

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 7, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 7, 2016 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, and Bledsoe. Council Member Henson and Vice Mayor Kay were absent.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 127-2016 through 132-2016, inclusive, and Resolutions No. 427-2016 through 453-2016, inclusive, and Resolutions No. 455-2016 through 492-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Minister Greg Horn of the Vineyard Community Church.

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Vice Mayor Kay arrived at the meeting.

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Mayor Gray asked Ms. Lamb to join him at the podium, along with Mr. Foster Ockerman, Jr., a Lexington historian, and former Mayor Jim Newberry. Mayor Gray thanked Ms. Lamb and Mr. Ockerman for their work in coordinating the Mayoral portrait of Mr. Newberry. Mayor Gray spoke about Mayor Newberry's accomplishments and thanked him for his service.

Ms. Lamb thanked Mr. Ockerman for his efforts on this project and acknowledged Mr. Steve Sawyer, the artist of the portrait. Ms. Lamb described the project as well as plans for future portraits.

Mr. Newberry thanked everyone who contributed to the project. He spoke about the history and evolution of the City of Lexington and thanked the employees of the Lexington-Fayette Urban County Government for their work. He expressed his gratitude for the support of his family.

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Mayor Gray asked several representatives of the America in Bloom organization to join him at the podium. The Mayor discussed local winners of America in Bloom awards and read a proclamation declaring July 7, 2016 as America in Bloom Day in Lexington.

Ms. Ann Garitty, Chair of America in Bloom Lexington, talked about the work of the organization. She introduced Ms. Meg Whitman and Ms. Katie Moss Warner of America in Bloom.

Ms. Whitman described how impressed she was with the preservation of land and art in the City.

Ms. Warner spoke of the beauty of the City and the places they have toured in and around Lexington.

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Ms. Lamb made a motion, seconded by Mr. Gibbs, to place the Minutes of the July 5, 2016 Council Meeting on the docket and approve them. The motion passed by unanimous vote.

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The following ordinances received second reading. Upon motion by Ms. Lamb, and seconded by Vice Mayor Kay, the ordinances were approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, -----14  
Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett,  
Akers, Bledsoe

Nay: -----0

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).

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).

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.

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.

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 2016 into FY 2017, and appropriating and re-appropriating funds, Schedule No 3.

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).

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The following resolutions received second reading. Upon motion by Mr. F. Brown, and seconded by Ms. Lamb, the resolutions were approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, -----14  
Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett,  
Akers, Bledsoe

Nay: -----0

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.

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.

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Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by unanimous vote, 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 was placed on the docket and received first reading.

Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe -----14

Nay: -----0

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Mr. Farmer spoke about the late Rev. Wayne B. Smith, as well as former Council Member Ed Lane and recent passings at the Div. of Police and Div. of Fire and Emergency Services.

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Ms. Scutchfield spoke about the recent deaths of Firefighter Matt Logsdon (ret.) and Police Detective Phillip Harrison (ret.).

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Vice Mayor Kay discussed meeting procedure.

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Ms. Mossotti expressed her regret at the passing of Mr. Logsdon and Mr. Harrison. Ms. Mossotti invited everyone to the Lexington Lions' Club Bluegrass Fair which runs from July 14 to July 24, 2016 at Masterson Station Park.

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Mayor Gray echoed the regrets of the Council Members on the many members of the community that had died this week. He talked about the closeness of the public safety community and thanked Commissioner Ronnie Bastin, Dept. of Public Safety, for his support.

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Ms. Lillie Miller-Johnson spoke about conflict resolution and about her job as a supervisor in the Fayette County Conservation District.

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Mr. Bernard McCarthy, Harry Street, discussed speed limits and proposed signage changes.

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Mayor Gray recognized a scout with Boy Scout Troop #41 who was attending the meeting.

\* \* \*

Vice Mayor Kay made a motion that Council go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding pending litigation. Ms. Mossotti seconded the motion. The motion was approved by majority vote (Mr. Farmer was absent for the vote) and Council went into closed session at 6:42 p.m.

\* \* \*

Upon motion by Mr. Gibbs, seconded by Ms. Akers, and approved by majority vote (Ms. Evans, Mr. Farmer, Ms. Lamb, and Ms. Mossotti were absent for the vote) the Council returned to open session at 7:15 p.m. with Vice Mayor Kay chairing in Mayor Gray's absence.

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Upon motion by Mr. Stinnett, seconded by Mr. F. Brown, and approved by majority vote (Ms. Evans, Mr. Farmer, Ms. Lamb, and Ms. Mossotti were absent for the vote), the meeting adjourned at 7:15 p.m.

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Clerk of the Urban County Council