



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

200 E. Main St  
Lexington, KY 40507

---

Thursday, April 24, 2014

6:00 PM

Council Chambers

---

## I. Roll Call

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

**Absent** 2 - Bill Farmer, Jr. and Jennifer Mossotti

## II. Invocation

*Rev. Brian Cole, Episcopal Church of the Good Shepherd*

## III. Presentation

[0324-14](#)

Presentation - Public Health Heroes Award

**Received and Filed**

## IV. Ordinances – Second Reading

1. [0278-14](#)

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Light Industrial (I-1) zone, for 81.22 net and gross acres; from a High Density Apartment (R-4) zone to a Light Industrial (I-1) zone for 3.77 net and gross acres; from a Planned Neighborhood Residential (R-3) zone to a Professional Office (P-1) zone, for 4.49 net and gross acres; and from a High Density Apartment (R-4) zone to a Professional Office (P-1) zone, for 9.32 net and gross acres, with conditional zoning restrictions, for property located at 2250 Spurr Rd. and 2350, 2400 & 2550 Georgetown Rd. (a portion of each). (Haymaker Development Co., LLC; Council District 1). Conditional Approval 9-0 (To Be Heard By May 28, 2014) [Div. of Planning, King]

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

**Aye:** 14 - Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 2 - Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: O-039-2014

2. [0290-14](#)

An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to amend the voting membership to be twelve (12) members with the addition of one (1) member from the utility industry and there shall be eight (8) non- voting members, deleting a member from the utility industry. [Council Office, Maynard]

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

**Aye:** 14 - Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 2 - Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: O-040-2014

3. [0296-14](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Public Service Supervisor, Grade 111N; three (3) positions of Equipment Operator Sr., Grade 109N; and creating one (1) position of Information System Specialist Sr., Grade 114E; one (1) position of Operations Manager, Grade 116E; and two (2) positions of Safety Specialist, Grade 115E, all in the Division of Waste Management, appropriating funds pursuant to Schedule No. 55, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

**Aye:** 14 - Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 2 - Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: O-041-2014

4. [0351-14](#)

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. 52. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Kevin Stinnett; Shevawn Akers; Julian Beard; Harry Clarke; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 2 - Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: O-042-2014

5. [0352-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,000 in the Div. of Code Enforcement from the Neighborhood Development Funds for sidewalk repairs, and appropriating and re-appropriating funds, Schedule No. 54. [Council Office, Maynard]

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

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

**Nay:** 0

**Absent:** 2 - Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: O-043-2014

## V. Ordinances – First Reading

6. [0366-14](#)

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 1.083 net (1.219 gross) acres, for property located at 1449-1451 Bryan Ave., including a landscaping variance. (Kid's House; Council District 1). Approval 10-0 (To Be Heard By June 25, 2014) [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 5/8/2014**

7. [0367-14](#)

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 5.48 net (5.84 gross) acres, for property located at 2700 Old Todds Rd., including a request for a conditional use permit (Milk & Honey Daycare/Preschool; Council District 7). Approval 10-0 (To Be Heard By June 25, 2014) [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 5/8/2014**

8. [0368-14](#)

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Professional Office (P-1) zone, for 0.6610 net (1.0641 gross) acres, for property located at 3116 Harrodsburg Rd. (Lexington

Vein & Aesthetic Center; Council District 10). Approval 10-0  
OBJECTOR (To Be Heard By June 25, 2014) [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 5/8/2014**

9. [0370-14](#)

An Ordinance amending Articles 8-17, 8-18 & 8-19 & Article 27 of the Zoning Ordinance to implement "Design Excellence". (Urban County Planning Commission). Approval 10-0 [Div. of Planning, King]

**A motion was made by Council Member Steve Kay, seconded by Council Member Linda Gorton, that this Ordinance be Referred to the Council Planning and Public Works Committee. The motion PASSED by an unanimous vote.**

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

**Nay:** 0

**Absent:** 2 - Bill Farmer, Jr. and Jennifer Mossotti

10. [0369-14](#)

An Ordinance amending Article 5-2(a) of the Zoning Ordinance to provide clarification about when a Zoning Compliance Permit is required. (Urban County Planning Commission). Approval 10-0 [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 5/8/2014**

