Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 12, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 12, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Evans, Farmer, Ford, Gibbs, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, and Brown.

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

Resolutions No. 5-2015 through 34-2015, and Ordinances No. 2-2015 through 11-2015, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 12, 2015

The Invocation was given by Pastor Ron Edmondson, Immanuel Baptist Church.

* * *

Upon motion of Ms. Lamb, seconded by Ms. Henson, the Minutes of the November 17, 2014 and January 29, 2015 Council Meetings were approved by unanimous vote.

* * *

The Mayor spoke about the Ky. American Water Science Fair, held February 7, 2015, and introduced Ms. Cheryl Norton, President of Ky. American Water, Ms. Susan Lancho, External Affairs Manager for Ky. American Water, and Mr. David Helm, Fayette County Schools representative. The Mayor welcomed all students, parents, and friends in attendance.

The Mayor recognized elementary school winner representatives from: Ashland, Athens-Chilesburg, Breckinridge, Cassidy, Christ the King, Glendover, Julius Marks, Lansdowne, Lexington Christian Academy, Lexington Universal Academy, Maxwell, Meadowthorpe, Rosa Parks, Sandersville, SCAPA, Stonewall, Tates Creek, Veterans Park, and Wellington elementary schools. Mr. Helm recognized the overall grade level winners for 4th grade, from Meadowthorpe, Dorottya Gal, and for 5th grade, from Cassidy, Meenakshi Ambati.

The Mayor recognized middle school winner representatives from: Beaumont, Bryan Station, Carter G. Woodson Academy, Christ the King, Edythe J. Hayes, Home School, Lexington Christian Academy, Lexington Traditional, Lexington Universal Academy, Morton, Sts. Peter and Paul, SCAPA, Elizabeth Ann Seton, Tates Creek, Trinity Christian Academy, and Winburn middle schools. Mr. Helm announced the overall winner for 6th grade, from Morton, Evan Winkler, for 7th grade, from Winburn, Khushi Borikar, and for 8th grade, from Beaumont, Rachel Seevers.

The Mayor recognized high school winner representatives from: Lexington Christian Academy, Locust Trace Agriscience, Paul L. Dunbar, and Sayre. Mr. Helm announced the overall winner for high schools, from Lexington Christian Academy, Derris Stanland.

The Mayor thanked Ky. American Water Company and the Fayette County Schools.

* * *

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. 42 was given second reading.

Upon motion of Ms. Henson, and seconded by Mr. Kay, the ordinance was approved by the following vote:

Aye: Evans, Farmer, Ford, Gibbs, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett, Akers, Bledsoe, Brown--------15

Nay: ----------0

* * *

The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Administrative Officer, Grade 523E, and creating one (1) Unclassified Civil Service Position of Administrative Specialist, Grade 513N, in the Office of the Chief Administrative Officer, appropriating funds pursuant to Schedule No. 44.

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. 43.

* * *

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

Aye: Evans, Farmer, Ford, Gibbs, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett, Akers, Bledsoe, Brown--------15

Nay: ----------0

A Resolution accepting the bid of Crown Castle NG Central, LLC d/b/a Crown Castle, in accordance with the provisions of Ordinance No. 126-2014, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, and authorizing the Mayor, on behalf of

the Urban County Government, to execute a Franchise Agreement with Crown Castle, incorporating the terms and conditions of Ordinance No. 126-2014.

A Resolution accepting the bid of Air Technologies, in the amount of $27,020.00, for Air Compressor, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Paul Miller Ford, in the amount of $18,533.64, for a 2015 Ford Focus, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Owens Communications, Inc.; L & W Emergency Equipment, Inc.; and 1st Response Technologies, LLC, establishing price contracts for Vehicle Equipment Installation, for the Div. of Police.

A Resolution accepting the bids of Grogans, Inc., and Bound Tree Medical LLC, establishing price contracts for Emergency Medical Supplies, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of L & W Emergency Equipment, Inc., establishing a price contract for Reflective Vehicle Decals, for the Div. of Police.

A Resolution accepting the bid of Kalamazoo Flag Co., in the amount of $64,085.00, for Legacy Trail Flag Poles, for the Div. of Engineering.

