

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky July 10, 2012

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 10, 2012 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members Lane, Lawless, Martin, McChord, Myers, Stinnett, Beard, Blues, Crosbie, Ellinger, Farmer, Ford, Henson and Kay. Absent was Council Member Gorton.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 345-2012 thru 381-2012, and Ordinances No. 81-2012 thru 87-2012, inclusive were reported as having been signed and published, and ordered to record.

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The Invocation was given by Rev. Mike Smith, Div. of Computer Services, and Executive Pastor of the Church of the Living God, Winchester.

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Mr. McChord recognized Boy Scout Troop #382 from Crestwood Christian Church, in the audience for the meeting.

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The following ordinances were given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Farmer, the ordinances were approved by the following vote:

Aye: Lane, Lawless, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Henson, Kay-----14

Nay: -----0

An Ordinance amending Section 2-243(2) of the Code of Ordinances related to the Raven Run Citizens Advisory Board to include the word ecological as a purpose; amending Section 2-244 of the Code of Ordinances related to the Raven Run Citizens Advisory Board to delete Garden Club of Lexington and the phrase selected from the Fayette County School System and replace them with a Lexington Garden Club and a current or former educator from a Fayette County School.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Skilled Trades Worker, Grade 111N and one (1) position of Public Service Worker, Grade 106N and creating one (1) position of Administrative Specialist, Grade 110N in the Div. of Parks and Recreation, appropriating funds pursuant to Schedule No. 2, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Public Service Worker, Grade 106N, and creating one (1) position of Operations Manager, Grade 116E, in the Div. of Waste Management, appropriating funds pursuant to Schedule No. 003, effective upon passage of Council.

An Ordinance amending Sections 21-25, 22-22, 22-5, 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary

schedules applicable to Classified Civil Service Employees, Unclassified Civil Service Employees, including Council staff, and traffic school guards, and a two percent (2%) increase to the maximum of the pay range of Program Assistant - PT, providing that all Classified and Unclassified Civil Service Employees, except seasonal employees in Account 332, who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two and a half percent (2.5%) pay increase if their salary is less than \$39,700.00 and a two percent (2%) pay increase if their salary is greater than \$39,700.00; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by two percent (2%) of one (1) position of Friend of the Court, Grade 000, within the Office of the Circuit Judges, one position of ABC Administrator - PT, Grade 000, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, Grade 000, within the Department of Law, three (3) positions of Skilled Trade Worker - PT, Grade 000, within the Division of Community Corrections, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, and two hundred twenty-nine (229) positions of Program Assistant - P/T, within the Div. of Parks and Recreation, all to become effective retroactive to July 2, 2012.

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. 4.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone for 18.23 net and gross acres, for property located at 3435 McFarland Ln., subject to certain use restrictions imposed as conditions of granting the zone change (The Fairways at Andover, LLC).

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The following ordinances were given first reading. Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The Mayor asked, for the benefit of the Boys Scouts in attendance, that Mr. Martin explain what was happening procedurally at that point in the meeting.

The ordinances were given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Myers, the ordinances were approved by the following vote:

Aye: Lane, Lawless, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Henson, Kay-----14

Nay: -----0

An Ordinance amending Article 7-5 of the Zoning Ordinance to modify the notification requirements for Conditional Use Permit applications to the Board of Adjustment.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr., Grade 121E, and one position (1) position of Payroll Analyst, Grade 115E, and creating one (1) position of Deputy Director Human Resources, Grade 122E, and one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Human Resources, effective upon passage of Council.

An Ordinance amending Section 21-5(2) and 22-5(2) of the Code of Ordinances, creating one (1) position of Paralegal, Grade 113N, in the Dept. of Law, one (1) position of Assistant Director, Grade 119E, in the Div. of Community Corrections, one (1) position of Family Services Center Manager, Grade 116E, in the Div. of Family Services, one (1) position of Staff Assistant Sr., Grade 108N, in the Div. of Family Services, one (1) position of Program Administrator, Grade 117E, in the Div. of Youth Services and one (1) position of Deputy Coroner, Grade, 112N, in the Office of the Coroner, all effective upon passage of Council.

