Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky February 7, 2008

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 7, 2008 at 7:00 P.M. Present were Mayor Jim Newberry and the following members of the Council: Council Members Henson, Lane, McChord, Myers, Stevens, Stinnett, Beard, Blevins, Blues, Crosbie, DeCamp, Ellinger, Gorton and Gray. Absent was Council Member James.

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

Ordinances No. 11-2008 thru 21-2008 inclusive and Resolutions No. 9-2008 thru 29-2008 inclusive were reported as having been signed and published, and were ordered to record.

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The Invocation was given by Mr. Cameron Mills, Cameron Mills Ministry.

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Mr. Robert Lawson, Ky. Music Hall of Fame and Museum representative, spoke about the Museum and the 2008 Kentucky Music Hall of Fame & Museum Induction Ceremony that was going to be held on February 21, 2008 in the Lexington Center Bluegrass Ballroom. Mr. Lawson invited the Council to attend the ceremony. He thanked the Mayor and Council for their support.

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Mr. Larry Johnson, Partners for Youth Office, asked representatives from the Woodhill “The Blue Jays” and Martin Luther King Neighborhood “The Crew” Youth Council to speak to the Council.

Ms. Marissa Williams, Ms. Laquita Moss and Mr. Christian Smith spoke about the Woodhill Blue Jays Community Survey Project and explained that they were working to make a difference and improve the quality of life in their neighborhoods. Ms. Moss recognized the members of the Youth Council that were present, stated that they were launching the first Winburn Neighborhood Youth Council Awareness Campaign in March, 2008 and invited the Council to attend the 3rd Annual Spotlight on Youth Celebration on June 1, 2008.

The Mayor and Ms. Crosbie thanked Mr. Johnson and the Youth for their work and dedication.

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

Aye: Henson, Lane, McChord, Myers, Stevens, Stinnett, Beard,
Blevins, Blues, Crosbie, DeCamp, Ellinger, Gorton, Gray ------------ 14

Nay: --- 0

An Ordinance amending Article 6-10(b)(2) and 6-10(b)(3) of the Land Subdivision Regulations to require more diversification of plant species in street trees and to adjust the minimum size of utility strips for various sizes of street trees.

An Ordinance amending Section 21-5 of the Code of Ordinances correcting an error in the number of positions of Public Service Supervisor, Sr., in the Div. of Parks and Recreation, to create a position for an existing employee who obtained the position through the proper Civil Service procedures, and placing the employee in the position, to become effective retroactive to November 15, 2004, and appropriating funds pursuant to Budget Schedule No. 121.

An Ordinance amending Section 22-5 of the Code of Ordinances abolishing one (1) position of Planner Sr., Grade 117E; and amending Section 21-5 of the Code of Ordinances creating one (1) position of Planner Sr., Grade 117E, all in the Div. of Planning, to become effective March 3, 2008, and appropriating funds pursuant to Budget Schedule No. 124.

An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Social Services Coordinator, Grade 114E, and creating one (1) position of Social Worker Sr., Grade 113E, in the Dept. of Social Services, and appropriating funds pursuant to Budget Schedule No. 125.

An Ordinance pursuant to Section 3.02(23) of the Charter of the Lexington-Fayette Urban County Government amending Section 23-5(b) of the Code of Ordinances abolishing one (1) position of the permanent rank of police captain; amending Section 23-5(b) of the Code of Ordinances creating one (1) position of the permanent rank of police lieutenant; expressing an intent to abolish fourteen (14) positions of the permanent rank of police captain as employees separate from service and to create (14) positions of the permanent rank of lieutenant; amending Section 23-5(b) of the Code of Ordinances abolishing six (6) positions of police officer and creating six (6) positions of sergeant; expressing an intent to create the additional special duty assignments of Deputy Chief and Commander; providing that the police captains assigned to the special duty assignment of Commander shall receive a bi-weekly salary supplement of $400.00 and police lieutenants assigned to the special duty assignment of Commander shall receive a bi-weekly salary supplement of $771.00; and providing that police captains assigned to the special duty assignment of Assistant Chief shall receive a bi-weekly salary supplement of $1,100.00 and police lieutenants assigned to the special duty assignment of Assistant Chief shall receive a bi-weekly salary supplement of $1,471.00; providing that police captains assigned to the special duty assignment of Deputy Chief shall receive a bi-weekly salary supplement of $1,200.00

and police lieutenants assigned to the special duty assignment of Deputy Chief shall receive a bi-weekly salary supplement of $1,571.00; and providing that all relevant sections of Chapter 23 shall be superseded by collective bargaining agreements; appropriating funds pursuant to Schedule No. 131; effective on February 18, 2008.

