



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

200 E. Main St
Lexington, KY 40507

Thursday, March 19, 2015

6:00 PM

Council Chambers

I. Roll Call

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

Absent 1 - Jennifer Scutchfield

II. Invocation

III. Minutes of the Previous Meetings

[0375-15](#) Minutes of the March 17, 2015 Council Meeting

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

IV. Presentations

[0357-15](#) Presentation - National Safe Place Week

Received and Filed

[0358-15](#) Presentation - Red Cross Month

Received and Filed

[0359-15](#) Presentation - National Social Workers Month

Received and Filed

[0373-15](#) Recognition - Lexington Firefighters

Received and Filed

V. Ordinances – Second Reading

1. [0261-15](#) An Ordinance amending the authorized strength by abolishing one (1)

Classified Civil Service Position of Traffic Engineer, Grade 520E, and creating one (1) Classified Civil Service Position of Traffic Engineer Sr., Grade 525E, in the Div. of Traffic Engineering, appropriating funds pursuant to Schedule No. 48. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: O-025-2015

2. [0266-15](#)

An Ordinance closing portions of DeShort Circle and DeRoode and McKinley Streets; determining that the Urban County Government owns all property abutting the portion of the streets to be closed and hereby consents thereto; and authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed and/or a consolidation plat transferring the former right-of-way to the Urban County Government as abutting owner. [Div. of Engineering, Frazier]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: O-026-2015

3. [0282-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Deputy Coroner, Grade 515N, and creating one (1) Unclassified Civil Service Position of Chief Deputy Coroner Supervisor, Grade 525E, and abolishing one (1) Unclassified Civil Service Position of Assistant Coroner, Grade 525E and creating one (1) Unclassified Civil Service Position of Chief Deputy Coroner Sr., Grade 518N and reclassifying the incumbents in the Coroner's Office, and appropriating funds pursuant to Schedule No. 50. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: O-027-2015

4. [0342-15](#) 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. 47. [Div. of Budgeting, Lueker]
- A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown
- Nay:** 0
- Absent:** 1 - Jennifer Scutchfield
- Enactment No: O-028-2015

VI. Ordinances – First Reading

5. [0365-15](#) 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. 51. [Div. of Budgeting, Lueker]
- Received First Reading to the Urban County Council due back on 4/16/2015**
6. [0321-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Skilled Trades Worker Sr., Grade 517N and creating one (1) Classified Civil Service Position of Corrections Maintenance Mechanic Sr., Grade 519N in the Div. of Community Corrections, effective upon passage of Council, appropriating funds pursuant to Schedule No. 52. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 4/16/2015**

VII. Resolutions – Second Reading

1. [0287-15](#) A Resolution accepting the Response of Waste Services of the Bluegrass, Inc. to RFP 50-2014, establishing a price contract for Waste Management Disposal and Transfer Station Operations, for the

Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Waste Services of the Bluegrass, Inc., related to the RFP. [Div. of Central Purchasing, Slatin]

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Recuse: 1 - Angela Evans

Enactment No: R-140-2015

2. [0039-15](#)

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$4,287,750.91, for the Clays Mill Road Improvements Section 2C, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co., Inc., related to the bid. (2 Bids, Low) [Frazier]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-124-2015

3. [0269-15](#)

A Resolution accepting the bid of Jahnke and Sons Construction, Inc. D/b/a WHP Trainingtowers, in the amount of \$613,586.52, for Fire Training Tower, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Jahnke and Sons Construction, Inc. d/b/a WHP Trainingtowers, related to the bid. (4 Bids, Low) [Jackson]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-125-2015

4. [0274-15](#)

A Resolution accepting the bid of Adams Management Consultants, PLLC, in the amount of \$24,890.00, for Mega Splash Bucket for Southland Pool, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Management Consultants, PLLC, related to the bid. (2 Bids, Low) [Reed]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-126-2015

5. [0281-15](#)

A Resolution accepting the bid of Johnson Controls, Inc., in an amount not to exceed \$115,301.00, for HVAC Controls Renovation - Office of Fayette County Clerk, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Johnson Controls, Inc., related to the bid. (3 Bids, Low) [Baradaran]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-127-2015

