

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 20, 2015

3:00 PM

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
January 19 – January 26, 2015**

Monday, January 19

MLK Holiday – Offices Closed

Tuesday, January 20

Council Meeting – Mayor’s State of the City Address.....11:30 am
Hyatt Regency Center – Preston Ballroom

Environmental Quality & Public Works Committee.....1:30 pm
Council Chamber – 2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, January 21

Vacant Property Review Commission.....10:00 am
Conference Room – 5th Floor Government Center

Thursday, January 22

Design Excellence Task Force.....9:00 am
Conference Room – 5th Floor Government Center

Friday, January 23

No Meetings

Monday, January 26

No Meetings

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 13, 2015**

Mayor Gray called the meeting to order at 3:03pm. All council members were present.

I. Public Comment – Issues on Agenda

Motion by Kay to suspend the rules for an announcement. Seconded by Mossotti.
Motion passed without dissent.

Vice Mayor Kay announced that Council Member Lamb will serve as Parliamentarian.

II. Requested Rezoning/Docket Approval

Motion by Kay to approve the docket for the January 15, 2015 Council meeting.
Seconded by Lane. Motion passed without dissent.

Motion by Ford to schedule a special council meeting to hold a public hearing on
March 9, 2015 at 5:00pm regarding ordinance number 6. Seconded by Scutchfield.
Motion passed without dissent.

Motion by Gibbs to place ordinance number 2 on the docket without a public
hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Evans to place ordinance number 3 on the docket without a public
hearing. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to place ordinance number 4 on the docket without a public
hearing. Seconded by Akers. Motion passed without dissent.

Motion by Evans to place ordinance number 5 on docket without a public hearing.
Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approval the December 9, 2014 summary. Seconded by
Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Scutchfield to approve budget amendments. Seconded by Henson.
Motion passed without dissent.

V. New Business

Motion by Mossotti to approve new business. Seconded by Farmer. Motion passed without dissent as amended. Brown recused on new business item A.

Motion by Farmer to amend and refer item C to the Planning & Public Safety committee. Seconded by Scutchfield. Motion passed 11 - 3. Kay, Stinnett, Moloney, Ford, Gibbs, Farmer, Scutchfield, Brown, Mossotti, Bledsoe, Henson and Lane voted yes. Akers, Lamb and Evans voted no.

VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Gibbs to refer to the Environmental Quality & Public Works Committee the designation of the following streets in the Columbia Heights Neighborhood Area as being prohibited to through trucks and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation: McCaws Alley, Park Avenue, Ashland Terrace, Columbia Avenue between Woodland Avenue and Marquis Avenue, Marquis Avenue between Ashland Terrace and Columbia Avenue/Sunset Drive, and South Ashland Avenue between Ashland Terrace and Sunset Drive and to refer the issue of adding traffic calming measures to Woodland Avenue for pedestrian enhancement. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place into the Environmental Quality & Public Works Committee setting the speed limit on West Second Street, between North Limestone and Newtown Pike, as 25 miles per hour, and authorizing and directing Traffic Engineering to install proper and appropriate signage. Seconded by Henson. Motion passed without dissent.

Motion by Akers to place into the Environmental Quality & Public Works Committee the installation of multi-way stop controls at the intersection of Ferndale Pass and Buck Lane. Seconded by Ford. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues on Agenda

Motion by Kay to enter into closed session 61.810(1)(f) for a discussion that may lead to the appointment or dismissal of an employee. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Lane. Motion passed without dissent.

X. Adjournment

Motion by Farmer to adjourn at 4:25pm. Seconded by Stinnett. Motion passed without dissent.

Submitted by: Stacey Maynard, Council Administrator

**Lexington-Fayette Urban County Council
Work Session Agenda
January 20, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-3**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 6-23**
- VI. Continuing Business/ Presentations**
 - a** Summary: Special General Government & Social Services Committee, January 13, 2015, p. 24
 - b** Summary: Special Environmental Quality & Public Works Committee, January 13, 2015, p. 25
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0012-15** Authorization to approve change order to the contract with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vector Truck Unloading Station project in the amount of \$81,998 and to extend the term of the agreement from July 31, 2014 to September 30, 2014. (L0012-15)(Martin/Holmes)
This is a request to approve change order to the contract with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vector Truck Unloading Station project in the amount of \$81,998 and to extend the term of the agreement from July 31, 2014 to September 30, 2014. New contract amount is \$391,998.00. Funds are budgeted. p. 6-11
- b** **0034-15** Authorization to accept the donation of ceramic molds from Mr. and Mrs. James Adkins for use by various programs within the Division of Parks and Recreation. (L0034-15)(Reed)
This is a request to accept the donation of ceramic molds from Mr. and Mrs. James Adkins for use by various programs within the Division of Parks and Recreation. There is no budgetary impact. p. 12
- c** **0035-15** Authorization to execute an agreement awarding a Class B (Education Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00. (L0035-14)(Martin/Holmes)
This is a request to execute an agreement awarding a Class B (Education Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00. Funds are budgeted. p. 13
- d** **0037-15** Authorization to permanently close Eldermere Road right of way directly adjacent to 760 Montclair Drive for construction of a driveway. (L0037-14)(Hicks/Holmes)
This is a request to permanently close Eldermere Road right of way directly adjacent to 760 Montclair Drive for construction of a driveway. There is no budgetary impact. p. 14-23



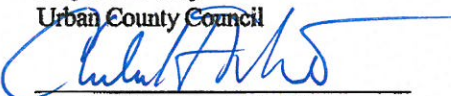
Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

Memorandum

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director
Division of Water Quality

Date: December 9, 2014

Re: Change Order No. 1 – Town Branch Waste Water Treatment Plant
Vactor Truck Unloading Station (Resolution No. 98-2014)

The purpose of this memorandum is to request a resolution authorizing the acceptance of a change order to the Lexington-Fayette Urban County Government (LFUCG) contract with Smith Contractors, Inc for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station project. The change order modifies the contract by extending the contract term from July 31, 2014 to September 30, 2014 and the contract amount from \$310,000.00 to \$391,998.00.