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The following ordinances were given first reading and ordered placed on file until August 16, 2012 for public inspection.

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Client Assessment Counselor, Grade 112E, in the Div. of Youth Services, appropriating funds pursuant to Schedule No. 6, effective upon passage of Council.

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. 5.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Baby Health Service (\$12,500), Bluegrass Community Action Agency (\$19,500), Bluegrass Domestic Violence Program (\$63,750), Bluegrass Rape Crisis Center (\$31,220), Bluegrass Technology Center (\$24,870), Carnegie Literacy Center (\$21,000), Center for Women, Children and Families (\$80,000), Chrysalis House (\$103,700), Community Action Council (\$147,975), Hope Center (\$666,000), Ky. Pink Connection (\$24,375), Ky. Refugee Ministries (\$31,519), M.A.S.H. Services of the Bluegrass (\$120,870), Mission Lexington, Inc. (\$24,961), Moveable Feast Lexington (\$24,700), Nursing Home Ombudsman Program (\$33,750), Prevent Child Abuse Ky. (\$10,756), Salvation Army (\$224,400), Sunflower Kids (\$14,157), Urban League of Lexington-Fayette County (\$63,375), and YMCA of Central Ky. (\$15,000), to provide services to the public, at a cost not to exceed \$1,758,378 was given second reading.

Upon motion of Mr. Blues, and seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Lane, Lawless, McChord, Myers, Stinnett,
Beard, Blues, Crosbie, Ellinger, Farmer,
Ford, Henson, Kay-----13

Nay: -----0
(Mr. Martin recused himself when the vote was taken.)

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The following resolutions were given second reading. Upon motion of Mr. Blues, and seconded by Mr. Ellinger, the resolutions were approved by the following vote:

Aye: Lane, Lawless, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Henson, Kay-----14

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for FY2013 with Commerce Lexington (\$457,000), Downtown Lexington Corporation (\$42,710), Ky. World Trade Center (\$110,000), Lexington Ky. Chapter of SCORE (\$5,540), Lyric Theatre and Cultural Arts Center, Inc. (\$150,000), Bluegrass Area Development District (\$75,110), and Lexington Downtown Development Authority, Inc. (\$211,230), at a total cost not to exceed \$1,051,590.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Grant Agreement with the University of Ky. Research Foundation for acceptance of \$10,000 for implementation of a collision reporting quality control project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Encroachment Agreement with CSX Transportation, Inc., for the Wolf Run Pump Station Expansion and Relocation Project, for the Div. of Water Quality, at a cost not to exceed \$4,250.

A Resolution authorizing and directing 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 Shadeland East/Ecton Park Sanitary Sewer Improvements Project, at a cost not to exceed \$73,267.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Concession/Donation Agreement with Fayette County Cooperative Extension District Board, for the Fayette County Cooperative Extension District Board's donation and use of a livestock barn at Masterson Station Park Fairgrounds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work and Master Services Agreement, with Protiviti, Inc., for a comprehensive audit of the Peoplesoft System, at a cost not to exceed \$110,766.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Education and Outreach Contract with Bluegrass PRIDE for recycling, waste management, energy efficiency, and water public education programs for the Div. of Environmental Policy, at a cost not to exceed \$599,980.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Clean Fuels Coalition and to provide any additional information requested in connection with this Grant application, which Grant funds are in the amount of \$22,517 from Ky. Utilities, and are for the purchase of an electricity-powered vehicle.

A Resolution approving the renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000.

A Resolution approving the selection of AU Associates as the developer for the Southend Park Village Housing Development as part of the Newtown Pike Extension Project.

A Resolution authorizing the Div. of Emergency Management/911 to obtain support services for its Emergency Notification System from Dialogic Communications Corp (DCC) d/b/a Cassidian Communications, a sole source provider, at a cost not to exceed \$36,551.20, and authorizing the Mayor to execute any necessary documents.

