



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

200 E. Main St
Lexington, KY 40507

Tuesday, December 11, 2012

6:00 PM

Council Chambers

I. Roll Call

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

Absent 1 - Jay McChord

II. Invocation

III. Presentation

[1344-12](#)

Commemoration: Lafayette Marching Band, State Champions

Received and Filed

IV. Ordinances – Second Reading

1. [1294-12](#)

An Ordinance changing the zone from a Professional Office (P-1) zone to a High Density Apartment (R-4) zone, for 5.77 net (9.93 gross) acres, for property located at 161 and 181 Leestown Center Way. (Mullis Family, LLC) (Council District 12). Approval 7-0 (To be heard by February 13, 2013) [Div. of Planning, King]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-164-2012

2. [1295-12](#)

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone (with conditional zoning restrictions) to a High Density Apartment (R-4) zone, for 9.3 net (11.67 gross) acres, for property located at 4250 & 4290 Harrodsburg Rd. and 4113 & 4204 Reserve Road. (Homes by Anderson Tate) (Council District 10).

Approval 7-1 OBJECTORS (To Be Heard By February 13, 2013) [Div. of Planning, King]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-165-2012

3. [1150-12](#)

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Aging Services Program Manager, Grade 116E, in the Dept. of Social Services, appropriating funds pursuant to Schedule No. 22, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-166-2012

4. [1276-12](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Data Base Administrator, Grade 117E and creating one (1) position of Information Systems Business Analyst, Grade 120E, in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 29, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-167-2012

5. [1278-12](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor, Grade 110E and one (1) position of Community Corrections Lieutenant, Grade 114E and creating one (1) position of Life Skills Program Specialist, Grade 113E and one (1) position of Community Reentry Coordinator, Grade 115E in the Div. of Community Corrections, appropriating funds pursuant to Schedule No. 28, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-168-2012

6. [1280-12](#) An Ordinance authorizing the issuance of up to \$3,850,000 of Cultural and Recreational Revenue Bonds, Series 2012 (Anchor Baptist Church, Inc. Project) of the Lexington-Fayette Urban County Government, the proceeds of which shall be loaned to Anchor Baptist Church, Inc. to refinance the commercial loan dated November 26, 2012 between Anchor Baptist Church, Inc. and Fifth Third Bank in which loan refinanced the Lexington-Fayette Urban County Government Cultural and Recreational Revenue Bonds, Series 2009 (Anchor Baptist Church, Inc. Project) which refinanced the Lexington-Fayette Urban County Government Adjustable Rate Demand Industrial Building Revenue Bonds, Series 2007, including penalties and/or premium, the proceeds of which were used to construct, install, acquire, renovate, and equip certain capital improvements to the facilities of Anchor Baptist Church, Inc., providing for the pledge of revenues for the payment of such Bonds, authorizing a Bond Purchase and Loan Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; recognizing the Bonds as qualified tax exempt obligations under I.R.C. Section 265(b)(3)(g) (i) and (ii); and authorizing other actions in connection with the issuance of such Bonds. [Mayor's Office, Atkins]

PUBLIC HEARING

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-169-2012

7. [1321-12](#) 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. 27. [Div. of Budgeting, McGee]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-170-2012

8. [1338-12](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,000 for the Div. of Parks and Recreation from Neighborhood Development Funds for playground equipment at Masterson Station Park, and appropriating and re-appropriating funds, Schedule No. 31. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: O-171-2012

V. Ordinances – First Reading

9. [1343-12](#) 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. 30. [Div. of Budgeting, McGee]

Received First Reading to the Urban County Council due back on 1/17/2013

VI. Resolutions – Second Reading

1. [1181-12](#) A Resolution accepting the bids of Bound Tree Medical LLC; and Grogans, Inc., establishing price contracts for emergency medical supplies, for the Div. of Fire and Emergency Services. (10 Bids, Low) [Jackson]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-703-2012
2. [1249-12](#) A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$1,476,330.16, for the Meadows-Northland-Arlington Neighborhood Improvement Phase 5A, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid. (4 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-704-2012
3. [1297-12](#) A Resolution accepting the bid of Marrillia Design and Construction, in the amount of \$189,828, for the Old Frankfort Pike/Alexandria Dr. Rock Wall Project, for the Council Office, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Marrillia Design and Construction, related to the bid. (3 Bids, Low) [Maynard]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-705-2012