The funds for this change order request will come from the Fiscal Year 2013 Town Branch Wet Weather Storage Tank project funding.

Questions regarding this agreement should be directed to Chase Azevedo at 258-3425.

pc: Charles H. Martin, Director, Division of Water Quality
Rodney Chervus, Collection and Conveyance Manager, Division of Water Quality
Todd Slatin, Director, Central Purchasing
Rick Day, Construction Manager, Division of Water Quality
Chase Azevedo, Project Engineering Coordinator, Division of Water Quality

**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**

Page 1 of 2

To (Contractor):

Smith Contractors, Inc.
1241 Bypass North
Lawrenceburg, KY 40342

Date: December 9, 2014

Project: Town Branch Vector Truck Unloading Station

Location: Lexington, KY

Contract No. 98-2014

Original Contract Amt. \$310,000.00

Cumulative Amount of Previous Change Orders \$0.00

Percent Change - Previous Change Orders

0.00%

Total Contract Amount Prior to this Change Order \$310,000.00

Change Order No.

2

You are hereby requested to comply with the following changes from the contract plans and specification:

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Concrete Hardener Elimination	\$1,330.00		
2	Change - Concrete Joints	\$235.00		
3	Emergency Pump Connection		\$9,104.00	
4	Site Lighting		\$29,168.00	
5	Site Paving		\$45,291.00	
	Total decrease	\$1,565.00		
	Total increase		\$83,563.00	
	Net Amount of this Change Order		\$81,998.00	
	New Contract Amount Including this Change Order		\$391,998.00	
	Percent Change - This Change Order			20.92%
	Percent Change - All Change Orders			26.45%

The time provided for the completion of the contract and all provisions of the contract will apply hereto.

Recommended by [Signature] (Proj. Engr.) Date 12-9-14

Accepted by [Signature] (Contractor) Date 12/10/14

Approved by [Signature] (Director) Date 12/12/14

Approved by [Signature] (Commissioner) Date 12/15/14

Approved by [Signature] (Mayor or CAO) Date

CONTRACT HISTORY FORM

Contractor: Smith Contractors, Inc.
Project Name: Town Branch Waste Water Treatment Plant Vector Truck Unloading Station

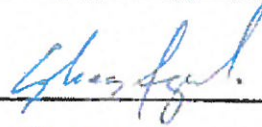
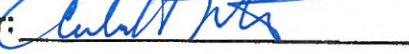
Resolution Number and Date: 98-2014 9-Dec-14

Responsible LFUCG Division: Division of Water Quality

CHANGE ORDER DETAILS

<u>Summary of Previous Change Orders To Date</u>		<u>Dollar Amount</u>	<u>Percent Change to Original Contract</u>
A.	Original Contract Amount:	\$ <u>310,000.00</u>	
B.	Cumulative Amount of Previous Change Orders:	\$ <u>0.00</u>	<u>0%</u> % (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$ <u>310,000.00</u>	
<u>Current Change Order</u>			
D.	Amount of This Change Order:	\$ <u>81,998.00</u>	<u>26%</u> % (Line D / Line A)
E.	New Contract Amount Including this Change Order:	\$ <u>391,998.00</u>	<u>126%</u> % (Line E / Line A)

SIGNATURE LINES

Project Manager:  Date: 12-9-14
Reviewed by:  Date: 12-12-14
Division Director:  Date: 12-12-14

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Town Branch Vector Truck Unloading Station
	CONTRACT NO. 98-2014
	CHANGE ORDER: 1
1. Necessity for change: See Attachment 2. Is proposed change an alternate bid? ___Yes ___X___No 3. Will proposed change alter the physical size of the project? ___Yes ___X___No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes ___X___Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: Completion Date extended to September 30, 2014 Mayor Date	

SIGNATURES TO CHANGE ORDER

Change Order No. 1 Amount: \$81,998.00
Town Branch Waste Water Treatment Plant Vector Truck Unloading Station
Services (Resolution No. 98-2014) **CONSENT DECREE**

ACCEPTED:

Contractor's Name

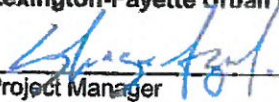
DATE: 12/10/14

BY: 
Smith Contractors, Inc.

RECOMMENDED:

Lexington-Fayette Urban County Government

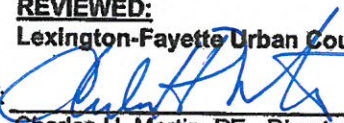
DATE: 12-9-14

BY: 
Project Manager

REVIEWED:

Lexington-Fayette Urban County Government

DATE: 12-12-14

BY: 
Charles H. Martin, PE - Director
Division of Water Quality

APPROVED:

Lexington-Fayette Urban County Government

DATE: _____

BY: _____
Mayor

Town Branch Vector Truck Unloading Station
Smith Contractors, Inc.
Change Order No. 1

Deductions

1 Concrete Hardener Elimination	\$1,330.00
2 Substitution of saw cut joints for zip-cap joint system in concrete apron detailed in contract documents	\$235.00
Subtotal 1	\$1,565.00

Additions

3 Emergency Pump Quick Connection at Town Branch Pump Station	\$9,104.00
4 Site Lighting	\$29,168.00
5 Asphalt Pavement No. 1	\$37,407.00
Asphalt Pavement No. 2	\$7,884.00
Subtotal 2	\$83,563.00

Sum of Deductions and Additions (Sum of Subtotals 1 & 2)	\$81,998.00
Original Contract Amount	\$310,000.00
New Contract Amount After Change Order	\$391,998.00

