



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

200 E. Main St
Lexington, KY 40507

Thursday, February 20, 2014

6:00 PM

Council Chambers

I. Roll Call

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

Absent 2 - Diane Lawless and Shevawn Akers

II. Invocation

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

Absent 1 - Shevawn Akers

III. Presentations

[0165-14](#)

Recognizing Science Fair Participants

Received and Filed

IV. Ordinances – Second Reading

1. [0118-14](#)

An Ordinance creating Section 18-166(i) of the Code of Ordinances related to violations of parking ordinances to establish a fine of \$250 for violation of Section 18-113.3 Parking In Handicapped Parking Spaces. [Council Office, Maynard]

A motion was made by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: O-013-2014

2. [0119-14](#)

An Ordinance amending Section 18-113.4 (2) of the Code of Ordinances related to handicap parking signage to increase the

minimum height of the signage to sixty (60) inches; creating Section 18-113.4(2)(a) of the Code of Ordinances, related to handicap parking signage to define the required signage for a handicapped van accessible space; creating Section 18-113.4(2)(b) related to handicapped signage to define the compliance requirements for Section 18-113.4(2)(a). [Council Office, Maynard]

A motion was made by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: O-014-2014

3. [0104-14](#)

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. 42, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: O-015-2014

4. [0105-14](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Budget Technician, Grade 112N, and creating one (1) position of Budget Analyst Sr., Grade 118E, both in the Div. of Budgeting, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: O-016-2014

5. [0113-14](#)

An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist, Grade 115E, and creating one (1) position of Research Analyst, Grade 118E, both in the Council Office, appropriating funds pursuant to Schedule No. 43, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: O-017-2014

6. [0143-14](#)

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. 41. [Div. of Budgeting, Leuker]

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

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

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: O-018-2014

V. Ordinances – First Reading

7. [0082-14](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr., Grade 119E, and creating one (1) position of Program Manager Sr., Grade 120E, both in the Div. of Water Quality, appropriating funds pursuant to Schedule No. 44, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/6/2014

8. [0167-14](#) 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. 45. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 3/6/2014

VI. Resolutions – Second Reading

1. [0084-14](#) A Resolution accepting the bid of Amteck, LLC, in the amount of \$26,090 for installation of outdoor warning sirens, for the Div. of Emergency Management/911. (1 Bid) [Dugger]
A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
Nay: 0
Absent: 1 - Shevawn Akers
Enactment No: R-052-2014
2. [0090-14](#) A Resolution accepting the bid of Toyota on Nicholasville, establishing a price contract for 2014 Camry Hybrid (Police) Vehicles, for the Div. of Police. (4 Bids, Low) [Bastin]
A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
Nay: 0
Absent: 1 - Shevawn Akers
Enactment No: R-053-2014
3. [0130-14](#) A Resolution accepting the bids of Delta Services, LLC, and Pomeroy IT Solutions Sales Company, Inc. d/b/a Pomeroy, establishing price contracts for security cameras and equipment, for the Div. of Facilities and Fleet Management. (8 Bids, Low) [Baradaran]
A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-054-2014

4. [0132-14](#)

A Resolution accepting the bid of J.R. Hoe & Sons, Inc., establishing a price contract for Iron Castings, for the Div. of Water Quality. (1 Bid) [Martin]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-055-2014

5. [0045-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Workforce Investment Board, for lease of space within the Central Ky. Job Center. [Dept. of General Services, Reed]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-056-2014

6. [0137-14](#)

A Resolution ratifying the Probationary Civil Service Appointment of: Larry Lewis, Environmental Initiatives Specialist, Grade 115E, \$1,787.12 biweekly in the Div. of Environmental Policy, effective February 24, 2014, ratifying the Permanent Civil Service Appointments of: Kelly Hunter, Planner, Grade 113E, \$1,674.48 biweekly in the Div. of Planning, effective January 29, 2014; Tamara McMullen, Administrative Specialist, Grade 110N, \$17.457 hourly in the Div. of Planning, effective February 5, 2014, Scott Tyree, Equipment Operator Sr., Grade 109N, \$13.179 hourly in the Div. of Streets and Roads, effective January 1, 2014, ratifying the Unclassified Civil Service Appointment of: Kevin Wentz, Administrative Officer Sr., Grade 120E, \$3,033.60 biweekly in the Dept. of Planning, Preservation and

Development, effective January 27, 2014, Edward Dean, Administrative Officer, Grade 118E, \$3,038.46 biweekly in the Div. of Waste Management, effective February 24, 2014. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-057-2014

7. [0059-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Norfolk Southern Corp. Engineering Dept. of 200 railroad cross-ties, for use at the Hazardous Devices Unit Training Facility, at no cost to the Urban County Government. [Div. of Police, Bastin]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-058-2014

