

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 31, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 31, 2017 at 6:03 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gray, and the following members of the council: F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Smith, Stinnett, and Bledsoe.

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

Resolutions No. 486-2017 through 490-2017, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 31, 2017

The Invocation was given by the Reverend Carol Wade of Christ Church Cathedral.

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Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, the Minutes of the June 22 and July 6, 2017 Council Meetings were approved.

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Upon motion by Mr. J. Brown, seconded by Ms. Mossotti, and approved by unanimous vote, the Council agreed to hear public comment from Mr. Jordan Woods, a 5th grader at Wellington Elementary.

Mr. Woods explained his idea of “The Bucket of Hope” and how it will raise money to benefit those affected by Hurricane Harvey.

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An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2017 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette

Urban County Government as of the January 1, 2018 assessment date was on the docket for second reading.

At 6:10 p.m., Vice Mayor Kay opened a public hearing on the ordinance.

At 6:10 p.m., there being no one who appeared to speak, Vice Mayor Kay closed the public hearing.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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An Ordinance adopting the request of the Lexington Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2017 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government, as of the January 1, 2018 assessment date was on the docket for second reading.

At 6:12 p.m., Vice Mayor Kay opened a public hearing on the ordinance.

At 6:12 p.m., there being no one who appeared to speak, Vice Mayor Kay closed the public hearing.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2017, assessment date was on the docket for second reading.

At 6:13 p.m., Vice Mayor Kay opened a public hearing on the ordinance.

At 6:13 p.m., there being no one who appeared to speak, Vice Mayor Kay closed the public hearing.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2017 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0038 on taxable personal property, including personal property of public service companies,

noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2018 assessment date was on the docket for second reading.

At 6:14 p.m., Vice Mayor Kay opened a public hearing on the ordinance.

At 6:14 p.m., there being no one who appeared to speak, Vice Mayor Kay closed the public hearing.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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An Ordinance of the Lexington Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2017A, in one or more subseries, in an aggregate principal amount of \$34,790,000 (which amount may be increased by an amount of up to ten percent (10%)); approving a form of Series 2017A bonds; authorizing designated officers to execute and deliver the Series 2017A bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the Series 2017 bonds; creating a sinking fund; creating a bond payment fund for the Series 2017A bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2017A bonds; and repealing inconsistent ordinances received second reading.

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

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

Nay: Moloney -----1

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

An Ordinance changing the zone from a Neighborhood Business (B 1) zone to a Planned Shopping Center (B 6P) zone, for 5.78 net (7.58 gross) acres, for property located at 4379 Old Harrodsburg Rd. (Compass Capital, LLC; Council District 10).

An Ordinance amending Articles 5, 8, 18 and 26 of the Zoning Ordinance and Article 6 of the Land Subdivision Regulations to transfer duties relating to the administration of landscape regulations from the Div. of Building Inspection to the Div. of Environmental Services.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re appropriating funds, Schedule No. 4.

An Ordinance amending the authorized strength by abolishing one (1) vacant Unclassified Civil Service Position of Administrative Aide to Mayor, Grade 523E, in the Office of the Mayor, and creating one (1) Classified Civil Service Position of Youth Advocacy Officer, Grade 523E, in the Office of the Commissioner of Social Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by creating five (5) positions of Resource Recovery Operator, Grade 513N, five (5) positions of Public Service Worker, Grade 507N, both in the Div. of Waste Management, three (3) positions of Telecommunicator, Grade 514N, in the Div. of Emergency Management/911; and six (6) positions of Safety Officer, Grade 511N, in

the Div. of Police; amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Family Support Worker Sr., Grade 514N, in the Div. of Family Services, and one (1) position of Social Worker Sr., Grade 516E, in the Div. of Adult and Tenant Services, effective July 1, 2017.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Heavy Equipment Technician, Grade 516N, and creating one (1) position of Vehicle & Equipment Technician, Grade 514N, in the Div. of Facilities and Fleet Management, effective upon passage of Council.

