



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

200 E. Main St
Lexington, KY 40507

Thursday, September 26, 2013

6:00 PM

Council Chambers

I. Roll Call

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

Absent 1 - Linda Gorton

II. Invocation

III. Presentation

[1052-13](#)

Presentation - Charles H. Quillings Community Building

Received and Filed

IV. Minutes of the Previous Meetings

[1044-13](#)

Minutes of the September 12, 2013 Council Meeting

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member George Myers, that these Minutes be Approved. The motion PASSED by an unanimous vote.

V. Ordinances – Second Reading

1. [0942-13](#)

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. 14, effective retroactive to June 17, 2013.
[Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: O-113-2013

2. [0955-13](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr., Grade 108N, and creating one (1) position of Information Systems Specialist, Grade 111N, both in the Div. of Parks and Recreation, and appropriating funds pursuant to Schedule No. 15, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: O-114-2013

3. [0982-13](#)

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. 12. [Div. of Budgeting, Leuker]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: O-115-2013

4. [0944-13](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,250,000 in the Office of the Urban County Council for capital projects from the fund balance of the General Services District Fund, and appropriating and re-appropriating funds, Schedule No. 13. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Steve Kay, that this Ordinance be Tabled, and sent to the Urban County Council, to be returned by 10/10/2013. The motion PASSED by an unanimous vote.

[0844-13](#)

An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a Development Area for economic development purposes within of the Lexington-Fayette Urban County to be known as The Summit Lexington Development Area; approving a Local Participation Agreement among Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and Bayer Properties, LLC (the "Developer"); establishing an Incremental Tax Special Fund for payment of approved public infrastructure costs and land preparation costs; designating the Lexington-Fayette Urban County Government's Dept. of Finance as the agency responsible for oversight, administration, and implementation of the Development Area; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area. [Mayor's Office, Atkins]

A motion was made by Council Member Beard, seconded by Council Member Myers, that this Ordinance be Removed from the Table. The motion Passed by the following vote:

Aye: 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 1 - Jennifer Mossotti

Absent: 1 - Linda Gorton

Recuse: 1 - Ed Lane

Enactment No: O-116-2013

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

Aye: 9 - Julian Beard; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Scutchfield and Harry Clarke

Nay: 4 - Bill Farmer, Jr.; Chris Ford; Shevawn Akers and Jennifer Mossotti

Absent: 1 - Linda Gorton

Recuse: 1 - Ed Lane

Enactment No: O-116-2013

VI. Ordinances – First Reading

5. [1015-13](#)

An Ordinance amending Article 1 of the Zoning Ordinance to amend the definition of a "vehicle storage yard" to allow inoperable vehicles to be stored no longer than sixty (60) days in a vehicle storage yard. (Urban County Planning Commission). Approval of the Staff Alternative Text 8-0 OBJECTORS [Div. of Planning, King]

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

6. [0990-13](#) An Ordinance amending Section 21-5(2) of the Code Of Ordinances, abolishing one (1) position of Environmental Inspector, Grade 113N, and creating one (1) position of Environmental Initiatives Specialist, Grade 115E, both in the Div. of Environmental Policy, effective upon passage of Council.[Div. of Human Resources, Maxwell]

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

7. [1038-13](#) An Ordinance amending Section 22-5(2) of the Code Of Ordinances, creating one (1) position of Budget Analyst Sr., Grade 118E, with term to expire on December 31, 2014, in the Council Office, effective upon passage of Council. [Council Office, Maynard]

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

8. [1039-13](#) An Ordinance amending Section 22-5(2) of the Code Of Ordinances, creating one (1) position of Security Officer, Grade 106N, with term to expire on December 31, 2014, in the Div. of Facility and Fleet Services, effective upon passage of Council. [Council Office, Maynard]

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

9. [1007-13](#) An Ordinance approving and adopting an Amendment to the Div. of Purchasing Revised Regulations for the Procurement of Personal/Professional Services to include additional methods of procuring construction management services. [Div. of Purchasing/Slatin]

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

10. [1057-13](#) 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. 16. [Div. of Budgeting, Leuker]

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

- [1075-13](#) An Ordinance amending Subsections 16-16.2(c)(1), 16-64(c)(1), and 16-404(4)(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government to provide for a penalty for unpaid bills after twenty (20) days. [Dept. of Finance, O'Mara]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Ordinance be placed on the docket and given First Reading, and sent to the Urban County Council, to be returned by 9/26/2013. The motion PASSED by an unanimous vote.