8. [0061-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Marshals Service, Eastern District of Ky., for access to radio systems. [Div. of Police, Bastin]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-059-2014

9. [0063-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Transylvania University Dept. of Public Safety, for use of the 800 MHz P25 Trunked Radio System. [Div. of Police, Bastin]
- A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Shevawn Akers
- Enactment No: R-060-2014
10. [0064-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Everbridge, Inc., for an Alert and Notification System, at a cost not to exceed \$107,468.85. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Shevawn Akers
- Enactment No: R-061-2014
11. [0065-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with The Transit Authority of Lexington, Ky. ("LEXTRAN"), for the provision of fuel in emergencies for the Div. of Fire and Emergency Services, at no additional mark-up cost to the Urban County Government. [Div. of Fire and Emergency Services, Jackson]
- A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Shevawn Akers

Enactment No: R-062-2014

12. [0067-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement and End User License Agreement with Horizon Information Systems, Inc., for the software for the Representative Payee Program, for the Dept. of Social Services, at a cost not to exceed \$586.50. [Dept. of Social Services, Mills]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-063-2014

13. [0068-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a revision to the Master Service Agreement with Time Warner Cable, for upgrade in internet service from 20M to 50M, at a cost not to exceed \$8,604.60. [Div. of Police, Bastin]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-064-2014

14. [0069-14](#)

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase Lucas II Chest Compression devices and related equipment and services from Physio Control, Inc., a sole source provider (distributor), at an estimated cost not to exceed \$20,363.20, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement related to the equipment or services. [Div. of Fire and Emergency Services, Jackson]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-065-2014

15. [0079-14](#)

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 in the amount of \$28,000 for the Polo Club Blvd. Design Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$7,000 as a local match. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-066-2014

16. [1364-13](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement for weather forecasting services with Telvent dtn, a sole source provider, for the use of WXSentry Smartphone for the period September 30, 2013 to October 1, 2014 for the Div. of Streets and Roads, at a cost not to exceed \$5,028.00. [Div. of Streets and Roads, Miller]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-067-2014

17. [0083-14](#)

A Resolution authorizing the Div. of Parks and Recreation, on behalf of the Urban County Government, to purchase an aquatic climbing wall

from Pyramide USA, Inc., a sole source provider, at a cost not to exceed \$26,055. [Div. of Parks and Recreation, Bologna]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-068-2014

18. [0089-14](#)

A Resolution authorizing the Div. of Environmental Policy to purchase a Tracer ES browser-based upgrade and related license and installation to existing software from Harshaw Trane, a sole source provider, at a cost not to exceed \$26,640. [Div. of Environmental Policy, Plueger]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-069-2014

19. [0094-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Engineering Services Agreement with Hall-Harmon Engineers, Inc., for design services for Rose Street Widening Project bike lanes, at a cost not to exceed \$6,500. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-070-2014

20. [0097-14](#) A Resolution accepting the response of Springbrook Software, to RFP No. 31-2013 - Revenue Collection Recording and Reporting System, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, with Springbrook Software to conduct an on-site Business Tax Analysis of the current Revenue Collection, Recording and Reporting System, at a cost estimated not to exceed \$24,000 for a Phase 1 Needs Analysis. [Div. of Revenue, Cook]
- A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Shevawn Akers
- Enactment No: R-071-2014
21. [0106-14](#) A Resolution authorizing Atlantic Signal, LLC, as a sole source provider contract for the purchase of Gladiator V Bone Conduction Headsets by the Div. of Police for a period of one year. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 1 - Shevawn Akers
- Enactment No: R-072-2014
22. [0107-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$245,000 Federal funds, are for the Traffic Safety Program (\$165,000), the Speed Enforcement Project (\$65,000), and the Distracted Driving Project (\$15,000), 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 Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-073-2014

23. [0108-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the National Council on Crime and Delinquency, for extension of the Prison Rape Elimination Act Project 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 Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-074-2014

24. [0109-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,500, are for therapeutic recreation activities for persons with disabilities, for the Div. of Parks and Recreation, 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 General Services, Gooding/Reed]

A motion was made by Council Member Henson, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-075-2014

- 25. [0114-14](#) A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$13,674,302 of loan funds for the Bundle 2 - Trunk Sewer Replacement and Wet Weather Equalization Tank Projects. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-076-2014

VII. Resolutions – First Reading

- 26. [0149-14](#) A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$107,475, for the Capacity Assurance Program Flow Monitoring Field Services, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Hydromax USA, related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 2/20/2014

Enactment No: R-077-2014

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

Enactment No: R-077-2014

A motion was made by Council Member Henson, seconded by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-077-2014

