



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, May 11, 2017

6:00 PM

Council Chambers

I. Roll Call

Present 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Absent 2 - Jake Gibbs and Bill Farmer, Jr.

II. Invocation

III. Presentations

[0552-17](#)

Recognizing the Centennial of Clark Material Handling

Received and Filed

[0553-17](#)

Recognizing Chester Grundy, his accomplishments and retirement

Received and Filed

IV. Ordinances – Second Reading

1. [1081-16](#)

An Ordinance amending Article 23A-10 of the Zoning Ordinance to allow for new land uses within the expansion area. Approval of the Staff Alternative Text 7-3 (Planning Commission). [Div. of Planning, Duncan]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Ordinance be Amended. The motion PASSED by an unanimous vote.

Received First Reading as Amended and sent to the Urban County Council due back on 05/25/2017

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Angela Evans, that the Rules be Suspended for Second Reading. The motion Failed to PASS by the following voice vote:

Aye: 1 - Fred Brown

Nay: 11 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

2. [0407-17](#)

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Administrative Specialist Principal, Grade 518E, in the Div. of Enterprise Solutions, and creating one (1) position of Software Developer Sr., Grade 525E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-061-2017

3. [0408-17](#)

An Ordinance amending the Classified Civil Service authorized strength by changing the position title of one (1) classified position of Recreation Specialist Sr., Grade 516N, to Outdoor Adventure Program Supervisor, Grade 516N, and reclassifying the incumbent, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-062-2017

4. [0497-17](#)

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. 49. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-063-2017

5. [0498-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,200 in the Dept. of Environmental Quality and Public Works from the Council Projects Funds for purchase and installation of bike racks in the Third District and appropriating and re-appropriating funds, Schedule No. 51. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-064-2017

6. [0499-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,500.00 in the Div. of Parks and Recreation from the Council Projects Funds for clean up and small repairs to the Martin Luther King Park and appropriating and re-appropriating funds, Schedule No. 50. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-065-2017

7. [0406-17](#)

An Ordinance to amend Ordinance No. 4-2017 to include conditional zoning restrictions which were inadvertently omitted from the Final Report from the Planning Commission and the Ordinance, and to add a new Section Two and renumber existing Sections Two and Three to Sections Three and Four to correct the omission. [Div. of Planning, Duncan]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-066-2017

8. [0413-17](#)

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) vacant position of Administrative Aide to Mayor Sr., Grade 524E, and one (1) vacant position of Program Specialist, Grade 513E, and creating one (1) position of Director, One Lexington, Grade 527E, in the Office of the Mayor, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 11 - Steve Kay; Kevin Stinnett; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 1 - Richard Moloney

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-067-2017

9. [0438-17](#)

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist Sr., Grade 516N, and one (1) position of Public Service Worker Sr., Grade 509N, and creating one (1) position of Equipment Operator, Grade 510N, in the Div. of Streets and Roads, and creating one (1) position of Computer Analyst, Grade 520E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-068-2017

10. [0439-17](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Nuisance Control Officer, Grade 513N, and creating one (1) position of Code Enforcement Officer, Grade 516N, in the Div. of Code Enforcement, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Stinnett, seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson
- Nay:** 0
- Absent:** 2 - Jake Gibbs and Bill Farmer, Jr.
- Enactment No: O-069-2017
11. [0445-17](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Officer, Grade 523E, and creating one (1) position of Administrative Officer Sr., Grade 526E, and reclassifying the incumbent in the Office of Commissioner of Social Services, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Stinnett, seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson
- Nay:** 0
- Absent:** 2 - Jake Gibbs and Bill Farmer, Jr.
- Enactment No: O-070-2017
12. [0446-17](#) An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Project Manager P/T, Grade 517N, and creating one (1) position of Skilled Trades Worker P/T, Grade 515N, in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Stinnett, seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson
- Nay:** 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-071-2017

13. [0449-17](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing four (4) positions of Human Resources Analyst, Grade 520E, and creating four (4) positions of Human Resources Generalist, Grade 523E, and reclassifying the incumbents in the Div. of Human Resources, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: O-072-2017

V. Ordinances – First Reading

14. [0474-17](#) An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 0.34 net (0.43 gross) acres, for property located at 1251 Red Mile Rd. (David M. Harl and Josophia D. Harl; Council District 11.) Approval 11-0 (To Be Heard By June 21, 2017) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 05/25/2017

15. [0475-17](#) An Ordinance amending Article 23A-9 of the Zoning Ordinance to allow banquet facilities as a principal use in the CC Zone. (Joel Brown). Approval 7-0 [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 05/25/2017

16. [0476-17](#) An Ordinance amending Article 8-24 of the Zoning Ordinance to allow additional uses in the Office, Industry and Research Park (P-2) zone (University of Ky.). Approval of the Staff Alternative Text 8-0 [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 05/25/2017