Enactment No: O-117-2013

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that the rules Ordinance be Suspended for Second

Reading. The motion PASSED by an unanimous vote.

Enactment No: O-117-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: O-117-2013

VII. Resolutions – Second Reading

- 1. [0952-13](#) A Resolution accepting the bid of Bluegrass Contracting Corp., establishing a price contract for Emergency Pump Connections, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Bluegrass Contracting Corp. related to the bid. (5 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-490-2013

- 2. [0959-13](#) A Resolution accepting the bid of Kiesler Police Supply, establishing a price contract for ammunition, for the Div. of Police. (1 Bid) [Bastin]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-491-2013

- 3. [0986-13](#) A Resolution accepting the bid of OmniSource Integrated Supply, LLC

d/b/a OmniSource Staffing, establishing a price contract for Temporary Labor, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with OmniSource Staffing, related to the bid. (6 Bids, Non-Low) [Baradaran]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-492-2013

4. [0987-13](#)

A Resolution accepting the bid of Windstream Communications, Inc., establishing a price contract for Telephone Maintenance, for the Div. of Computer Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Windstream Communications, Inc., related to the bid. (3 Bids, Low) [Nugent]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-493-2013

5. [0984-13](#)

A Resolution ratifying the probationary civil service appointments of: Brooke Gray, Program Specialist, Grade 112E, \$1,517.20 bi-weekly in the Div. of Water Quality, effective October 21, 2013, Michael Thomas, Trades Worker Sr., Grade 109N, \$17.620 hourly in the Div. of Streets and Roads, Johnesia Harris, Telecommunicator, Grade 111N, \$18.603 hourly in the Div. of Police, Thad Scott, Code Enforcement Supervisor, Grade 116E, \$2,253.84 bi-weekly in the Div. of Code Enforcement, all effective upon passage of Council; ratifying the permanent civil service appointment of: Yvonne Brown, Staff Assistant Sr., Grade 108N, \$14.352 hourly in the Div. of Human Resources, effective August 25, 2013; ratifying the Approved Council Leave for: Thomas Keller, Public Service Supervisor, Grade 111N, in the Div. of Streets and Roads, beginning September 4, 2013 to December 4, 2013. [Div. of Human

Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-494-2013

6. [0884-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for Parks and Recreation ESP and REAL Programs, at a cost not to exceed \$70,000. [Div. of Parks and Recreation, Hancock]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-495-2013

7. [0917-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications for relocation of utilities for the Clays Mill Rd. Improvements Project Section 2C, at a total cost of \$401,088.62 of which an amount not to exceed \$16,743.76 is the responsibility of the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-496-2013

8. [0925-13](#) A Resolution authorizing a change in use for a portion of the property located at 1050 Delaware Ave., declaring that portion of the property as surplus, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Deed, and any other documents necessary, for the sale and transfer of the property, the proceeds from which shall be returned to the Community Development Block Grant Program. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed] **PUBLIC HEARING**
- A motion was made by Council Member Myers, seconded by Council Member Beard, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Linda Gorton
- Enactment No: R-497-2013
9. [0934-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities for relocation of utilities for the Clays Mill Rd. Improvements Project Section 2C, at a total cost of \$42,694.77 of which an amount not to exceed \$35,009.71 is the responsibility of the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Myers, seconded by Council Member Beard, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Linda Gorton
- Enactment No: R-498-2013
10. [0950-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Oracle Elevator, for the Phoenix/Police Headquarters Elevator Renovation Project, increasing the contract price by the sum of \$2,297.31 from \$568,775.00 to \$571,072.31. [Dept. of General Services, Reed]
- A motion was made by Council Member Myers, seconded by Council Member**

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-499-2013

11. [0953-13](#)

A Resolution authorizing the Whitney Young Park Neighborhood Building to be renamed the Charles H. Quillings Neighborhood Building. [Dept. of General Services, Reed]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-500-2013

12. [0954-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, Office of Highway Safety Programs, which Grant funds are in the amount of \$20,000 Federal funds, are for the provision of Distracted Driving Related Services, the acceptance of which does not obligate the Lexington-Fayette 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 Myers, seconded by Council Member Beard, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-501-2013

13. [0956-13](#)

A Resolution amending Resolution No. 364-2013 accepting the bid of DMH Construction, Inc., to provide for payment from the correct

account. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-502-2013

14. [0958-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the U.S. Dept. of Housing and Urban Development, amending the Housing Opportunities for Persons with AIDS Grant to permit use of the Grant funds for operation of a Tenant Based Rental Assistance Program, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Amendment to Agreement with AIDS Volunteers, Inc., for operation of the program, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-503-2013