Time

6 Contract completion date extended to September 30, 2014.
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Justification:

- 1 Concrete hardener and concrete curing compound called for in contract documents were in conflict with each other. Concrete hardener was eliminated by the design engineer.
- 2 Contractor requested to saw cut concrete joints instead of joint system detailed in contract documents. Design engineer approved change.
- 3 Emergency Pump Quick Connection added to Town Branch Pump Station to satisfy redundancy requirement in the PSOPPO. Quick connection installation was removed from the CMOM Emergency Pump Connection unit price contract with Bluegrass Contracting and added to VUS project to simplify construction coordination.
- 4 Site lighting added at the request of WWTP operations personnel. Street Sweepers often use the facility at night and require site lighting.
- 5 Site paving was removed from the future Town Branch Wet Weather Storage project and added to the VUS project so site pavement activities would not interfere with facility operations after the VUS is put into service.
- 6 Contract time is extended to September 30, 2014 due to the following:
 1. LFUCG mulch giveaway at VUS site delay mobilization 14 days.
 2. Site lighting requested by DWQ requires lead time for ordering and shipping of materials and additional construction time.
 3. Site pavement requested by DWQ requires additional construction time.



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0034-15

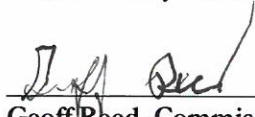
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner, General Services

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Geoff Reed, Commissioner
General Services

RE: Donation

DATE: January 6, 2015

This is a request for Council approval of a donation to Parks and Recreation of ceramic molds from Mr. and Mrs. James Adkins.

The donation consists of ceramic molds of varying sizes, from small to very large. There molds of bowls, lamps, ornaments, decorative pieces and lots of different holiday molds. These will be used to set up and create a new ceramics studio and programs at the new Art Works center run by the Division of Parks and Recreation. They will be used to provide the community with ceramic classes, for preschool children through senior citizens and for our TR Recreation programs. They will also be used in our summer camp programs and some will be given to our community centers. This is a wonderful donation that will benefit our community for years to come.

Please contact me if there are any questions.

/df



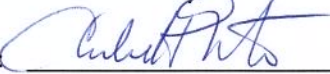
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0035-15

Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

To: Mayor Jim Gray
Urban County Council

From: 
Charles H. Martin, P.E., Director

Date: December 29, 2014

Re: **Requesting authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a total cost not to exceed \$30,000.00.**

The grant application of Bluegrass Greensource, Inc. was reviewed and recommended by the Water Quality Fees Board at its July 8, 2014 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund:

4052 303204 3373 78112 WQINCENTIVE 15 WQ GRANT

This grant requires a minimum 50% cost share by the grant recipient above the first \$2,500. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

The objectives for this project include the development and roll out of five downloadable podcasts, a map, a tour, and a website to engage Lexington residents and visitors in water quality and ecological health issues. Possible podcast topics include: *What's under there?*; *Karst Hydrology*; *We Are the Watershed*; *Streamside Living*; and *Keeping it clean*. Another portion of the project includes leading public *Water Walk* events along the Town Branch Corridor.

Questions regarding this agreement should be directed to Christopher Dent at 859-425-2521.

Attachment

Pc: Michael Cravens, Department of Law
Julie Mantrom, Division of Water Quality
Christopher Dent, P.E., Division of Water Quality



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

David L. Homes
Commissioner

MEMORANDUM

To: Mayor Gray and the City council
From: Chester Hicks, Administrative Officer
Date: January 15, 2015
RE: Proposed closing of Eldemere Road right-of-way

This memorandum is to request the approval of the Eldemere Road proposed permanent right-of-way closing. The appropriate LFUCG Division Directors and utility company representatives have responded with comments and those comments are below for your review. The property owner (Elizabeth and Tom Bulleit of 760 Montclair Drive) will accept full responsibility of the maintenance and repair of the right-of-way. Should you have any questions regarding this request please feel free to contact me at 258-3407.

The request and pertinent support materials were circulated among various divisions and utility representatives to determine impacts to current operations. The comments can be summarized as follows:

LFUCG Divisions:

Div. of Planning: The Division of Planning has no objection to this closure. (Chris King)

Div. of Engineering: Engineering does not object to the closing. We note the following points:

- We assume the closure will be permanent
- Easements should be maintained on any utilities existing in this corridor. Our investigation of the property only identified a storm catch basin in the radius curb as you would be entering the driveway, but others may be identified by other utilities and/or LFUCG Divisions.
- If the right-of-way is released it would be understood that this residential entrance would be an exception to the LFUCG standard. The property owner would be responsible for the curb, asphalt, sidewalk, and sidewalk ramps that are in existence as of this day and will maintain them in satisfactory working condition for the use of pedestrians. (Brad Frazier)

Div. of Water Quality: We have examined the situation on Eldemere Road and the Division of Water Quality has no issues with closing this section of street and allowing it to revert back to the adjacent property owners. (Steve Farmer)

Fire Department: The proposed closer between 760 and 810 Eldemere Road will have no negative effect on the Division of Fire. (Cpt. Greg Lengal)

Lexington Enhanced 911: E911 does not have any opposition to this request. (Robert Stack)

Department of Law: Department of Law has no objection to this closure.