11. [0372-14](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr., Grade 119E, and amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Project Engineering Coordinator, Grade 119E, both in the Div. of Water Quality, appropriating funds pursuant to schedule No. 58, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 5/8/2014**

12. [0373-14](#)

An Ordinance amending Section 22-5(2) of the Code of Ordinances extending the term of the temporary position of Project Engineering Coordinator, Grade 119E, for a term of four (4) years beginning March 28, 2014 and expiring on March 28, 2018, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 5/8/2014**

13. [0402-14](#)

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. 56. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 5/8/2014**

14. [0403-14](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for the Lexington Jobs Fund and appropriating and re-appropriating funds, Schedule No. 57. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
15. [0404-14](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for General Fund projects and Affordable Housing Fund and appropriating and re-appropriating funds, Schedule No. 59. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
16. [0406-14](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,059 for the Div. of Streets and Roads from Neighborhood Development Funds for column repairs to entrance at Mentelle Park, and appropriating and re-appropriating funds, Schedule No. 61. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 5/8/2014**

## VI. Resolutions – Second Reading

1. [0222-14](#) A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services - Phoenix Building, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]  
**A motion was made by Council Member Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**  
**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray  
**Nay:** 0  
**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti  
Enactment No: R-162-2014
2. [0281-14](#) A Resolution accepting the bids of Ferguson Waterworks, H.D. Supply Waterworks, and Hayes Pipe Supply, Inc., establishing price contracts for sanitary sewer repair materials, for the Div. of Water Quality. (3 Bids, Low) [Martin]  
**A motion was made by Council Member Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-163-2014

3. [0283-14](#)

A Resolution accepting the bid of O'Rourke Wrecking Co., in an amount not to exceed \$252,000, for the Public Safety Operations Center (PSOC) Phase 1A - Demolition, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with O'Rourke Wrecking Co. related to the bid. (2 Bids, Low) [Mason]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-164-2014

4. [0293-14](#)

A Resolution accepting the bid of Speedway, LLC, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-165-2014

5. [0294-14](#)

A Resolution accepting the bid of Pinnacle Pollution Control Services, LLC, in an amount not to exceed \$78,488.56, for Asbestos Abatement for Dunbar and Carver Centers, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pinnacle Pollution Control Services, LLC related to the bid. (6 Bids, Non-Low) [Baradaran]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-166-2014

6. [0295-14](#)

A Resolution accepting the bid of Pinnacle Pollution Control Services, LLC, in an amount not to exceed \$18,580.54, for Asbestos Abatement for Government Center, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pinnacle Pollution Control Services, LLC related to the bid. (7 Bids, Low) [Baradaran]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-167-2014

7. [0314-14](#)

A Resolution accepting the bid of Barney Miller's Inc., in the amount of \$55,000, for Audio Visual Equipment for Police Training Facility, for the Div. of Police. (4 Bids, Low) [Bastin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-168-2014

8. [0320-14](#)

A Resolution accepting the bid of Grant's Excavating, Inc., in the amount of \$658,725, for the Green Acres/Hollow Creek Rd. Sanitary Sewer Replacement and Stream Rehabilitation, 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. (3 Bids, Low) [Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-169-2014

9. [0321-14](#)

A Resolution accepting the bid of On-Duty Depot, establishing a price contract for Mobile Docking Station, for the Div. of Police. (3 Bids, Low) [Bastin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-170-2014

10. [0323-14](#)

A Resolution accepting the bids of Brenntag Mid-South, Inc., and EMSCO d/b/a O.P. Aquatics, establishing price contracts for Swimming Pool Chemicals, for the Div. of Parks and Recreation. (2 Bids, Low) [Bologna]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-171-2014

11. [0331-14](#)

A Resolution accepting the bid of Pierce Manufacturing, Inc., in the amount of \$877,712, for a Rear Mounted Ladder Truck, for the Div. of Fire and Emergency Services. (3 Bids, Non-Low) [Jackson]



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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-172-2014

**12. [0332-14](#)**

A Resolution accepting the bid of Xylem Dewatering Solutions, Inc., establishing a price contract for Centrifugal Trash Pumps 6", for the Div. of Water Quality. (4 Bids, Low) [Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-173-2014