6. [0284-15](#)

A Resolution accepting the bid of FuelBand, LLC, in the amount of \$27,000.00, for the Refurbishing of the Pirate Ship in Woodland Park, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FuelBand, LLC, related to the bid. (4 Bids, Low) [Reed]

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

vote:

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-128-2015

7. [0292-15](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Thomas Clements, Municipal Engineer Sr., Grade 525E, \$2,405.36 biweekly in the Div. of Engineering, effective April 6, 2015; authorizing the Div. of Human Resources to make conditional offers to the following Probationary Sworn Appointments: Richard Manning, Brian Gurley, Brian Johnson, Christopher Kenney, Dustin Dunn, Kent Anderson, Joshua Cox, John Hurter, Jacob Schaffer, Brooks Burnett, Robert Bright, Travis Eckman, Mark Pilat, Christopher Wright, Brooks Fitzpatrick, Zackary Jeter, Andrew Canada, Kiker Moses, Tyler Fitts, Richard McClard, Eric Bottoms, William Owens, Larry Durst, William Tabor, and Sarah Yates, all Firefighter Recruit, Grade 310N, \$15.024 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Brian Smith, Fleet Parts Specialist, Grade 510N, \$15.498 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-129-2015

8. [0293-15](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Tammy Rose, Customer Service Specialist, Grade 510N, \$21.430 hourly in the Div. of Government Communications, effective February 11, 2015 and Sarah Farley, Staff Assistant Sr., Grade 510N, \$13.879 hourly in the Division of Police, effective February 25, 2015. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member

Kay, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-130-2015

9. [0307-15](#)

A Resolution appointing an ad hoc Citizens' Committee to recommend candidates for the position of Citizens' Advocate. [Council Office, Maynard]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-131-2015

10. [0290-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Swim Team, Inc. (\$625), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-132-2015

11. [0103-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky. Emergency Management of batteries and message boards, for use at the CSEPP, at no cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]

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

vote:

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-133-2015

12. [0168-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Horse Park, for the Chemical Stockpile Emergency Preparedness Program Event. [Div. of Emergency Management/911, Dugger]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-134-2015

13. [0170-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Construction Notice to be submitted to the FCC by Atlas License Co. relating to the license for a radio repeater installed in FY14 at the Fayette County Detention Center for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Ballard]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-135-2015

14. [0248-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Walker Properties of Central Ky., LLC, for lease of property at 740 National Ave., at a cost not to exceed \$26,225.40. [Div. of Police,

Barnard]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-136-2015

15. [0258-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Three Year Agreement with Bowman Systems, LLC, for case management software systems and support, for the Dept. of Social Services, at a cost not to exceed \$62,190.00 for FY 2015. [Dept. of Social Services, Hamilton]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-137-2015

16. [0262-15](#)

A Resolution accepting the Response of J. L. Carman and Associates, d/b/a CARMAN to RFP No. 69-2014 Corridors Breeders Cup Beautification Design Project, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with J. L. Carman and Associates, d/b/a CARMAN to provide services related to the RFP, at a cost estimated not to exceed \$54,680.00. [Div. of Environmental Services, Plueger]

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

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 1 - Jennifer Scutchfield

Enactment No: R-138-2015

17. [0263-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emerson Network Power/Liebert Services Co., for annual maintenance services on the Uninterruptible Power System (UPS), at a cost not to exceed \$6752.00 (FY 2015). [Div. of Computer Services, Nugent]
- A motion was made by Council Member Henson, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown
- Nay:** 0
- Absent:** 1 - Jennifer Scutchfield
- Enactment No: R-139-2015