17. [0472-17](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist Sr., Grade 516N, and creating one (1) position of Administrative Specialist Principal, Grade 518N, and reclassifying the incumbent in the Dept. of

Public Safety, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 05/25/2017

18. [0480-17](#)

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of SANE Program Manager, Grade 519E, and creating one (1) position of SANE Program Manager, Grade 525E, and reclassifying the incumbent in the Div. of Police, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 05/25/2017

19. [0526-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,875 for the Div. of Environmental Services from Neighborhood Development Funds for tree planting project through Keep Lexington Beautiful, Schedule No. 58. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

20. [0303-17](#)

An Ordinance relocating a prohibition on the accumulation of animal excrement where an animal is kept from Section 4-12.2 of the Lexington-Fayette Urban County Code of Ordinances to Section 4-2 of the Code, concerning the care and treatment of animals, and extending animal housing sanitation standards to animals other than dogs; amending Section 4-9 of the Code to clarify that the owner of an animal seized for being kept in unsanitary or unsafe conditions is liable for the cost of impoundment; amending Section 4-12.2 of the Code of Ordinances to prohibit an owner from allowing his or her animal to give any human the reasonable impression of immediate physical danger; amending Section 4-14 of the Code of Ordinances to authorize Lexington-Fayette Urban County animal control officers to take temporary custody of any dog that has bitten a person or domestic animal without provocation or any vicious dog kept in violation of local and state kenneling requirements, and to hold such dog pending judicial resolution of the matter; requiring the owner of any dog so held to pay a boarding fee of \$8 per day; permitting the animal control officer to dispose of the dog should its owner fail to reclaim it in a timely manner; requiring the animal control officer to maintain a photographic registry of all dogs in Lexington-Fayette County declared vicious by the court and requiring the owner of any dog declared vicious to provide the registry with information concerning the animal; requiring all vicious dogs in Lexington-Fayette County to be spayed or neutered and tagged with microchip identification; and amending Section 4-19 of the Code of Ordinances to define any unattended dog on private or public property without the permission of the property

owner as running at large. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 05/25/2017

21. [0502-17](#)

An Ordinance amending Section 18-1(19) of the Lexington-Fayette Urban County Code of Ordinances, to include those in wheelchairs in the definition of "pedestrian"; creating Section 18-94 in Article VIII of Chapter 18 of the Code of Ordinances to prohibit the crossing of arterial roadways in any location other than a crosswalk, an intersection with traffic control signals or devices, or an intersection; to prohibit pedestrians from entering arterial roadways to approach vehicles and from being upon medians in arterial roadways; and amending Sections 18-164 and 18-166, relating to general penalties and the penalties for violations of specific sections, respectively, to update the monetary penalties provided therein and to provide a penalty for violation of Section 18-94. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 05/25/2017

22. [0557-17](#)

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]

Received First Reading to the Urban County Council due back on 05/25/2017

23. [0558-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$43,820 in the Div. of Streets and Roads for paving projects within District 5 and appropriating and re-appropriating funds, Schedule No. 53. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

24. [0559-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,500 in the Div. of Parks and Recreation for additional and replacement of sidewalk in the loop in Duncan Park and appropriating and re-appropriating funds, Schedule No. 54. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

25. [0560-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,833.65 in the Div. of Environmental Services for purchase of trailer to support crews who

assist with greenspace maintenance and appropriating and re-appropriating funds, Schedule No. 55. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

26. [0561-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,217.35 in the Div. of Environmental Services for purchase of a stump grinder and appropriating and re-appropriating funds, Schedule No. 56. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

27. [0562-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,500 in the Div. of Environmental Services for replacement of plank fencing on Man O War at Victoria Way and appropriating and re-appropriating funds, Schedule No. 57. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

28. [0563-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,890 in the Div. of Parks and Recreation for shades at the Moondance Amphitheatre and appropriating and re-appropriating funds, Schedule No. 59. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

29. [0564-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,000 in the Div. of Parks and Recreation for Harrods Hill basketball court repaving and appropriating and re-appropriating funds, Schedule No. 60. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

30. [0565-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,860 in the Div. of Traffic Engineering for pedestrian wayfinding wraps and appropriating and re-appropriating funds, Schedule No. 61. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

31. [0566-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current

requirements for funds in the amount of \$4,969 in the Div. of Fire and Emergency Services for a sign, landscaping and improvements at Station 12 - Southland Drive and appropriating and re-appropriating funds, Schedule No. 62. [Div. of Budgeting Lueker]

Received First Reading to the Urban County Council due back on 05/25/2017

32. [0507-17](#)

