



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

200 E. Main St
Lexington, KY 40507

Thursday, October 24, 2013

6:00 PM

Council Chambers

I. Roll Call

Present 14 - Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti; George Myers and Jennifer Scutchfield

Absent 1 - Julian Beard

II. Invocation

Pastor Steve Elliott, First Alliance Church, gave the Invocation.

III. Minutes of the Previous Meetings

[1164-13](#)

Minutes of the September 17, 2013 Council Meeting

A motion was made by Council Member Stinnett, seconded by Council Member Akers, that these Minutes be Approved. The motion PASSED by an unanimous vote.

Aye: 14 - Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti; George Myers and Jennifer Scutchfield

Nay: 0

Absent: 1 - Julian Beard

IV. Ordinances – Second Reading

1. [0991-13](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager, Grade 114N, in the Div. of Fire and Emergency Services, appropriating funds pursuant to Schedule No. 17, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Jim Gray; Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti; George Myers and Jennifer Scutchfield

Nay: 0

Absent: 1 - Julian Beard

Enactment No: O-125-2013

2. [1018-13](#)

An Ordinance amending Section 23-5(2) of the Code Of Ordinances, abolishing one (1) position of Police Captain, Grade 318E, and creating one (1) position of Police Lieutenant, Grade 317E, both in the Div. of Police, appropriating funds pursuant to Schedule No. 18, effective upon passage of Council. [Div. Human Resources, Maxwell]

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

Aye: 15 - Jim Gray; Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti; George Myers and Jennifer Scutchfield

Nay: 0

Absent: 1 - Julian Beard

Enactment No: O-126-2013

3. [1071-13](#)

An Ordinance amending Section 21-5(2) of the Code Of Ordinances, abolishing one (1) position of Administrative Officer, Grade 118E, and creating one (1) position of Administrative Officer Senior, Grade 120E, both in the Dept. of Planning, Preservation and Development, and appropriating funds pursuant to Schedule No. 21, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Jim Gray; Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti; George Myers and Jennifer Scutchfield

Nay: 0

Absent: 1 - Julian Beard

Enactment No: O-127-2013

4. [1116-13](#)

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. 19. [Div. of Budgeting, Lueker]

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

vote:

Aye: 14 - Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti; George Myers and Jennifer Scutchfield

Nay: 0

Absent: 1 - Julian Beard

Enactment No: O-128-2013

V. Ordinances – First Reading

5. [1133-13](#) An Ordinance changing the zone from a High Density Apartment (R-4) zone, with conditional zoning restrictions, to a High Density Apartment (R-4) zone with modified conditional zoning restrictions, for 0.978 net (1.108 gross) acres, for property located at 1167 Appian Crossing Way (Harrods Club, LLC; Council District 8). Approval 10-0 (To Be Heard By December 25, 2013) [Div. of Planning, King]
Received First Reading to the Urban County Council due back on 11/7/2013
6. [1135-13](#) An Ordinance changing the zone from a Light Industrial (I-1) zone to a Highway Service Business (B-3) zone, for 1.491 net (1.929 gross) acres, for property located at 2601 and 2617 Regency Rd. (C & R Asphalt Land Acquisition Co., LLC; Council District 10). Conditional Approval 10-0 (To Be Heard By December 25, 2013) [Div. of Planning, King]
Received First Reading to the Urban County Council due back on 11/7/2013
7. [1136-13](#) An Ordinance amending Articles 1, 8 and 12 of the Zoning Ordinance to modify the use of tattoo parlors and rehabilitation homes in the Neighborhood Business (B-1) zone. (Urban County Planning Commission). Approval of the Alternative Text 10-0 [Div. of Planning, King]
Received First Reading to the Urban County Council due back on 11/7/2013
8. [1098-13](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, Grade 115E, and creating one (1) position of Traffic Engineer, Grade 117E, and reclassifying the incumbent, (due to engineering licensure obtainment) in the Div. of Traffic Engineering, and appropriating funds pursuant to Schedule No. 23, effective retroactive to September 23, 2013. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 11/7/2013
9. [1112-13](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Attorney, Grade 117E, and amending

Section 21-5(2) of the Code of Ordinances, creating one (1) position of Attorney, Grade 117E, both in the Dept. of Law, and appropriating funds pursuant to Schedule No. 20, effective November 1, 2013. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/7/2013

10. [1122-13](#)

An Ordinance amending Article 1 and Article 8 of the Zoning Ordinance to define Adult Day Care Center and Day Shelter and to regulate such facilities in the P-1, B-1, B-2, B-2A and P-2 zones. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Ford, that this Ordinance be Amended. The motion PASSED by an unanimous vote.