**13. [0336-14](#)**

A Resolution accepting the bids of Geomembrane Technologies, Inc. (covers), and Aqua-Aerobic Systems, Inc. (mixers), establishing price contracts for Secondary Digester Integrated Equipment, for the Div. of Water Quality. (2 Bids, Non-Low) [Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-174-2014

**14. [0345-14](#)**

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Inductive Loop Vehicle Detection & Installation, for the Div. of Traffic Engineering. (2 Bids, Low) [Woods]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-175-2014

**15.    [0341-14](#)**

A Resolution ratifying the Probationary Civil Service Appointments of: Sondra Stone, Buyer Sr., Grade 116E, \$2,240.24 biweekly in the Div. of Purchasing, effective April 7, 2014, Stephon Brown, Public Service Supervisor Sr., Grade 114E, William Jones, Public Service Supervisor Sr., Grade 114E, both \$1,788.96, biweekly in the Div. of Waste Management, effective April 21, 2014; ratifying the Permanent Civil Service Appointments of: Debra Phelps, Code Enforcement Officer, Grade 113N, \$16.624 hourly effective April 7, 2014; and Thad Scott, Code Enforcement Supervisor, Grade 116E, \$2,253.84 biweekly, effective March 23, 2014 both in the Div. of Code Enforcement; Raifari Cooper, Equipment Operator Sr., Grade 109N, \$12.770 hourly in the Div. of Waste Management, effective March 15, 2014; Georgetta Gill, Staff Assistant, Grade 107N, \$15.428 hourly in the Div. of Police, effective January 4, 2014; and Cristie Taylor, Police Analyst, Grade 111N, \$22.533 hourly in the Div. of Police, effective August 11, 2013. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-176-2014

**16.    [0249-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Sanford E. Levy, LLC., for water quality projects, at a cost not to exceed \$275,000. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-177-2014

**17. [0252-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, 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 \$20,000 Federal funds, \$4,000 for the "Click It or Ticket" Safety Belt Enforcement Mobilization and \$16,000 for the Impaired Driving Enforcement Program, 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 Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-178-2014

**18. [0264-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$514,668.34 from \$13,920,723.00 to \$14,435,391.34. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-179-2014

19. [0265-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Application/Payment Form with Atlas License Co. and Data Services, for assistance with filing an FCC License Application for a new repeater, for the Div. of Community Corrections, at a cost not to exceed \$2,620. [Div. of Community Corrections, Ballard]
- A motion was made by Council Member Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray
- Nay:** 0
- Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti
- Enactment No: R-180-2014
20. [0267-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, for college courses for Police personnel. [Div. of Police, Bastin]
- A motion was made by Council Member Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray
- Nay:** 0
- Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti
- Enactment No: R-181-2014
21. [0271-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corp. for Clays Mill Rd. Improvements Project, Section 2B, increasing the contract price by the sum of \$33,029.00 from \$3,310,582.35 to \$3,343,611.35. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-182-2014

**22. [0272-14](#)**

A Resolution approving and adopting an Amendment to the 2012 Consolidated Plan, reducing the amount of Homelessness Prevention funds by \$30,000 and increasing the amount of Rapid Rehousing funds by \$30,000, and an Amendment to the 2013 Consolidated Plan eliminating funding in the amount of \$23,801 for the Lexington Rescue Mission for Homelessness Prevention Services and reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention. [Div. of Grants and Special Programs, Gooding]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-183-2014

**23. [0277-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, 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 \$274,120 Commonwealth of Ky. funds, are for operation of the Day Treatment Program, for the Div. of Youth Services, 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 Social Services, Gooding/Mills]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-184-2014

**24. [0282-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to Agreements with the Ky. Transportation Cabinet, for extension of the Loudon Ave. Sidewalk Project, the Southland Dr. Project, the Gainesway Trail Project, the Bates Creek Rd. Sidewalk Project, the South Limestone Streetscape Project and the Town Branch Trail Phase III Project through June 30, 2015, at no cost to 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 Gorton, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-185-2014