An Ordinance amending Section 2 of Ordinance No. 293-2007 to correct a clerical error which deleted instead of created one (1) position of Associate Engineering Technician Principle, Grade 114E, in the Div. of Engineering, effective retroactive to August 20, 2007.

An Ordinance amending Section 2 of Ordinance No. 294-2007 to correct a clerical error on the subsection line number for Van Driver – P/T, in the Office of Aging Services, to become effective retroactive to December 11, 2007.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Lithko Restoration Technologies, for additional shoring, beams and posts for the Annex Parking Garage, increasing the contract price by the sum of $14,000.00 from $153,000.00 to $167,500.00, and appropriating funds pursuant to Schedule No. 127.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $153,000.00 Federal funds, are for the Maxwell Street Bike/Pedestrian Project, the acceptance of which obligates the Urban County Government for the expenditure of $49,000.00 as a local match (with $10,000.00 contributed by the Aylesford Neighborhood Association and $11,000.00 by the University of Ky.), appropriating funds pursuant to Schedule No. 126, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $240,000.00 Federal funds, are for completion of the Town Branch Trail Phase II, the acceptance of which obligates the Urban County Government for the expenditure of $60,000.00 as a local match, appropriating funds pursuant to Schedule No. 128, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $28,000.00 Federal funds, are for the design of the South Elkhorn Trail, the acceptance of which obligates the Urban County Government for the expenditure of $7,000.00 as a local match, appropriating funds pursuant to Schedule No. 129, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

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. 123.

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An Ordinance amending Article VI, Chapter 16 of the Code of Ordinances as follows: to amend Section 16-48 to increase disposal fees for sewage; to create Section 16-57.1 providing that all rates and fees set forth in Sections 16-48, 16-59, and 16-60 shall be adjusted annually each fiscal year beginning effective July 1, 2010, in accordance with the Consumer Price Index for all urban consumers; to amend Section 16-59 to increase fees for sanitary sewer rates for residential users subject to Schedule A from $1.78 per unit for the first four hundred (400) cubic feet of water usage per month and 2.16 per unit for usage in excess of four hundred (400) cubic feet of water usage to $3.50 through June 30, 2009, and $4.73 effective July 1, 2009, for the first unit, from zero (0) to one hundred (100) cubic feet of water and $2.64 through June 30, 2009, and $3.56 effective July 1, 2009, per unit for usage in excess of one (1) unit; to increase sanitary sewer service rates for users subject to Schedule B from $2.16 per unit to $4.25 through June 30, 2009, and $5.73 effective July 1, 2009, for the first unit, from zero (0) to one hundred (100) cubic feet of water, and $3.20 through June 30, 2009, and $4.32 effective July 1, 2009, per unit for usage in excess of one (1) unit, plus increase the charge for suspended solids from 0.322 to 0.478 through June 30, 2009 and 0.645 effective July 1, 2009, the charge for ammonia nitrogen from 0.977 to 1.45 through June 30, 2009, and 1.958 effective July 1, 2009, and the charge for biochemical oxygen demand from 0.389 to 0.577 through June 30, 2009, and 0.779 effective July 1, 2009; to delete subsection (C) and to create a new subsection (C) establishing a thirty (30) percent discount program for qualifying senior citizens; to amend Section 16-59.1

changing the adjustment of fees to apply a fifty (50) percent adjustment to the entire bill amount for qualified customers rather than a one hundred (100) percent adjustment to rate increases only; and to amend Section 16-60 to increase sanitary sewer tap on fees was on the docket for second reading.