- 27. [0151-14](#) A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Phosphorous Reduction Chemicals,

for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 3/6/2014

28. [0152-14](#)

A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Sulfur Dioxide - Liquid, for the Div. of Water Quality. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 3/6/2014

29. [0159-14](#)

A Resolution accepting the bids of Wooldridge Homes, Inc., and Solid Rock Construction Services, LLC, establishing price contracts for UPC - Demolition of Residential Structures, for the Div. of Water Quality, and authorizing the Mayor to execute any related agreements. (4 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 3/6/2014

30. [0162-14](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Derek Lovell, Heavy Equipment Technician, Grade 113N, \$16.624 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Mary Allen, Franklin Anthony, Jeremy Baker, Matthew Baker, Joshua Binion, Casey Brown, Nicholas Broyles, Andrew Butler, Daniel Campbell, Robert Carter, Antonio Castro, Jesse Cherney, James Click, Benjamin Cobble, Veronica Cole, Jennifer Copley, Dina Deleon, Evan Duckworth, Michael Fossier, Shala Godfrey, Darren Goode, Timothy Hall, Brandon Harper, Brandon Helton, Shannin Jenkins, Chris Johnson, Bryce LaFavers, Earl Leach, Kyle Lund, Jonathan Lunsford, Wade McNabb, Taylor Morrow, Courtney Prater, Tyquan Rice, William Richie, Joshua Roberts, Sarah Samanowitz, Ricky Satterfield, Seth Schilling, Hakem Shelby, Laura Short, Joshua Slone, Zacheriah Smith, James Smith, Dominique Sparks, Shelby Thomas, Brittany Trigg, Alexander Turpin, Grant Walker, Jenna Waugh, Jonathan Whitaker, Community Corrections Officers, Grade 110N, \$14.340 hourly in the Div. of Community Corrections, effective March 3, 2014; ratifying the Probationary Sworn Appointments: Kevin Metcalf, Police Lieutenant, Grade 317E, \$3,025.15 biweekly, Jeremy Russell, Police Sergeant, Grade 315N, \$28.588 hourly, both in the Div. of Police, effective February 24, 2014; Lee Hayden, Jason Walton, Fire Major, Grade 318E, \$3,521.02 biweekly, effective January 12, 2014, Maria Roberts, Fire Major, Grade 318E, \$3,521.02 biweekly, effective January 10, 2014, Christopher Burke, Fire Captain, Grade 316N, \$23.160 hourly, effective January 10, 2014, Douglas Hurt, Fire Captain, Grade 316N, \$23.160 hourly, effective January 12, 2014, David Johnston, Gregory Lengal, Jamie Tinsley, Fire Captains, Grade 316N, \$23.160 hourly,

effective January 12, 2014, Gerald Evans, Stephen Lewis, Brian Lilly, Fire Lieutenants, Grade 316N, \$17.860 hourly, effective January 12, 2014, Serafin Robles, Fire Lieutenant, Grade 316N, \$17.860 hourly, effective January 10, 2014; Joshua Thiel, Harlan White, Fire Lieutenants, Grade 316N, \$17.860 hourly, effective January 12, 2014, all in the Div. of Fire and Emergency Services. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/20/2014

Enactment No: R-078-2014

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-078-2014

A motion was made by Council Member Henson, seconded by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-078-2014

31. [0163-14](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Amber Luallen, Recreation Manager, Grade 114E, \$1,729.52 biweekly, Conley White, Equipment Operator Sr., Grade 109N, \$19.613 hourly, both in the Div. of Parks and Recreation, effective March 10, 2014, Demetria Mehlhorn, Program Manager Sr., Grade 120E, \$2,556.88 biweekly, in the Div. of Environmental Policy, effective March 10, 2014; ratifying the Permanent Civil Service Appointment of: Roger Mulvaney, Traffic Engineer, Grade 117E, \$1,899.76 biweekly in the Div. of Traffic Engineering, effective February 6, 2014, Brenda McFaddin, Staff Assistant, Grade 107N, \$15.428 hourly, effective January 15, 2014, Marcia Woodyard, Staff Assistant, Grade 107N, \$13.237 hourly, effective July 1, 2013, both in the Div. of Police, Tyler Jett, Heavy Equipment Technician, Grade 113N, \$16.624 hourly in the Div. of Facilities and Fleet Management, effective February 5, 2014; ratifying the Permanent Sworn Appointment of: Samantha Moore, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective January 15, 2014. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/6/2014

32. [0153-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cardinal Valley

Elementary PTA, Inc. (\$3,100), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/6/2014

