



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 13, 2018

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a [0290-18](#) Table of Motions: Council Work Session, March 6, 2018

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0289-18](#) Neighborhood Development Funds: March 13, 2018

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

b [0284-18](#) Committee Summary: Planning & Public Safety, February 13, 2018

[0165-18](#) Residential Parking Permit - Scoville Road

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jake Gibbs, that this Agenda Item be Approved and Referred

to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

[0166-18](#)

Residential Parking Permit - Barberry Lane

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jake Gibbs, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

[0167-18](#)

Residential Parking Permit - W. Short Street

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

c [0291-18](#)

Recognition: Bessie Jackson

Received and Filed

d [0292-18](#)

Presentation: Bluegrass Farm to Table Update; by: Ashton Wright, Local Food Coordinator

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourn

Administrative Synopsis - New Business Items

- a [0255-18](#) Authorization to establish Ultimate Training Munitions, Inc. (UTM) as a Sole Source Vendor for future purchases. Ultimate Training Munitions, Inc. is the sole source manufacture and distributor of its products, including a portable training system and training munitions. Annual expenditures will exceed \$20,000, but will be less than \$75,000. Funds are budgeted in this fiscal year to make purchases as needed. (L0255-18) (Compton/Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- b [0268-18](#) Authorization to accept a quit claim deed for parcels located at 1846 and 1864 Millbank Road and 1704 Elverton Road. There is no cost associated with this transfer and the annual maintenance cost of these parcels estimated to be less than \$1000.00. (L0268-18) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- c [0270-18](#) Authorization to enter into an annual software maintenance and support agreement with Advance Fiber Optic, Inc for OSPInsight which will be used to document and track fiber optic infrastructure. No cost this Fiscal Year. (L0270-18) (Neal/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- d [0271-18](#) Authorization to install speed tables at select locations along Longview Drive between Harrodsburg Road and Clays Mill Road at a cost not to exceed \$13,500. Funds are budgeted. (L0271-18) (Neal/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- e [0272-18](#) Authorization to approve Change Order #1 to the Southland Area Stormwater Project agreement with Banks Engineering which will increase the contract price by a sum of \$136,115 from \$305,000 to \$441,115. This change order is an expansion of the scope of work for the current contract for stormwater improvements in the

Wabash/Goodrich/Pensacola/Lackawanna area. Funds are budgeted.
(L0272-18) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.