Mr. Stinnett made a motion, seconded by Mr. Lane, to remove the ordinance from the docket and place it on the February 21, 2008 Council meeting for second reading.

The motion **passed** by a 10-4 vote. (Dr. Stevens, Mr. Blevins, Ms. Crosbie and Mr. DeCamp voted no.)

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

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. 130.

An Ordinance amending Section 2 of Ordinance No. 270-2007 to correct a clerical error in the class code for Facility Manager, in the Div. of Building Maintenance and Construction, to become effective retroactive to May 28, 2007.

An Ordinance amending Section 21-5 of the Code of Ordinances creating three (3) positions of Environmental Inspector, Grade 113N, and one (1) position of Program Specialist, Grade 112E; and abolishing one (1) position of Chief Plant Operations Supervisor, Grade 118E, one (1) position of Engineering Technician Sr., Grade 113E, and two (2) positions of Engineering Technician, Grade 111N, all in the Div. of Water and Air Quality, and appropriating funds pursuant to Budget Schedule No. 136.

An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Administrative Specialist Sr., Grade 112N, and creating one (1) position of Personnel Records Supervisor, Grade 114E, and reclassifying the incumbent, in the Div. of Police, to become retroactive to November 26, 2007, and appropriating funds pursuant to Budget Schedule No. 137.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Cabinet for Health and Family Services under the Prevent Child Abuse Ky. initiative, which Grant funds are in the amount of

$20,000.00 Federal funds, are for assistance to families enrolled in the Kin-Care Program at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 134, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the March of Dimes, which Grant funds are in the amount of $15,986.00, and are for the support of a project that will assess and treat perinatal and postpartum mood disorders, to be conducted in conjunction with the Home Network HANDS program at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 132, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bluegrass Area Development District, which Grant funds are in the amount of $100,000.00 Federal funds, are for an Out-of-School Youth Program, the acceptance of which obligates the Urban County Government for the expenditure of $141,080.00 as a local match, appropriating funds pursuant to Schedule No. 135, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of $2,500.00 from the Annual Police Memorial Golf Tournament for travel to the BSA Explorer's Winterfest, and appropriating funds pursuant to Schedule No. 133.

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

Aye: Henson, Lane, McChord, Myers, Stevens, Stinnett, Beard,
Blevins, Blues, Crosbie, DeCamp, Ellinger, Gorton, Gray ------------ 14

Nay: --- 0

A Resolution accepting the bid of Bluegrass International Trucks, establishing a price contract for heavy duty cab and chassis trucks (for snow removal dump trucks), for the Div. of Fleet Services.

A Resolution accepting the bids of Bluegrass Uniforms, Inc., Bluegrass Fire Equipment, Galls Inc., and U.S. Cavalry, establishing price contracts for fire recruit equipment, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of G & K Services, establishing a price contract for rental of entrance mats.

A Resolution accepting the bids of Elite Petroleum Inc., KPS Sales (Kentucky Petroleum Supply), and Ky. Motor Service of Lexington, Inc., establishing price contracts for hydraulic oil, for the Div. of Fleet Services.

A Resolution accepting the bid of Flex-O-Lite, establishing a price contract for glass beads, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Geneva Corp. dba Nixon Power Services Co., in the amount of $478,000.00, for an emergency generator for South Elkhorn Pump Station, for the Div. of Water and Air Quality.

A Resolution accepting the bid of Miller Transportation, Inc., establishing a price contract for charter bus service.