An Ordinance of Lexington Fayette Urban County Government authorizing the issuance of Lexington Fayette Urban County Government Taxable General Obligation Pension Funding Refunding Bonds, Series 2017B, in one or more subseries, in an aggregate principal amount of \$22,560,000, (which amount may be increased by an amount of up to ten percent (10%)) for the purpose of refunding all or a portion of the outstanding principal amount of Lexington Fayette Urban County Government Taxable General Obligation Pension Funding Bonds, Series 2010D; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund and escrow funds; maintaining the heretofore established sinking fund; authorizing a certificate of award for the acceptance of the bid of the bond purchaser for the purchase of the Series 2017B bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent ordinances.

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The following ordinances received first reading and were ordered placed on file for public inspection until September 14, 2017:

An Ordinance changing the zone from an Agricultural Urban (A U) zone to a Single Family Residential (R 1D) zone, for 10.14 net and gross acres, for property located at 3455 Saybrook Rd. (Wynndale Development, LLC; Council District 9).

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re appropriating funds, Schedule No.5.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Nuisance Control Officer, Grade 513N, and creating one

(1) position of Code Enforcement Officer, Grade 516N, in the Div. of Code Enforcement, effective upon passage of Council.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

A Resolution accepting the bid of Cargill Inc. Deicing Technology Business, establishing a price contract for Treated Rock Salt, for the Div. of Streets and Roads.

A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Leaf Collection Services, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of IPL, Inc., establishing a price contract for Universal Refuse/Recycling Carts, for the Div. of Waste Management.

A Resolution accepting the bid of Stryker Sales Corp. establishing a price contract for Powered Stretcher and Powered Stretcher Loading System, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Finley Fire Equipment Co., Inc. d/b/a Bluegrass Fire Equipment, establishing a price contract for Fire Hose, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Zoll Medical Corp., establishing a price contract for Monitor Defibrillator, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for Electric Actuators, for the Div. of Water Quality.

A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$39,250, for Versailles Rd. exterior sign, for the Dept. of General Services.

A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Transportation of Leaf and Yard Waste, for the Div. of Waste Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jeffrey Estes, Administrative Specialist, Grade 513N, \$21.978 hourly, effective September 4, 2017, Joseph Baker, \$20.878 hourly, and Dean Chambers, \$25.039 hourly, both Public Service Supervisor Sr., Grade 517N, effective August 21, 2017, all in the Div. of Waste Management, LaFleesha Patton, Administrative Specialist, Grade 513N, \$17.305 hourly in the Div. of Police, effective August 21, 2017, Tara Mills, Clinical Services Manager, Grade 521E, \$2,400.00 biweekly in the Div. of Youth Services, effective August 7, 2017, Daniel Partin, Custodial Worker, Grade 505N, \$12.308 hourly in the Div. of Family Services, effective August 21, 2017 and Michael Johnson, Deputy Director of Enterprise, Grade 528E, \$3,100.00 biweekly in the Div. of Parks and Recreation, effective August 28, 2017; ratifying the Permanent Civil Service Appointments of: Brian Knapp, Municipal Engineer Sr., Grade 525E, \$3,138.48 biweekly in the Div. of Engineering, Debbie Reece, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Streets and Roads, DeWayne Lewis, \$17.646 hourly and John Johnson, \$18.072 hourly, both Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, all effective August 6, 2017, James Bush, Program Manager Sr., Grade 524E, \$2,806.48 biweekly in the Div. of Environmental Services, effective September 7, 2016, Robert Volpenhein, GIS Analyst, Grade 516N, \$23.460 hourly, and Timothy Nichols, Telecommunicator Sr., Grade 517N, \$23.142 hourly, both in the Div. of Emergency Management/911, effective July 9, 2017, Michelle Nelson, Assistant Records Custodian, Grade 510N, \$16.092 hourly in the Div. of Police, effective August 21, 2017, Matt Crandall, Digital Content Administrator, Grade 520E, \$2,399.04 biweekly, effective August 6, 2017 and Heather Jacobi, Administrative Specialist, Grade 513N, \$17.049 hourly, effective June 5, 2017, both in the Div. of Fire and Emergency Services, Bryan Doll, Heavy Equipment Technician, Grade 516N, \$22.040 hourly in the Div. of Facilities and Fleet Management, effective July 9, 2017, Andrew Arnold, Trades Worker, Grade 509N, \$14.284 hourly, effective August 21, 2017, Everett Hampton, Trades Worker Sr., Grade 511N, \$18.149 hourly, effective July 23, 2017, both in the Div. of Parks and Recreation; ratifying the Permanent Sworn Appointments of: Christopher Dearing, Police Lieutenant, Grade 317E, \$3,153.84 biweekly, Dillan Taylor and Gary Thurman, both Police Sergeant, Grade 315N, \$31.149 hourly, all