A Resolution accepting the bid of Recreation InSites, LLC, establishing a price contract for Wood Fiber Safety Surface, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Montgomery Tractor Sales, Inc., establishing a price contract for Tractor Parts and Accessories, for the Div. of Facilities and Fleet Management.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vactor Truck Unloading Station Project, increasing the contract price by the sum of $81,998.00 from $310,000.00 to $391,998.00, and extending the contract term from July 31, 2014 through September 30, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Mr. and Mrs. James Adkins of ceramic molds to be used by the Div. of Parks and Recreation in various programs, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to Bluegrass Greensource, Inc., at a cost not to exceed $30,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, and any other documents necessary, transferring a portion of a surplus right-of-way located between 760 and 810 Montclair Dr. to the abutting property owner.

A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Jr., County Clerk ($400,000), and directing the Director of Risk Management to record the bond with surety, along with a certified copy of this resolution, in the Office of the Fayette County Clerk.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Carrie Barnett, Susanna Moberly, Angela Wallace, Lauren Vincent, Melissa Young-Flynn and Brigette Holleran, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed $40 for each scheduled on-call period, $230 for each completed forensic examination, $50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement and End User License Agreement with Horizon Information Systems, Inc., for the representative payee software, for the Dept. of Social Services, at a cost not to exceed $586.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed $3,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amended Purchase of Service Agreements with Repairers of the Breach and

Mission Lexington, Inc., moving the Faith Pharmacy Services from Repairers of the Breach to Mission Lexington, Inc., at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donations of five Monkey Joe's admission passes valued at $48, two Gattitown adult passes, two Gattitown game cards, and two Gattitown buy-1-get-1 free kids buffet passes valued at $50, and two Chuck E. Cheese's passes valued at $60, for client incentives for families served by the Family Care Center.

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 4053 Elora Ln.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed conveying a permanent easement across the property located at 4053 Elora Ln., for a sanitary sewer line, at no cost to the Urban County Government.

* * *

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Civil Service Appointments: Robert Royalty, Vehicle and Equipment Mechanic - Apprentice, Grade 510N, $13.879 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Barry Brock, Engineering Bonds Officer, Grade 514N, $18.838 hourly in the Div. of Engineering, Robin Thompson, Administrative Specialist Sr., Grade 516N, $20.629 hourly in the Dept. of Law, Charles O'Connell, Telecommunicator Supervisor, Grade 520E, $2,019.55 biweekly in the Div. of Emergency Management/911 and Jenny Cord, Telecommunicator Sr., Grade 516N, $20.769 hourly in the Div. of Emergency Management/911, and Vanna Armstrong, Social Worker, Grade 513E, $1,606.63 biweekly in the Div. of Family Services, all effective February 23, 2015; and authorizing the Div. of Human Resources to make conditional offers to the following Probationary Sworn Appointments: Ryan Bates, Joseph Dilger, Stephanie Edsall, Misty Marshall, Jason Crossley, and Ethan Payne, all Community Corrections Officer, Grade 110N, $14.530 hourly in the Div. of Community Corrections, effective March 2, 2015 was given first reading.

Upon motion of Ms. Henson, seconded by Mr. Kay, the rules were suspended by unanimous vote.

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

Aye: Evans, Farmer, Ford, Gibbs, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett, Akers, Bledsoe, Brown--------15

Nay: ----------0

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Agreement with NAMI - Lexington (National Alliance on Mental Illness), for initial funding for the Mental Health Court Project, at a cost not to exceed $300,000 was given first reading.

Upon motion of Ms. Henson, seconded by Ms. Evans, the rules were suspended by unanimous vote.

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

Aye: Evans, Farmer, Ford, Gibbs, Henson,
Kay, Lamb, Lane, Moloney, Mossotti,
Scutchfield, Stinnett, Akers, Bledsoe, Brown--------15

Nay: ----------0

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 2401 Richmond Rd., for construction of a wet weather storage facility, and authorizing payment in the amount of $2,020,000, plus usual and appropriate closing costs was on the docket for first reading.

Upon motion of Mr. Farmer, seconded by Mr. Ford, and approved by a majority vote of 14-0 (Ms. Bledsoe recused herself when the vote was taken), the resolution was amended to lower the stated amount from $2,020,000 to $1,820,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 2401 Richmond Rd., for construction of a wet weather storage facility, and authorizing payment in the amount of

$1,820,000, plus usual and appropriate closing costs was given first reading as amended, and ordered placed on file two weeks for public inspection.