Utilities:

Kentucky Utilities: KU would request that a 10' utility easement be retained at the end of the right-of-way. I have attached the exhibit with the requested area high-lighted in yellow. The area indicated is not to scale. (Kevin L. Long)

Windstream: Windstream would also request that a 10' utility easement be retained, as Kevin has indicated. (Lezlie Allison)

Chester Hicks, Administrative Officer

October 10, 2014

Commissioner's Office

OCT 13 2014

Environmental Quality &
Public Works

VIA ELECTRONIC MAIL AND FIRST CLASS MAIL

David L. Holmes Esq.
Commissioner of Environmental Quality and Public Works
Lexington-Fayette Urban County Government
200 East Main Street, 9th Floor
Lexington, Kentucky 40507

RE: Road Closure Request – A Portion of Eldemere Road

Dear David:

I am writing this request for a road closure on behalf of my clients, Betsy Brooks Bulleit and Tom Bulleit, who reside at 760 Montclair Drive, Lexington, Kentucky. For over 60 years their, and their predecessor in title, entrance and driveway have been located on a stub of Eldemere Road which was never paved or utilized. This use was supported by an easement granted for that purpose many, many years ago. Several years ago a dispute arose between the Bulleits and the owners of the property at 810 Montclair Drive, which is a vacant lot. The nature of the dispute revolved around the claim of the easement over the Eldemere Road stub.

To make a long story short, this matter was resolved by the acquisition of the lot at 810 Montclair Drive by Elizabeth Brooks Bulleit (aka Betsy Brooks Bulleit) so that the adjoining property owners to this stub street are the same. The Bulleits would now like to have the street closed so that the underlying property can revert to the adjoining lots, namely 760 and 810 Montclair Drive. They will then consolidate the road closure by plat to 760 Montclair to ensure that their entranceway and driveway to their home are all on the same parcel.

Enclosed you will find a copy of the GIS aerial which reflects the current situation. I have circled the stub portion of Eldemere which I have been discussing herein. You will note that the property to the south has developed into a subdivision so that the likelihood of Eldemere ever being extended is nonexistent. I have also attached a legal description and survey of Kevin M. Phillips of Endris Engineering, of the road area requested to be closed.

Please consider this to be a formal request for the closure of a portion of Eldemere Road, all is described above. I believe the requirements of KRS 82.405(2) can easily be met with the common ownership of the adjoining and abutting properties. Thank you for your consideration of this request.

David L. Holmes Esq.
October 10, 2014
Page 2

Sincerely,

A handwritten signature in blue ink, appearing to read 'Job D. Turner, III'. The signature is stylized with a large, sweeping loop at the end.

Job D. Turner, III

JDT/sah1

Enclosures

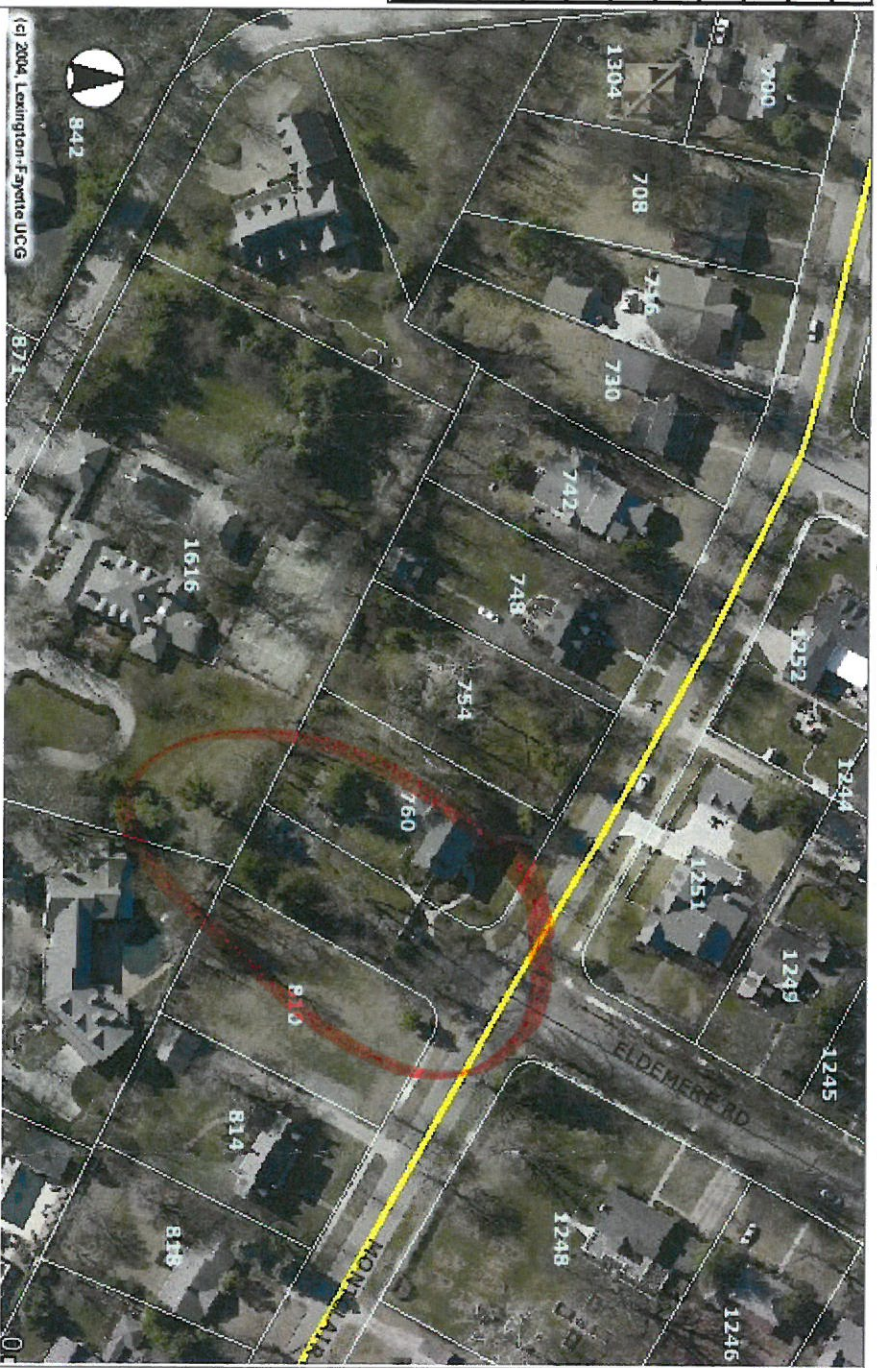
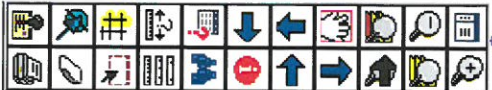
cc: Tom and Betsy Bulleit (via e-mail)