A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, and in order to expedite the initial completion of the Public Safety Radio System, to execute any necessary documents with the Federal Communications Commission.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, and in order to expedite the initial completion of the Public Safety Radio System, to execute up to six (6) agreements and/or leases and any other necessary related documents for use of radio tower sites for the system, contingent upon the agreements or leases containing appropriate provisions as determined by the Departments of Public Safety and Law and not exceeding a cumulative annual amount of \$60,000.

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 \$248,624 Federal funds, and are for a Violent Gang and Gun Crime Reduction (Project Safe Neighborhoods) Program.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$10,500,000 of loan funds for wastewater system improvements.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit seven (7) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection

with these Grant Applications, which Grant funds are in the amount of \$1,923,968 Federal funds under the 2012 State Homeland Security Grant Program, and are for the purchase of search and rescue equipment for the Div. of Fire and Emergency Services (\$94,920); Structural Collapse Technician (SCT) Certification Training (\$53,788); a Mobile Data Computer Project for the Div. of Police (\$709,660); the purchase of narrowband capable mobile radio units (\$900,000); an Emergency Response Unit (ERU) Equipment Project (\$23,000); Hazardous Devices Unit Training (\$55,000); and a Hazardous Devices Unit Equipment Project (\$87,600).

A Resolution initiating various Zoning Ordinance text amendments to authorize moving enforcement of Article 17, the Sign Ordinance, from the Div. of Building Inspection to the Div. of Planning.

A Resolution authorizing and directing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements at 2280 Hume Rd. for the Expansion Area 2A Pump Station and Force Main Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Winburn Neighborhood Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with YMCA of Central Ky. (\$250), Smithtown Community Neighborhood Association (\$500), Dunbar Advisory Council (\$800) and Common Good (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointment: Drew Hale, Financial Coordinator, Grade 112N, \$16.023 hourly, in the Div. of Grants and Special Programs, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointment: Keri Allen, Staff Assistant Sr., Grade 108N, \$11.655 hourly, in the Dept. of Social Services, effective upon passage of Council.

A Resolution ratifying the probationary civil service appointments of: Tim Jackson, Public Service Worker, Grade 106N, \$11.676 hourly, in the Div. of Parks and Recreation, effective June 25, 2012, Guy Stone, Public Service Supervisor, Grade 111N, \$19.942 hourly, in the Div. of Parks and Recreation, effective July 16, 2012, Ashley Case, Human Resources Manager, Grade 119E, \$2,142.96 bi-weekly, in the Div. of Human Resources, effective July 2, 2012, Sheila Lewis-Collins, Engineering Technician Sr., Grade 113E, \$1,446.88 bi-weekly, in the Div. of Water Quality, effective July 9, 2012 and Tonia Walters, Administrative Specialist, Grade 110N, \$14.443 hourly, in the Div. of Revenue, effective July 9, 2012; ratifying the unclassified civil service appointment of: Gerald Florence, Microcomputer Specialist, Sr., Grade 113N, \$20.990 hourly, in the Div. of Police, effective July 2, 2012; ratifying the probationary sworn appointments of: John Walters, Fire Captain, Grade 316N, \$23.039 hourly, in the Div. of Fire and Emergency Services, effective June 1, 2012 and Gregory Beck, Fire Captain, Grade 316N, \$23.039 hourly, in the Div. of Fire and Emergency Services, effective June 1, 2012; ratifying the approved Council leave for: Dora Bryant, Administrative Specialist, Sr., Grade 112N, in the Div. of Building Inspection, beginning June 17, 2012 thru July 17, 2012 and unclassified civil service pay increases in the Office of the Urban County Council: Dina Melvin, Aide to Council, Grade 000E, increase from \$1,986.96 bi-weekly to \$2,115.38 bi-weekly, effective July 2, 2012.

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The following resolutions were given first reading. Upon motion of Mr. Ellinger, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Myers, the resolutions were approved by the following vote:

Aye: Lane, Lawless, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Henson, Kay-----14

Nay: -----0

A Resolution accepting the bid of L-M Asphalt Partners d/b/a ATS Construction, in the amount of \$3,033,800, for City Street Resurfacing 2012, for the Div. of Streets and Roads.

