

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, July 9, 2019

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**Present** 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 2 - Preston Worley, and Fred Brown

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that the be Approved The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, July 2, 2019

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

**IV. Budget Amendments**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2019 into FY 2020, and appropriating and re-appropriating funds, Schedule No. 2. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved. The motion PASSED by unanimous vote.**

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. 3. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved. The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Committee Summary: General Government and Social Services, June 11, 2019

**Received and Filed**

## VII. Council Reports

**Present** 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 1 - Fred Brown

## VIII. Mayor's Report

A motion was made by Council Member Kay, seconded by Council Member Evans, that the be Approved The motion PASSED by unanimous vote.

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

A motion was made by Council Member Kay, seconded by Council Member Lamb, that the be Adjourned The motion PASSED by unanimous vote.

## Administrative Synopsis - New Business Items

a

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$47,332.50 Federal funds, under the Hazard Mitigation Grant Program and \$7,573.20 Commonwealth of Ky. funds, under the Weather Radio Project, and are for the purchase of Emergency Weather All-Hazard Radios for Fayette County mobile homes. [Div. of Emergency Management, Dugger]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved. The motion PASSED by an unanimous vote.**

b

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Fuelband, LLC, for the Truck Wash Facility Renovation Project, increasing the Contract price by the sum of \$4,449, from \$468,888 to \$473,337. [Div. of Waste Management, Milligan]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved. The motion PASSED by unanimous vote.**

c

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Fuelband, LLC, for the new Police Canine Facility Project, increasing the Contract price by the sum of \$29,910, from \$1,048,888 to \$1,078,798, and adding thirty (30) calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved. The motion PASSED by unanimous vote.**

d

Authorization to execute and submit a grant application to the National Recreation and Park Association (NRPA) in partnership with the American Water Charitable Foundation requesting up to \$250,000 in funding for the splash pad at the Charles Young Center. No matching

funds required. (L0746-19) (Conrad)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved. The motion PASSED by unanimous vote.**

e

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an Americorps VISTA member, for support and services for the Office of Multicultural Affairs (Global Lex), at a cost not to exceed \$5,500. [Mayor's Office, Taylor]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved. The motion PASSED by unanimous vote.**