A Resolution accepting the bid of Excellence, Inc., in the amount of $437,751.22, for an emergency care unit, for the Div. of Fire and Emergency Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Application for Assistance Form for the Ky. Dept. for Environmental Protection, Div. of Waste Management, Underground Storage Tank Branch, for reimbursement for closure of underground storage tanks, and authorizing the Mayor, on behalf of the Urban County Government, to execute Claim Request Forms for reimbursement of contract costs by the Petroleum Storage Tank Environmental Assurance Fund as work on closure of the underground storage tanks is completed.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Zambelli Fireworks Manufacturing Corporation, for July 4, 2008 and 2009 fireworks exhibitions, at a cost not to exceed $350,000.00 annually, subject to sufficient funds being appropriated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of a Wolf Pack Thermal Remote Viewing System, from the U.S. Dept. of Homeland Security, for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Bryan Station High School PTSA, Inc. ($1,000.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Vehicle Use Agreement with National Insurance Crime Bureau, for lease of a vehicle, at no cost to the Urban County Government, and authorizing and directing the Mayor to execute future Vehicle Use Agreements provided that the terms and conditions remain the same.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Sherry Guiler, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed $40.00 for each scheduled on-call period, $230.00 for each completed forensic examination, $50.00 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 Professional Services Agreement with L. Lianna McBride, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed $40.00 for each scheduled on-call period, $230.00 for each completed forensic examination, $50.00 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 Supplemental Agreement No. 1 with the Ky. Transportation

Cabinet, for $46,800.00 in additional funds (SLX funds) for construction of the Brighton East Trail.

A Resolution supporting the efforts of everyone in healthcare fields, including the UKHealthCare Regional Trauma Advisory Council, who work to improve the provision of trauma care to all citizens of the Commonwealth.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent storm sewer easement from Valerie Campbell, for property located at 224 Westwood Court, for the Elizabeth Street Drainage Improvements Project, and authorizing payment in the amount of $1,750.00, plus usual and appropriate closing costs.

A Resolution, pursuant to Code of Ordinances Section 18-66, designating the speed limit on Central Avenue as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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The following resolutions were given first reading. Upon motion of Mr. Myers, seconded by Mr. McChord, the rules were suspended by majority vote. (Mr. Lane, Dr. Stevens, Mr. Blevins and Ms. Gorton voted no.)

Upon motion of Mr. Myers, seconded by Ms. Gorton, the resolutions were approved by the following vote:

Aye: Henson, Lane, McChord, Myers, Stevens, Stinnett, Beard,
Blevins, Blues, Crosbie, DeCamp, Ellinger, Gorton, Gray ------------ 14

Nay: --- 0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to submit an application to the International Council for Local Environmental Initiatives (“ICLEI”) for membership and Cities for Climate Protection Campaign participation, and to execute any associated documents, at a cost not to exceed $2,250.00 for annual membership dues, subject to sufficient funds being appropriated in future fiscal years.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Sunset Drive between Marquis Avenue and Tates Creek Road, as being prohibited to through trucks and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement at 4140-4144 Kentucky River Parkway.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit five (5) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with those Grant Applications, which Grant funds are in the amount of $1,710,400.00 Federal funds under the 2009 Congestion Mitigation Air Quality (CMAQ) Program, and are for the Fiber Optic Cable Installation Project ($320,000.00), the Brighton Rail Trail Bridge ($402,400.00), six new passenger vans for the Lexvan Fleet ($144,000.00), the Share the Road Campaign ($64,000.00) and the Tates Creek Road Sidewalk and Transit Improvements Project ($780,000.00).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Governor's Office of Local Development (GOLD) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $75,000.00 Federal funds, and are for the McConnell Trace Greenway Restoration and Trail Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Arts Council and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of $10,000.00 Commonwealth of Ky. Funds, and are for Arts Build Communities ($5,000.00) and Performing Arts on Tour ($5,000.00) Projects.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AT&T Mobility, LLC, for the provision of 311 service, at no cost to the Urban County Government.

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

A Resolution accepting the bid of Andy Frain of Kentucky, Inc., establishing a price contract for parking garage security.

A Resolution accepting the bid of Lexington Manufacturing Center dba Opportunity Workshop of Lexington, Inc., establishing a price contract for custodial services for Safety City.

A Resolution accepting the bid of Leak Eliminators, LLC, in the amount of $97,425.00, for the Old Paris Road sanitary sewer and pump station, for the Div. of Community Development.

A Resolution accepting the bid of Dallmann Systems, Inc., establishing a price contract for security cameras and equipment.