**25. [0286-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, 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 \$90,500 Commonwealth of Ky. funds under the Ky. Household Hazardous Waste Management Grant Program, and are for the support of a one-day household hazardous waste recycling event, the acceptance of which obligates the Urban County Government for the expenditure of \$22,660 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-186-2014

**26. [0287-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B

(Education) Stormwater Quality Projects Incentive Grant to the Board of Education of Fayette County for a project at Bryan Station Middle School at a cost not to exceed \$2,500. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-187-2014

**27. [0291-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$361,600 (FHWA Planning), \$48,400 (Federal Transit Administration Section 5303), \$102,000 (Mobility Office (SLX)), \$54,000 (Air Quality Planning (SLX)), \$67,200 (Congestion Management (SLX)) and \$52,800 (Bike/Ped Planning (SLX)) Federal funds, are for the Div. of Planning Unified Work Program - FY 2015, the acceptance of which obligates the Urban County Government for the expenditure of \$67,800 (FHWA Planning), \$12,100 (Federal Transit Administration), \$25,500 (Mobility Office (SLX)), \$13,500 (Air Quality Planning (SLX)), \$16,800 (Congestion Management (SLX)) and \$13,200 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2015, 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]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-188-2014

**28. [0297-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Realtor Community Housing Foundation, for an additional \$31,000 in Community Development Block Grant funds for



accessibility renovations to housing units occupied by low-income occupants with disabilities, at a cost not to exceed an additional \$31,000. [Div. of Grants and Special Programs, Gooding]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-189-2014

**29. [0298-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky.'s Dept. of Housing, Buildings, and Construction, to provide Heating, Ventilation and Air Conditioning (HVAC) Permitting and Inspection Services in Fayette County for the Dept. pursuant to state law. [Div. of Building Inspection, Crowe]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-190-2014

**30. [0299-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$19,034.40 Federal funds, are for the design phase of the Man O' War Blvd. and Richmond Rd. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$4,758.60 as a local match, 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]

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



**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-191-2014

**31. [0300-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$100,665.60 Federal funds, are for the design phase of the Man O' War Blvd. and Alumni Dr. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,166.40 as a local match, 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]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-192-2014

**32. [0301-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$47,586.40 Federal funds, are for the design phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$11,896.60 as a local match, 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]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-193-2014

**33. [0303-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the PPO 1 Plan, for the period of January 1, 2014 through December 31, 2014. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-194-2014

**34. [0304-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$28,875. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-195-2014

**35. [0305-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the PPO 2 Plan, for the period of January 1, 2014 through December 31, 2014. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-196-2014

**36. [0306-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the HSA 1 Plan, for the period of January 1, 2014 through December 31, 2014. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-197-2014

**37. [0307-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the HSA 2 Plan, for the period of January 1, 2014 through December 31, 2014. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-198-2014

**38. [0308-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Life Insurance Co. of North America for Group Long Term Disability Insurance for the period of January 1, 2014 through December 31, 2014. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-199-2014

**39. [0309-14](#)**

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase servicing of the Police helicopter as needed from R.J. Corman, Bell Helicopter Services Center, a sole source provider. [Div. of Police, Bastin]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-200-2014

**40. [0310-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CPS HR Consulting, for written examinations to be used in the promotional processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$136,340. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-201-2014

**41. [0312-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues, for youth baseball. [Dept. of General Services, Reed]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-202-2014

**42. [0315-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mortgage Services Agreement with Equifax Information Services, LLC, for access to credit information for the Single Family Housing Rehabilitation Program, for the Div. of Grants and Special Programs, at a cost not to exceed \$1,500. [Div. of Grants and Special Programs, Gooding]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-203-2014

**43. [0317-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the Agreement with Bluegrass Area Development District for operation of the Lexington Senior Citizens Center, to revise line items for accurate reporting. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-204-2014

**44. [0318-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2014 Consolidated Plan/Grant Application to the U.S. Dept. of Housing and Urban Development, to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,243,214 Federal funds, are for FY2015 Community Development Block Grant Program (\$2,044,247), HOME Program (\$1,027,599), and

