



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, June 2, 2015

3:00 PM

Council Chamber

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**Packet**

**I. Public Comment - Issues on Agenda**

**Present** 15 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Ed Lane, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown

**Absent** 0

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**a** [0732-15](#) Table of Motions, May 26, 2015 Work Session

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

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

[0733-15](#) Neighborhood Development Funds, June 2, 2015

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/11/2015. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kevin Stinnett, to Amend the NDF allocations by adjusting the amount given to Chilesburg Maintenance Association, Inc. from \$1,000 to \$1,345, Fairways at Lakeside Community Association, Inc. from \$1,000 to \$1,345, Stuart Hall NA, Inc. from \$600 to \$945, Still Meadows HOA from \$600 to \$945, Villas at Andover HOA, Inc. from \$1,000 to \$1,345 and Walnut Creek HOA from \$1,000 to \$1,345. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Jennifer Scutchfield, seconded by**

**Council Member Kevin Stinnett, to Amend the NDF allocations by adjusting the amount given to Bluegrass Double Dollars via Bluegrass Community Foundation from \$3,000 to \$2,399. The motion PASSED by an unanimous vote.**

## VII. Council Reports

### [0755-15](#)

A motion by Kevin Stinnett to Approve placing into EQ & PW the issue of creating a priority list for sidewalks and appropriate funding in the budget process, seconded by Scutchfield. Motion passed without dissent.

**A motion was made by Council Member Kevin Stinnett, 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 8/18/2015. 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 [0656-15](#) Authorization to execute an Agreement between the LFUCG and Routeware for GPS services. This agreement will modify the fee structure from quarterly payments to annual payments. The total amount of the payment is \$23,032.32. (L0656-15)(Miller/Holmes)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/11/2015. The motion PASSED by an unanimous vote.**
- b [0690-15](#) Authorization to execute a Memorandum of Understanding between the LFUCG and Fayette County Public Schools for transportation services, for the Family Care Center's students and their children for the 2015 summer school session, at a cost not to exceed \$5,189.25. This agreement is a for a period of fifteen (15) days during the Summer 2015 Academic Calendar. Funds are fully budgeted. (L0690-15)(Ford)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/11/2015. The motion PASSED by an unanimous vote.**
- c [0696-15](#) Authorization to accept award of funds in the amount of \$110,000 from the Kentucky Energy and Environment Cabinet/Division of Waste Management for the LFUCG's Division of Waste Management. The grant will go to support a one-day household hazardous waste recycling event for Fayette County. A 25% local match is required and will come from documentation of employee wages, volunteers, and program advertising. The total project cost will be \$138,007. A budget amendment is in process for FY16. (L0696-15)(Gooding/Holmes)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/11/2015. The motion PASSED by an unanimous vote.**