policy, increasing the contract price by the sum of \$3,000 from \$426,040 to \$429,040. [Div. of Grants and Special Programs, Gooding]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-456-2012

19. [0782-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right of Way with Columbia Gas of Ky., Inc., for a pipeline and service connections over and through Masterson Station Park relating to widening of Leestown Rd. [Div. of Parks and Recreation, Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-457-2012

20. [0783-12](#)

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 the ESP and REAL programs. [Div. of Parks and Recreation, Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-458-2012

21. [0785-12](#)

A Resolution accepting the Response of Immediate Response Spill Technologies, for a Hazardous Materials Cost Recovery and Supply Program, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Immediate Response Spill Technologies, related to the RFP and Response, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Jackson]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-459-2012

**22.**     [0788-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Commonwealth Attorney's Office, for a "Fast Track" Prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$57,914. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-460-2012

**23.**     [0789-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Brighton East Trail Project in the amount of \$256,000, the acceptance of which obligates the Urban County Government for the expenditure of \$64,000 as a local match. [Div. of Grants and Special Programs/Dept. of Planning, Preservation, and Development, Gooding/Paulsen]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-461-2012

**24.**     [0790-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Downtown Lexington

Corporation, for lease of space at 101 East Vine St. [Dept. of General Services, Hamilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-462-2012

25. [0792-12](#) A Resolution authorizing the Urban County Government to rename the Valley Park Neighborhood Building to the Jesse Higginbotham Neighborhood Center, pursuant to the Div. of Parks and Recreation Naming Policy. [Div. of Parks and Recreation, Hancock]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-463-2012

26. [0794-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington and Fayette County Parking Authority, for lease of space at 101 East Vine St. [Dept. of General Services, Hamilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-464-2012

27. [0796-12](#) A Resolution authorizing the Div. of Revenue, on behalf of the Urban County Government, to purchase document imaging provider and related services from VeBridge, a sole source provider, at a cost not to

exceed \$55,000, and authorizing the Mayor to sign any necessary agreement related to the services. [Div. of Revenue, O'Mara]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-465-2012

28. [0803-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1), to the Contract with Disponette Service Co., Inc., for Charles Young Center repairs increasing the contract price by the sum of \$2,800 from \$182,600 to \$185,400. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Hamilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-466-2012

29. [0806-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facilities Use Agreement with St. Luke United Methodist Church, for space for the Meeting the Challenges and Opportunities of Aging Conference, at no cost to the Urban County Government. [Dept. of Social Services, Mills]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-467-2012

30. [0807-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Homeland Security, Federal Emergency Management Agency, which Grant funds are in the amount of \$2,621,304 Federal funds under the Staffing For Adequate Fire and Emergency Response (SAFER) Grant Program, are for hiring twenty-eight firefighters, 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 Farmer, Jr., seconded by Council Member McChord, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
- Nay:** 1 - Doug Martin
- Absent:** 1 - K.C. Crosbie
- Enactment No: R-468-2012
31. [0808-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Andover Trunk Sewer Project, at a cost not to exceed \$57,261.06. [Div. of Water Quality, Martin]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-469-2012
32. [0809-12](#) 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 721 Roland Ave., for the Stream Stabilization Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-470-2012

**33.**     [0810-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. for cost-sharing for relocation of sanitary sewer lines in the 400 block of Rose Ln. for the Div. of Water Quality, at a cost not to exceed \$103,000. [Div. of Water Quality, Martin]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-471-2012

**34.**     [0813-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with UK Arboretum for stormwater education and outreach workshops for the Div. of Environmental Policy, at a cost not to exceed \$50,000. [Div. of Environmental Policy, Bush]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 1 - Doug Martin

**Absent:** 1 - K.C. Crosbie

Enactment No: R-472-2012

**35.**     [0815-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Amendment Number One (1) to the Contract with Third Rock Consultants, Inc., for the Wolf Run Watershed Plan, increasing the contract price by the sum of \$13,500 from \$177,200 to \$190,700. [Div. of Environmental Policy, Bush]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-473-2012

**36.**     [0818-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Public Schools, for the provision of meals to students at the Day Treatment and Family Care Centers, at a cost not to exceed \$5,000. [Dept. of Social Services, Mills]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-474-2012

**37.**     [0820-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Internal Revenue Service Criminal Investigation, for reimbursement of expenses. [Div. of Police, Bastin]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-475-2012