4. [1305-12](#) A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for reflective vehicle decals, for the Div. of Police. (1 Bid) [Bastin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-706-2012

5. [1307-12](#) A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$1,146,900.00, for the Expansion Area 2A Wastewater System Improvements Contract 2 - Force Main, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid. (9 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-707-2012

6. [1303-12](#) A Resolution ratifying the probationary civil service appointments of: Sharrick Edmonds, Public Service Supervisor Sr., Grade 114E, \$1,440.72 bi-weekly, in the Div. of Waste Management, effective October 25, 2012; ratifying the permanent sworn appointments of: Jacqueline Newman, Police Sergeant, Grade 315N, in the Div. of Police, effective July 13, 2012, Dean Marcum, Police Lieutenant, Grade 317E, in the Div. of Police, effective November 14, 2012, Albert

Johnson, Police Sergeant, Grade 315N, in the Div. of Police, effective August 20, 2012 and David Biroshchik, Police Lieutenant, Grade 317E, in the Div. of Police, effective August 20, 2012. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-708-2012

7. [1236-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, Div. of Maintenance, for traffic signal equipment for the Tates Creek Rd. Sidewalk Improvements Project, at a cost not to exceed \$54,033.48. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-709-2012

8. [1237-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLC, for the Mobility Office Marketing Campaign for FY 2013, at a cost not to exceed \$44,400. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-710-2012

9. [1252-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with W. Rogers Co., for the Deep Springs Pump Station and Force Main Upgrade, for the Div. of Water Quality, increasing the contract price by the sum of \$42,104.04 from \$1,786,000.00 to \$1,828,104.04. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-711-2012

10. [1256-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the remainder of the 2012-2013 school year, at a cost not to exceed \$40,000. [Dept. of Social Services, Mills]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-712-2012

11. [1257-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tetra Tech Engineering and Architectural Services, a sole source provider, to prepare the Construction Progress Report for the closure of CP1, CP2, CP3, and associated facilities at the Haley Pike Landfill, at a cost not to exceed \$32,875. [Dept. of Environmental Quality and Public Works, Moloney]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-713-2012

12. [1260-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$108,000 Federal funds, are for Structural Collapse Technician Certification Training (\$53,000) and Hazardous Devices Unit Training (\$55,000), 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 Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-714-2012

13. [1261-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$40,000 Federal funds, are for continuation of the Ticketing Aggressive Cars and Trucks (TACT) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 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]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-715-2012

14. [1263-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a 5-year Lease/Purchase Agreement with Lynn Imaging, a sole source provider, for two (2) iPlan Tables and two (2) scanner/printers, for the Div. of Engineering, at a cost not to exceed \$5,000 in FY 2013. [Div. of Engineering, Bayert]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-716-2012

15. [1264-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Police Athletic/Activities League, Inc., which Grant funds are in the amount of \$1,800 Federal funds, are for operation of the Police Activities League Football 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/Dept. of Public Safety, Gooding/Mason]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-717-2012

16. [1269-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with AIDS Volunteers, Inc., for extension of the Agreement for operation of a Tenant Based Rental Assistance Program through December 31, 2013. [Div. of Grants and Special Programs, Gooding]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-718-2012

17. [1274-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Access Wellness Group, to provide employee assistance for a one (1) year term beginning January 1, 2013. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-719-2012

18. [1275-12](#)

A Resolution amending Resolution No. 557-2012 pertaining to the purchase of Lucas II Chest Compression Devices and related equipment and services from Physio Control, Inc., to provide for the purchase of \$75,000.25 in devices and related equipment and services, and for future purchases as budgeted. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-720-2012

19. [1277-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$105,456.81 Federal funds, are for support of emergency preparedness activities in Lexington- Fayette County, the acceptance of which obligates the Urban County Government for the expenditure

of \$105,456.81 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]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-721-2012

20. [1279-12](#)

