

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 13, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 13, 2016 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, and Stinnett. Absent was Council Member J. Brown.

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

Ordinances No. 164-2016 through 170-2016, inclusive, and Resolutions No. 579-2016 through 602-2016, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 13, 2016

The Invocation was given by Pastor Brian Bolton of CenterPointe Christian Church.

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The Council observed a moment of silence in memory of Mr. Joseph Jasper, who died on Sunday, October 9, 2016.

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Mayor Gray introduced a troop of Girl Scouts who were attending the meeting to learn more about local government. Ms. Evans spoke about the troop encouraging everyone to vote on November 8, 2016.

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Upon motion by Mr. Farmer seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the September 15 and September 29, 2016 Council Meetings were approved.

Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the May 19 and May 24, 2016 Council Meetings were walked on to the docket and were approved.

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Mayor Gray asked Mr. Ray Larson to join him at the podium. Mayor Gray talked about Mr. Larson's long career as Fayette County's top prosecutor, and his success at reducing crime in his 30-year tenure. He awarded Mr. Larson the Henry Clay Ambassador Award.

Mr. Larson thanked the Mayor and Council members for their long-standing support for him as Fayette County Attorney.

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Mayor Gray asked the America in Bloom representatives Ms. Ann Garrity and Ms. Linda Gorton, former Vice Mayor, to join him at the podium.

Ms. Garrity expressed her pleasure and excitement at Lexington's "Five Bloom" rating from America in Bloom, and described numerous specific categories in which

Lexington excelled. Mayor Gray accepted a bouquet of red roses, representing the “Five Bloom” rating, on behalf of the City. Ms. Garrity presented Mr. Tim Queary, Div. of Environmental Services, with a plaque honoring the “Five Bloom” rating. Mayor Gray thanked America in Bloom for these honors.

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Mayor Gray asked Ms. Darlene Thomas, Executive Director of Greenhouse17, and Ms. Mossotti to join him at the podium, along with Commissioner Chris Ford, Dept. of Social Services, and Ms. Stephanie Theakston, a Program Coordinator in the Dept. of Social Services. Ms. Thomas described the facilities and a range of services offered by Greenhouse17 and thanked the Council for its support.

Mayor Gray read a Proclamation declaring October 2016 as Greenhouse17 Month in Lexington.

Ms. Mossotti discussed the problem of intimate partner violence in Lexington and in communities across the nation.

Mayor Gray read a Proclamation declaring October 2016 as Domestic Violence Awareness Month in Lexington.

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The following ordinances received second reading. Upon motion by Mr. Stinnett, and seconded by Ms. Scutchfield, the ordinances were approved by the following vote:

Aye: Henson, Kay, Lamb, Moloney, Mossotti, -----14
Plomin, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, Evans, Farmer, Gibbs

Nay: -----0

An Ordinance modifying the conditional zoning restrictions in a Mixed Use 2: Neighborhood Corridor (MU-2) zone for 0.94 net (1.10 gross) acres, for property located at 275 South Limestone. (City View Investments, LLC; Council District 3).

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Wholesale and Warehouse (B-4) zone, for 12.03 net (15.75 gross) acres, and a Planned Neighborhood Residential (R-3) zone to a Wholesale and Warehouse (B 4) zone, for 2.24 net (4.0 gross) acres, for property located at 2551 Leestown Rd. and (a portion of) 745 Greendale Rd.

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. 13.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,200 in the Div. of Parks and Recreation from the Council Projects Funds for additional funds needed to cover expenses for on-going events for the Douglass Centennial Celebration and appropriating and re-appropriating funds, Schedule No. 15.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service position of Project Manager, Grade 517N, in the Div. of Streets and Roads, and creating one (1) Unclassified Civil Service position of Administrative Specialist Sr. P/T, Grade 516N, in the Div. of Risk Management, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service position of Administrative Specialist, Grade 513N, and creating one (1) Unclassified Civil Service position of Administrative Specialist Sr., Grade 516N, reclassifying the incumbent in the office of the Chief Administrative Officer; abolishing one (1) Classified Civil Service position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service position of Administrative Specialist Principal, Grade 518N, reclassifying the incumbent in the Div. of Human Resources; abolishing one (1) Classified Civil Service position of Risk Manager, Grade 526E, and creating one (1) Classified Civil Service position of Manager of Safety and Loss Control, Grade 526E, and changing the position title of the incumbent in the Div. of Risk Management, effective the beginning of the next pay period following passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until October 27, 2016:

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. 16.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service position of CSEPP Planner P/T, Grade 514N, and changing the position title for one (1) Classified Civil Service position of Director of Environmental & Emergency Management, Grade 526E, to Director of Emergency Management, Grade 526E, all in the Div. of Emergency Management/911, effective upon passage of Council.