Enactment No: O-129-2013

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: O-129-2013

A motion was made by Council Member Ford, seconded by Council Member Henson, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: O-129-2013

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

Aye: 14 - Jim Gray; Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti and George Myers

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: O-129-2013

11. [1124-13](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Recreation Supervisor, Grade 110E, and creating one (1) position of Parks Naturalist, Grade 113E, both 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 11/7/2013

12. [1165-13](#)

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. 22. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 11/7/2013

13. [1168-13](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Administrative Officer Senior, Grade 120E, with a term to expire in three (3) years, in the Dept. of Planning, Preservation and Development, appropriating funds pursuant to Schedule No. 26, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/7/2013

VI. Resolutions – Second Reading

Present 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Absent 2 - Julian Beard and Jennifer Scutchfield

1. [0992-13](#) A Resolution accepting the bids of Tri-State Roofing and Sheet Metal Co. of Ky. and Bri-Den Company, Inc., establishing price contracts for Roof Repairs and Maintenance - Supplemental, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-552-2013

2. [1040-13](#) A Resolution amending Section 1.102 of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, to provide the date by which a draft of the following year's Council calendar shall be presented to the Urban County Council for review and to provide for scheduled zone change hearing dates, and amending Section 2.102 to provide that the regularly scheduled meeting time for all standing committees, except for the Budget and Finance Committee and one standing committee scheduled at 11:00, shall alternate each calendar year. [Council Office, Maynard]

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

Aye: 5 - Chuck Ellinger; George Myers; Steve Kay; Chris Ford and Shevawn Akers

Nay: 8 - Bill Farmer, Jr.; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Jennifer Mossotti and Harry Clarke

Absent: 2 - Julian Beard and Jennifer Scutchfield

3. [1025-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the contract with Triton Services, Inc. for HVAC Remediation for Computer Server Room, increasing the contract time period by fifteen (15) days, at no cost to the Urban County Government. [Dept. of General Services, Reed]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0
- Absent:** 2 - Julian Beard and Jennifer Scutchfield
- Enactment No: R-554-2013
4. [1035-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 15 to the Contract with Stantec Consulting Services, Inc. (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$560,509.88 from \$8,944,391.51 to \$9,504,901.39. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0
- Absent:** 2 - Julian Beard and Jennifer Scutchfield
- Enactment No: R-555-2013
5. [1037-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, Office on Violence Against Women, which Grant funds are in the amount of \$300,000 Federal funds from the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, for continuation of a project designed to hold domestic violence offenders accountable for their actions through investigation, arrest and

prosecution, 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 Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-556-2013

6. [1043-13](#)

A Resolution approving the Dept. of Social Services' Partner Agency Application, Scoring Rubric and Schedule for application/review for the FY15 Application Process. [Dept. of Social Services, Mills]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-557-2013

7. [1050-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, Office on Violence Against Women, which Grant funds are in the amount of \$500,000 Federal funds, are for the continuation of a Safe Havens Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an agreement with Sunflower Kids, Inc., for supervised visitation and monitored exchange services, at a cost not to exceed \$473,790. [Div. of Grants and Special Programs/ Dept. of Social Services, Gooding/ Mills]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-558-2013

8. [1059-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Benefit Insurance Marketing in order to comply with HIPAA regulations, at no cost to the Urban County Government. [Div. of Human Resources, Maxwell]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-559-2013

9. [1036-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement with NetMotion Wireless, Inc., for software licenses for Mobile Data Computers, at a cost not to exceed \$26,015. [Div. of Police, Bastin]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-560-2013

10. [1063-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Grant Assistance Agreement with the Commonwealth of Ky. Infrastructure Authority, to provide for unexpended funds in the amount of \$283,184.92 to be used to provide sanitary sewer service to underserved households in the Unsewered Areas Phase II Project Area, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special