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18
0037-15



Lexington-Fayette County



Pan

LAYERS

- ☒ All Layers
- ☒ Base
- ☐ Fire Station
- ☐ Street
- ☐ Color Photo
- ☐ Environmental
- ☐ Lake
- ☐ Stream
- ☐ Sewershed
- ☐ Treatment Plant
- ☐ Watershed
- ☐ Boundaries
- ☐ Census Tract
- ☐ Council District
- ☐ H-1
- ☐ Parcel
- ☐ Park
- ☐ Precinct
- ☐ Zipcode
- ☐ Zoning

Refresh Map

☒ Auto Refresh

Help:

- A closed group, click to open.
- An open group, click to close.
- A map layer.
- A hidden group/layer, click to make visible.
- A visible group/layer, click to hide.
- A partially visible group, click to make visible.
- An inactive layer,

**Portion of Eldemere Road (to be closed)
Lexington, Fayette County, Kentucky
(south of Montclair Drive)**

Being a parcel of land south of Montclair Drive, between Bates Creek Road and Summit Drive in Lexington, Fayette County, Kentucky, and being more particularly described as:

Beginning at a 24" long, 5/8" diameter rebar with surveyor's cap (PLS 3350) in the south right-of-way of Montclair Drive, said point being the northwest corner of Elizabeth Brooks Bulleit property (Deed Book 3263, Page 686 - Lot 3 of Plat Cabinet E, Slide 410), said point having Kentucky State Plane Coordinates of N=189,493.42 feet, E=1,569,619.25 feet (KY North Zone NAD '83, US Survey Feet); thence with the west line of Bulleit and the right-of-way of Eldemere Road for two calls:

with a curve turning to the left with an arc length of 39.27 feet, with a radius of 25.00 feet, with a chord bearing of South 74°14'50" West, with a chord length of 35.36 feet, to a 24" long, 5/8" diameter rebar with surveyor's cap (PLS 3350); thence

South 29°14'50" West a distance of 153.10 feet to a 5/8" diameter rebar with surveyor's cap (PLS 2504) found in the north line of Sibb & Rebecca Saha (Deed Book 1742, Page 315 - Lot 3 of Plat Cabinet I, Slide 782); thence with the north line of Saha and then with Jeffery & Kayla R Monohan (Deed Book 3245, Page 507 - Lot 5 of Plat Cabinet I, Slide 782), North 64°10'19" West a distance of 60.11 feet to a point, said point being the southeast corner of Betsy Brooks Bulleit property (Deed Book 2538, Page 76 & Deed Book 3116, Page 87 - Parcel 3 of Plat Cabinet B, Slide 708); thence with the east line of Bulleit and the west right-of-way of Eldemere Road for two calls:

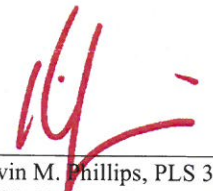
North 29°14'50" East a distance of 156.68 feet to a point; thence

with a curve turning to the left with an arc length of 39.27 feet, with a radius of 25.00 feet, with a chord bearing of North 15°45'10" West, with a chord length of 35.36 feet, to a point in the south right-of-way of Montclair Drive; thence with the south right-of-way of Montclair Drive, South 60°45'10" East a distance of 110.00 feet to a 24" long, 5/8" diameter rebar with surveyor's cap (PLS 3350); which is the Point of Beginning, having an area of 11061.6 square feet or 0.2539 acres.

The description above being based on an actual ground survey of the property conducted by Kevin M. Phillips (PLS 3350) of Endris Engineering, PSC whose address is 771 Enterprise Drive, Lexington, Kentucky 40510. The ground survey was concluded on September 26, 2014.

The bearings and coordinates shown hereon are based on Kentucky State Plane Grid North, (NAD83). Particularly, the bearings are based on a GNSS survey utilizing K.D.O.T. CORS (Continuously Operating Reference Station) data broadcast from "KYTG" located at the Transportation Cabinet District 7 Office. The station broadcasts Kentucky State Plane Coordinates of N(y)=209682.94, E(x)=1570696.89, Elevation=978.91. A Trimble R8 GNSS rover was used to establish the State Plane coordinates on-site.

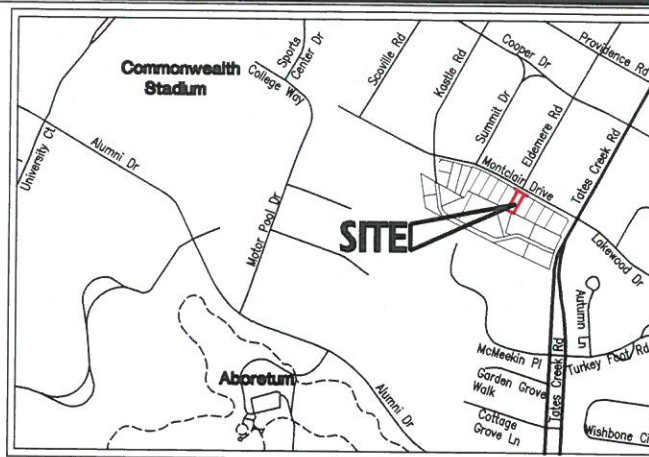
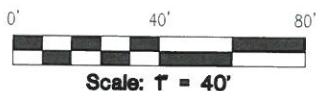



Kevin M. Phillips, PLS 3350
Endris Engineering, PSC
771 Enterprise Drive
Lexington, KY 40510

10-09-2014
Date

Legend

- △ 18"-long, 5/8" diameter rebar with plastic surveyor's cap (PLS 3350) SET
- MAG Nail w/ ID Washer (PLS 3350) SET
- ◇ FOUND Monument (as noted)

**Vicinity Map (1" = 1,200')****Survey Notes**

According to the Flood Insurance Rate Map number 2100670138E for Lexington-Fayette Urban County Government, this property is not in a FEMA special flood hazard area.