An Ordinance amending Sections 17-2, 17-3, and 17-4 of the Code of Ordinances of the Lexington-Fayette Urban County Government relating to numbering property, addressing, renumbering, maintenance of number display and penalties; adding the Div. of Enhanced 911, Office of Addressing as the authorizing division; amending the definitions of “address”, “property number”, “site number”, “building number”, “principal building or structure”, and “private access easement”; amending the street number and type requirements; adding a timeframe for disconnected street assessment; amending the renumbering of property process; and amending the violations section, correcting the reference to the Land Subdiv. Regulations. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 05/25/2017

VI. Resolutions – Second Reading

1. [0437-17](#)

A Resolution accepting the bid of Clark Material Handling Co., in the amount of \$21,286.55, for a Forklift, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-250-2017

2. [0448-17](#)

A Resolution accepting the bid of Judy Construction Co., in the amount of \$515,000.24, for the South Elkhorn Pump Station Upsizing, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co., related to the bid. (2 Bids, Low) [Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-251-2017

3. [0451-17](#)

A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$265,975, for Nitrification Building Heating System, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid. (1 Bid) [Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-252-2017

4. [0456-17](#)

A Resolution accepting the bid of Stringfellow, Inc., establishing a price contract for Hooklift Loader, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-253-2017

5. [0459-17](#)

A Resolution accepting the bid of Central Seal Co., establishing a price contract for City Street Striping and Marking, for the Dept. of Environmental Quality and Public Works. (1 Bid) [Hoskins-Squier]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-254-2017

6. [0462-17](#)

A Resolution accepting the bid of Pearce-Blackburn Roofing, LLC, in the amount of \$183,420, for Roof Replacement at Castlewood Community Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Pearce-Blackburn Roofing, LLC, related to the bid. (2 Bids, Low) [Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-255-2017

7. [0473-17](#)

A Resolution accepting the bid of RJP Industries, Inc. d/b/a Swim Pro Services, in the amount of \$47,711, for Pool Pump Replacement, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-256-2017

8. [0477-17](#)

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Dajuan Lewis, Equipment Operator Sr., Grade 512N, \$15.919 hourly in the Div. of Streets and Roads, effective May 1, 2017, Tim Gentry, Resource Recovery Operator, Grade 513N, \$16.715 hourly in the Div. of Waste Management, effective May 15, 2017, Joyce Probus and Elizabeth Irwin, both Billing Specialist, Grade 516N, \$21.269 hourly in the Div. of Water Quality, effective May 1, 2017, and

Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,527.44 biweekly in the Div. of Facilities and Fleet Management, effective May 1, 2017; ratifying the Permanent Civil Service Appointments of: Brian Hayes, Municipal Engineer Sr., Grade 525E, \$2,681.68 biweekly in the Div. of Engineering, effective April 10, 2017, William Chase Azevedo, Municipal Engineer Sr., Grade 525E, \$2,514.32 biweekly in the Div. of Water Quality, effective January 13, 2016, Ashley Ballard, Environmental Inspector, Grade 516N, \$20.093 hourly, effective August 8, 2016, Donald Bowen, \$16.842 hourly, effective July 14, 2013, and Rickie Butcher, \$21.587 hourly, effective December 24, 2013, both Maintenance Mechanic, Grade 113N, Jennifer Carey, Program Manager Sr., Grade 524E, \$3,098.64 biweekly, effective February 25, 2015, Steven Carter, Treatment Plant Operator, Grade 515N, \$20.175 hourly, effective February 24, 2016, Claude Conner, Maintenance Mechanic, Grade 515N, \$19.422 hourly, effective January 13, 2016, Mitch Coyle, Public Service Supervisor, Grade 514N, \$19.976 hourly, effective November 23, 2016, Christopher Dixon, \$18.422 hourly, effective November 4, 2015, David Ellis, \$18.699 hourly, effective November 16, 2016, Harry Fiefhaus, \$20.571 hourly, effective November 18, 2015, all Maintenance Mechanic, Grade 515N, and Dallas Genoe, Maintenance Mechanic, Grade 113N, \$18.282 hourly, effective March 10, 2013, Gary Grimes, Equipment Operator Sr., Grade 512N, \$18.038 hourly, effective December 6, 2016, Robert Hall, Maintenance Mechanic, Grade 113N, \$18.598 hourly, effective July 7, 2013, Channing Haynes, Public Service Worker Sr., Grade 509N, \$14.116 hourly, effective December 13, 2016, Gabriel Hensley, Environmental Inspector II, Grade 519E, \$2,190.72 biweekly, effective October 21, 2014, Timothy Higgins, Public Service Worker Sr., Grade 509N, \$14.399 hourly, effective November 16, 2016, Jeffrey Himes, Maintenance Mechanic, Grade 515N, \$19.021 hourly, effective September 31, 2014, Doug Holloway, Engineering Technician Sr., Grade 113E, \$1,347.44 biweekly, effective April 21, 2014, Daniel Honeycutt, Laboratory Technician, Grade 109N, \$12.587 hourly, effective July 7, 2013, Ersula Killens, Engineering Technician Sr., Grade 516E, \$1,686.08 biweekly, effective July 25, 2016, Benjamin Lacasse, Laboratory Technician Sr., Grade 516N, \$19.717 hourly, effective July 25, 2016, Angela Martin, Laboratory Technician, Grade 109N, \$14.851 hourly, effective June 9, 2014, Jason Martin, Engineering Technician Principal, Grade 518E, \$1,706.00 biweekly, effective August 23, 2015, John McElroy, Treatment Plant Operator, Grade 515N, \$21.619 hourly, effective May 21, 2017, Brian McLaughlin, Project Manager, Grade 114E, \$1,820.64 biweekly, effective February 19, 2014, Horace Miles, Equipment Operator Sr., Grade 512N, \$18.944 hourly, effective August 22, 2016, Brian Monkelbaan, Environmental Inspector, Grade 113N, \$21.482 hourly, effective March 16, 2014, Allen Neal, Maintenance Mechanic,