A Resolution accepting the bid of G & K Services, establishing a price contract for uniform rental, for the Div. of Central Purchasing.

A Resolution accepting the bid of Bakers Waste Equipment, establishing a price contract for open top containers, for the Div. of Waste Management.

A Resolution accepting the bid of TP Mechanical Contractors, in the amount of \$147,875, for water heater for the Div. of Community Corrections.

A Resolution accepting the bid of C & R Asphalt, LLC, in the amount of \$21,300, for crack sealing and seal coat painting for the Div. of Community Corrections.

A Resolution accepting the bids of Chesapeake Containment Systems, Inc., in the amount of \$435,357.80 and Skaps Industries in the amount of \$834,201.72, for GeoSynthetic Material Supply for the Div. of Waste Management.

A Resolution accepting the bid of R.B.Jergens Contractors, Inc., in the amount of \$2,250,895.33, for Earthworks - Haley Pike Landfill Closure, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with R.B. Jergens Contractors, Inc., related to the bid.

A Resolution accepting the bids of Central Equipment Co. and HCOP, LLC d/b/a Parts Tree.com, establishing price contracts for tractor and mower parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Blue Grass Energy Cooperative Corp., in accordance with the provisions of Ordinance No. 78-2012, creating and offering for sale a short term franchise for the operation of a non-exclusive electric generation, transmission and distribution system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Blue Grass Energy Cooperative Corp., incorporating the terms and conditions of Ordinance No. 78-2012.

A Resolution accepting the bid of Clark Energy Cooperative, Inc., in accordance with the provisions of Ordinance No. 78-2012, creating and offering for sale a short term franchise for the operation of a non-exclusive electric generation, transmission and distribution system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Clark Energy Cooperative, Inc., incorporating the terms and conditions of Ordinance No. 78-2012.

A Resolution accepting the bid of Ky. Utilities Co., Inc., in accordance with the provisions of Ordinance No. 78-2012, creating and offering for sale a short term franchise for the operation of a non-exclusive electric generation, transmission and distribution system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Ky. Utilities Co., Inc., incorporating the terms and conditions of Ordinance No. 78-2012.

A Resolution accepting the bid of Delta Natural Gas Co., Inc., in accordance with the provisions of Ordinance No. 77-2012, creating and offering for sale a short term franchise for the operation of a non-exclusive gas distribution system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Delta Natural Gas Co., Inc., incorporating the terms and conditions of Ordinance No. 77-2012.

A Resolution accepting the bid of Columbia Gas of Ky., Inc., in accordance with the provisions of Ordinance No. 77-2012, creating and offering for sale a short term franchise for the operation of a non-exclusive gas distribution system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Columbia Gas of Ky., Inc., incorporating the terms and conditions of Ordinance No. 77-2012.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointment: Larry Lewis, Engineering Technician, Grade 111N, \$17.731 hourly, in the Div. of Engineering, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following probationary sworn appointments: Brandon Harris, Benjamin Starkey, Weston Wilhelm, Zachary Bryan, Caleb Brill, Stephen Dabkowski, Dexter Colvin, Kristin Moore, Travis Harney, Joseph Templeman, Michael Tackett, Ryan Wells, Ross Collins, Joseph Oliver, Benjamin Harris, Mathew Merker, Jeremy B. Barker, Zachary Driskell, Mark Ada, Thomas Miner, Ryan Nichols, George Grayson, James McCullough, Samuel Clements II, Ilya Sharapov, Robert Lange, Raymond Miller, Benjamin J. Baker, Juan Ramirez, Andrew Weldon, Adam Finch, Chaz Grider, Thompson Haggin Jr., Jonathon Wilson, Jonathan Prell, John Robinson, Christopher Sizemore, Brent Bereznak, Kyle Hite, Jayme Westerfield, and Mitchell Gobely, Police

Officer, Grade 311N, \$17.649 hourly, in the Div. of Police, effective upon passage of Council.