A Resolution adopting the Capacity Assurance Program (CAP) Task Force Report and defining terms and creating procedures consistent with the CAP to provide that properties with a sanitary sewer capacity use of record as of the effective date of this Resolution (“Resolution Date”) shall receive a permanent allocation of sanitary sewer capacity in the Urban County Government Sanitary Sewer System (“Sewer Allocation”) not exceeding the amount of the previous use of record unless the capacity is voluntarily released; to provide that properties may request a Sewer Allocation upon approval of a Preliminary Subdivision Plan, Final Development Plan, or Amended Final Development Plan (“Qualifying Plan”), developments that may proceed without a Qualifying Plan must have permanent allocation of sewer capacity or credits prior to issuance of a building permit and that no tap-on permit will be granted without certification of adequate capacity; to provide that, subject to EPA approval, properties for which an “active” Qualifying Plan has been submitted to the Urban County Planning Commission prior to the Resolution Date shall be granted a permanent Sewer Allocation provided the relevant plan is approved by the Commission not later than July 3, 2013; to provide that, subject to EPA approval, residential development properties that have an approved and certified Qualifying Plan after the Resolution Date but before July 3, 2013 may reserve a permanent Sewer Allocation which will be granted up to a maximum annual threshold; to provide that, subject to EPA approval, non-residential development properties that have an approved and certified “active” Qualifying Plan after the Resolution Date but before July 3, 2013 may receive a permanent Sewer Allocation which allocation will be granted provided all tap-on fees are paid by July 3, 2014 with any unused amount of reserved capacity expiring; to provide that properties that receive an approved and certified Qualifying Plan after July 3, 2013 may obtain a Sewer Capacity Allocation in accordance with the CAP and implementing ordinances upon payment of any applicable administrative fee, reservation deposit, and/or capacity charge; to provide that, subject to

EPA approval, properties located in Expansion Area #2 will receive permanent Sewer Allocations upon submission of a capacity request; and providing that if any provision of this Resolution is invalidated by the EPA or a court the remaining provisions shall remain in full force and effect. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-722-2012

21. [1281-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute four (4) Engineering Services Agreements with HDR Engineering, Inc., GRW Engineers, Inc., Tetra Tech, Inc., and Stantec Consulting Services, Inc. to provide engineering services for wastewater equalization tanks or basins (Category #1 of RFP #33-2012) related to the Consent Decree Remedial Measures Projects. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-723-2012

22. [1320-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 3700 Alumni Dr., for multiple sanitary sewer remedial measures projects, and authorizing payment in the amount of \$78,000, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-724-2012

23. [1322-12](#)

A Resolution designating the speed limit on Della Dr. between Appomattox Rd. and Harrodsburg Rd. as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-725-2012

VII. Resolutions – First Reading

24. [1314-12](#)

A Resolution accepting the bid of Mobiletek Consulting, establishing a price contract for refurbished mobile data computers, for the Div. of Police. (4 Bids, Low) [Bastin]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-726-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-726-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-726-2012

25. [1328-12](#) A Resolution accepting the bid of J & V Contracting establishing a price contract for the maintenance of outdoor warning sirens, for the Div. of Emergency Management/911. (1 Bid) [Dugger]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-727-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-727-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-727-2012

26. [1335-12](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: Alan Frazier, Urban County Engineer, Grade 123E, \$3,816.16 bi-weekly, in the Div. of Engineering, effective upon passage of Council, Kevin Jones, Public Service Worker, Grade 106N, \$15.680 hourly, in the Div. of Parks and Recreation, effective upon passage of Council, Danny Hager, Public Service Worker, Grade 106N, \$11.544 hourly, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-728-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-728-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-728-2012