Grade 515N, \$20.164 hourly, effective December 13, 2016, Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly, effective June 2, 2014, John Pennington, Electrician, Grade 114N, \$21.783 hourly, effective November 14, 2012, Andre Scott, Public Service Supervisor, Grade 514N, \$22.562 hourly, effective November 30, 2016, Bryan Young, Public Service Worker Sr., Grade 509N, \$13.218 hourly, effective November 19, 2014, all in the Div. of Water Quality, Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly in the Div. of Emergency Management/911, effective April 18, 2017, Kenneth Parsons, Fleet Parts Specialist, Grade 510N, \$15.860 hourly, effective April 24, 2017 and John Spotts, Stores Clerk, Grade 508N, \$14.625 hourly, effective April 17, 2017, both in the Div. of Facilities and Fleet Management, Melissa Stiff, Social Worker Sr., Grade 516E, \$1,570.80 biweekly, effective September 14, 2016, Sylvia Rose, Recreation Assistant, Grade 510N, \$15.804 hourly, effective October 4, 2016 and William Morton, Custodial Worker, Grade 505N, \$12.818 hourly, effective October 18, 2016, all in the Div. of Aging and Disability Services and Becky Stewart, Child Care Program Aide, Grade 508N, \$14.210 hourly in the Div. of Family Services, effective April 10, 2017; and ratifying the voluntary demotion of: Brian Rogers, Parks and Recreation Superintendent, Grade 525E, \$3,014.72 biweekly in the Div. of Parks and Recreation, effective May 1, 2017. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-257-2017

9. [0368-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Rescue Mission, providing for acquisition and renovation assistance for an expanded Community Center and transitional housing for individuals experiencing homelessness, at a cost not to exceed \$55,000. [Office of Homelessness Prevention and Intervention, Lanter]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-258-2017

10. [0382-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 1524 Versailles Rd. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-259-2017

11. [0383-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a storm sewer easement on the properties located at 4113 and 4127 Reserve Rd. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-260-2017

12. [0384-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the National Softball Association, Inc., regarding the reservation and use of LFUCG ball fields and services to be provided by the Association, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-261-2017

13. [0388-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the West Hickman Trunk Line B and C Remedial Measures Project, at a cost not to exceed \$9,140. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-262-2017

14. [0390-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the certificate of consideration and all other documents necessary to accept a general warranty deed from Anderson Ramsey, LLC, for 2 acres of land located at 1181 Providence Place Parkway, at a cost not to exceed \$440,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-263-2017

15. [0391-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Schiller Architectural Hardware and Door Systems for the Lyric Theater Door Replacement Project, increasing the contract price by the sum of \$955 from \$14,600 to \$15,555. [Div. of Facilities and Fleet

Management, Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-264-2017

16. [0400-17](#)

A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Mitchell Avenue between Clays Mill Rd. and Southland Drive per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000. [Div. of Traffic Engineering, Neal]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-265-2017

17. [0401-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 4-2017) with PFM Asset Management, LLC to provide treasury consulting services for the Dept. of Finance, at a cost not to exceed \$35,000 and reasonable expenses (FY2017). [Div. of Purchasing, Slatin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-266-2017

18. [0403-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Contract Modification No. 2 to the Professional Services Agreement with Integrated Engineering, PLLC, for the Meadows-Northland-Arlington Phase 5D, 5E, and 5F Projects, increasing the contract price by the sum of \$9,500, from \$135,690 to \$145,190. [Div. of Engineering, Burton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-267-2017