This survey was made by the method of random traverse; the bearings and distances have been adjusted for closure. The unadjusted error of closure was 1: 79,438.

The bearings and coordinates shown hereon are based on Kentucky State Plane Grid North, (NAD83). Particularly, the bearings are based on a GNSS survey utilizing K.D.O.T. CORS (Continuously Operating Reference Station) data broadcast from "KYTG" located at the Transportation Cabinet District 7 Office. The station broadcasts Kentucky State Plane Coordinates of N(y)=209682.94, E(x)=1570696.89, Elevation=978.91. A Trimble R8 GNSS rover was used to establish the State Plane coordinates on-site.

Rad: 25.00'
Arc: 39.27'
Chd Brg: N 15°45'10" W
Chd Len: 35.36'

40' Building Line
(Plat Cab. "B", Slide 708)
#760 Montclair Dr.

Betsy Brooks Bulleit
Deed Book 2538, Page 76
Deed Book 3116, Page 87
Parcel 3 of
Plat Cabinet B, Slide 708

20' Building Line (Plat Cab. "B", Slide 708)
N 29°14'50" E 156.68'

Eldemere Road
(60' Right-of-Way)
Road Closure
11061.6 Sq. Ft.
0.2539 Acres

5/8" Rebar
PLS 2504
Found
60.11'
N 64°10'19" W

Jeffery T & Kayla R Monohan
Deed Book 3245, Page 507
Lot 5 of
Plat Cabinet I, Slide 782

Rad: 25.00'
Arc: 39.27'
Chd Brg: S 74°14'50" W
Chd Len: 35.36'

40' Building Line
(Plat Cab. "E", Slide 410)

#810 Montclair Dr.

Elizabeth Brooks Bulleit
Deed Book 3263, Page 686
Lot 3, Block "C", Unit 1
of Plat Cabinet E, Slide 410

6' Utility Reservation
(Plat Cab. "E", Slide 410)

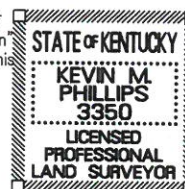
Sibu P. Saha & Rebecca J. Saha
Deed Book 1742, Page 315
Lot 3 of Plat Cabinet "I", Slide 782

Surveyor's Certification

I hereby certify that this plat and survey were prepared under my supervision and that the angular and linear measurements shown hereon are true and correct to the best of my knowledge and belief. This is an "Urban Survey and meets the standards of 201 KAR 18:150. No title search was conducted in the preparation of this survey.

KEVIN M. PHILLIPS, Professional Land Surveyor No. 3350

10-09-2014
Date



ENDRIS
engineering
771 Enterprise Drive
Lexington, Kentucky 40510

Eldemere Road-Street Closure

SURVEY CONDUCTED: 08-26-2014
DRAWN BY: JMN
CHECKED BY: KMP
FILE: 3341 Road Closure.dwg
JOB NUMBER: 3341

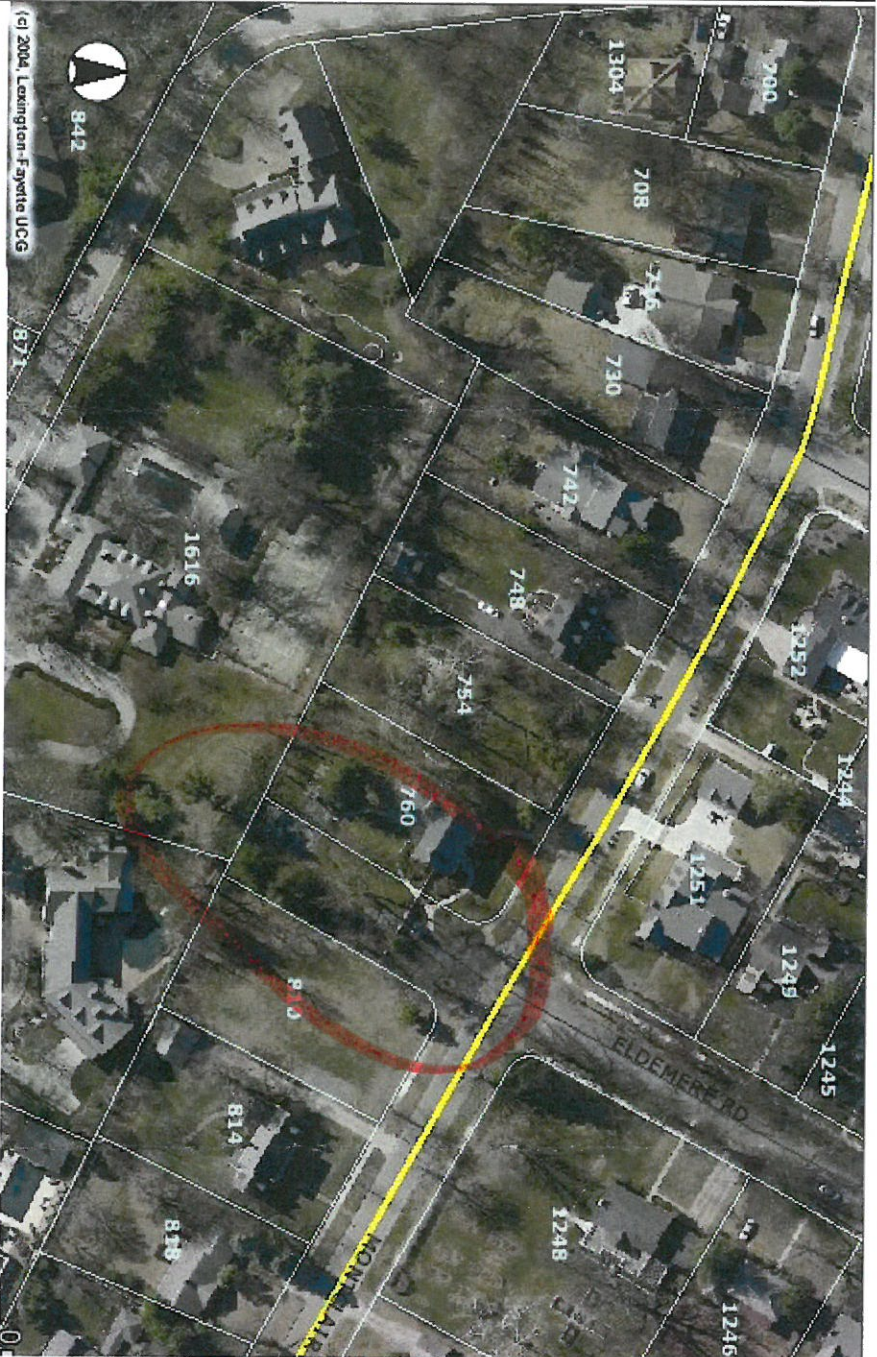
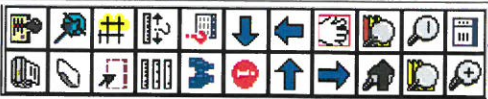
EXHIBIT _____