**38.**     [0822-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept funds in the amount of \$22,517 from Ky. Utilities, as approved by the Ky. Clean Fuels Coalition, for the purchase of an electricity-powered vehicle. [Div. of Grants and Special

Programs/Dept. of General Services, Gooding/Hamilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-476-2012

**39.**      [0824-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Harshaw Trane, for Police Headquarters HVAC, increasing the contract price by the sum of \$726.27 from \$97,117.73 to \$97,844.00. [Div. of Grants and Special Programs, Gooding]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-477-2012

**40.**      [0825-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Paladin, Inc., for additional energy assessment services for the Energizing the Arts Program, increasing the contract price by the sum of \$1,987.50 from \$46,182.50 to \$48,170.00. [Div. of Grants and Special Programs, Gooding]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-478-2012

**41.**      [0826-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Lease Agreement with Lynn Imaging for a Wide-Format Scanner/Printer/Copier for the Div. of Water Quality, at a cost not to exceed \$1,920. [Div. of Water Quality, Martin]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-479-2012

42. [0858-12](#) 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 Boston Rd. and Wyndam Hills Dr. [Council Office, Maynard]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McChord, 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-480-2012

## VII. Resolutions – First Reading

43. [0856-12](#) A Resolution accepting the bid of Blackhawk Enterprise, Inc., establishing a price contract for video equipment, for the Div. of Traffic Engineering. (1 Bid) [Woods]

**Received First Reading to the Urban County Council due back on 9/13/2012**

44. [0882-12](#) 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. (1 Bid) [Bastin]

**Received First Reading to the Urban County Council due back on 9/13/2012**

45. [0885-12](#) 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. (1 Bid) [Martin]

**Received First Reading to the Urban County Council due back on 9/13/2012**

46. [0898-12](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: Bryan Young, Public Service Worker Sr., Grade 107N, \$11.668 hourly, in the Div. of Water Quality, effective upon passage of Council, James Sloan, Microcomputer Support Specialist, Grade 113N, \$18.917 hourly, in the Div. of Computer Services, effective upon passage of Council and Roger Wright, Attorney Sr., Grade 121E, \$2,957.92 bi-weekly, in the Dept. of Law, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following probationary sworn appointments: Jacob Diaz, Andrew Cizek, Timothy Buckenroth, Forrest Palmer, Shawn Lawson, Timothy McDermott, Johnathan Taylor, Michael Shields, Amanda Arbogast, Byron Bradford, David Dunn, A.J. Laughlin, Jonathan Stipp, Brandon Logan, Tyler Overly, John Gerardi, Brentley Wuest, Steven Lizer, Scott Lambert and Isaac Allen, Firefighter, Grade 310N, \$14.424 hourly, in the Div. of Fire and Emergency services, effective upon passage of Council, Bradley Williams and David Richardson, Police Sergeant, Grade 315N, \$28.588 hourly, 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: Albert Beatty, Deputy Coroner, Grade 112N, \$16.400 hourly, in the Office of the Coroner, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-481-2012

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that the rules be suspended for second reading. The motion PASSED by an unanimous vote.**

Enactment No: R-481-2012

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

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

Enactment No: R-481-2012

47. [0899-12](#) 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. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 9/13/2012**

48. [0801-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 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. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

**Received First Reading to the Urban County Council due back on 9/13/2012**

49. [0829-12](#) 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. [Dept. of Public Safety, Mason]

**Received First Reading to the Urban County Council due back on 9/13/2012**

50. [0831-12](#) 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. [Div. of Police, Bastin]

**Received First Reading to the Urban County Council due back on 9/13/2012**

51. [0840-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Family and Community Services, for facility management, programs and services at the Charles Young Community Center, at no cost to the Urban County Government. [Dept. of General Services, Hamilton]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-482-2012

**A motion was made by Council Member Ford, seconded by Council Member Lawless, that the rules be suspended for second reading. The motion Passed by the following vote:****Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford**Nay:** 0**Absent:** 1 - K.C. Crosbie**Recuse:** 1 - Doug Martin

Enactment No: R-482-2012

**A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:****Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford**Nay:** 0**Absent:** 2 - K.C. Crosbie and Jay McChord

Enactment No: R-482-2012

**52. [0841-12](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for programs and services at the Charles Young Community Center, at no cost to the Urban County Government. [Dept. of General Services, Hamilton]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-483-2012

**A motion was made by Council Member Ford, seconded by Council Member Lawless, that the rules be suspended for second reading. The motion Passed by the following vote:****Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford**Nay:** 0**Absent:** 1 - K.C. Crosbie**Recuse:** 1 - Doug Martin