Programs/Dept. of Environmental Quality and Public Works, Gooding/Moloney]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-561-2013

11. [1067-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Military Police Company Alpha, for a rapid armed response unit for a security breach of weapons and/or ammunition. [Div. of Police, Bastin]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-562-2013

12. [1068-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Oracle Elevator, for Phoenix/Police HQ Elevator Renovation, increasing the contract price by the sum of \$1,667.60 from \$571,072.31 to \$572,739.91. [Dept of General Services, Reed]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-563-2013

13. [1069-13](#)

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

Government, to execute an Agreement with Lexington Humane Society and the Lexington Fayette Animal Care and Control, for animal care in disasters. [Div. of Emergency Management/911, Dugger]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-564-2013

14. [1070-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation with the Div. of Fire and Emergency Services and Div. of Emergency Management/911, for emergency services and rescue squad. [Div. of Emergency Management/911, Dugger]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-565-2013

15. [1072-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement to renew the Senior Health Plan for City Employees Pension Fund with Humana Insurance Co., effective for one (1) year beginning January 1, 2014. [Div. of Human Resources, Maxwell]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-566-2013

16. [1073-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement to renew the Senior Health Plan for Police and Fire Retirees with Humana Insurance Co., effective for one (1) year beginning January 1, 2014. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0
- Absent:** 2 - Julian Beard and Jennifer Scutchfield
- Enactment No: R-567-2013
17. [1077-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Lease Agreement with Powertel/Memphis Inc., for lease of 200 East Main St. Roof. [Dept. of General Services, Reed]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0
- Absent:** 2 - Julian Beard and Jennifer Scutchfield
- Enactment No: R-568-2013
18. [1084-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Modifications to Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the Agreements for funds for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2011 and FY 2012 through September 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-569-2013

19. [1088-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Lumina Foundation, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$34,100, and are for a Latina Education Support Project at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$16,998 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-570-2013

20. [1089-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit four (4) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$3,713,524 Federal funds under the 2014 Transportation Alternatives Program, and are for the Brighton Trail Bridge (\$1,699,552), the West Loudon Ave. Sidewalk Project (\$498,400), the Town Branch Trail Phase 4 (\$806,656), and the West Hickman Trail South (\$708,916). [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-571-2013

21. [1090-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with FRM Lawson LLC for property located at 900 Enterprise Dr. for relocation of Div. of Water Quality Maintenance Operations, for an initial term of 48 months with annual rent not to exceed \$170,318.40. [Div. of Water Quality, Martin]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0
- Absent:** 2 - Julian Beard and Jennifer Scutchfield
- Enactment No: R-572-2013
22. [1091-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit nine (9) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$6,901,524 Federal funds under the 2014 Congestion Mitigation Air Quality (CMAQ) Program, and are for the Fiber Optic Cable Installation Project (\$400,000), the Compressed Natural Gas Fueling Station Project (\$1,258,400), the Pine Needles Ln. and Man-O-War Blvd. Turn Lane (\$221,600), the Mercer Rd. at Greendale Rd. Left Turn Lane (\$627,200), the Manchester St. at South Forbes Rd. Left Turn Lane (\$680,800), the Brighton Rail Trail Bridge (\$1,699,552), the West Loudon Ave. Sidewalk Project (\$498,400), the Town Branch Trail Phase 4 (\$806,656), and the West Hickman Trail South (\$708,916). [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke
- Nay:** 0
- Absent:** 2 - Julian Beard and Jennifer Scutchfield
- Enactment No: R-573-2013
23. [1092-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet, to provide any additional information

requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$45,123 Federal funds, are for continuation of the Sexual Assault Nurse Examiner (SANE) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$28,150 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 Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-574-2013

24. [1104-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cumberland Hill Neighborhood Association, Inc. (\$275), 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 Gorton, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti and George Myers

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-575-2013

VII. Resolutions – First Reading

25. [1103-13](#)

A Resolution accepting the bid of Zoll Medical Corp., establishing a price contract for monitor defibrillators, for the Div. of Fire and Emergency Services. (1 Bid) [Jackson]