VIII. Resolutions – First Reading

18. [0301-15](#) A Resolution accepting the bid of Southern Sales Co. (a division of Tencarva Machinery), in the amount of \$16,353.00, for Armstrong Mill Pump Station - Pump Replacement, for the Div. of Water Quality. (3 Bids, Low) [Martin]
- Received First Reading to the Urban County Council due back on 3/19/2015**
- Enactment No: R-141-2015
- A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**
- Enactment No: R-141-2015
- A motion was made by Council Member Kay, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown
- Nay:** 0
- Absent:** 2 - Jennifer Mossotti and Jennifer Scutchfield
- Enactment No: R-141-2015
19. [0309-15](#) A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$3,018,992.00, for the Woodhill Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid. (7 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-142-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-142-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-142-2015

20. [0323-15](#)

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-143-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-143-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-143-2015

21. [0324-15](#)

A Resolution accepting the bid of Central Equipment Co., establishing a price contract for Truck Mounted Salt Spreaders, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-144-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-144-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-144-2015

22. [0336-15](#)

A Resolution accepting the bid of Insurance Claim Roof Contractors, LLC d/b/a ICRC, in an amount not to exceed \$48,060.17, for Morton House Roof Replacement, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Insurance Claim Roof Contractors, LLC d/b/a ICRC, related to the bid. (6 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-145-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-145-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-145-2015

23. [0348-15](#)

A Resolution accepting the bid of Lagco, Inc., in the amount of \$26,413.20, for Parking Area at Lexington Humane Society, for the Div. of Emergency Management/911 and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Lagco, Inc., related to the bid. [4 Bids, Low] [Dugger]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-146-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-146-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-146-2015

24. [0349-15](#)

A Resolution accepting the bids of RELM Wireless Corp.; Tait Radio Communications, Inc.; Harris Corp.; and Owens Communications, Inc., establishing price contracts for Public Safety Radio System Subscriber Units, for the Div. of Fire and Emergency Services. (5 Bids, Low) [Jackson]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-147-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-147-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-147-2015

25. [0350-15](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Angela Johnson, Administrative Specialist, Grade 513N, \$17.941 hourly in the Div. of Police, effective April 20, 2015,

Victoria Hamm, Staff Assistant Sr., Grade 510N, \$15.498 hourly, effective April 6, 2015 and Edward Davender, Public Service Worker, Grade 507N, \$12.858 hourly, effective upon passage of Council, both in the Div. of Parks and Recreation; authorizing the Div. of Human Resources to make conditional offers to the following Probationary Community Corrections Officer Appointment: Michael Fisher, Community Corrections Officer, Grade 110N, \$14.728 hourly in the Div. of Community Corrections, effective April 6, 2015; and authorizing the Div. of Human Resources to make conditional offers to the following Probationary Sworn Appointments: Daisy Plourde, Matthew Drury, Zinnia Jackson, Rebecca Saylor, Derrick Walton, Robert McCullough, Megan Padgett, Quinn Chandler, Joshua Horn, William Alexander, Scott Evely, Justian Gilliam, Kevin Mitchell, Christopher Ward, Katherine Ishmael, Justin Garrett, Shannon Thomas, Jason Demuth, Christopher Hogge, Katherine Scalf, Jeffery Burden, Markell Heyward, Christopher Toombs, Zachary Bowman, Anthony Murff, Jeremiah Morrison, Joshua Crowe, Wayne White, Nicholas Music, Scott Carpenter, Joseph Lusardi, Justin Zometa, Eric Lomax, Nicholas Stanton, Jeremiah Terry, Matthew Collins, Cody Spaulding, Michael Watts, Joshua Whitmer, John Ringe, Michael Dixson, Petros Semertzides, and Evan Northcutt, all Police Officer Recruit, Grade 311N, \$17.890 hourly in the Div. of Police, effective May 4, 2015. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-148-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-148-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-148-2015

26. [0351-15](#)

A Resolution ratifying the Permanent Civil Service Appointments of: Andrea Brown, effective February 11, 2015 and Charles Edwards, effective February 4, 2015, both Attorney, Grade 523E, \$2,093.62 biweekly in the Dept. of Law; ratifying the Permanent Sworn Appointments of: William Powers, Police Sergeant, Grade 315N,