Enactment No: R-483-2012

**A motion was made by Council Member Henson, seconded by Council Member Ellinger, 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; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

**Recuse:** 1 - Doug Martin

Enactment No: R-483-2012

**53.**     [0842-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Dept. of Social Services, for programs and services at the Charles Young Community Center, at no cost to the Urban County Government. [Dept. of General Services, Hamilton]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-484-2012

**A motion was made by Council Member Chris Ford, seconded by Council Member Diane Lawless, that the rules be suspended for second reading. The motion PASSED by an unanimous vote.**

Enactment No: R-484-2012

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

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

Enactment No: R-484-2012

**54.**     [0843-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Professional Life Coach, LLC, for programs and services at the Charles Young Community Center, at no cost to the Urban County Government. [Dept. of General Services, Hamilton]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-485-2012

**A motion was made by Council Member Chris Ford, seconded by Council Member Diane Lawless, that the rules be suspended for second reading. The**

**motion PASSED by an unanimous vote.**

Enactment No: R-485-2012

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

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

Enactment No: R-485-2012

- 55.**     [0844-12](#)     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. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 9/13/2012**
- 56.**     [0845-12](#)     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. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 9/13/2012**
- 57.**     [0849-12](#)     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. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 9/13/2012**
- 58.**     [0865-12](#)     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. [Council Office, Maynard]  
**Received First Reading to the Urban County Council due back on 9/13/2012**

59. [0853-12](#) 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. [Div. of Grants and Special Programs, Gooding]

**Received First Reading to the Urban County Council due back on 9/13/2012**

60. [0854-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the System Maintenance Agreement with Lexington Call Mobile, Incorporated, a sole source provider, for maintenance of the 800 Megahertz Analog Trunked Radio Communication System, to extend the term up to three additional years beginning September 1, 2012, at a cost not to exceed \$134,138.25 in FY2013. [Div. of Fire and Emergency Services, Jackson]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-486-2012

**A motion was made by Council Member Tom Blues, seconded by Council Member Chuck Ellinger, that the rules be suspended for second reading. The motion PASSED by an unanimous vote.**

Enactment No: R-486-2012

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

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

Enactment No: R-486-2012

61. [0867-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 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. [Div. of Grants and Special Programs, Gooding]

**Received First Reading to the Urban County Council due back on 9/13/2012**

62. [0869-12](#) 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. [Dept. of General Services, Hamilton]

**Received First Reading to the Urban County Council due back on 9/13/2012**

63. [0872-12](#) A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its \$3,600,000 Various Purpose General Obligation Notes, Series 2012C (which amount may be increased or decreased by an amount of up to ten percent (10%)). [Dept. of Finance, Driskell]

**Received First Reading to the Urban County Council due back on 8/30/2012**

Enactment No: R-487-2012

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that the rules be suspended for second reading. The motion PASSED by an unanimous vote.**

Enactment No: R-487-2012

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

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

Enactment No: R-487-2012

64. [0878-12](#) 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. [Div. of Grants and Special Programs, Gooding]

**Received First Reading to the Urban County Council due back on 9/13/2012**

65. [0894-12](#) 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. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/13/2012

**VIII. Communications from the Mayor**

[0901-12](#)

1. Recommending the appointment of Mr. James Kyner, as area resident representative, to the Dunbar Neighborhood Center Board, with a term to expire 3-20-2016.
2. Recommending the appointment of Mr. Adam P. Sovkoplas, as Bracktown Neighborhood Association representative, to the Masterson Station Park Advisory Board, with a term to expire 5-1-2015. The term of Mr. Coleman Crawford has expired.

**A motion was made by Council Member Stinnett, seconded by Council Member Farmer, Jr., that this Communication be Approved. The motion Passed by the following vote:**

**Aye:** 13 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

**Nay:** 0

**Absent:** 2 - K.C. Crosbie and Jay McChord

**IX. Communications from the Mayor (For Information Only)**

[0900-12](#)

1. Transfer of Van Hurst, Heavy Equipment Technician, Grade 113N, from the Div. of Facilities and Fleet Management to the Div. of Fire and Emergency Services, effective September 10, 2012.
2. Temporary appointment of Jennifer Hollon, Paralegal, Grade 113N, \$20.277 hourly, in the Dept. of Law, effective August 20, 2012.

**Received and Filed**

**X. Announcements**

**XI. Public Comments**

**Adjournment**