21

0037-15



Lexington-Fayette County



Pan

LAYERS

- ☒ All Layers
- ☒ Base
- ☐ Fire Station
- ☐ Street
- ☐ Color Photo
- ☐ Environmental
- ☐ Lake
- ☐ Stream
- ☐ Sewershed
- ☐ Treatment Plant
- ☐ Watershed
- ☐ Boundaries
- ☐ Census Tract
- ☐ Council District
- ☐ H-1
- ☐ Parcel
- ☐ Park
- ☐ Precinct
- ☐ Zipcode
- ☐ Zoning

Refresh Map

☒ Auto Refresh

Help:

- A closed group, click to open.
- An open group, click to close.
- A map layer.
- A hidden group/layer, click to make visible.
- A visible group/layer, click to hide.
- A partially visible group, click to make visible.
- An inactive layer.

**Portion of Eldemere Road (to be closed)
Lexington, Fayette County, Kentucky
(south of Montclair Drive)**

Being a parcel of land south of Montclair Drive, between Tates Creek Road and Summit Drive in Lexington, Fayette County, Kentucky, and being more particularly described as:

Beginning at a 24" long, 5/8" diameter rebar with surveyor's cap (PLS 3350) in the south right-of-way of Montclair Drive, said point being the northwest corner of Elizabeth Brooks Bulleit property (Deed Book 3263, Page 686 - Lot 3 of Plat Cabinet E, Slide 410), said point having Kentucky State Plane Coordinates of N=189,493.42 feet, E=1,569,619.25 feet (KY North Zone NAD '83, US Survey Feet); thence with the west line of Bulleit and the right-of-way of Eldemere Road for two calls:

with a curve turning to the left with an arc length of 39.27 feet, with a radius of 25.00 feet, with a chord bearing of South 74°14'50" West, with a chord length of 35.36 feet, to a 24" long, 5/8" diameter rebar with surveyor's cap (PLS 3350); thence

South 29°14'50" West a distance of 153.10 feet to a 5/8" diameter rebar with surveyor's cap (PLS 2504) found in the north line of Sibb & Rebecca Saha (Deed Book 1742, Page 315 - Lot 3 of Plat Cabinet I, Slide 782); thence with the north line of Saha and then with Jeffery & Kayla R Monohan (Deed Book 3245, Page 507 - Lot 5 of Plat Cabinet I, Slide 782), North 64°10'19" West a distance of 60.11 feet to a point, said point being the southeast corner of Betsy Brooks Bulleit property (Deed Book 2538, Page 76 & Deed Book 3116, Page 87 - Parcel 3 of Plat Cabinet B, Slide 708); thence with the east line of Bulleit and the west right-of-way of Eldemere Road for two calls:

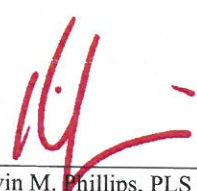
North 29°14'50" East a distance of 156.68 feet to a point; thence

with a curve turning to the left with an arc length of 39.27 feet, with a radius of 25.00 feet, with a chord bearing of North 15°45'10" West, with a chord length of 35.36 feet, to a point in the south right-of-way of Montclair Drive; thence with the south right-of-way of Montclair Drive, South 60°45'10" East a distance of 110.00 feet to a 24" long, 5/8" diameter rebar with surveyor's cap (PLS 3350); which is the Point of Beginning, having an area of 11061.6 square feet or 0.2539 acres.

The description above being based on an actual ground survey of the property conducted by Kevin M. Phillips (PLS 3350) of Endris Engineering, PSC whose address is 771 Enterprise Drive, Lexington, Kentucky 40510. The ground survey was concluded on September 26, 2014.

The bearings and coordinates shown hereon are based on Kentucky State Plane Grid North, (NAD83). Particularly, the bearings are based on a GNSS survey utilizing K.D.O.T. CORS (Continuously Operating Reference Station) data broadcast from "KYTG" located at the Transportation Cabinet District 7 Office. The station broadcasts Kentucky State Plane Coordinates of N(y)=209682.94, E(x)=1570696.89, Elevation=978.91. A Trimble R8 GNSS rover was used to establish the State Plane coordinates on-site.