effective July 23, 2017 and Nathan Williams, Police Sergeant, Grade 315N, \$30.538 hourly, effective May 14, 2017, all in the Div. of Police; ratifying the probationary Community Corrections Appointments of: Shaun Hubbard, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly and Timothy Bowman, Community Corrections Lieutenant, Grade 114E, \$2,527.00 biweekly, both in the Div. of Community Corrections, effective August 7, 2017; and ratifying the Unclassified Civil Service appointments of: Brandi Peacher, Project Management Director, Grade 534E, \$3,903.85 biweekly in the Office of the Mayor, effective August 14, 2017 and Candice Long, Child Care Program Aide P/T, Grade 508N, \$14.380 hourly in the Div. of Family Services, effective August 1, 2017; and ratifying the Classified Civil Service voluntary demotion of: Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Div. of Parks and Recreation, effective August 21, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with West End Community Empowerment Project of Lexington, Inc., for approximately 2,412 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated annual revenue in the amount of \$14,592.60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2017-2018 school year, at a cost not to exceed \$81,759.84.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of preschool education services at the Family Care Center for the 2017-2018 school year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Agreement with Red River Ranch, LLC, for composting services, at a cost not to exceed \$600,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Tennis Association (USTA), which Grant funds are in the amount of \$1,250, are for the Div. of Parks and Recreation

staff to attend the Academic Creative Engagement (ACE) Curriculum Training, 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 a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,359,400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with GreenHouse17, modifying Article IV of the Agreement which amends the amounts to be reimbursed for each designated activity under the Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Change Order Agreement with VeBridge Holdings, Inc., a sole source provider, for the creation of an OnBase LEXserv Billing Repository for LEXserv billing related documentation, at a cost not to exceed \$4,900.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police Vehicle Enforcement Division, 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 \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, 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 with the University of Ky., for a training program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Lextran, for emergency fuel supply.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA member, for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$5,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Omni Commercial, LLC, for the Lansdowne Merrick Restroom & Concession Building Project, increasing the contract price by the sum of \$2,917 from \$258,191 to \$261,108.

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase and install an emergency generator docking station at the Emergency Operations Center (EOC) by WHAYNE CAT, a sole source provider, at a cost not to exceed \$38,528.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Fueling Station Agreement, with Clean Energy Corp., for the purchase and expansion of the Compressed Natural Gas (CNG) slow fill fueling equipment and facility, at a cost not exceed \$1,615,000, and to execute a 5 year Fueling Station Maintenance Agreement, with Clean Energy Corp., for the maintenance of the Compressed Natural Gas (CNG) slow fill fueling equipment and facility, at a cost not to exceed \$96,600 for FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2017 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,702,737 Federal funds, are for the operation of programs by community nonprofit organizations to reduce homelessness in Lexington Fayette County, and to accept \$46,864 of the Grant funds, if the application is approved, for project planning expenses related to monitoring all programs funded by the Grant, the acceptance of which obligates the Urban County