An Ordinance creating Section 12-8.4 (a) of the Code of Ordinances related to accumulation of snow to declare accumulation of snow on a sidewalk a nuisance; creating section 12-8.4 (b) of the Code of Ordinances related to accumulation of snow to provide for abatement on any nuisance in violation of this section; creating Section 12-8.4(b)(1) of the Code of Ordinances related to accumulation of snow to require sidewalks be cleared after an accumulation of four or more inches of snow; creating Section 12-8.4(b)(2) of the Code of Ordinances related to accumulation of snow to require sidewalks be cleared within twenty four hours of the end of the snow event; creating section 12-8.4(b)(3) of the Code of Ordinances related to accumulation of snow to establish the end of the snow event as posted on the government website; creating Section 12-8.4(c) of the Code of Ordinances related to the accumulation of snow to provide for no citations for sidewalks not cleared when the abutting street has not been plowed; creating Section 12-8.4(d) of the Code of Ordinances related to the accumulation of snow to allow the Mayor or his designee to hold in abeyance the provisions of this section in the presence of extreme weather.

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The following resolutions received second reading. Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the resolutions were approved by the following vote:

Aye: Henson, Kay, Lamb, Moloney, Mossotti, -----14
Plomin, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, Evans, Farmer, Gibbs

Nay: -----0

A Resolution accepting the bid of Municipal Sales, Inc., establishing a price contract for Sewer Line Chemical Root Control, for the Div. of Water Quality.

A Resolution accepting the bid of Toyota South, Inc., in the amount of \$80,019, for Toyota Tacoma Pickup Trucks, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of S & S Truck Tire Center, establishing a price contract for Tire Retreading, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$107,000, for Concrete Apron Replacement for Fire Stations 12, 13 and 14, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid.

A Resolution ratifying the probationary Classified Civil Service Appointments of: Greta Giles, Administrative Specialist, Grade 513N, \$18.238 hourly in the Div. of Revenue, effective October 3, 2016, Jonathan Cole, Electronic Computer Controls Manager, Grade 523E, \$2,302.88 biweekly in the Div. of Water Quality, effective October 17, 2016, Kashene Wayne, Human Resources Analyst, Grade 520E, \$1,999.60 biweekly in the Div. of Human Resources, effective October 3, 2016, Raymond Brandewie, Operations and Recovery Manager, Grade 521E, \$2,574.72 biweekly, Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly, Judith Cox, Telecommunicator Sr., Grade 517N \$20.744 hourly and William Montgomery, Radio/Electronics Specialist, Grade 515N, \$22.737 hourly, all in the Div. of Emergency Management/911, effective October 17, 2016, Frank White, Heavy Equipment Technician, Grade 516N, \$27.214 hourly in the Div. of Facilities and Fleet Management, effective October 17, 2016 and Robert Meyer, Skilled Trades Worker, Grade 515N, \$23.915 hourly in the Div. of Parks and Recreation, effective October 3, 2016; ratifying the Permanent Civil Service Appointment of: Faye Clark, Risk Management Accountant, Grade 518E, \$1,820.56 biweekly in the Div. of Accounting, effective September 21, 2016; ratifying the approved Council leave of: Lantis Howard, Resource Recovery Operator, Grade 513N in the Div. of Waste Management, beginning June 10, 2016 through July 23, 2016.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Autumn Ridge Dr.,