19. [0405-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 3-2017) with Strand Associates, Inc., to provide design, construction, and resident inspection services for the West Hickman Waste Water Treatment Plant Scum Removal Addition and Aerated Sludge Holding Tank Improvements Project, as part of the Remedial Measures Plan required by the Consent Decree, at a cost estimated not to exceed \$149,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-268-2017

20. [0410-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Browning Chapman, LLC, for the Government Center Parking Garage Repair Project, increasing the contract price by the sum of \$14,965 from \$144,230 to \$159,195. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-269-2017

21. [0363-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subscription Agreement with Munimetrix Systems Corporation, for a monthly cloud-based document retrieval application, at an annual cost not to exceed \$479.88, with ongoing subscription fees subject to appropriation of sufficient funds in future Fiscal Years. [Council Clerk's Office, Allen]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-270-2017

22. [0387-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve the purchase of four (4) high-definition cameras for use in the Government Center Council Chamber, from Hitachi Kokusai Electric America, Ltd., a sole source provider, at a cost not to exceed \$21,800. [Div. of Government Communications, Edwards]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-271-2017

23. [0420-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, and 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 \$82,476 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$27,500 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time Prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$71,725 for FY 2018. [Div. of Police, Barnard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-272-2017

24. [0426-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Police Athletic/Activities Leagues, Inc., which Grant funds are in the amount of \$18,000 Federal funds, are for the continuation of the PAL Mentoring Program, the acceptance of which does not obligate the Urban County Government for expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Barnard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-273-2017

25. [0427-17](#)

A Resolution changing the property address numbers of 108 E. New Circle Rd. to 118 E. New Circle Rd., 2691 Paris Pike to 2695 Paris Pike, 222-224 Willard Street to 222 Willard Street, 226-228 Willard Street to 228 Willard Street, 230-234 Willard Street to 234 Willard Street, 252-254 Willard Street to 254 Willard Street, 3305 Morhan Way to 3307 Morhan Way, 752 Raintree Rd. to 751 Raintree Rd. and

changing the street names and property address numbers of 203 E. Third Street to 300 N. Martin Luther King Boulevard, 2000 Capstone Drive to 1989 Georgetown Rd., 570 Estrella Drive to 2754 Magnolia Springs Drive, 3939 Tates Creek Rd. to 685 Wilson Downing Rd., 2876 Palumbo Drive to 101 Valvoline Way, all effective thirty days from passage. [Div. of Emergency Management/911, Stack]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-274-2017

26. [0428-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling, 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 Waste Management, Thurman]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-275-2017

27. [0433-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TAC Air for aircraft storage at a cost not to exceed \$20,640. [Div. of Police, Barnard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-276-2017

28. [0434-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Equipment Rental Agreement with FLIX, Inc., for use of projection equipment and film licenses at Free Friday Flicks at Jacobson Park, at a cost not to exceed \$13,500. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-277-2017

29. [0436-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with Ky. Interactive, LLC (pursuant to Commonwealth of Ky. Master Contract MA 758 1000000126), for credit card, debit card, and ACH debit transaction processing services, at a cost not to exceed \$3,000 in FY 2017, with future fiscal years subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, on behalf of the Urban County Government, to execute any necessary documents related to the implementation of enterprise over-the-counter payment processing applications. [Div. of Waste Management, Thurman]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-278-2017

30. [0440-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute an Amendment to the Maintenance and Traffic Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC; and extending the Agreement from July 1, 2017 to June 30, 2018. [Div. of Traffic Engineering, Neal]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-279-2017

31. [0441-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,500. [Div. of Aging and Disability Services, Stambaugh]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-280-2017

32. [0442-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United States Attorney's Office, Eastern District of Ky. for use of the Emergency Operations Center. [Div. of Emergency Management/911, Dugger]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-281-2017

33. [0443-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Fayette County Sheriff's Dept., Domestic Violence Program, nine (9) cellphones that have been replaced due to upgrades. [Dept. of Public Safety, Bastin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-282-2017

34. [0453-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United Way of the Bluegrass, Inc., for the coordination of call routing operations between United Way 2-1-1 and LexCall 311, at no cost to the Urban County Government. [LexCall, Tatum]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-283-2017

VII. Resolutions – First Reading

35. [0460-17](#)

A Resolution accepting the bid of Echo 24, Inc., in the amount of \$63,142, for Wiring Project for Police Roll Call, for the Div. of Police. (1 Bid) [Barnard]

Received First Reading to the Urban County Council due back on 05/25/2017

36. [0512-17](#)

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$125,985, for Concrete Slab Replacement, for the Div. of Facilities and Fleet Management. (8 Bids Low) [Baradaran]

Received First Reading to the Urban County Council due back on 05/11/2017

Enactment No: R-284-2017

A motion was made by Council Member Susan Lamb, seconded by Council Member James Brown, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-284-2017

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-284-2017

37. [0514-17](#)