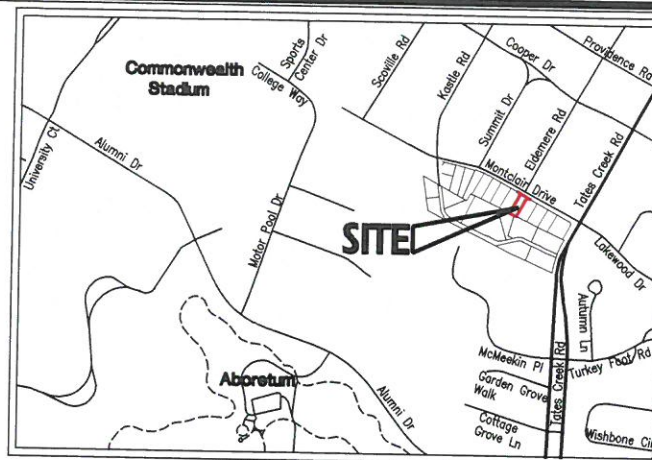



Kevin M. Phillips, PLS 3350
Endris Engineering, PSC
771 Enterprise Drive
Lexington, KY 40510

10-09-2014
Date

Legend

- △ 18"-long, 5/8" diameter rebar with plastic surveyor's cap (PLS 3350) SET
 ○ MAG Nail w/ ID Washer (PLS 3350) SET
 ◇ FOUND Monument (as noted)

**Vicinity Map (1" = 1200')****Survey Notes**

According to the Flood Insurance Rate Map number 2100670138E for Lexington-Fayette Urban County Government, this property is not in a FEMA special flood hazard area.

This survey was made by the method of random traverse; the bearings and distances have been adjusted for closure. The unadjusted error of closure was 1: 79,438.

The bearings and coordinates shown hereon are based on Kentucky State Plane Grid North, (NAD83). Particularly, the bearings are based on a GNSS survey utilizing K.D.O.T. CORS (Continuously Operating Reference Station) data broadcast from "KYTG" located at the Transportation Cabinet District 7 Office. The station broadcasts Kentucky State Plane Coordinates of N(y)=209682.94, E(x)=1570696.89, Elevation=978.91. A Trimble R8 GNSS rover was used to establish the State Plane coordinates on-site.

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 Arc: 39.27'
 Chd Brg: N 15°45'10" W
 Chd Len: 35.36'

40' Building Line
 (Plat Cab. "B", Slide 708)

#760 Montclair Dr.

Betsy Brooks Bulleit
 Deed Book 2538, Page 76
 Deed Book 3116, Page 87
 Parcel 3 of
 Plat Cabinet B, Slide 708

20' Building Line (Plat Cab. "B", Slide 708)
 N 29°14'50" E 156.68'

Eldemere Road
 (60' Right-of-Way)

Road Closure
 11061.6 Sq. Ft.
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5/8" Rebar
 PLS 2504
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60.11' Found
 N 64°10'19" W

Jeffery T & Kayla R Monohan
 Deed Book 3245, Page 507
 Lot 5 of
 Plat Cabinet I, Slide 782

Point of Beginning
 KYSP, Grid North
 North Zone, NAD'83
 N:189,493.42
 E:1,569,619.25

Rad: 25.00'
 Arc: 39.27'
 Chd Brg: S 74°14'50" W
 Chd Len: 35.36'

40' Building Line
 (Plat Cab. "E", Slide 410)

#810 Montclair Dr.

Elizabeth Brooks Bulleit
 Deed Book 3263, Page 686
 Lot 3, Block "C", Unit 1
 of Plat Cabinet E, Slide 410

N 64°10'19" W 100.18'
 6' Utility Reservation
 (Plat Cab. "E", Slide 410)

Sibu P. Saha & Rebecca J. Saha
 Deed Book 1742, Page 315
 Lot 3 of Plat Cabinet "I", Slide 782

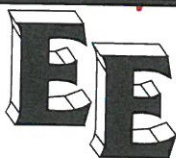
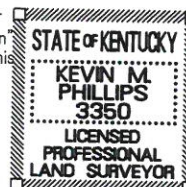
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KEVIN M. PHILLIPS, Professional Land Surveyor No. 3350

10-09-2014

Date



ENDRIS
 engineering

771 Enterprise Drive
 Lexington, Kentucky 40510

Eldemere Road-Street Closure

SURVEY CONDUCTED: 08-26-2014

DRAWN BY: JMN

CHECKED BY: KMP

FILE: 3341 Road Closure.dwg

JOB NUMBER: 3341

EXHIBIT

Special Environmental Quality Committee
January 13 2015
Summary & Motions

Vice Mayor Kay called the meeting to order at 12:32 PM. All committee members were in attendance. Bledsoe, Lamb, Scutchfield, Akers and Henson also attended

1. Election of the Committee Chair

On a motion by Brown, second by Lane, Farmer was nominated as Committee Chair.

Farmer accepted the nomination.

No other nominations were made.

On a motion by Mossotti, second by Ford the Committee elected Farmer chair. The motion was approved unanimously.

Farmer named Stinnett Committee Vice Chair.

The meeting adjourned at 12:40 AM.

PAS 1.13.2015

Special General Government & Social Services Committee
January 13 2015
Summary & Motions

Vice Mayor Kay called the meeting to order at 12:45 PM. All committee members were in attendance. CMs Stinnett, Mossotti, and Farmer were also in attendance.

1. Election of the Committee Chair

On a motion by CM Moloney, second by CM Henson, CM Ford was nominated as Committee Chair.

CM Ford accepted the nomination. No other nominations were made.

On a motion by CM Bledsoe, second by CM Henson the Committee elected CM Ford chair. The motion was approved unanimously.

2. Appointment of Vice Chair

CM Ford appointed CM Akers as Vice Chair of the committee.

The meeting adjourned at 12:47 AM.