* * *

The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for custodial services - Health Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Lexington Quarry Co. and Vulcan Materials Co., establishing price contracts for rock, for the Div. of Streets and Roads.

A Resolution accepting the bid of C.W. Nielsen Manufacturing Corp., establishing a price contract for police badges, for the Div. of Police.

A Resolution accepting the bid of Lagco, Inc., in the amount of $278,900, for Boiler Replacement-Water Softener, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A Resolution accepting the bid of ADS, LLC, in the amount $98,400 for Capacity Assurance Program Flow Monitoring Field Services, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid.

A Resolution accepting the bids of Blue Grass Realty; Central Ky. Turf, Inc.; Kodiak Construction and Engineering, Inc.; Landscape Supply and Design; Lexcut Lawn and Landscaping; Walker-Harris Landscapes and Hardscapes, LLC; Wright's Home Improvement & Mowing, LLC; and ZKB Services, LLC, establishing price contracts for mowing and nuisance abatement, for the Div. of Code Enforcement.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of $319,001.13, for the Hillenmeyer Pump Station Decommissioning, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution accepting the bid of Hydraulic Specialists, Inc., establishing a price contract for Hydraulic Cylinder Repair, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Building Crafts, Inc., in the amount of $1,899,543, for the Town Branch Waste Water Treatment Plant Processing Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Building Crafts, Inc., related to the bid.

A Resolution ratifying the Probationary Civil Service Appointments of: James Dietzel, Systems Analyst, Grade 520E, $1,938.32 biweekly in the Div. of Computer Services, Lindsey Luker, Risk Management Accountant, Grade 518E, $1,673.84 biweekly in the Div. of Accounting, Jason Martin, Engineering Technician Principal, Grade 518E, $1,640.41 biweekly in the Div. of Water Quality, Roger Mulvaney, Traffic Engineer Manager, Grade 527E, $2,544.81 biweekly in the Div. of Traffic Engineering, Debra Robinson, PSAP Manager, Grade 521E, $2,381.84 biweekly in the Div. of Emergency Management/911 and Charles Bowen, Telecommunicator Supervisor, Grade 520E, $1,961.92 biweekly in the Div. of Emergency Management/911, and Ralisha Howard, Community Re-Entry Coordinator, Grade 519E, $1,722.43 biweekly in the Div. of Community Corrections, all effective February 23, 2015; ratifying the Permanent Civil Service Appointments of: Jonathon McCoy, Vehicle and Equipment Mechanic, Grade 512N, $15.874 hourly in the Div. of Streets and Roads, effective December 30, 2014, Jeremy Hobbs, Human Resources Analyst, Grade 520E, $1,808.55 biweekly in the Div. of Human Resources, effective February 25, 2015 and Laray Cole, Child Care Program Aide, Grade 508N, $16.719 hourly in the Div. of Family Services, effective August 10, 2014; ratifying the Unclassified Civil Service Pay Increase in the Office of the Urban County Council: James Waddell, Aide to Council, Grade 518E, from $2,100.80 to $2,424.00 biweekly, effective January 26, 2015; and ratifying the Unclassified Civil Service Appointment to the Office of the Urban County Council: Shauntae Hall, Aide to Council, Grade 518E, $2,192.30 biweekly in the Office of the Urban County Council, effective February 9, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Winburn Neighborhood Association, Inc. ($150) and Sandersville PTA ($250), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bond with surety of Jim McKenzie, Second District Constable ($10,000), and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Exchange of Information Agreement with the Commonwealth of Kentucky Education and Workforce Development Cabinet, Office of Employment and Training and Bluegrass Area Development District, for the use of the Employ Kentucky Operating System for the Dept. of Social Services, at no cost to the Urban County Government.

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, 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 $109,148 Federal funds, and are for the operation of Senior Citizens Center in FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of $181,158, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed, and any other documents necessary, transferring a portion of surplus right-of-way located between 509 Pyke Rd. and 1125 Red Mile Rd. to the abutting property owners.

A Resolution approving the First Material Modification to the Consent Decree, and authorizing the Mayor, on behalf of the Urban County Government, to execute the First Material Modification to the Consent Decree, amending Paragraph 15.G.(vii) of the Consent Decree to provide that the final deadline for all remedial measures capital construction projects shall be no later than December 31, 2026.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide $31,801,000 of loan funds for the Town Branch Wet Weather Storage Tanks Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a storm sewer, drainage, and sanitary sewer easement on properties located at 3689 Polo Club Blvd. and 3693 Polo Club Blvd.