A Resolution accepting the bid of Crane Tec, Inc., in the amount of \$60,938, for Town Branch WWTP Solids Processing Building Interior Bridge Cranes, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 05/25/2017

38. [0523-17](#)

A Resolution accepting the bid of L-M Asphalt Partners d/b/a ATS Construction, in the amount of \$438,872.04, for the Man O War Blvd. Public Improvement Project - Alumni Drive Intersection, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (4 Bids, Low) [Burton]

Received First Reading to the Urban County Council due back on 05/25/2017

39. [0542-17](#)

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$294,800, for the West Hickman Electrical Shop, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (5 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 05/25/2017

40. [0508-17](#)

A Resolution accepting the bid of New Cingular Wireless PCS, LLC,

d/b/a AT&T Mobility Corp., in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with New Cingular Wireless PCS, LLC, incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]

Received First Reading to the Urban County Council due back on 05/25/2017

41. [0544-17](#)

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Steven Gilliam, Public Service Worker Sr., Grade 509N, \$13.958 hourly, effective May 22, 2017, Randall Wilson, Trades Worker Sr., Grade 511N, \$15.651 hourly, effective May 1, 2017, both in the Div. of Streets and Roads, Mark Mabson, Safety Specialist, Grade 518N, \$28.288 hourly in the Div. of Waste Management, effective May 15, 2017, Leonard Slaughter, Eligibility Counselor, Grade 513N, \$16.715 hourly in the Div. of Adult and Tenant Services, effective June 12, 2017; ratifying the Permanent Civil Service Appointments of: Johnny Stone, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective April 3, 2017, Mathew Gdowski, Technical Specialist, Grade 515N, \$19.142 hourly, effective March 7, 2017, Davy Middleton, Public Service Worker Sr., Grade 509N, \$15.356 hourly, effective March 26, 2017, Adam Daugherty, Treatment Plant Operator, Grade 515N, \$20.578 hourly, effective April 24, 2017, all in the Div. of Water Quality, Darrell Boone, OSP Network Supervisor, Grade 521N, \$32.669 hourly in the Div. of Traffic Engineering, LaFleesha Patton, Staff Assistant, Grade 508N, \$14.625 hourly in the Div. of Police, and Justin Carey, Project Manager, Grade 517N, \$22.671 hourly in the Div. of Parks and Recreation, all effective March 19, 2017; ratifying the Permanent Sworn Appointments of: Donnell Gordon, Jesse Palmer and Stacy Shannon, all Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, effective March 19, 2017; ratifying the Council leave of: David Brazelton, Trades Worker Sr., Grade 511N, in the Div. of Streets and Roads, beginning May 4, 2017 through August 1, 2017; ratifying the Unclassified Civil Service Appointment of: Christopher Bond, Environmental Inspector, Grade 516N, \$19.350 hourly in the Div. of Water Quality, effective May 15, 2017; and ratifying the following Unclassified Civil Service pay increase in the Office of the Urban County Council: Sally Lambert Warfield, Aide to Council, Grade 518E, from \$2,458.56 biweekly to \$2,560.00 biweekly, effective April 24, 2017. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 05/25/2017

42. [0546-17](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Chris Jodarski, Public Service Worker Sr., Grade 509N,

\$14.543 hourly, Dustin Williamson, Equipment Operator Sr., Grade 512N, \$16.025 hourly and Adam Tackett, Public Service Supervisor, Grade 514N, \$19.028 hourly, all in the Div. of Streets and Roads, and Brent Ross, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Water Quality, all effective May 22, 2017. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 05/11/2017

Enactment No: R-285-2017

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

Enactment No: R-285-2017

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-285-2017

43. [0511-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Stonewall Equestrian Association, Inc. (\$500), Leestown Middle School PTSA (\$250), Brighton East Home Owners Association, Inc. (\$300), Southland Association (\$1,675), and Lexington Area Music Alliance (\$875), 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 05/11/2017

Enactment No: R-286-2017

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Angela Evans, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-286-2017

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-286-2017

44. [0452-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Recreation and Park Association (NRPA) in partnership with the Walmart Foundation, which Grant funds are in the amount of \$15,000, are for the operation of a nutrition education program for youth, 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 Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 05/25/2017
45. [0454-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with UK Opera Theatre, for the performance of Just About Teeth at the Family Care Center, at a cost not to exceed \$600. [Div. of Family Services, Rodes]
Received First Reading to the Urban County Council due back on 05/25/2017
46. [0455-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement and all other documents necessary to grant substation and transmission line easements to Ky. Utilities Co. for the sum of \$10,478. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 05/25/2017
47. [0458-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to accept additional Federal funds in the amount of \$58,060 for the continuance of 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 Family Services, Rodes]
Received First Reading to the Urban County Council due back on 05/25/2017
48. [0461-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Architectural Graphics, Inc., for replacement of a wayfinding sign on Harrodsburg Rd. at New Circle Rd., increasing the contract price by the sum of \$543 from \$60,899 to \$61,442. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