27. [1336-12](#) A Resolution ratifying the probationary civil service appointments of: T. J. Taylor, Project Manager, Grade 114E, \$2,196.16 bi-weekly, in the Div. of Water Quality, effective December 3, 2012; Manwell Benton, Operations Manager, Grade 116E, \$1,759.04 bi-weekly, in the Div. of Waste Management, effective December 3, 2012; Edward Murphy, Public Service Worker, Grade 106N, \$11.544 hourly, in the Div. of Parks and Recreation, effective November 19, 2012; Sharon Smith, Social Worker Sr., Grade 113E, \$1,869.76 bi-weekly, in the Div. of Adult and Tenant Services, effective January 14, 2013; Robert Clay, Sewer Line Maintenance Superintendent, Grade 116E, \$1,848.72 bi-weekly, in the Div. of Water Quality, effective December 10, 2012; Ethan Simpson, Computer Analyst, Grade 115E, \$1,501.76 bi-weekly, in the Div. of Computer Services, effective December 17, 2012; and ratifying the permanent sworn appointment of Jeremy Brislin, Police Sergeant, Grade 315N, in the Div. of Police, effective November 14, 2012; ratifying the probationary sworn appointment of: John Lowe, Community Corrections Sergeant, Grade 112N, \$23.190 hourly, in the Div. of Community Corrections, effective December 17, 2012. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-729-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-729-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-729-2012

28. [1283-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corporation, for 2013 Martin Luther King Day Celebration, at a cost not to exceed \$8,100. [Mayor's Office, Emmons]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-730-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-730-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-730-2012

29. [1293-12](#)

A Resolution accepting the response of Commonwealth Inspection Bureau, Inc., to RFP No. 32-2012 for the provision of electrical inspection services for the Div. of Building Inspection, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth Inspection Bureau, Inc., related to the RFP. [Div. of Building Inspection, Crowe]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-731-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-731-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-731-2012

30. [1306-12](#)

A Resolution changing the property address numbers of 28, 28½, 43, and 43½ Richmond Ave. to 28 Lot B, 28 Lot A, 43 Lot A, and 43 Lot B Richmond Ave. effective thirty days from passage. [Div. of Emergency

Management/911, Lucas]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-732-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-732-2012

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

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

Nay: 1 - Tom Blues

Absent: 1 - Jay McChord

Enactment No: R-732-2012

31. [1308-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$11,488, are for the Parent Education and Child Care Programs at the Family Care Center, 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. [Dept. of Social Services, Mills]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-733-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-733-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-733-2012

- 32.** [1309-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, for funding by a \$1.00 fee added to court costs. [Div. of Police, Bastin]
- Received First Reading to the Urban County Council due back on 12/11/2012**
- Enactment No: R-734-2012
- A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**
- Enactment No: R-734-2012
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; K.C. Crosbie; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
- Nay:** 0
- Absent:** 1 - Jay McChord
- Enactment No: R-734-2012
- 33.** [1310-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TLO Systems, for use of data source for the Div. of Police, at a cost not to exceed \$200 per month. [Div. of Police, Bastin]
- Received First Reading to the Urban County Council due back on 12/11/2012**
- Enactment No: R-735-2012
- A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**
- Enactment No: R-735-2012
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; K.C. Crosbie; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
- Nay:** 0
- Absent:** 1 - Jay McChord
- Enactment No: R-735-2012
- 34.** [1313-12](#) A Resolution declaring as surplus and authorizing and directing the

Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Deeds and any other necessary documents for the transfer of property located at 755 Enterprise Dr. to FRM Lawson, LLC, in exchange for easements necessary for the Wolf Run Pump Station and Relocation Project. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-736-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-736-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-736-2012

35. [1315-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with Emerson Network Power, a sole source provider, for uninterrupted power system for police communications, at a cost not to exceed \$9,855. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-737-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-737-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-737-2012

36. [1317-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement releasing a sanitary sewer easement on property located at 2250 Old Frankfort Pike. [Dept. of Law, Graham]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-738-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-738-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-738-2012

37. [1318-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Transit Authority of the Lexington-Fayette Urban County Government and the Lexington Area Metropolitan Planning Organization, for the transfer of the assets and operations of the LexVan Vanpool Program. [Dept. of Finance, Driskell]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-739-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-739-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-739-2012

