



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

200 E. Main St
Lexington, KY 40507

Tuesday, January 22, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

[0066-13](#)

Table of Motions January 15th 2013

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Jennifer Mossotti, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0070-13](#)

Neighborhood Development Funds - January 22, 2013

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.

b [0069-13](#)

Public Safety Committee Summary January 2013

c [0075-13](#)

Presentation: Community Corrections Update; By: Rodney Ballard, Director
Division of Community Corrections

Considered

VII. Council Reports

[0090-13](#)

Approve Richard Moloney as Commissioner of Environmental Quality and Public Works

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1177-12](#) Authorization to approve an agreement with KD Analytical Consulting, Inc. approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (L1177-12) (Atkins)
This is a request to approve an agreement with KD Analytical Consulting, Inc. approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. There is no budgetary impact on LFUCG.
A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.
- b [1258-12](#) Authorization to execute the Kentucky Revenue Cabinet Exchange of Information Agreement. (L1258-12) (O'Mara/Driskell)
This is a request to execute the Kentucky Revenue Cabinet Exchange of Information Agreement which allows the Kentucky Revenue Cabinet and the Division to Revenue to share information needed for official government purposes. There is no budgetary impact.
A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.
- c [1266-12](#) Authorization to execute a Purchase Order with Machinex Technologies Inc., a sole source provider, for custom sorting screens to be used at the Materials Recycling Facility. (L1266-12) (Feese/Moloney)
This is a request to execute a Purchase Order for an amount of \$31,188 with Machinex Technologies Inc., a sole source provider, for custom sorting screens to be used at the Materials Recycling Facility. Funds are budgeted.
A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.
- d [0043-13](#) Authorization to execute agreements with twenty-two (22) engineering firms deemed prequalified to provide engineering services for Category #2 of RFP #33-2012 - Dig and Replace Pipeline Projects. (L0043-13) (Martin/Moloney)
This is a request to execute agreements with twenty-two (22) engineering firms deemed prequalified to provide engineering services for Category #2 of RFP #33-2012 - Dig and Replace Pipeline Projects.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.

- e [0045-13](#) Authorization to execute a Release of Easement releasing a portion of a utility easement on property located at 3600 Winthrop Drive. (L0045-13) (Graham)

This is a request to execute a Release of Easement releasing a portion of a utility easement on property located at 3600 Winthrop Drive. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.

- f [0047-13](#) Authorization to submit application, and to accept award if offered, to the Commonwealth of Kentucky Office of Highway Safety for participation in the Click It or Ticket Safety Belt Enforcement Mobilization- FY 2013. (L0047-13) (Gooding/Mason)

This is a request to submit application for an amount of \$10,000, and to accept award if offered, to the Commonwealth of Kentucky Office of Highway Safety for participation in the Click It or Ticket Safety Belt Enforcement Mobilization- FY 2013. No matching funds are required.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.

- g [0063-13](#) Authorization to execute a Partial Release of Storm Sewer Easement releasing a portion of a storm sewer easement on property located at 1146 Monarch Street. (L0063-13) (Graham)

This is a request to execute a Partial Release of Storm Sewer Easement releasing a portion of a storm sewer easement on property located at 1146 Monarch Street. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.

- h [0064-13](#) Authorization to execute Change Order No. 2 with Claunch Construction, LLC. for Meadows/Northland/Arlington Public Improvements Project, Phase 3D. (L0064-13) (Gooding/Moloney)

This is a request to execute Change Order No. 2 with Claunch Construction, LLC. in the amount of \$26,439.86 for Meadows/Northland/Arlington Public Improvements Project, Phase 3D. This increase brings the new contract total to \$835,678.76. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 1/31/2013. The motion PASSED by an unanimous vote.