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 Homeland Security/Federal Emergency Management Agency and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $12,827.00 Federal funds, and are for the Fire Prevention Project Outreach Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Lexington-Fayette Urban County Airport Board a 1986 Pierce Arrow Fire Engine, which has no more useful life for the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Easement granting Columbia Gas of Ky., Inc., an easement for construction of a pipeline across a portion of the Gay Brewer, Jr. Course at Picadome, located at 469 Parkway Dr.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of $228,136 Federal funds, are for the Traffic Safety Program ($77,873), the Speed Enforcement Project ($60,063), and DUI Enforcement ($90,200), 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, for authorization of funding by $1.00 fee added to Fayette County Court costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southern Police Institute, for hosting investigation classes, at a cost not to exceed $12,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Engineering Services Agreement with CDP Engineers, Inc., for the Loudon Ave. Sidewalk Project, increasing the contract price by the sum of $3,750 from $48,152 to $51,902.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant for Stormwater Quality Projects to the Transit Authority of Lexington, Ky., at a cost not to exceed $286,630.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 6 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Todds/Liberty Rd. Improvement Project in the amount of $438,000 for utility relocation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Wood Connection, LLC, for the Pump Station Building Renovations Project, increasing the contract price by the sum of $3,095 from $37,200 to $40,295.

A Resolution changing the property address numbers of 3990 Briar Hill Rd. to 4000 Briar Hill Rd., 490 Pilgrim Ct. to 484 Pilgrim Ct., 484 Pilgrim Ct. to 490 Pilgrim Ct., and 317 E. Second St. to 319 E. Second St. and changing the street names and property address numbers of 1200 Red Mile Rd. to 1101 Winbak Way, all effective thirty days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Pearls of Foundation, Inc. ($800), Omega Harvest, Inc. ($600), Lexington Rescue Mission ($820), Ky. Chinese American Association, Inc. ($900), and The Well Lexington (Refuge, Inc.) ($775), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

* * *

Upon motion of Mr. Farmer, seconded by Ms. Evans, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Council Member Susan Lamb to the City Employees' Pension Fund Board, with term to expire 12-31-2016; (2) Recommending the appointment of Ms. Carla Johnson, as At-Large representative, to the Commission for Citizens with Disabilities, with term to expire 1-1-2019. The term of Mr. David Wickstrom is expired; (3) Recommending the appointment of Council Member Jennifer Scutchfield, as Ex-Officio member, to the Domestic Violence Prevention Board; (4) Recommending the appointments of Council Member Susan Lamb, Council Member Kevin Stinnett, as Chair of the Council Budget, Finance, and Economic Development Committee, and Mr. Gregory Wells, as Financial Investment/ Banking Industry representative, to the Economic Development Investment Board, with terms to expire 3-5-2019.; (5) Recommending the appointment of Council Member Angela Evans to the Homelessness Prevention and Intervention Board, with term to expire 12-31-2016; (6) Recommending the appointment of Mr. James Dickinson to the Human Rights Commission, with term to expire 1-1-2016. Mr. Dickinson will fill the unexpired term of Mr. Craig Cammack; (7) Recommending the reappointments of Mr. Kenneth Cooke, as Conservation/ Environmental representative, and Mr. Jesse Robbins, as At-Large representative, to the Infrastructure Hearing Board, with terms to expire 2-1-2017 and 2-1-2016 respectively; (8) Recommending the appointments of Council Member Fred Brown and Mr. Daniel King, as At-Large representative, Council-Recommended Professional, to the Internal Audit Board, with terms to expire 12-31-2016 and 12-1-2015, respectively. Mr. King will fill the unexpired term of Council Member Fred Brown; (9) Recommending the appointment of Ms. Penny Ebel, as LFUCG representative, to the Picnic with the Pops Commission, with term to expire 7-1-2018. Ms. Ebel will fill the unexpired term of Mr. Brad Chambers; (10) Recommending the appointment of Council Member Susan Lamb to the Social Services Advisory Board, with term to expire 12-31-2016; (11) Recommending the appointment of Council Member Jake Gibbs to the Special Events Commission, with term to expire 6-1-2015. Council Member Gibbs will fill the unexpired term of Council Member Diane Lawless; (12) Recommending the reappointment of Ms. Lori Houlihan, as Mayor's Office representative, to the Urban

County Arts Review Board, with term to expire 12-31-2018; and (13) Recommending the appointments of Mr. George Ely, as 4th District representative, and Mr. Scott Smith, as 12th District representative, to the Water Quality Fees Board, with terms to expire 12-1-2017.