A Resolution accepting the bids of Baumann Paper Co., XPEDX/Saalfeld and Hillyard-Ky, establishing price contracts for janitorial supplies.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent storm sewer easement and temporary construction easement from Book Properties, LLC, for property located at 226 Westwood Court, for the Elizabeth Street Drainage Improvements Project, and authorizing payment in the amount of $8,500.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Site Access Agreement with ATC Associates, Inc. and Verizon South, Inc., for access to Shillito Park for a limited subsurface investigation, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, Inc., for laboratory services for the Div. of Water and Air Quality, at a cost not to exceed $42,500.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Jessica Collins, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the

Sexual Assault Nurse Examiner Program, at a cost not to exceed $40.00 for each scheduled on-call period, $230.00 for each completed forensic examination, $50.00 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 Change Order No. 2 to the Contract with Randle Davies Construction Company, for construction of Brighton East Rail Trail Phase I, decreasing the contract price by the sum of $12,484.10 from $508,803.98 to $496,319.88.

A Resolution changing the street name and property address numbers of 316 Bainbridge Drive to 305 Lindenhurst Drive, of 2171 Hume Road to 2116 Ami Lane, 2509 Mercer Road to 110 Ferndale Pass, 5590 and 5432 Mount Horeb Pike to 3009 and 3030 Warner Road, of 2399 Paris Pike to 400 Kingston Road, of 1000 Providence Lane to 131 Eastover Drive, of 208 Spring Valley Lane to 130 Ferndale Pass, of 4909, 4907, and 4905 Tates Creek Road to 904, 907, and 910 Scowbyfields Drive, of 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 394, 346, 392, 348, 390, 350, 388, 352, 386, 354, 384, 356, 382, 358, 380, 360, 378, 362, 376, 364, 366, 368, 370, 372, and 374 Lindenhurst Drive to 2501, 2503, 2505, 2507, 2509, 2511, 2513, 2515, 2517, 2519, 2520, 2522, 2524, 2526, 2528, 2530, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2554, 2556, 2558, 2560, and 2562 Lindenhurst Loop, and of 3252, 3254, 3256, 3264, 3266, 3268, 3270, 3272, 3274, 3278, 3280, 3282, 3284, 3288, 3290, 3292, 3294, 3296 and 3298 Verandah Place to 3275, 3277, 3279, 3301, 3303, 3305, 3307, 3309, 3311, 3313, 3315, 3317, 3319, 3321, 3323, 3325, 3327, 3329, and 3331 Beaumont Centre Circle; changing the property address numbers of 304 Lindenhurst Drive to 320 Lindenhurst Drive, of 152 Colfax Street to 150 Colfax Street, of 909 Georgetown Street to 907 Georgetown Street, of 3989 Huffman Mill Pike to 4001 Huffman Mill Pike, of 900 Iron Works Pike to 884 Iron Works Pike, of 2585 Nicholasville Road to 2587 Nicholasville Road, of 254 Southland Drive to 256 Southland Drive, of 1321 Trent Boulevard to 1393 Trent Boulevard, of 3280, 3282, 3284, 3286, 3288, 3290, 3292, 3294, 3296, 3298, and 3001 Beaumont Centre Circle to 3300, 3304, 3308, 3312, 3316, 3320, 3324, 3328, 3332, 3336, and 3401 Beaumont Centre Circle, and of 431, 433, 435, 437, 439, and 441 Patchen Drive to 443, 445, 447, 449, 451, and 453 Patchen Drive; changing the street name of Mercer Road from its intersection with Citation Boulevard dedicated right-of-way to its terminus west of its intersection with Darenia Lane to Ferndale Pass, and of 337 Bainbridge Drive to 337 Lindenhurst Drive; all effective thirty days from passage.

A Resolution ratifying the probationary civil service appointments of: Angela Collins, Telecommunicator, Grade 111N, $13.978 hourly, in the Div. of Enhanced 911, effective February 18, 2008, Charles Begley, Solids Processing Supervisor, Grade 115E, $1,983.66 bi-weekly, in the Div. of Water and Air Quality, effective February 4, 2008, Kimberly Bryan, Accountant Sr., Grade 116E, $2,032.48 bi-weekly, in the Div. of Accounting, effective February 4, 2008; ratifying the permanent civil service appointments of: Denise Washington, Administrative Specialist, Grade 110N, in the Div. of Police, effective January 23, 2008; approving leave of absence for: Arnold Sidney, Custodial Worker, Grade 102N, in the Div. of Building Maintenance and Construction, requests a 34 day Council approved leave without pay from February 27, 2008 to March 31, 2008; approving the unclassified civil service appointment of: Morris Engles, Van Driver, Grade 104N, $12.326 hourly, in the Dept. of Social Services, effective January 29, 2008.