Emergency Solutions Grant Program (\$171,368), the acceptance of which obligates the Urban County Government for the expenditure of \$267,149 from various funding sources as local cash match and \$125,429 in-kind match; authorizing the Mayor to transfer unencumbered funds within the Grant budget; and authorizing the Mayor to execute Agreements for the approved Plan. [Div. of Grants and Special Programs, Gooding]

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

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-205-2014

## VII. Resolutions – First Reading

### 45. [0371-14](#)

A Resolution accepting the bid of Economy Glass Service, Inc., in the amount of \$99,876, for Dunbar Community Center Window Replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Economy Glass Service, Inc., related to the bid. (1 Bid) [Bologna]

**Received First Reading to the Urban County Council due back on 4/24/2014**

Enactment No: R-206-2014

**A motion was made by Council Member Chris Ford, seconded by Council Member Kevin Stinnett, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-206-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-206-2014

- 46. [0376-14](#)** A Resolution accepting the bid of JWC Environmental, LLC, in the amount of \$54,985, for In-Line Shredder/Grinder for TB WWTP Primary Digester and Gravity Thickener Buildings, for the Div. of Water Quality. (3 Bids, Low) [Martin]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
- 47. [0377-14](#)** A Resolution accepting the bid of Hach Co., in the amount of \$31,023.18, for Compact Phosphate Analyzer, for the Div. of Water Quality. (1 Bid) [Martin]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
- 48. [0382-14](#)** A Resolution accepting the bid of Ky. Services Company, Inc., in an amount not to exceed \$187,777.66, for Pump Installation for Pools & Fountains, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Services Company, Inc., related to the bid. (1 Bid) [Bologna]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
- 49. [0391-14](#)** A Resolution accepting the bids of Thelan Associates, Inc., LE Gregg Associates, and S&ME, Inc., establishing Price Contracts for Construction Materials Sampling, Testing & Special Inspections, for the Div. of Water Quality. (4 Bids, Low) [Martin]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
- 50. [0392-14](#)** A Resolution accepting the bid of Southern Communications & Consultants, Inc., in the amount of \$11,000, for Repeater for Radio System, for the Div. of Community Corrections. (2 Bids, Low) [Ballard]  
**Received First Reading to the Urban County Council due back on 5/8/2014**
- 51. [0393-14](#)** A Resolution ratifying the Probationary Civil Service Appointments of: Robert Morgan, Vehicle and Equipment Technician, Grade 112N, \$17.894 hourly in the Div. of Facilities and Fleet Management; Kristie Thomas, Buyer, Grade 112E, \$1,566.08 biweekly in the Div. of Purchasing; Lisa McFadden, Program Specialist, Grade 112E, \$1,823.04 biweekly in the Div. of Water Quality; John Sharpe, Vehicle and Equipment Mechanic, Grade 110N, \$17.973 hourly in the Div. of Parks and Recreation, all effective May 5, 2014; and Gabriel Hensley, Environmental Inspector II, Grade 117E, \$2,147.76 biweekly in the Div. of Water Quality, effective April 21, 2014, ratifying the Permanent Civil



Service Appointments of: Ernest Clark, Public Service Supervisor Sr., Grade 114E, \$1,788.96 biweekly in the Div. of Streets and Roads, effective February 19, 2014; Irma Bennett, Early Child Care Teacher, Grade 110E, \$1,427.12 biweekly in the Div. of Family Services, effective March 9, 2014; Michael Thomas, Trades Worker Sr., Grade 109N, \$17.620 hourly in the Div. of Streets and Roads; Joseph Kipp, Public Service Worker Sr., Grade 107N, \$12.474 hourly in the Div. of Parks and Recreation, both effective March 23, 2014; Jonathan Miller, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Streets and Roads, effective March 30, 2014; Gary Rothwell, Electrical Instrumentation Technician Sr., Grade 114E, \$1,876.64 biweekly in the Div. of Facilities and Fleet Management, effective April 21, 2014; and Kristi Wilkinson, Clerical Assistant Sr., Grade 106N, \$13.089 hourly in the Div. of Accounting, effective April 22, 2014, and ratifying the Permanent Sworn Appointments of: Tony Risen, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective July 21, 2013; and Nathaniel Muller, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective November 6, 2013. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**52.     [0394-14](#)**