* * *

The following Communications from the Mayor were received for information only: (1) Separation from employment of Blaine A. Wolf, Maintenance Mechanic, Grade 515N, in the Div. of Water Quality, effective 1-1-2015; (2) Separation from employment of Donald Warner, Equipment Operator Sr., Grade 512N, in the Div. of Water Quality, effective 1-4-2015; (3) Separation from employment of Shannon M. Settles, Aide to Council, Grade 518E, in the Council Office, effective 1-3-2015; (4) Separation from employment of Robert L. Miller, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective 1-14-2015; (5) Separation from employment of Rosemary G. Amburgey, Budget Analyst Sr., Grade 521E, in the Div. of Budgeting, effective 1-2-2015; (6) Separation from employment of Thomas Clay Mason, Commissioner of Public Safety, Grade 538E, in the Dept. of Public Safety, effective 1-1-2015; (7) Separation from employment of Elizabeth D. Chatterton, Aide to Council, Grade 518E, in the Council Office, effective 1-3-2015; (8) Separation from employment of William Evans, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective 12-25-2014; (9) Separation from employment of Ryan Feck, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective 12-28-2014; (10) Separation from employment of Timothy Darren Carman, Community Reentry Coordinator, Grade 519E, in the Div. of Community Corrections, effective 12-31-2014; (11) Separation from employment of Mindy D. Allen, Administrative Specialist Sr., Grade 516N, in the Div. of Revenue, effective 1-9-2015; (12) Separation from employment of Josh Johnson, Police Officer - Trainee, Grade 311N, in the Div. of Police, effective 1-26-2015; (13) Separation from employment of Matthew Cheeseman, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective 1-21-2015; (14) Classified Civil Service transfer of Amanda Vaughn, Staff Assistant Sr., Grade 510N, from the Div. of Revenue to the Div. of Police, effective February 23, 2015; and (15) Classified Civil Service temporary

appointment of Christina Hill, Administrative Specialist Principal, Grade 518E, $1,793.60 biweekly in the Div. of Facilities and Fleet Management, effective January 20, 2015.

* * *

Upon motion of Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, the issue of pavement management was referred to the Council Environmental Quality and Public Works Committee.

* * *

Ms. Mossotti made a motion, seconded by Ms. Henson, to place the issue of the reduction of speed on Cromwell Way between Clays Mill Road and Cromwell Drive to 25 miles per hour into the Council Environmental Quality and Public Works Committee.

Ms. Mossotti stated that the issue had already been investigated by the Div. of Traffic Engineering, and had been cleared since October of 2014.

The motion **passed** by a majority vote of 14-0 (Mr. Farmer was absent when the vote was taken).

Ms. Mossotti moved to suspend the rules to bring the same issue back out of the Committee and to the full Council, due to its already having been investigated by the Div. of Traffic Engineering. The motion **failed** for lack of a second.

* * *

Ms. Susan Delph, Lexington, spoke about issues for homeless persons in Lexington, and thanked the Government for cleaning up the Community Inn. She stated she had been speaking with the Office of Homelessness Intervention, and Mr. Charlie Lanter, Director, and described the 'tiny homes' that had been proposed as a possible solution for the homeless population.

Upon motion of Mr. Lane, seconded by Ms. Henson, and approved by a majority vote of 14-0 (Mr. Farmer was absent when the vote was taken), public comment time was extended for Ms. Delph by 3 minutes.

The Mayor asked Mr. Lanter to come forward to make a comment. Mr. Lanter gave an update on the annual homeless count, recently conducted, and on other issues.

* * *

Upon motion of Mr. Stinnett, seconded by Ms. Scutchfield, and approved by a majority vote of 14-0 (Mr. Farmer was absent when the vote was taken), the meeting adjourned at 7:12 p.m.

_____
Clerk of the Urban County Council