Bay Springs Park, Blackwell Pl., Cornelius Trace, Handsboro Park, Henderson Dr., Horsemint Trl., Jacob Ct., Kavanaugh Ln., Lauderdale Dr., Lawson Ln., Magnolia Springs Dr., Marco Ln., Millstone Way, Patchen Lake Ln., Polo Club Blvd., Pompano Ln., Remington Way, Sir Barton Way, Sweet Clover Ln., Sweet Clover Park, Taborlake Cir., Taborlake Ct., Taborlake Cv., Taborlake Dr., Taborlake Pl., Taborlake Ridge, Taborlake Walk, Trailwood Ln., Tranquility Pt., and Wyndham Hills Dr.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Hill N Dale Rd., Fredericksburg Rd., and Noel Ct.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Griffith Ballard Towers Resident Council, Inc. (\$250), Georgetown Street Area Neighborhood Association, Inc. (\$500), Harrod Hill Neighborhood Association (\$1,000), Lexington District Branch #23 of the National Association of Black Veterans, Inc. (\$900), Alpha Beta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. (\$750), UnderMain (\$700), Japan/America Society of Ky (\$500), Honor Flight Ky, Inc. (\$1,100), and East End Community Development (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with NAMI Lexington (Ky), Inc., for approximately 795 square feet of space at the Black and Williams Neighborhood Center, generating an annual revenue of \$4,809.72 for the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Friends of Wolf Run, reducing the funds available for services from \$16,000 to \$13,200 and providing for an extension of the performance period for services through December 31, 2016, for activities under the Wolf Run Creek Watershed Based Plan, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Smith Contractors, Inc., for the Expansion Area 2A Wastewater System Improvements Contract 1 - Pump Station Project, decreasing the contract price by the sum of \$18,978.08 from \$4,861,000.00 to \$4,842,021.92.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Lower Cane Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$1,692,325 from \$9,697,001 to \$11,389,326 and extending the date of completion by one hundred and eighty (180) calendar days, to May 31, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum Agreement with the Office of the Attorney General of Ky. and an Amendment to the Subrecipient Agreement with the Hope Center, extending the period of performance through June 30, 2018 for the Hope Center Renovation Project funded under the National Foreclosure Settlement Funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$1,541, are for expansion of an Early Childhood Literacy Program at McConnell Springs, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Sunflower Kids, Inc., extending the period of performance through September 30, 2017 for the provision of supervised visitation and monitored exchange services, under the Safe Havens Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, to include the purchase of a Compressed Natural Gas (CNG) slow-fill fueling equipment owned by Clean Energy Corporation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Autumn Ridge Homeowners Association (\$4,850), Chilesburg Maintenance Association (\$10,000), Cumberland Hill Neighborhood Association (\$911), Hamburg Homeowners Association (\$8,669), Lakeshore Village Homeowners Association (\$5,000), Newpast on Main (\$10,000), Palomar Hills (\$7,413), Palomar Reserve Council (\$10,000), Rosemill Neighbors Association (\$1,293), Southern Heights Neighborhood Association (\$850), Squire Oak (\$3,050), The Colony (\$500), The Glens at Greendale (\$5,731), The Lofts at Locust Hill Townhomes (\$10,000), Walnut Ridge (\$10,000), Wellington Maintenance Association (\$7,583), and Willow Oak Homeowner's Association (\$4,150) for carrying out various neighborhood activities and improvements for FY 2017, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 26-2016) with Palmer Engineering Co., for design and engineering services on Section 1 and Section 2 of the Versailles Rd. Corridor Improvement Project, at a cost not to exceed \$210,600.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,000 Commonwealth of Ky. funds, and are for the operation of a public education program for bike and pedestrian safety.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Utilities Co. (KU) and the Lexington & Fayette County Parking Authority (LF CPA), to permit the placement of Electric Vehicle Charging Stations on certain portions of the public rights-of-way and at parking facilities and metered parking spaces in Lexington-Fayette County, at no cost to the Urban County Government, and further authorizing the Mayor, or his designee, on behalf of the Urban County Government, to execute any necessary Site Agreements for the placement of Electric Vehicle Charging Stations in suitable locations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Greenhouse17, extending the period of performance through September 30, 2017 for the provision of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Robert Boone, Public Service Worker, Grade 507N, \$13.929 hourly, Adam Daugherty, Treatment Plant Operator, Grade 515N, \$20.578 hourly, Shaun Green, Electronic Computer Controls Specialist, Grade 517N, \$22.688 hourly, all in the Div. of Water Quality, Jefferson Harkless, Equipment Operator Sr., Grade 514N, \$16.397 hourly in the Div. of Waste Management, Kenny Priddy, Vehicle and Equipment Technician, Grade 514N, \$19.599 hourly in the Div. of Facilities and Fleet Management, all effective upon passage of Council, Amber Stevens, \$13.130 hourly, effective October 24, 2016, and Belinda Pubrat, \$14.128 hourly, effective November 7, 2016, Child Care Program Aide, Grade 508N, in the Div. of Family Services; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Allison Baughn, Carey Crutcher, Nathaniel Griffin, Tiffany Hawkins, Tenicia Hays, Devin Heierbacher, Clare Hogan, Stacy Humble, Justin McHone, Alayna Murray, Josh O'Reel, Bradley Osbourne, Sara Smith, Deryn Warren, Joseph Williams, and Christopher Young, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Elodie Dickinson, Workforce Development Manager, Grade 520E, \$2,500.00 biweekly in the office of the Mayor, effective October 24, 2016, Jody Scrivner, Staff Assistant Sr., Grade 510N, \$16.124 hourly, effective November 7, 2016 and Chris Holtzclaw, Environmental Inspector, Grade 516N, \$20.640 hourly, effective October 24, 2016, both in the Div. of Water Quality; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment to the Office of the Urban County