A Resolution amending Resolution No. 710-2007 which authorized and directed the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from the Shetlands Homeowners Association, Inc., to change the account from which payment is to be made.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Marshals Service, for locating and apprehending fugitives, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an additional Software License Agreement with New World Systems Corp., for expansion of the mobile data computer network in the Div. of Police, at a cost not to exceed $12,810.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Eric Dziekan of a bullet resistant dog vest, for use at the Div. of Police Canine Unit, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-A-Spot Program Agreements with Christ United Methodist Church, BSA #220 ($1,304.12); Aldersgate Methodist Church, BSA #59 ($1,567.20); Immanuel Baptist Church, BSA #41 ($1,231.68); Rosemont Baptist Church, BSA #98 ($1,157.40); Beaumont Presbyterian, BSA #279 ($1,038.28); Greater Faith Apostolic Church, BSA #238 ($1,103.60); Young Life ($1,265.40); Bluegrass Chapter Order of Demolay ($1,332.32); Christian Youth Fellowship ($1,942.51); Phillips Memorial Church ($2,191.56); Tates Creek HS Lacrosse Club ($522.98); Brown & Brown Assoc. ($772.00); Boy Scout Troop #103 ($298.85); Boy Scout Troop #13 ($1,992.32); Boy Scout Troop #186 ($273.95); Boy Scout Troop #382 ($448.27); Boy Scout Troop #246 ($636.12); and Tates Creek Presbyterian Church BS Troop 226 ($921.44); for services, at a cost not to exceed $20,000.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Aylesford Place Association, Inc. ($5,000.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dogwood Trace Neighborhood Association, Inc. ($670.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion of Ms. Gorton, seconded by Mr. Myers and approved by unanimous vote, the communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Mr. Anthony Wright, Mayor's Office for Economic Development, to the Courthouse Area Design Review Board, as an ex-officio. Mr. Wright will fill the ex-officio term of Mr. Billy Van Pelt; (2) Recommending the appointment of Mr. Kevin Weaver to the Special Events Commission, as an ex-officio, as Chair of the 4th of July Festival and (3) Recommending the appointment of Ms.

Peggy Henson to the Town and Gown Commission, as an ex-officio, as 11th District Council Representative.

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The following communications were received from the Mayor for information only: (1) Resignation of Anthony Carter, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective January 25, 2008; (2) Resignation of Ronald Jackson, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective January 15, 2008; (3) Resignation of Laurie Best, Clinical Services Manager, Grade 117E, in the Div. of Family Services, effective January 24, 2008; (4) Resignation of Sarabeth Leukefeld, Social Worker Sr., Grade 113E, in the Div. of Family Services, effective January 11, 2008; (5) Resignation of Eric Clemens, Police Trainee, Grade 311N, in the Div. of Police, effective January 1, 2008 and (6) Reinstatement of Joseph Higgins, Child Care Program Aide, Grade 107N, $10.587 hourly, in the Div. of Youth Services, effective February 4, 2008.

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The Mayor announced there would be a Special Council Meeting on Tuesday, February 19, 2008 at 3:00 p.m. for closed session for purposes of discussing pending litigation and consideration of a Resolution approving the EPA Consent Agreement.

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Mr. Mike Winkler, Olympia Road, stated his concerns about a clean water violation by Red River Ranch.

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Mr. Bernard McCarthy, Harry Street, spoke about infrastructure needs for infill and redevelopment.

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Upon motion of Mr. Myers, seconded by Ms. Crosbie and passed by unanimous vote, the Council adjourned at 8:00 p.m.

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Clerk of the Urban County Council