



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council

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Thursday, July 7, 2016

6:00 PM

Council Chambers

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### I. Roll Call

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

**Absent** 1 - Peggy Henson

### II. Invocation

### III. Presentations

[0744-16](#) Presentation: Mayor Newberry Portrait

**Received and Filed**

[0846-16](#) Presentation: American in Bloom

**Received and Filed**

[0866-16](#) Minutes of the July 5, 2016 Council Meeting

**A motion was made by Council Member Susan Lamb, seconded by Council Member Jake Gibbs, that this Minutes be Placed on the Docket and Approved. The motion PASSED by unanimous vote.**

### IV. Ordinances – Second Reading

- [0794-16](#) An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Light Industrial (I-1) zone, for 1.47 net (2.03 gross) acres, for property located at 2201 Georgetown Rd. (Whayne Supply Co.; Council District 2). Approval 11-0 (To Be Heard By September 7, 2016) [Div. of Planning, Duncan]

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: O-132-2016

2. [0795-16](#)

An Ordinance amending Articles 7, 23 and 26 of the Zoning Ordinance to strengthen oversight by the Urban County Board of Adjustment for the protection of environmentally sensitive areas (ESAS) within the community. (Planning Commission). Approval 8-3 [Div. of Planning, Duncan]

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: O-133-2016

3. [0808-16](#)

An Ordinance amending the Classified Civil Service authorized strength by creating two (2) positions of ERP Analyst, Grade 522E, in the Div. of Enterprise Solutions, creating one (1) position of Language Access Specialist, Grade 523E, in the Office of the Commissioner of Social Services, creating one (1) position of Custodial Worker, Grade 505N, in the Div. of Youth Services, and creating one (1) position of Administrative Officer, Grade 523E, in the Div. of Facilities and Fleet Management; amending the Unclassified Civil Service authorized strength by creating one (1) position of Stores Clerk P/T, Grade 508N, in the Div. of Facilities and Fleet Management and creating one (1) position of Program Administrator, Grade 524N, in the Div. of Community Corrections, effective July 1, 2016. [Div. of Human Resources, Maxwell]

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: O-134-2016

4. [0828-16](#)

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. 2. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: O-135-2016

5. [0827-16](#)

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: O-136-2016

6. [0719-16](#)

An Ordinance amending Articles 1, 8, 11 and 23a of the Zoning Ordinance to address recreational and tourism land uses in all zones. (Planning Commission, Recreation ZOTA Work Group, ZOTA 2014-4). [Council Office, Maynard]

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: O-137-2016

## V. Resolutions – Second Reading

1. [0825-16](#) A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$2,767,032 for the UK Trunk A Sewer Improvements Project for the Div. of Water Quality. (6 Bids, Low)  
[Martin]  
**A motion was made by Council Member Brown, seconded by Council Member Lamb, that this Resolution be Approved. The motion Passed by the following vote:**  
**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley  
**Nay:** 0  
**Absent:** 1 - Peggy Henson  
Enactment No: R-454-2016
2. [0841-16](#) Declaration of official intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Council Office, Maynard]  
**A motion was made by Council Member Brown, seconded by Council Member Lamb, that this Resolution be Approved. The motion Passed by the following vote:**  
**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley  
**Nay:** 0  
**Absent:** 1 - Peggy Henson  
Enactment No: R-493-2016
- [0867-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of the official Mayoral portrait of former Mayor Jim Newberry, valued at \$5,000, from the Lexington History Museum. [Council Office, Maynard]  
**A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Resolution be Placed on the Docket and given**

**First Reading, and sent to the Urban County Council to be returned on 07/07/2016. The motion PASSED by unanimous vote.**

Enactment No: R-494-2016

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

Enactment No: R-494-2016

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

**Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

**Nay:** 0

**Absent:** 1 - Peggy Henson

Enactment No: R-494-2016

## **VI. Announcements**

## **VII. Public Comments**

### **Adjournment**

**A motion was made by CM Stinnett, seconded by CM F. Brown, that the Meeting be Adjourn The motion PASSED by majority vote. (Mr. J. Brown, Ms. Evans, Mr. Farmer, and Ms. Mossotti were absent for the vote.)**