15. [1000-13](#)

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 4250 Athens Boonesboro Rd. for the Blue Sky Pump Station and Force Main Project. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-504-2013

VIII. Resolutions – First Reading

16. [0988-13](#) A Resolution accepting the bid of Scodeller Construction, Inc., in the amount of \$111,150, for crack sealing, for the Div. of Streets and Roads, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Scodeller Construction, Inc., related to the bid. (3 Bids, Low) [Miller]
Received First Reading to the Urban County Council due back on 10/10/2013
17. [0994-13](#) A Resolution accepting the bid of Grant's Excavating, Inc., in the amount of \$570,000, for the Blue Sky Pump Station and Force Main Contract 1 - Pump Station, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Grant's Excavating, Inc., related to the bid. (10 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 10/10/2013
18. [1017-13](#) A Resolution accepting the bid of Hubert Excavating and Contracting, LLC, in the amount of \$1,100,000, for the Blue Sky Pump Station and Force Main Contract 1 - Force Main, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hubert Excavating and Contracting, LLC, related to the bid. (7 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 10/10/2013
19. [1026-13](#) A Resolution accepting the bid of Cleary Construction, Inc., in the amount of \$735,206, for the East Lake Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cleary Construction, Inc., related to the bid. (4 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 10/10/2013
20. [1033-13](#) A Resolution accepting the bid of Pavement Technology, Inc., establishing a price contract for Asphalt Surface Maintenance with an Asphalt Rejuvenating Agent, for the Div. of Streets and Roads. (2 Bids, Low) [Miller]
Received First Reading to the Urban County Council due back on 10/10/2013
21. [1034-13](#) A Resolution accepting the bid of C&R Asphalt, LLC, in the amount of \$35,800, for Asphalt Overlay for Coolavin Park, for the Div. of Parks and Recreation. (2 Bids, Low) [Hancock]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-505-2013

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

Enactment No: R-505-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-505-2013

22. [1046-13](#) A Resolution accepting the bid of Wolf Creek Co., Inc., establishing a price contract for Extreme Slope Mowers, for the Div. of Parks and Recreation. (2 Bids, Non-Low) [Hancock]

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

23. [1053-13](#) A Resolution accepting the bid of Bluegrass Uniforms, Inc. d/b/a Bluegrass Uniforms and Equipment, establishing a price contract for SCBA Maintenance, for the Div. of Fire and Emergency Services. (1 Bid) [Jackson]

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

24. [1055-13](#) A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for electric actuators, for the Div. of Water Quality. (1 Bid) [Martin]

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

25. [1028-13](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: William Regensburger, Skilled Trades Worker Sr., Grade 112N, \$24.202 hourly in the Div. of Community Corrections, effective October 14, 2013; Larry Hall, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Waste Management, Aubrey Burton, Equipment Operator Sr., Grade 109N, \$16.354 hourly in the Div. of Waste Management, Justin Clark, Microcomputer Support Specialist, Grade 113N, \$16.679 hourly in the Div. of Police, David Dawkins, Microcomputer Support Specialist, Grade 113N, \$19.471 hourly in the Div. of Police, Doug Holloway, Engineering Technician

Sr., Grade 113E, \$1,347.44 bi-weekly in the Div. of Water Quality, Martha Allen, Deputy Council Clerk, Grade 116E, \$1,901.76 bi-weekly in the Council Clerk's Office, all effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-506-2013

A motion was made by Council Member Diane Lawless, seconded by Council Member George Myers, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-506-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-506-2013

26. [1029-13](#)

A Resolution ratifying the probationary civil service appointments of: Jonathan Miller, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Streets and Roads, effective September 30, 2013, Michael Lambert, Engineering Technician Sr., Grade 113E, \$2,081.84 bi-weekly in the Div. of Water Quality, effective October 7, 2013, Frank Mabson, Program Specialist, Grade 112E, \$1,419.28 bi-weekly in the Div. of Water Quality, Theodore Adams, Telecommunicator Sr., Grade 113N, \$19.524 hourly in the Div. of Police, both effective upon passage of Council; ratifying the permanent civil service appointments of: Antonio Mack, Public Service Worker, Grade 106N, \$11.470 hourly, Christopher Toutant, Public Service Worker, Grade 106N, \$12.736 hourly, both in the Div. of Parks and recreation, effective September 11, 2013, Rebecca Warner, Staff Assistant Sr., Grade 108N, \$17.643 hourly in the Div. of Police, effective July 21, 2013, William Sinclair, Jr., Trades Supervisor, Grade 113N, \$18.805 hourly in the Div. of Facilities and Fleet Management, effective September 18, 2013. [Div. of Human Resources, Maxwell]