A Resolution ratifying the probationary civil service appointments of: Mark Fischer, Municipal Engineer Sr., Grade 119E, \$3,150.72 bi-weekly, in the Div. of Water Quality, effective July 9, 2012, and Deboraha Griffin, Administrative Specialist Sr., Grade 112N, \$20.714 hourly, in the Div. of Waste Management, effective July 23, 2012.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with T. Warfield Kinhead, for the Community Alternative Program and the Partners for Youth Program, at a cost not to exceed \$34,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Sensabaugh Design and Construction, for Pole Barn Storage Building, increasing the contract price by the sum of \$5,000 from \$192,275 to \$197,275.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with The Wagner Co., for repair work for restrooms at Police Headquarters, increasing the contract price by the sum of \$4,826 from \$111,762 to \$116,588.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Alltech of twenty-five (25) trees for use at the Legacy Trail, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a contract with CPS HR Consulting, for written examinations to be used in the recruiting process for the Div. of Police, at a cost not to exceed \$7,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Kroger Limited Partnership I to supply influenza vaccine and administer vaccinations to Lexington-Fayette Urban County Government employees, at a cost of eighteen dollars (\$18.00) per employee for one thousand or more employees, and at a cost not to exceed \$39,115.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Community Trust Bank, for a remote drive-through banking facility.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with NAMI Lexington (\$500), Bluegrass Council of Boy Scouts of America, Inc. (\$1,050), Lexington Court Townhomes Association, Inc. (\$325), Lexington Housing for the Handicapped, Inc. (\$250), Lexington Leadership Foundation (\$3,400) and Bluegrass Aspendale Teen Center, Inc. (\$350) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion of Mr. Stinnett, seconded by Mr. McChord, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on property located at 2200 War Admiral Way was placed on the docket and given first reading.

Upon motion of Mr. Ellinger, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Myers, the resolution was approved by the following vote:

Aye: Lane, Lawless, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Henson, Kay-----14

Nay: -----0

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Upon motion of Mr. Kay, seconded by Mr. Farmer, and approved by a majority vote of 13-1 (Mr. Ford voted **no**), a Resolution terminating the employment of Donna Jeannette Williams from the position of Council Administrative Specialist, effective upon date of passage, was placed on the docket and given first reading.

Upon motion of Mr. Ellinger, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Myers, the resolution was approved by the following vote:

Aye: Lane, Lawless, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Henson, Kay-----13

Nay: Ford-----1

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The following Communications from the Mayor were received for information only: (1) Transfer of Kendall Carpenter, Electrical Instrumentation Technician, Grade 113N, from the Div. of Facilities and Fleet Management to the Div. of Waste Management, effective July 23, 2012; (2) Resignation of Mathew Mosley, Fire Recruit, Grade 310N, in the Div. of Fire and Emergency Services, effective May 17, 2012; (3) Resignation of William Chaffins, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 18, 2012; (4) Resignation of Christopher Spears, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 20, 2012; (5) Resignation of Bernie Jones, Jr., Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 26, 2012; (6) Resignation of Mathew Crossfield, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 26, 2012; (7) Resignation of Roger Ramos, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 26, 2012; (8) Resignation of Joseph Elliott, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 31, 2012; (9) Resignation of Benjamin McIntosh, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 31, 2012; (10) Resignation of Ricky Johnson, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective June 1, 2012; (11) Resignation of Brian Armstrong, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective June 6, 2012; (12) Resignation of Robert Smith, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective June 16, 2012; (13) Resignation of James Voskuhl, Producer, Grade 113N, in the Div. of Government Communications, effective June 22, 2012; and (14) Resignation of Barry Edington, Building Inspector, Grade 113N, in the Div. of Building Inspection, effective June 22, 2012.

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The Mayor encouraged Council Members and the public to participate in a Telephone Town Hall Meeting on July 11, 2012, at 6:30 p.m.

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Mr. Martin thanked the Boy Scouts for attending the meeting.

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Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 6:52 p.m.

Clerk of the Urban County Council