Council: Zachary Losey, Aide to Council, Grade 518E, \$1,788.46 biweekly in the Office of the Urban County Council, effective October 17, 2016 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Bledsoe, and approved by majority vote (Mr. Farmer and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Henson, Kay, Lamb, Moloney, Mossotti, -----12
Plomin, Scutchfield, Stinnett, Akers, Bledsoe,
Evans, Gibbs

Nay: -----0

Absent for the vote: F. Brown, Farmer

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Federal Equitable Sharing Agreement with the Dept. of Justice, Dept. of the Treasury, for participation in the Equitable Sharing Program received first reading.

Upon motion by Ms. Mossotti, seconded by Vice Mayor Kay, and approved by majority vote (Mr. Farmer and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Henson, Kay, Lamb, Moloney, Mossotti, -----12
Plomin, Scutchfield, Stinnett, Akers, Bledsoe,
Evans, Gibbs

Nay: -----0

Absent for the vote: F. Brown, Farmer

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a General Services Agreement and Statement of Work (awarded pursuant to RFP No. 59-2015) with NTT Data, Inc., for configuration and deployment of a cloud-based LexCall Citizen Request Management (CRM) System, at a cost not to exceed \$810,716.72 received first reading.

Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by majority vote (Mr. Farmer and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Akers, the resolution was approved by the following vote:

Aye:	Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Akers, Bledsoe, Evans, Gibbs	-----12
Nay:		-----0

Absent for the vote: F. Brown, Farmer

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Consolidated Baptist Church, Inc. (\$360), Lighthouse Ministries (\$750), Tates Creek Middle School PTSA (\$500), Ronald McDonald House Charities of the Bluegrass, Inc. (\$500), Meadowthorpe Neighborhood Association, Inc. (\$250), CASA of Lexington (\$500), Highlands Neighborhood Association (\$500), and On the Move Art Studio (\$215), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Scutchfield, seconded by Vice Mayor Kay, and approved by majority vote (Mr. Farmer and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Akers, the resolution was approved by the following vote:

Aye:	Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Akers, Bledsoe, Evans, Gibbs	-----12
Nay:		-----0

Absent for the vote: F. Brown, Farmer

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The following resolutions received first reading and were ordered placed on file for public inspection until October 27, 2016:

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$29,500, for Training Tower Concrete Floor Slabs, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Abbie Jones Consulting, PSC, establishing a price contract for General Surveying Services, for the Div. of Water Quality.

A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Liquid Chlorine, for the Div. of Water Quality.

A Resolution ratifying the probationary Classified Civil Service appointment of: Dawn Davis, Commercial Building Inspector, Grade 518N, \$24.635 hourly in the Div. of Building Inspection, effective October 31, 2016; ratifying the Permanent Civil Service Appointments of: William Housh, Security Officer, Grade 507N, \$14.134 hourly in the Dept. of Public Safety, effective September 7, 2016, Mark Putty, Code Enforcement Officer, Grade 516N, \$19.619 hourly in the Div. of Grants and Special Programs, effective October 4, 2016, Louanne Burgess, Mailroom Clerk, Grade 508N, \$14.530 hourly in the Dept. of General Services, effective October 4, 2016; ratifying the Probationary Sworn Appointments of: Brett Gavin and Lucas Moore, both Fire Lieutenant, Grade 315N, \$31.062 hourly, Andrew Norton and Brandon Voet, both Fire Captain, Grade 316N, \$39.755 hourly, all in the Div. of Fire and Emergency Services, effective October 3, 2016; ratifying the voluntary demotion of: Mark Mabson, Public Service Supervisor Sr., Grade 517N, \$26.437 hourly in the Div. of Waste Management, effective October 17, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Div. of Emergency Management, extending the period of performance through March 30, 2017 for the Clarksdale Court Project, under the Federal Emergency Management Agency's Pre-Disaster Mitigation Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Element Design, PLLC, for