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

27. [0926-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Patricia K. Howard, retaining her to act as the Emergency Services Training Coordinator for the Div. of Fire and Emergency Services and to provide related services for one (1) year, with the option of renewing

annually up to five (5) times, at an annual cost not to exceed \$11,750 with an additional annual cost not to exceed \$11,750 for each year a Paramedic Training Program is conducted. [Div. of Fire and Emergency Services, Jackson]

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

28. [0960-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Renewal of the Engineering Services Agreement with Hazen and Sawyer, P.S.C. to provide for Sanitary Sewer Capacity, Management, Operations and Maintenance Program (CMOM) deliverables for Consent Decree implementation, at a cost not to exceed \$345,000. [Div. of Water Quality, Martin]

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

29. [0974-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a subsurface drainage easement on property located at 1141 Shagbark Ln. [Dept. of Law, Graham]

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

30. [0989-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute new Account Applications with Humana, for the purpose of offering voluntary benefits to all employees, at no cost to the Urban County Government. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-507-2013

A motion was made by Council Member Diane Lawless, seconded by Council Member George Myers, that the rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-507-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-507-2013

31. [0996-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for continuation of the DEA Task Force. [Div. of Police,

Bastin]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-508-2013

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

Enactment No: R-508-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-508-2013

32. [1009-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Chinese American Association, Inc. (\$625), The Fayette County Master Gardner Association (\$950), The Lexington Academy of Barbering, Inc. (\$1,100), The Bates Creek High School PTSA, Inc. (\$1,000), and Foster Care Council of LEXKY, Inc. (\$1,025), 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 9/26/2013

Enactment No: R-509-2013

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

Enactment No: R-509-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-509-2013

33. [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 Myers, seconded by Council Member Beard, that this Resolution be Amended to provide that one standing committee scheduled at 11:00 a.m. shall not alternate. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 1 - Bill Farmer, Jr.

Absent: 1 - Linda Gorton

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that the suspension of the rules be separate from another list of suspensions. The motion PASSED by an unanimous vote.

A motion was made by Council Member Myers, seconded by Council Member Ellinger, that the rules be Suspended for Second Reading. The motion failed by the following vote:

Aye: 6 - Julian Beard; Chuck Ellinger; George Myers; Steve Kay; Chris Ford and Shevawn Akers

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

Absent: 1 - Linda Gorton

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

34. [0886-13](#)

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning and garbage and refuse collection; finding a need for these services in the area included; finding the ability of the Urban County Government to provide these services in this area, which area is defined as certain properties on the following streets: Louie Pl., Madison Point Dr., Old Towne Walk, Silver Springs Dr., Town Centre Dr., Towne Square Park, Taborlake Circle, Taborlake Ct., Taborlake Cove, Taborlake Dr., Taborlake Pl., Taborlake Point, Taborlake Walk, and Taborlake Ridge. [Dept. of Environmental Quality and Public Works, Moloney]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-510-2013

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

Enactment No: R-510-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-510-2013

- 35. [1065-13](#)** A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Blazer Parkway, Castlebridge Ln., Donnington Ct., and Fountain Ct. [Dept. of Environmental Quality and Public Works, Moloney]
Received First Reading to the Urban County Council due back on 10/10/2013
- 36. [1066-13](#)** A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #7 to provide garbage and refuse collection and street cleaning; finding a need for these services in the area included; finding the ability of the Urban County Government to provide the services in this area, which area is defined as certain properties on the following street: Sorrell Way. [Dept. of Environmental Quality and Public Works, Moloney]
Received First Reading to the Urban County Council due back on 10/10/2013
- 37. [0975-13](#)** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Otis Elevator Co., a sole-source provider, to perform maintenance services for the Div. of Community Corrections, at a cost not to exceed \$1,844.40 in FY2014. [Div. of Community Corrections, Ballard]
Received First Reading to the Urban County Council due back on 10/10/2013
- 38. [0995-13](#)** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Central Indiana Truck Equipment, a sole source provider, for the cost of a larger CNG fuel tank, increasing the contract price by the

sum of \$52,000 from \$1,694,392 to \$1,746,392. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-511-2013

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

Enactment No: R-511-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-511-2013