Received First Reading to the Urban County Council due back on 05/25/2017

49. [0467-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Browning Chapman, LLC, for the Government Center Parking Garage Repair Project, increasing the contract price by the sum of \$9,415.85 from \$159,195.00 to \$168,610.85 and adding thirty (30) calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 05/11/2017

Enactment No: R-287-2017

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-287-2017

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-287-2017

50. [0469-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honkamp Krueger & Co., for professional services consisting of an Independent Validation of Internal Audit's Quality Self-Assessment, at a cost not to exceed \$8,000. [Office of Internal Audit, Sahli]

Received First Reading to the Urban County Council due back on 05/25/2017

51. [0481-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Prometheus Foundry, LLC, for fabrication and installation of two custom stainless steel sculptures in the Wellington Park Sensory Garden, at a cost not to exceed \$37,500. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 05/25/2017

52. [0482-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Columbia Gas of Ky., Inc., for the relocation of utilities for the Marquis

Avenue Sanitary Sewer Replacement Project, increasing the contract price by the sum of \$12,524.03 from \$23,530.00 to \$36,054.03. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 05/25/2017

53. [0485-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with National Exercise Trainers Association (NETA), for the provision of group exercise and senior fitness specialty certification classes at the Lexington Senior Center, at no cost to the Urban County Government. [Office of Aging Services, Stambaugh]

Received First Reading to the Urban County Council due back on 05/25/2017

54. [0486-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fuelband, LLC, for the Martin Luther King Park Restroom Building Project, increasing the contract price by the sum of \$26,488 from \$195,398 to \$221,886. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 05/25/2017

55. [0490-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Commercial Mobile Radio Service (CMRS) Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$29,920.02 Commonwealth of Ky. funds, and are for the acquisition of hardware, software and licenses for Automatic Location Information and Database Management Servers (ALI-DBMS) for the Div. of Enhanced 911. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 05/25/2017

56. [0491-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Commercial Mobile Radio Service (CMRS) Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$548,380 Commonwealth of Ky. funds, and are for the purchase of a Computer Aided Dispatch (CAD) system for the Div. of Enhanced 911. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 05/25/2017

57. [0496-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and Addendum with Sonitrol of Lexington, Inc., for Fire and Burglary Monitoring Services, at a cost not to exceed \$1,679.04. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 05/25/2017

58. [0529-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with North Limestone CDC (\$540), Tweens Nutrition and Fitness Coalition (\$2,400), Christian Church (Disciples of Christ) in Ky, Inc. (\$1,000), Idle Hour Neighbors Alliance (\$500), Lakeshore Village Neighborhood Association (\$1,000), Lansdowne-Merrick Neighborhood Association (\$550), RARE Innercity Ministries, Inc. (\$1,300), Radio Eye, Inc. (\$100), African American Forum, Inc. (\$250), NAMI Lexington, Inc. (\$1,155), Dress for Success Lexington, Inc. (\$955), One World Films (\$1,000), Lexington District #23 of the Nabvets (\$700), People Matter, Inc. (\$250), Highlands Neighborhood Association, Inc. (\$350), Reach, Inc. (\$500), East End Community Development Corporation (\$1,000), and Bluegrass Boys Ranch (\$500), 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 05/11/2017

Enactment No: R-288-2017

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

Enactment No: R-288-2017

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-288-2017

59. [0457-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for home-bound seniors, at a cost not to exceed \$48,610. [Office of Aging Services, Stambaugh]

Received First Reading to the Urban County Council due back on 05/25/2017

60. [0487-17](#) A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2017 for an amount not to exceed \$151,500 (FY2018), and authorizing

the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 05/25/2017

61. [0489-17](#)

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a letter Agreement with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2016 property tax year, at a cost not to exceed \$7,900. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 05/25/2017

62. [0494-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS Environmental Services, a sole source provider, for sanitary sewer overflow monitoring and reporting services related to the existing monitoring system, at a cost not to exceed \$86,184. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 05/25/2017

63. [0495-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District (BGADD), and 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 \$109,153 Federal funds, and are for the operation of the Senior Center in FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$211,887, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 05/25/2017

64. [0516-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing sanitary sewer, storm sewer, access, and utility easements on the properties located at 1433 and 1445 Newtown Center Way. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 05/25/2017

65. [0517-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a storm sewer easement on the property located at 801 East New Circle Rd. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 05/25/2017