- 38.** [1319-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky., for the construction of public restroom facilities at the Arboretum, at a cost not to exceed \$125,000. [Dept. of General Services, Hamilton]
- Received First Reading to the Urban County Council due back on 12/11/2012**
- Enactment No: R-740-2012
- A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**
- Enactment No: R-740-2012
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; K.C. Crosbie; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
- Nay:** 0
- Absent:** 1 - Jay McChord
- Enactment No: R-740-2012
- 39.** [1330-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Visually Impaired Preschoolers Services of Greater Louisville, Inc. (\$1,000), Central Ky. Youth Football League, Inc. (\$3,150), Georgetown Neighborhood Association (\$100), One World Films, Inc. (\$475), Southern Heights Neighborhood Association (\$450), William Wells Brown Neighborhood Association (\$525), Columbia Heights Neighborhood Association (\$800) and Sisters Road to Freedom, Inc. (\$250) 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 12/11/2012**
- Enactment No: R-741-2012
- A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**
- Enactment No: R-741-2012
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; K.C. Crosbie; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-741-2012

40. [1342-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement releasing a portion of an access and utility easement on property located at 516 Lorenzo Place. [Dept. of Law, Graham]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-742-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-742-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-742-2012

41. [1345-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Multivendor Information Technology Recovery Services Contract Documents, with International Business Machines Corp., for Business Continuity and Recovery Services, at an estimated cost not to exceed \$82,800. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-743-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-743-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-743-2012

42. [1346-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Plant for the Planet Matching Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$4,000, and are for a tree removal and replacement program at 1201 Man-O-War Blvd. [Div. of Grants and Special Programs, Gooding]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-744-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-744-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-744-2012

43. [1347-12](#)

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 Tupelo Ln. and Savannah Ln. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 12/11/2012

Enactment No: R-745-2012

A motion was made by Council Member Linda Gorton, seconded by Council Member K.C. Crosbie, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-745-2012

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

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

Nay: 0

Absent: 1 - Jay McChord

Enactment No: R-745-2012

VIII. Communications from the Mayor

1331-12

1. Recommending the reappointment of Ms. Arianna J. Barnett, as Business Community representative, to the Commission for Citizens with Disabilities, with a term to expire 1-1-2017.
2. Recommending the reappointment of Ms. Jean G. Watts, as at-large representative, to the Infrastructure Hearing Board, with a term to expire 2-1-2016.
3. Recommending the appointments of Mr. Walter E. Gaffield and Ms. Anna M. Johnson, as at-large representatives, to the Neighborhood Action Match Program Review Board, with terms to expire 12-1-2013.
4. Recommending the appointments of Ms. Soreyda B. Begley, Mr. John Burkhard, and Council Member-Elect W. Harry Clarke, as at-large representatives, Council Member Steve Kay, as ex-officio, non-voting member, Ms. Sharon C. Reed, as Philharmonic representative, and Ms. Connie H. Van Onselder, as Keeneland representative, to the Picnic with the Pops Commission, with terms to expire 7-1-2014, 7-1-2016, 7-1-2015, 0-0-0000, 7-1-2014, and 7-1-2014, respectively. Council Member-Elect Clarke will fill the unexpired term of Ms. Sharon Reed, and the terms of Ms. Isabel Yates, Mr. Tom Minter, Ms. Cheryl Feigel, Ms. Denise McClelland, and Mr. John Nicholson have expired.
5. Recommending the appointments of Ms. Kathleen Esser and Mr. Everett E. Wyatt, as at-large representatives, to the Raven Run Citizens Advisory Board, with terms to expire 1-13-2014 and 1-13-2016 respectively. The terms of Ms. Brenda Monarrez and Ms. Susan Bush have expired.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved. The motion PASSED by an unanimous vote.

IX. Communications from the Mayor (For Information Only)

1337-12

1. Reinstatement of Jamie Conover, Community Corrections Officer, Grade 110N, \$14.560 hourly, in the Div. of Community Corrections, effective December 11, 2012.
2. Resignation of Forrest Palmer, Firefighter, Grade 310N, in the Div.

of Fire and Emergency Services, effective October 31, 2012.

3. Resignation of Steve Lizer, Firefighter, Grade 310N, in the Div. of Fire and Emergency Services, effective October 31, 2012.
4. Resignation of Borris Hall, Jr., Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective November 4, 2012.
5. Resignation of Shirley Cruse, Staff Assistant, Grade 107N, in the Div. of Police, effective November 30, 2012.

Received and Filed

X. Announcements

XI. Public Comments

Adjournment