39. [0997-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation Dept. of Veteran Affairs for Dept. of Veteran Affairs jurisdiction. [Div. of Police, Bastin]

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

40. [0998-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$900,000 Federal funds, and for replacement of a fire engine and twelve (12) lead automated external defibrillators. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]

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

41. [0999-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bluegrass Community Foundation, which Grant funds are in the amount of \$25,000, for the construction of the Isaac Murphy Memorial Art Garden, 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 Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-512-2013

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

Enactment No: R-512-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-512-2013

42. [1001-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, 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 \$20,400 (\$10,000 for FY2015 and \$10,400 for FY2016) Commonwealth of Ky. funds, and are for the purchase of EMS equipment, 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]

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

43. [1002-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed from Transylvania University conveying a permanent easement across the property located at 555 W. Fourth St., for relocation of an air release valve, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-513-2013

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

Enactment No: R-513-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-513-2013

44. [1003-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Emergency Management and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,422,000 Federal funds under the Federal Emergency Management Agency's Flood Mitigation Assistance/Pre-Disaster Mitigation Assistance Program, and are for the acquisition and demolition of up to ten residential properties in the Clarksdale Ct. and Shandon Dr./Pierson Dr. areas. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Moloney]

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

45. [1004-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Churchill McGee, LLC, for the Carver Community Center Renovation for the Newtown Pike Project increasing the contract price by the sum of \$20,477.84 from \$1,100,581.41 to \$1,121,059.25. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-514-2013

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

Enactment No: R-514-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-514-2013

46. [1005-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Consultant Services Agreement with Fitzsimons Office of Architecture for design and engineering services for Carver Community Center renovation for the Newtown Pike Extension Project, increasing the contract price by the sum of \$7,800 from \$85,000 to \$92,800. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-515-2013

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

Enactment No: R-515-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-515-2013

47. [1010-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Dept. of Justice, Dept. of the Treasury, for participation in the Federal Equitable Sharing Program. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-516-2013

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

Enactment No: R-516-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-516-2013

48. [1014-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Sublease and Management Agreement with LexArts, Inc., for management of the Downtown Arts Center, at a cost not to exceed \$109,250 in FY2014. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-517-2013

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

Enactment No: R-517-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-517-2013

49. [1016-13](#)

A Resolution amending Resolution No. 286-2011, to approve the granting of an inducement to Lockheed Martin Corp. and its affiliate Lockheed Martin Operations Support, Inc. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-518-2013

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

Enactment No: R-518-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-518-2013

50. [1019-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with various youth baseball leagues, for youth sports for the community, at no cost to the Urban County Government. [Div. of Parks and Recreation, Hancock]

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

51. [1020-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Construction Easement Agreement with R.J. Corman Railroad Property, LLC for Fourth Street Improvement Project - Jefferson to Railroad Crossing, at a cost not to exceed \$500. [Div. of Engineering, Frazier]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-519-2013

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

Enactment No: R-519-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-519-2013

52. [1021-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Larry Roberts, Fayette County Attorney, of a new canine, for use at the canine unit, at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-520-2013

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

Enactment No: R-520-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-520-2013

53. [1048-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts (\$250), Harrod Hills Neighborhood Association, Inc. (\$500), and Kentucky PTA (\$1,500) 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 9/26/2013

Enactment No: R-521-2013

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

Enactment No: R-521-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-521-2013

54. [1060-13](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept National Mortgage Foreclosure Settlement Funds from the Office of the Attorney General of Ky. in the amount of \$759,125, for use in initiatives that help displaced families, prevent foreclosures and create affordable housing, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Office of the Attorney General of Ky., related to the funds. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/26/2013

Enactment No: R-522-2013

A motion was made by Council Member George Myers, seconded by Council

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

Enactment No: R-522-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-522-2013

[1083-13](#)

A Resolution ratifying the unclassified civil service appointment of: Aldona Valicenti, Chief Information Officer, Grade 212E, \$4,807.69 bi-weekly, in the Office of the Chief Administrative Officer, effective November 4, 2013.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Resolution be Received First Reading., and sent to the Urban County Council to be returned by 9/26/2013. The motion PASSED by an unanimous vote.

Enactment No: R-523-2013

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

Enactment No: R-523-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-523-2013

[1061-13](#)

A Resolution amending Section 2 of Resolution No. 473-2013, relating to an Agreement with Central Indiana Truck Equipment Corporation, to correct the cost for purchase of Heil Python Multipack Refuse Truck Bodies to a cost not to exceed \$218,299 each. [Dept. of General Services, Reed]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Ed Lane, that this Resolution be Received First Reading., and sent to

the Urban County Council to be returned by 9/26/2013. The motion PASSED by an unanimous vote.