Received First Reading to the Urban County Council due back on 11/7/2013

26. [1119-13](#)

A Resolution accepting the bid of the Trophy Center, establishing a price contract for Trophies, Plaques and Silver, for the Div. of Parks and Recreation. (3 Bids, Low) [Hancock]

Received First Reading to the Urban County Council due back on 11/7/2013

27. [1140-13](#)

A Resolution accepting the bid of Lagco, Inc., in the amount of \$995,237, for the Anniston/Wickland Capital Storm Sewer Improvements Phase 3, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-553-2013

A motion was made by Council Member Stinnett, seconded by Council Member Farmer, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-553-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-553-2013

28. [1153-13](#)

A Resolution accepting the bids of Baumann Paper Co., Inc., and Lexington Food Service, Inc. establishing price contracts for concession products, for the Div. of Parks and Recreation. (3 Bids, Low) [Hancock]

Received First Reading to the Urban County Council due back on 11/7/2013

29. [1157-13](#)

A Resolution accepting the bid of Craig's Firearm Supply, Inc., establishing a price contract for Patrol Rifles, for the Div. of Police. (1 Bid) [Bastin]

Received First Reading to the Urban County Council due back on 11/7/2013

30. [1158-13](#)

A Resolution accepting the bids of Bluegrass Uniforms and Equipment; Ky. Uniforms, Inc.; and National Workwear, establishing price contracts for work shoes, for various Departments and Divisions of the Urban County Government. (3 Bids, Low) [Slatin]

Received First Reading to the Urban County Council due back on 11/7/2013

31. [1154-13](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: Eric Eason, Engineering Technician, Grade 111N,

\$14.596 hourly in the Div. of Traffic Engineering, effective upon passage of Council, Gaston Ngandu Sankayi, Program Specialist, Grade 112E, \$1,847.52 bi-weekly in the Dept. of Social Services, effective November 11, 2013, authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointments: Juan Jackson, Public Service Worker PT, Grade 106N, \$15.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Elisabeth Johnson, Child Care Program Aide PT, Grade 107N, \$12.000 hourly in the Div. of Family Services, effective upon passage of Council, Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013; authorizing the Div. of Human Resources to make a conditional offer to the following probationary sworn appointment: Matthew Galati, Fire Major, Grade 318E, \$3,521.79 bi-weekly in the Div. of Fire and Emergency Services, effective November 4, 2013. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-576-2013

A motion was made by Council Member Henson, seconded by Council Member Akers, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-576-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-576-2013

32. [1155-13](#)

A Resolution ratifying the probationary civil service appointment of: Brittany West, Computer Systems Manager Sr., Grade 120E, \$3,301.36 bi-weekly in the Div. of Computer Services, effective upon passage of Council; ratifying the permanent civil service appointments of: Pam Whitaker, Administrative Specialist Principal, Grade 114E, \$2,240.08 bi-weekly in the Div. of Planning, effective October 8, 2013, Dan James, Human Resources Analyst, Grade 115E, \$2,029.12 bi-weekly in the Div. of Human Resources, effective October 22, 2013, Tiffany Compton, Family Services Center Manager, Grade 116E, \$1,659.12 bi-weekly in the Div. of Family Services, effective September 11, 2013; Chris Taylor, Planner Senior, Grade 117E, \$1,818.64 bi-weekly in the Div. of Planning, effective October 8, 2013,

Paula Williams, Human Resources Manager, Grade 119E, \$2,550.88 bi-weekly in the Div. of Human Resources, effective October 8, 2013, ratifying the permanent sworn appointments of: Kenneth Brown, Police Officer, Grade 311N, \$17.649 hourly in the Div. of Police, effective October 3, 2013, Kenneth Raglin, Fire Captain, Grade 316N, \$24.666 hourly in the Div. of Fire and Emergency Services, effective November 4, 2013; ratifying the approved Council Leave for: Myra Campbell, Staff Assistant Sr. in the Div. of Water Quality, effective September 23, 2013 through December 23, 2013; ratifying the unclassified civil service appointment of: Jenifer Benningfield, Administrative Officer, Grade 118E, \$2,538.46 bi-weekly in the Office of the Chief Administrative Officer, effective November 4, 2013. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/7/2013