architectural and engineering services for the Jacobson Park Sprayground Project at a cost not to exceed \$46,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Element Design, PLLC, for architectural and engineering services for the Masterson Station Park Sprayground Project at a cost not to exceed \$36,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Consumer Product Safety Commission, which Grant funds are in the amount of \$2,500 Federal funds, are for a Fire Safety and Prevention Project, at no cost to the Urban County Government, 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 Change Order No. Two (2) (Final) to the Contract with the Allen Co., for construction of Section 2C of the Clays Mill Rd. Improvements Project, decreasing the contract price by the sum of \$240,153.80 from \$4,401,776.99 to \$4,161,623.19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation's Knight Foundation Donor Advised Charitable Fund, which Grant funds are in the amount of \$10,000, are for the retrofitting the RETRO: Southland Drive Case Study, 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 the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (Final) to the Agreement with Solid Rock Construction Services, LLC, for the Cardinal Lane Stormwater Improvements Project, Phases 1 and 3, decreasing the contract price by the sum of \$10,488.43 from \$261,874.24 to \$251,385.81.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Environmental Remediation Contractor, for Picadome Golf Course Sinkhole Retrofit and Stream

Restoration, decreasing the contract price by the sum of \$10,121.24 from \$378,871.50 to \$368,750.26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the performance period through September 30, 2017 for FY 2013, FY 2014, and FY 2015 Agreements for Federal funds, under the Chemical Stockpile Emergency Preparedness Program (CSEPP), at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet relating to the acquisition of right of way for the East Brannon Rd. Extension Project, and further authorizing the Mayor, on behalf of the Urban County Government, to execute a deed and any other documents necessary to transfer a portion of the property located at 200 West Hickman Plant Rd. in Nicholasville, Ky. to the Ky. Transportation Cabinet for the East Brannon Rd. Extension Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) (Final) to the Contract with BMC Contracting, for the Cross Keys Pond Improvements Project, increasing the contract price by the sum of \$54,964.48 from \$243,732.90 to \$298,697.38.

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The following Communications from the Mayor were received for information only: (1) Resignation of Reginald Lyons, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 22, 2016; (2) Resignation of Christopher S. Harris, Police Officer, Grade 311N, Div. of Police, effective September 6, 2016; (3) Resignation of Britaney Fleming, Telecommunicator, Sr, Grade 517N, Div. of Emergency Management/911, effective September 28, 2016; (4) Resignation of William Shearer, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 24, 2016; (5) Resignation of Daisy Rose Plourde, Police Officer, Grade 311N, Div. of Police, effective September 11, 2016; (6) Resignation of Christian J. Gothay, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 15, 2016; (7) Resignation of Clyde R. Dixon, Maintenance

Mechanic, Grade 515N, Div. of Water Quality, effective September 7, 2016; (8) Resignation of Bethel Robinson, Telecommunicator, Sr, Grade 517N, Div. of Emergency Management/911, effective September 16, 2016; (9) Resignation of Johnda MacBeth Gant, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 1, 2016; (10) Resignation of Steve Angel, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 3, 2016; (11) Resignation of Brooks Wilson Burnett, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective September 23, 2016; (12) Termination of Marshawn Cowan, Public Service Worker, Grade 507N, Div. of Waste Management, effective September 7, 2016; and, (13) Termination of Nigil Bernard Wells, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective September 27, 2016.

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Ms. Mossotti talked about the opening of the new Public Safety Operations Center and the recent issue of Constables.

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Ms. Scutchfield discussed a recent tennis match with Mr. J. Brown, to have fun and to benefit a local charity. She thanked Mr. Farmer for welcoming Mr. J. Brown and her to his district for the match.

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Ms. Henson expressed her thanks for the professional work on the new stormwater tank in her district.

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Ms. Evans described an upcoming Craft Fair on October 15, 2016 from 10:00 a.m. to 3:00 p.m.

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Ms. Akers reminded everyone of the free non-hazardous waste disposal event on Old Frankfort Pike on Saturday, October 15, 2016 from 6:00 a.m. to 1:00 p.m. The Div. of Parks and Recreation will also have a Halloween event at McConnell Springs, also on Saturday, October 15, 2016, from 1:00 p.m. to 5:00 p.m.

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Ms. Lamb announced The Party for the Pumpkins at the Arboretum on Saturday, October 15, 2016.

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Vice Mayor Kay thanked Mr. Farmer for hosting an event after the tennis match in his district and said that a good time was had by all.

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Mr. Bernard McCarthy, Harry Street, welcomed Ms. Plomin to the council. He discussed the street and road system in Lexington, commenting that there are too few through streets and too many dead ends.

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Upon motion by Mr. Stinnett, seconded by Ms. Plomin, and approved by majority vote (Mr. Farmer and Mr. F. Brown were absent for the vote), the meeting adjourned at 7:15 p.m.

Deputy Clerk of the Urban County Council