Enactment No: R-524-2013

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

Enactment No: R-524-2013

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

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

Nay: 0

Absent: 1 - Linda Gorton

Enactment No: R-524-2013

IX. Communications from the Mayor

1054-13

1. Recommending the appointment of Ms. Jeannette C. Lucas to the Carnegie Literacy Center Board of Directors, with a term to expire 9-1-2017. The term of Ms. Deborah Slaughter has expired.
2. Recommending the appointment of Mr. Martin Summers, as Preservation-Related Professional representative, and the reappointment of Ms. Billie Dollins, as Banking representative, to the Courthouse Area Design Review Board, with terms to expire 6-30-2017. The term of Mr. Mike Meuser has expired.
3. Recommending the appointments of Dr. Roger C. Cleveland, Ms. LeTonia A. Jones, and Ms. Brenda P. Mannino to the Human Rights Commission, with terms to expire 1-1-2016, 1-1-2014, and 1-1-2016, respectively. Dr. Cleveland will fill the unexpired term of Mr. Robert Murray, Ms. Jones will fill the unexpired term of Mr. Gaston Ngandu-Sankayi, and Ms. Mannino will fill the expired term of Mr. Eli Mertens.
4. Recommending the appointment of Mr. David R. Elsen, as At-Large representative, to the Keep Lexington Beautiful Commission, with a term to expire 2-1-2014. Mr. Elsen will fill the unexpired term of Ms. Jane Eller.
5. Recommending the appointment of Mr. Jeff C. Binford to the Library Board of Advisors, with a term to expire 1-1-2014. Mr. Binford will fill the unexpired term of Ms. Sharon Williams.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that these Communications be Approved. The motion PASSED by an unanimous vote.

X. Communications from the Mayor (For Information Only)[1030-13](#)

1. Resignation of Latisha Williams, Telecommunicator, Grade 111N, in the Div. of Police, effective August 8, 2013.
2. Resignation of Katelyn Kearns, Staff Assistant Sr., Grade 108N, in the Div. of Parks and Recreation, effective August 17, 2013.
3. Resignation of Robert Garr, Public Service Worker, Grade 106N, in the Div. of Waste Management, effective August 15, 2013.
4. Resignation of Michael D. Smith, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective August 12, 2013.
5. Resignation of Robert D. Johnson, Planning Technician, Grade 110N, in the Div. of Planning, effective August 2, 2013.
6. Resignation of James Neal Hall, Information Systems Specialist Sr., Grade 114E, in the Div. of Police, effective August 4, 2013.
7. Resignation of Sarah Elizabeth Gerardi, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 4, 2013.
8. Resignation of Codey Zipperle, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 2, 2013.
9. Resignation of Drew Hale, Financial Coordinator, Grade 112N, in the Div. of Grants and Special Programs, effective July 17, 2013.
10. Resignation of Thomas D. Miner, Police Officer, Grade 311N, in the Div. of Police, effective August 29, 2013.
11. Resignation of Noade Day, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 19, 2013.
12. Resignation of Christopher Jordan, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 19, 2013.
13. Resignation of Jeffery Leonard, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 21, 2013.
14. Resignation of Clarence Franklin, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 25, 2013.
15. Resignation of Tram Reid Rogers, Fire Recruit, Grade 310N, in the Div. of Fire and Emergency Services, effective July 22, 2013.
16. Resignation of Kendall Searcy, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective July 14, 2013.
17. Resignation of Leonard David Miller, Community Corrections

Officer, Grade 110N, in the Div. of Community Corrections, effective August 7, 2013.

18. Resignation of Roger Allen Land, Electrical Instrumentation Technician Sr., Grade 114E, in the Div. of Facilities and Fleet Management, effective August 1, 2013.
19. Resignation of Zachery Christopher Eskue, Fire Recruit, Grade 310N, in the Div. of Fire and Emergency Services, effective August 13, 2013.
20. Resignation of Corey Michael Thomas, Fire Recruit, Grade 310N, in the Div. of Fire and Emergency Services, effective August 7, 2013.
21. Resignation of Richard Thomas Grierson, Fire Recruit, Grade 310N, in the Div. of Fire and Emergency Services, effective August 4, 2013.
22. Termination of probationary appointment of Shantanna Hunter, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective July 14, 2013.

Received and Filed

XI. Announcements

XII. Public Comments

Adjournment