\$28.828 hourly and Jesse Harris, Police Lieutenant, Grade 317E, \$3,044.37 biweekly both in the Div. of Police, effective January 28, 2015; ratifying the Unclassified Civil Service Appointments of: Wesley Holbrook, Administrative Aide to Mayor Sr., Grade 524E, \$2,500.00 biweekly in the Office of the Mayor, effective February 23, 2015, John McElroy, Treatment Plant Operator-Apprentice Class II, Grade 512N, \$17.933 hourly in the Div. of Water Quality, effective February 9, 2015 and Shannon Settles, Administrative Specialist, Grade 513N, \$21.00 hourly in the Office of the Chief Administrative Officer, effective March 2, 2015; and ratifying the Unclassified Civil Service Pay Increase in the Office of the Mayor: Maureen Watson, Administrative Aide to Mayor, Grade 523E, from \$2,448.88 biweekly to \$2,884.62 biweekly, effective February 23, 2015. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-149-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-149-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-149-2015

27. [0364-15](#)

A Resolution ratifying the Unclassified Civil Service Appointment of: Chris Ford, Commissioner of Social Services, Grade 536E, \$4,201.68 bi-weekly, in the Dept. of Social Services, effective March 23, 2015. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-150-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-150-2015

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

Aye: 12 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Recuse: 1 - Chris Ford

Enactment No: R-150-2015

28. [0370-15](#)

A Resolution designating the speed limit on Woodland Ave., between Euclid Ave. and Hilltop Ave., as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and traffic calming devices in accordance with the designation. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-151-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-151-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-151-2015

29. [0371-15](#)

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at the intersection of Woodland Ave. and Hilltop Ave. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-152-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-152-2015

A motion was made by Council Member Kay, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following

vote:

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-152-2015

30. [0344-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Art in Motion (\$750) and Lexington District Branch #23 of the National Association of Black Veterans, Inc. (\$800), 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 3/19/2015

Enactment No: R-153-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-153-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-153-2015

31. [0191-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$2,615.00 from \$151,750.00 to \$154,365.00. [Div. of Fire and Emergency Services, Jackson]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-154-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-154-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-154-2015

32. [0265-15](#)

A Resolution authorizing the Div. of Facilities and Fleet Management, on behalf of the Urban County Government, to obtain repair services for LFUCG Fleet Vehicle No. 05327, by Wilson Equipment Co., LLC, a sole source provider, at a cost not to exceed \$30,000.00. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-155-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-155-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-155-2015

33. [0283-15](#)

A Resolution authorizing and directing 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 \$20,000.00 Federal funds, are for purchase of protective equipment for the Div. of Fire and Emergency Services, Rescue Task Force's Tactical Medic Program. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-156-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The

motion PASSED by an unanimous vote.

Enactment No: R-156-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-156-2015

34. [0288-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the National Police Athletics/Activities League, Inc. extending the period of performance from December 31, 2014 to June 30, 2015, and to accept additional Federal funds in the amount of \$120.16 for the expansion of the PAL Mentoring Program, and authorizing the Mayor to transfer unencumbered funds within the Grant budget, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-157-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-157-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-157-2015

35. [0296-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Angel Contracting, LLC, for Shillito Park, increasing the contract price by the sum of \$1,750.00 from \$28,600.00 to \$30,350.00. [Dept. of General Services, Reed]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-158-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-158-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-158-2015

36. [0297-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment with Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment for exchange of information. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-159-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-159-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-159-2015

37. [0298-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Lexington Community Radio, for purchase of equipment for two stations, at a cost not to exceed \$5,000.00. [Div. of Emergency

Management/911, Dugger]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-160-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-160-2015

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

Aye: 12 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Recuse: 1 - Jake Gibbs

Enactment No: R-160-2015

38. [0319-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement with Masterson Properties, LLC, for the purchase of lots 80-83 and 90-93 of Greendale Hills Unit 2, to be used for the construction of Fire Station #24, at a cost not to exceed \$280,000.00, plus usual and appropriate closing costs. [Div. of Fire and Emergency Services, Jackson]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-161-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-161-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-161-2015

39. [0320-15](#)

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

Government, to execute a Professional Services Agreement with Fitzsimons Office of Architecture, Inc., for architectural and engineering services for Bell House, at a cost not to exceed \$14,000.00. [Dept. of General Services, Reed]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-162-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-162-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-162-2015

40. [0329-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Sports Commission, Inc., providing the organization with office space in the Government Center Annex, 162 E. Main St., for an annual rent of \$4,633.56, which amount shall increase annually through Fiscal Year 2020. [Mayor's Office, Atkins]

A motion was made by Council Member Chris Ford, seconded by Council Member Fred Brown, that this Resolution be Amended to change the stated amount to \$4,633.56. The motion PASSED by an unanimous vote.

