



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 7, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Kevin Stinnett, Kathy Plomin, Sasha Higgins, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, and Peggy Henson

Absent 1 - Amanda Bledsoe

II. Requested Rezoning/ Docket Approval

Present 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, Sasha Higgins, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

Absent 0

III. Approval of Summary

a [0258-17](#) Table of Motions: Council Work Session, February 28, 2017

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

IV. Budget Amendments

V. New Business

A motion was made by CM Kay, seconded by CM Farmer, Jr., that the New Business be Approved. The motion PASSED by unanimous vote.

VI. Continuing Business/ Presentations

a [0259-17](#) Neighborhood Development Funds: March 7, 2017

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

- b** [0240-17](#) Committee Summary: General Government & Social Services, February 7, 2017

Received and Filed

- [0131-17](#) Review of Ord. 66-95 (Curfew for Minors)

A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 03/16/2017. The motion PASSED by majority vote. (Stinnett, Scutchfield, and Moloney voted No.)

- c** [0260-17](#) Presentation: Fire Department ISO Evaluation, By: Chief Chilton

Received and Filed

- d** [0261-17](#) Presentation: 211, By: Polly Lloyd-Ruddick

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Stinnett, seconded by CM Kay, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [0171-17](#) Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L0171-17)
(Maxwell/Hamilton)
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- b [0191-17](#) **Authorization to execute Change Order #2 with Omni in the amount of \$10,500.00 for the new restroom building and concession at Lansdowne Merrick, Contract #143-2016. The new contract amount including this change order is \$258,191.00. Budget Amendment is in process. (L0191-17) (Conrad/Reed)**
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- c [0211-17](#) **Authorization for approval of Facility Usage Agreement and Concession agreements between the Lexington-Fayette Urban County Government and various youth baseball leagues. (L0211-17) (Conrad/Reed)**
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- d [0212-17](#) Authorization to accept temporary construction easements and permanent storm and sanitary sewer easements from owners of record for 301 and 305 Ash Street. These easements are needed to supply storm and sanitary sewers for 366 and 370 Glen Arvin Avenue. There will be no cost to the LFUCG for these easements. (L0212-17)
(Martin/Hoskins-Squier)
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- e [0244-17](#) Authorization to approve Change Order #2 to Judy Construction Company increasing the cost of the Lower Cane Run Wet Weather

Storage project by \$689,034.00 resulting in a new project cost of \$12,078,360.00. The requested changes are to provide a revision to primary power service (required by Kentucky Utilities), the addition of an LGG Interceptor, increasing the cost by an aluminum handrail on the tank dome and to allow a material change to interior fabricated piping. Funds are fully budgeted. (L0244-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.