66. [0519-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Oracle America, Inc., a sole source provider, for ongoing software maintenance and technical support services relating to the PeopleSoft Financials and Human Capital Management (HCM) modules, at a cost not to exceed \$113,642.05 in FY 2018, with future fiscal years subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents for the continuation of maintenance and support services. [Div. of Enterprise Solutions, Stiefel]
- Received First Reading to the Urban County Council due back on 05/25/2017**
67. [0521-17](#) A Resolution amending Resolution No. 385-2016, increasing the purchase price for properties and easements located at 1322 and 1400 Bryan Ave. and 1027 and 1031 Oak Hill Dr., by the sum of \$7,326.70, from \$210,000.00 to \$217,326.70 for the Meadows/Northland/Arlington Public Improvements Project, phases 5E and 5F. [Div. of Engineering, Burton]
- Received First Reading to the Urban County Council due back on 05/25/2017**
68. [0522-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, amending the scope of work to design and right-of-way activities only and including the designation of a person in responsible charge for the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project. [Div. of Engineering, Burton]
- Received First Reading to the Urban County Council due back on 05/25/2017**
69. [0568-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the William R. Kenan, Jr. Charitable Trust and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$700,000, and are for a Youth Engagement and Development Initiative for the Dept. of Social Services. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 05/11/2017**
- Enactment No: R-289-2017
- A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**
- Enactment No: R-289-2017

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe and Peggy Henson

Nay: 0

Absent: 2 - Jake Gibbs and Bill Farmer, Jr.

Enactment No: R-289-2017

VIII. Communications From the Mayor

0549-17

(1) Recommending the appointment of Council Member Angela Evans as Council Representative to the City Employees Pension Fund Board, with term expiring December 31, 2018; (2) Recommending the appointment of Ms. Denotra Spruill-Gunter, as John Rowe Chapter Representative, to the Ethics Commission, with term expiring May 11, 2021; (3) Recommending the reappointment of Ms. Chelsea Hansing, LYSA Representative, and Ms. Zina Merkin, Greenway Community Representative, to the Masterson Station Park Advisory Board, with terms expiring May 1, 2021; (4) Recommending the appointment of Mr. Charlie Lanter, Director of Grants and Special Programs (completing the unexpired term of Ms. Irene Gooding), and Mr. Scott Tremoulis, Greenway Community Representative, to the Neighborhood Action Match Program Review Board, with terms expiring December 31, 2018, and December 31, 2017, respectively; (5) Recommending the reappointment of Mr. Steve Hupman, District 12 Representative, and Council Member Jennifer Scutchfield, District 7 Representative, to the Parks and Recreation Advisory Board, with terms expiring May 11, 2021, and December 31, 2020 respectively; and, (6) Recommending the reappointment of Mr. James Burris, Licensed Architect Representative, and Mr. Kurt Gohde, Transylvania University Fine Arts Representative, to the Urban County Arts Review Board, with terms expiring March 1, 2021.

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Communication be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor (For Information Only)

0547-17

(1) Classified Civil Service Lateral Position Change of Justin Blanton, Equipment Operator, Sr., Grade 512N, \$16.470 hourly in the Div. of Streets and Roads, effective April 24, 2017; (2) Termination of Elizabeth A. Bowman, Treatment Plant Operator - Apprentice, Grade 509N, Div. of Water Quality, effective April 13, 2017; (3) Resignation of

William O. Hisle, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective April 18, 2017; (4) Resignation of Chad Epperson, Public Service Worker, Sr., Grade 509N, Div. of Parks and Recreation, effective April 6, 2017; (5) Resignation of Eric Eason, Engineering Technician, Sr., Grade 516N, Div. of Engineering, effective April 12, 2017; (6) Resignation of Tracy McKinney, Eligibility Counselor, Grade 513N, Div. of Adult & Tenant Services, effective March 31, 2017; (7) Resignation of Jason Crossley, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 28, 2017; (8) Resignation of Lane Crawley, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 16, 2017; (9) Resignation of Samantha Gilbert, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 21, 2017; (10) Resignation of Stephen Carter, Project Engineering Coordinator, Grade 525E, Div. of Water Quality, effective April 9, 2017; (11) Resignation of Yvette A. Hacker, Staff Assistant Sr., Grade 510N, Div. of Police, effective April 21, 2017; (12) Resignation of Joshua T. Perkins, Enterprise Systems Developer, Grade 523E, Div. of Enterprise Solutions, effective April 28, 2017; (13) Resignation of Ciarra Heidelberg, Telecommunicator, Grade 514N, Div. of Emergency Management/911, effective April 14, 2017; (14) Resignation of Daniel Fryman, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective April 12, 2017; (15) Resignation of Joshua Blackwell, Police Officer - Trainee, Grade 311N, Div. of Police, effective April 24, 2017; and, (16) Resignation of Nikoleta P. Ten, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective April 24, 2017.

Received and Filed

X. Announcements

XI. Public Comments

Adjournment

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