33. [1096-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Southland Dr. Pedestrian Improvements Project through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 11/7/2013

34. [1097-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Loudon Ave. Sidewalk Project through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 11/7/2013

35. [1100-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any documents necessary to transfer the properties located at 509 Chestnut St. and 438 Ohio St., acquired under the Neighborhood Stabilization Program, to Fayette County Local Development Corp., for rental housing for low-income households. [Div. of Grants and Special Programs, Gooding]

Received First Reading to the Urban County Council due back on 11/7/2013

36. [1108-13](#) A Resolution changing the street name of 100 Chippen Dale Ct. (Unit A) to 100 Chippendale Ct. (Unit A), of 100 Chippen Dale Ct. (Unit B) to 100 Chippendale Ct. (Unit B), of 102, 104, 105, 106, 108, 109, and 111 Chippen Dale Ct. to 102, 104, 105, 106, 108, 109, and 111 Chippendale Ct., of 200, 204, 208, 212, 216, 220, 224, 228, 232, 236, 240, 244, 248, 251, 252, 256, 260, 264, 268, 272, 276, 280, 284, 288,

292, 296, 300, 301, 303, 304, 305, 307, 308, 309, 311, 312, 313, 315, 316, 317, and 319 Chippen Dale Circle to 200, 204, 208, 212, 216, 220, 224, 228, 232, 236, 240, 244, 248, 251, 252, 256, 260, 264, 268, 272, 276, 280, 284, 288, 292, 296, 300, 301, 303, 304, 305, 307, 308, 309, 311, 312, 313, 315, 316, 317, and 319 Chippendale Circle, and of 1056, 1057, 1060, 1061, 1064, 1065, 1068, 1069, 1072, 1073, 1076, 1080, 1084, 1088, 1089, 1093, 1096, and 1097 Bridlewood Ln. to 1056, 1057, 1060, 1061, 1064, 1065, 1068, 1069, 1072, 1073, 1076, 1080, 1084, 1088, 1089, 1093, 1096, and 1097 Crestfield Ln.; changing the property address numbers of 312 South Upper St. to 308 South Upper St. and of 318 South Upper St. to 320 South Upper St.; and changing the street name and property address number of 101 Chippen Dale Ct. to 103 Chippendale Ct., of 625 South Cleveland Rd. to 6625 Leeann Ln., of 1211 Manchester St. to 1206 Liggett St., of 129-151 East High St. to 150 East Vine St., and of 169-201 East High St. to 160 East Vine St., all effective thirty days from passage. [Dept. of Public Safety, Mason]

Received First Reading to the Urban County Council due back on 11/7/2013

37. [1126-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with LexArts, Inc. (\$2,275), William Wells Brown Neighborhood Association, Inc. (\$350), Lexington Bicycle Polo League, Inc. (\$1,850), and Friends of McConnell Springs, Inc. (\$525) 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 10/24/2013

Enactment No: R-577-2013

A motion was made by Council Member Akers, seconded by Council Member Henson, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-577-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-577-2013

38. [1144-13](#)

A Resolution authorizing and directing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements at

3973 Tatton Place, 3785 Branham Park, 3805 Branham Park, 3825 Branham Park, 3856 Branham Park, 3896 Branham Park, 3952 Branham Park, and 3997 Branham Park for the Blue Sky Pump Station and Force Main Project. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/7/2013

39. [1145-13](#)

A Resolution authorizing and directing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements at 376 Bob-O-Link Dr. for the Bob-O-Link Sanitary Sewer Improvements Project. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/7/2013

40. [1095-13](#)

A Resolution accepting the Response of czb, LLC, to RFP No. 26-2013, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with czb, LLC, to develop a Comprehensive Affordable Housing Strategy, at a cost not to exceed \$49,698. [Mayor's Office, Emmons]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-578-2013

A motion was made by Council Member Akers, seconded by Council Member Ellinger, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-578-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-578-2013

41. [1024-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a temporary drainage easement on property located at 225 Ruccio Way. [Dept. of Law, Graham]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-579-2013

A motion was made by Council Member Mossotti, seconded by Council Member Ellinger, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-579-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-579-2013

42. [1149-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Bicycle Polo League (\$150), and Highland Neighborhood Association (\$300), 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 10/24/2013