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Civil Service Appointments: Tim Gentry, Public Service Worker Sr., Grade 107N, \$11.563 hourly in the Div. of Water Quality; Bryan Young, Public Service Worker Sr., Grade 107N, \$12.083 hourly in the Div. of Water Quality; Mike Turner, Public Service Worker Sr., Grade 107N, \$12.687 hourly in the Div. of Water Quality; Robin Burke, Administrative Specialist Sr., Grade 112N, \$21.138 hourly in the Div. of Emergency Management/Enhanced 911; Brad Chambers, Director Parks and Recreation, Grade 122E, \$3,974.00 biweekly in the Div. of Parks and Recreation; Thomas Allen, Public Service Worker, Grade 106N, \$11.309 hourly in the Div. of Parks and Recreation; Chester Hicks, Administrative Officer, Grade 118E, \$2,424.24 biweekly in the Dept. of Environmental Quality and Public Works, all effective upon passage of Council; Mindy Allen, Administrative Specialist Sr., Grade 112N, \$17.141 hourly in the Div. of Revenue; Judith Cox, Telecommunicator, Grade 111N, \$15.242 hourly in the Div. of Police; Joshua Roberts, Administrative Specialist, Grade 110N, \$14.620 hourly in the Div. of Police; and Matthew Cochran, Skilled Trades Worker, Grade 111N, \$15.818 hourly in the Div. of Parks and Recreation, all effective May 5, 2014, and authorizing the Div. of Human Resources to make conditional offers to the following Unclassified Civil Service Appointments: Dennis Tyler Sullivan, Treatment Plant Operator Apprentice Class I, Grade 109N, \$12.964 hourly in the Div. of Water Quality, effective upon passage of Council; Stephanie Love, Client Assessment Counselor, Grade 112E, \$1,346.15 biweekly in the Div. of



Youth Services; and Charlie Lanter, Administrative Officer, Grade 118E, \$2,865.38 biweekly in the Office of the CAO, both effective May 5, 2014. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 4/24/2014**

Enactment No: R-207-2014

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-207-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-207-2014

**53. [0316-14](#)**

A Resolution amending Resolution No. 42-2014 to include the University of Ky. as the state contracting entity and to provide that the agreements operate as price contracts under which multiple departments and divisions of the Lexington-Fayette Urban County Government may lease equipment as budgeted. [Div. of Central Purchasing, Slatin]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**54. [0322-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with EVAPAR for annual maintenance and testing of emergency supply generators for radio systems and facilities of the Div. of Fire and Emergency Services, at a cost not to exceed \$8,178. [Dept. of Public Safety, Mason]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**55. [0325-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Time Warner Cable, for repair services, at a cost not to exceed \$840. [Div. of

Emergency Management/911, Dugger]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**56. [0330-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Dept. for Local Government, for extension of the Lexington Downtown Redevelopment Project through June 30, 2016, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Mayor's Office, Gooding/Emmons]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**57. [0359-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Les McCann School for the Arts c/o LexArts, Inc. (\$1,400), Alzheimer's Association Greater KY & Southern IN Chapter (\$1,275), Young Marines Captain Reginald Underwood Unit, Inc. (\$625), Bluegrass Council of Boy Scouts of America, Inc. (\$1,050), American Red Cross-Bluegrass Chapter (\$1,125), Repairers of the Breach, Inc. dba Repairers Lexington (\$1,100), Kenwick Neighborhood Association (\$1,225), Lakeshore Village Home Owners Association (\$1,075), The Bluegrass Trust for Historic Preservation (\$1,400), Transylvania Park Neighborhood Association (\$1,200), Art in Motion, Inc. (\$800), 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 4/24/2014**

Enactment No: R-208-2014

**A motion was made by Council Member Diane Lawless, seconded by Council Member Linda Gorton, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-208-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-208-2014

**58.     [0327-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a Drainage Easement on property located at 2349 Richmond Rd. [Dept. of Law, Graham]

**Received First Reading to the Urban County Council due back on 4/24/2014**

Enactment No: R-209-2014

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-209-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-209-2014