Enactment No: R-163-2015

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-163-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-163-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-163-2015

41. [0331-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$7,500.00. [Dept. of Social Services, Hamilton]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-164-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-164-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-164-2015

42. [0333-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a ten (10) year Forgivable Incentive Agreement and related documents, including personal guaranties, with Annulox, LLC, and its owners in an amount not to exceed \$100,000.00, for the creation and retention of five (5) new jobs with an average hourly wage of at least \$23.40, exclusive of benefits. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-165-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-165-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-165-2015

43. [0334-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Subscription Agreement with the Administrative Office of the Courts, for governmental access to the CourtNet database, for the Div. of Youth Services, at a cost not to exceed \$120.00 annually. [Dept. of Social Services, Hamilton]

Received First Reading to the Urban County Council due back on 3/19/2015

Enactment No: R-166-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-166-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-166-2015

[0383-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Northside Neighborhood Association, Inc. (\$1,000), the Picadome Neighborhood Association, Inc. (\$2,000), Bluegrass Chapter of America Red Cross - Heroes Campaign (\$1,300), Art in Motion - LexArts (\$450), and Athens West Theatre Co. - LexArts (\$650), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A motion was made by Council Member Peggy Henson, seconded by Council Member Ed Lane, that this Resolution be Received First Reading, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

Enactment No: R-167-2015

A motion was made by Council Member Steve Kay, seconded by Council

Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-167-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-167-2015

[0382-15](#)

A Resolution authorizing and directing the Div. of Parks and Recreation to change the name of Clinton Park to Clay's Spring Park.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Resolution be Received First Reading, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

Enactment No: R-168-2015

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-168-2015

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

Aye: 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and Fred Brown

Nay: 0

Absent: 2 - Jennifer Mossotti and Jennifer Scutchfield

Enactment No: R-168-2015

IX. Communications From the Mayor

[0354-15](#)

1. Recommending the appointment of Councilmember Richard Moloney, as Designee, to the Airport Board, with term to expire 3-19-2019.
2. Recommending the reappointments of Mr. Jerome Cerel, Mr. Michael Johnson, and Mr. John Kirkland, to the Bluegrass Crime Stoppers, with terms to expire 3-22-2019. Also, recommending the appointments of Ms. Larissa Leadingham,

Mr. Matthew Valentine, and Ms. Mary Westerman, to the Bluegrass Crime Stoppers, with terms to expire 3-19-2019.

3. Recommending the reappointments of Mr. Kevin Atkins, as Chief Development Officer, Chair, and Mr. Phil Holoubek, as Housing Industry representative, to the Economic Development Investment Board, with terms to expire 3-19-2019.
4. Recommending the reappointment of Mr. Bernie Fields, as Building/Developer representative, to the Infrastructure Hearing Board, with term to expire 3-19-2016.
5. Recommending the appointment of Ms. Carrie Butler to the Senior Services Commission, with term to expire 3-19-2019. Ms. Butler will fill the unexpired term of Mr. Rocky Burke.

A motion was made by Council Member Shevawn Akers, seconded by Council Member Ed Lane, that these Communications be Approved. The motion PASSED by an unanimous vote.

X. Communications From the Mayor (For Information Only)

[0352-15](#)

1. Classified Civil Service Temporary Appointment of Darrell Halcomb, Telecommunicator Supervisor, Grade 520E, \$2,087.76 biweekly in the Div. of Emergency Management/911, effective February 2, 2015.

Received and Filed

XI. Announcements

XII. Public Comments

Adjournment