



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, August 18, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown

Absent 0

II. Requested Rezoning/ Docket Approval

[1050-15](#)

A Resolution amending Resolution No. 247-93 to annex 211 West Maxwell St. into the South Hill Residential Permit Parking District.
[Council Office, Maynard]

Enactment No: R-531-2015

III. Approval of Summary

a [1039-15](#)

Table of Motions, August 11, 2015 Work Session

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1035-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with YMCA of Central Ky. (\$700), Lyric Theatre and Cultural Arts Center Corp. (\$850), One World Films, Inc. (\$950), Fayette County School District Finance Corp. (\$3,050), American Diabetes Association (\$800), Alzheimer's Association Greater Kentucky & Southern IN Chapter (\$800), Dunbar Advisory Council, Inc. (\$750), and Tweens Nutrition and Fitness Coalition

(\$600), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Jennifer Scutchfield, 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-530-2015

- b** [1036-15](#) Summary: General Government & Social Services Committee, July 7, 2015

Received and Filed

- c** [1037-15](#) Summary: Environmental Quality & Public Works Committee, June 16, 2015

Received and Filed

- d** [1038-15](#) Presentation: Historic Fayette County Courthouse Rehabilitation Project

Received and Filed

VII. Council Reports

- [1054-15](#) Maintenance of Bike Trails & Sidewalks

A motion was made by Council Member Richard Moloney, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 9/15/2015. The motion PASSED by an unanimous vote.

- [1055-15](#) A motion to refer drone discussion to the Planning and Public Safety Committee.

A motion was made by Council Member Richard Moloney, seconded by Council Member Peggy Henson, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 9/8/2015. The motion PASSED by an unanimous vote.

- [1056-15](#) A motion to refer community gardens and market gardens into the Planning and Public Safety Committee.

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 9/8/2015. The motion PASSED by an unanimous vote.

- [1057-15](#) A motion to refer Design Excellence ZOTA to the Planning & Public Safety Committee.

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 9/8/2015. The motion PASSED by an unanimous vote.

[1058-15](#)

A motion was made by Council Member Steve Kay, seconded by Council Member Shevawn Akers, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 9/8/2015. The motion PASSED by an unanimous vote.

[1050-15](#)

A Resolution amending Resolution No. 247-93 to annex 211 West Maxwell St. into the South Hill Residential Permit Parking District.
[Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket under first reading resolutions, a resolution amending resolution 247-93 to annex 211 West Maxwell Street into the South Hill Residential Permit Parking District and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-531-2015

[1059-15](#)

A motion to place an examination of the enforcement of snow removal on private sidewalks into the Planning and Public Safety Committee.

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 9/8/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a [0979-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Agreement with the Fayette County Attorney's Office, for a Driver's Education Program at the Old Frankfort Pike Landfill, extending the term of the Agreement until December 31, 2018, at no cost to the Urban County Government. [Div. of Waste Management, Thurman]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-539-2015
- b [0986-15](#) 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 2015 Waste Tire Management Program in Lexington-Fayette County, at a cost not to exceed \$5,000. [Div. of Waste Management, Thurman]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-540-2015
- c [0988-15](#) Authorization to sign the Mayor-Council Plan for Continuity of Government. The continuity of Government will provide an orderly succession of the Mayor in the event of absence or disability of the Mayor. The continuity of government is a required in KRS 39A.100(200)) and is in accordance with our Emergency Preparedness Grant. There is no budgetary impact. (L0988-15) (Dugger/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Tabled until information is received, and sent to the Urban County Council Work Session to be returned on 9/16/2015. The motion PASSED by an unanimous vote.**
- d [1011-15](#) An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Staff Assistant Sr., Grade 510N, in the Div. of Police and creating one (1) Classified Civil Service Position of Community Program Coordinator, Grade 514N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the**

Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: O-099-2015

e [1012-15](#)

An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Records Management Assistant P/T, Grade 507N, in the Office of the Council Clerk, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: O-100-2015