**59.     [0353-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Implementation Services Agreement, Licensing Agreement, and Maintenance Agreement with Accela, Inc., for implementation of Accela Civic Platform II in accordance with the Capacity Assurance Program, at a cost not to exceed \$1,198,788.20. [Dept. of Planning, Preservation and Development, Paulsen]

**Received First Reading to the Urban County Council due back on 4/24/2014**

Enactment No: R-210-2014

**A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-210-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-210-2014

**60.    [0354-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, Ky. Brownfields Redevelopment Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000 Federal funds, and are for remediation of environmental concerns identified at the old Fayette County Courthouse. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Martin]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**61.    [0363-14](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Department, which Grant funds are in the amount of \$483,586 Federal funds, are for the Home Network Project at the Family Care Center, 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 Social Services, Gooding/Mills]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**62.    [0364-14](#)**

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 Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$53,662 Federal funds under the State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of

costs related to the incarceration of undocumented criminal aliens.  
[Div. of Grants and Special Programs/ Dept. of Public Safety,  
Gooding/Mason]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**63.     [0365-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from William E. Sullivan and R. V. Sullivan, for the property located at 737 Woodward Ln., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$3,000, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 5/8/2014**

**64.     [0375-14](#)**

A Resolution amending Resolution No. 320-2013 to add Lexington Community Land Trust, Inc., as a third party to the HOME Agreement with Davis Park View, LLLP, for use of Federal HOME Investment Partnership Program funds for the development of rental housing for the households displaced by the Newtown Pike Extension Project. [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 4/24/2014**

Enactment No: R-211-2014

**A motion was made by Council Member Diane Lawless, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-211-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-211-2014

**65. [0387-14](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Valley Park Activity Board, Inc. (\$500), Art in Motion, Inc. (\$350), Friends for Skateparks (\$1,220), The Lexington Women's Club (\$1,300), Transylvania Park Neighborhood Association (\$1,200), SCORE (\$725), Rosa Parks Elementary PTA (\$775), Carnegie Center for Literacy and Learning (\$2,050), 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 4/24/2014**

Enactment No: R-212-2014

**A motion was made by Council Member Diane Lawless, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-212-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-212-2014

**66. [0407-14](#)**

A Resolution requesting that the Chief Elected Official of the Bluegrass Workforce Investment Board take the necessary steps to identify and retain a new fiscal and administrative agent independent of the Bluegrass Area Development District to provide services to the Bluegrass Workforce Investment Board beginning July 1, 2014, and directing the Council Clerk to provide copies of this Resolution to certain administrative and elected officials. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/24/2014**

Enactment No: R-213-2014

**A motion was made by Council Member Chris Ford, seconded by Council Member Kevin Stinnett, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was**

taken)

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-213-2014

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

**Aye:** 13 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers; Jennifer Scutchfield and Jim Gray

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti

Enactment No: R-213-2014

**67. [0416-14](#)**

A Resolution approving a waiver request from McDonald's Corp. from the Richmond Rd. Landscape Ordinance for an out lot at 2349 Richmond Rd. [Council Office, Maynard]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Jennifer Scutchfield, that this Resolution be Placed on the Docket and Given First Reading. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**VIII. Communications From the Mayor (For Information Only)**

**[0395-14](#)**

1. Transfer of Alfred Wingate, Public Service Worker Sr., Grade 107N, Div. of Water Quality, effective May 5, 2014.
2. Transfer of William Bradford, Heavy Equipment Technician, Grade 113N, Div. of Fire and Emergency Services, effective May 5, 2014.

**Received and Filed**

**IX. Announcements**

**X. Public Comments**

**Adjournment**

**A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Meeting be Adjourned. The motion PASSED by a majority vote. (Mr. Clarke was absent when the vote was taken)**

**Aye:** 12 - Kevin Stinnett; Shevawn Akers; Julian Beard; Chuck Ellinger; Chris Ford; Linda Gorton; Peggy Henson; Steve Kay; Ed Lane; Diane Lawless; George Myers and Jennifer Scutchfield

**Nay:** 0

**Absent:** 3 - Harry Clarke; Bill Farmer, Jr. and Jennifer Mossotti