Enactment No: R-580-2013

A motion was made by Council Member Akers, seconded by Council Member Ellinger, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-580-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-580-2013

43. [1114-13](#)

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase emergency outdoor warning sirens from Federal Signal Safety and Security Systems, a sole source provider, at a cost not to exceed \$44,541.25. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 11/7/2013

44. [1118-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility easement on property located at 806 and

810 Lochmere Place. [Dept. of Law, Graham]

Received First Reading to the Urban County Council due back on 11/7/2013

45. [1127-13](#) A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to execute a Purchase Order with Kenvirons, Inc., for additional engineering work and document preparation required for the Haley Pike Landfill Closure, Phase 4, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$40,329.87. [Dept. of Environmental Quality and Public Works, Moloney]

Received First Reading to the Urban County Council due back on 11/7/2013

46. [1130-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with West Co., CLEAR Services, a Div. of Thomson Reuters, for background investigation database, at a cost not to exceed \$4,944. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 11/7/2013

47. [1132-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 5 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Todds/Liberty Road Improvement Project in the amount of \$1,954,000 for utility relocation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special Programs/Dept. of Planning, Preservation, and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-581-2013

A motion was made by Council Member Stinnett, seconded by Council Member Farmer, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-581-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-581-2013

48. [1139-13](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Legacy Trail Enhancements Project in the amount of \$300,000 for additional improvements to the Isaac Murphy Memorial Art Garden, the acceptance of which obligates the Urban County Government for the expenditure of \$75,000 as a local match. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-582-2013

A motion was made by Council Member Akers, seconded by Council Member Ellinger, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-582-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-582-2013

49. [1169-13](#)

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 Southpoint Dr. and Grey Oak Ln. [Div. of Traffic Engineering, Woods]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-583-2013

A motion was made by Council Member Mossotti, seconded by Council Member Ellinger, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-583-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-583-2013

50. [1134-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$940,000 Federal funds under the Transportation Alternatives Program (TAP), and are for enhancements to Old Frankfort Pike. [Div. of Grants and Special Programs/Dept. of Planning, Preservation, and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 10/24/2013

Enactment No: R-584-2013

A motion was made by Council Member Farmer, seconded by Council Member Lane, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Aye: 13 - Kevin Stinnett; Shevawn Akers; Harry Clarke; Chuck Ellinger; Bill Farmer, Jr.; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; Jennifer Mossotti and George Myers

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-584-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-584-2013

[1171-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,040,000 Federal funds under the Transportation Alternatives Program (TAP), and are for the Fourth Street Corridor Project. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chris Ford, seconded by Council Member Shevawn Akers, that this Resolution be placed on the docket and given First Reading, and sent to the Urban County Council, to be returned by 10/24/2013. The motion PASSED by an unanimous vote.

Enactment No: R-585-2013

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Ed Lane, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-585-2013

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

Aye: 13 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 2 - Julian Beard and Jennifer Scutchfield

Enactment No: R-585-2013

VIII. Communications From the Mayor (For Information Only)

[1156-13](#)

1. Reinstatement of Tiffany Hemple, Telecommunicator, Grade 111N, \$17,401 hourly, in the Div. of Police, effective upon passage of Council.
2. Temporary civil service appointment of Stephon Brown, Public Service Supervisor Sr., Grade 114E, \$1,546.96 bi-weekly, in the Div. of Waste Management, effective October 7, 2013.
3. Temporary civil service appointment of Mark York, Director of Environmental Policy, Grade 122E, \$3,583.28 bi-weekly, in the Div. of Environmental Policy, effective October 1, 2013.

Received and Filed

Communications From the Mayor

[1173-13](#)

1. Recommending the reappointments of Ms. Tamara Fagley, as League of Women Voters representative, and Ms. Helen Kendall, as Citizens for Ethical Government representative, to the Ethics Commission, with terms to expire 3-1-2017.

A motion was made by Council Member Gorton, seconded by Council Member Mossotti, that this Communication be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti and Harry Clarke

Nay: 0

Absent: 3 - Julian Beard; Kevin Stinnett and Jennifer Scutchfield

IX. Announcements

X. Public Comments

Adjournment