Enactment No: R-079-2014

Received First Reading to the Urban County Council due back on 2/20/2014

Enactment No: R-079-2014

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-079-2014

A motion was made by Council Member Henson, seconded by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-079-2014

33. [0111-14](#)

A Resolution changing the property address numbers of 109 Quinton Ct. to 300 Quinton Ct. and of 3005 Bates Creek Rd. to 3001 Bates Creek Rd. and changing the street names and property address numbers of 7095 Old Richmond Rd. to 1099 South Cleveland Rd. and of 4136 Plantagenet Dr. to 1604 Tropicana Dr., all effective thirty days from passage. [Dept. of Public Safety, Mason]

Received First Reading to the Urban County Council due back on 3/6/2014

34. [0115-14](#)

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 the acceptance of additional Federal funds in the amount of \$555,776 for the Bates Creek Road Sidewalk Improvements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$138,944 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 3/6/2014

35. [0116-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Marketing Agreement with Golftek, LLC dba Eagle Watch Golf, for contests at Government golf courses. [Dept. of General Services, Reed]

Received First Reading to the Urban County Council due back on 3/6/2014

36. [0117-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) (Final) to the contract with Smith Contractors, Inc., for the Expansion Area 2A Wastewater System Improvements Contract 2 - Force Main, for the Div. of Water Quality decreasing the contract price by the sum of \$62,879.59 from \$1,146,900.00 to \$1,084,002.41. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/6/2014

37. [0121-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Eastern Ky. University (EKU), for academic credit for a specific course offered by EKU, at a cost not to exceed \$32,000. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 3/6/2014

38. [0123-14](#) A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase specialized diving equipment from Interspiro, Inc., a sole source provider, at an estimated cost not to exceed \$18,370.90 from Federal Grant funds from the Ky. Office of Homeland Security, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary agreement related to the equipment. [Div. of Fire and Emergency Services, Jackson]

Received First Reading to the Urban County Council due back on 3/6/2014

39. [0124-14](#) A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase specialized boats from Rescue ONE Connector Boats, a sole source provider, at an estimated cost not to exceed \$48,000 Federal Grant funds from the Ky. Office of Homeland Security, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary agreement related to the boats. [Div. of Fire and Emergency Services, Jackson]

Received First Reading to the Urban County Council due back on 3/6/2014

40. [0133-14](#) A Resolution declaring as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a quit claim deed, and any other documents necessary, for the transferring of the public right-of-way on Shadybrook Ln., to adjacent property owners of 2169, 2173, 2177, and 2181 Lakeside Dr. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/6/2014

41. [0134-14](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute an Agreement with the Board of Education of Fayette County, for services under the 2011 Project Safe Neighborhood Program, at a cost not to exceed \$20,000. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 3/6/2014

42. [0135-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Department of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$982,300 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2014, 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 3/6/2014

43. [0141-14](#)

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 Housing and Urban Development and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,474,000 Federal funds, and are for continuation of the Housing Opportunities for Persons with AIDS Program. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

Received First Reading to the Urban County Council due back on 3/6/2014

44. [0170-14](#)

A Resolution designating the speed limit on Blackford Pkwy. as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Woods]

Received First Reading to the Urban County Council due back on 3/6/2014

[0185-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Termination Agreement with the Commonwealth of Ky., for the use and benefit of the University of Ky., in return for payment to the Lexington-Fayette Urban County Government in the amount of \$800,000. [Council Office, Maynard]

A motion was made by Council Member Linda Gorton, seconded by Council Member Diane Lawless, that this Resolution be placed on the Docket and given First Reading. The motion PASSED by an unanimous vote.

Enactment No: R-080-2014

A motion was made by Council Member Linda Gorton, seconded by Council

Member Diane Lawless, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-080-2014

A motion was made by Council Member Henson, seconded by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-080-2014

[0186-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Trademark Use Agreement with the Lexington Convention and Visitors Bureau, for use of the "Blue Horse" logo on Lexington-Fayette Urban County Government identification badges for employees and contractors. [Council Office, Maynard]

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Scutchfield, that this Resolution be placed on the Docket and given First Reading. The motion PASSED by an unanimous vote.

Enactment No: R-081-2014

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

Enactment No: R-081-2014

A motion was made by Council Member Henson, seconded by Council Member Gorton, 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; Linda Gorton; Chris Ford; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-081-2014

[0161-14](#)

A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$310,000, for the Town Branch Waste Water Treatment Plant Vector Truck Unloading Station, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid. (7 Bids, Low) [Martin]

A motion was made by Council Member Harry Clarke, seconded by Council Member Linda Gorton, that this Resolution be placed on the Docket and given First Reading. The motion PASSED by an unanimous vote.

VIII. Announcements

IX. Public Comments

Adjournment

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.