Government for the expenditure of \$11,716 as a local match, 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 accept a donation for Lexington from Columbia Gas of fifteen hundred (\$1,500) dollars, for certification as a Safe Community of America, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the William R. Kenan, Jr. Charitable Trust, which Grant funds are in the amount of \$700,000, are for the planning and design of the COACH (Civic Outreach, Advocacy, and Cooperative Hiring) Fellowship for young African American males, 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 to the contract with Browning Chapman, LLC, for the Government Center Parking Garage Repair Project, decreasing the contract price by the sum of \$1,961.72 from \$168,610.85 to \$166,649.13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with Gresham, Smith and Partners, for additional Town Branch Commons Corridor Design Services, increasing the cost of the contract price by the estimated sum of \$2,100,000, from \$929,283 to \$3,029,283.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Agreement with AECOM Technical Services, Inc. d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$331,106.00 from \$2,368,363.50 to \$2,699,469.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit seven (7) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of

\$3,842,178 Federal funds under the 2017 Congestion Mitigation Air Quality (CMAQ) Program, and are for the Town Branch Trail Midblock Crossing (\$878,090), Mt. Tabor Rd. Improvements (\$1,096,000), Wilson Downing Sidewalks Project (\$748,000), South Elkhorn Trail (\$40,088), intersection improvements at Man O' War and Pleasant Ridge Rd. Project (\$440,000), fiber optic cable along Man O' War and Versailles Rd. (\$400,000), and the Bike and Pedestrian Awareness Marketing and Safety Campaign (\$240,000).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc., for the design of the Beaumont YMCA Trail Project, at a cost not to exceed \$25,000.

A Resolution authorizing the Div. of Engineering to procure a crossing signal, related equipment, and installation services from R.J. Corman Railroad Co./Central Ky. Lines, LLC, a sole source provider, for the installation of a pedestrian at grade crossing within a portion of the right of way owned by R.J. Corman, for the Legacy/Hope Center Trail System, at a cost not to exceed \$137,504.50; and authorizing the Director of Engineering, or his designee, to sign any necessary agreements related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc., for the design of the Oxford Circle Sidewalks Project, at a cost not to exceed \$25,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Energy, Portsmouth/Paducah Project Office, for law enforcement assistance.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LexArts (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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Upon motion by Ms. Henson, seconded by Ms. Lamb, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an architectural services agreement with Element Design, PLLC, for the design of the Family Care Center Courtyard Restoration

and Accessibility Project, at a cost not to exceed \$18,200 was added to the docket and received first reading.

Upon motion by Ms. Henson, seconded by Ms. Bledsoe, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution accepting the bid of L M Asphalt Partners d/b/a ATS Construction, in the amount of \$2,916,807.49, for the Expansion Area 3 Trunk Sewer, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS construction related to the bid received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Hal McCoig, Software Developer Sr., Grade 525E, \$2,681.69 biweekly in the Div. of Computer Services, Jenesa Moran, Child Care Program Aide, Grade 508N, \$13.594 hourly in the Div. of Family Services, Brittany Gentry, Social Worker Sr., Grade 516E, \$1,600.88 biweekly in the Div. of Youth Services, all effective September 11, 2017, and Curtis Mitchell, Golf Services Manager, Grade 524E, \$2,615.39 biweekly in the Div. of Parks

and Recreation, effective September 18, 2017; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Kevin Abbott, Patricia Alcorn, Jessica Baker, Angela Barnett, Benny Basham, Robin Bradley, Danisha Campbell, Caleb Croney, Cory Damron, Matthew Debravcak, Chelsie Guy, Cameron Hendricks, Dominisha Johnson, Michael Keens, Annie Marsh, Richard McHone, Lennie Motley, Andrea Sneed, Kyle Sorrell, Tiffany Thomas, Timothy Vanzant Bailey, and Dwayne Wyman, all Community Corrections Officer recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointments: Jerry Leathers, Treatment Plant Operator Apprentice II, Grade 512N, \$16.436 hourly in the Div. of Water Quality, effective September 18, 2017, Katie Newland, Custodial Worker P/T, Grade 505N, \$12.000 hourly in the Div. of Family Services, Sara Burd, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Family Services, and Kelly Justice, Social Worker Sr., Grade 516E, \$1,668.00 biweekly in the Div. of Youth Services, all effective September 11, 2017 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the urban county government, to execute Agreements with Western Little League (\$700), Ky Chinese American Association, Inc. (750), UK Research Foundation (\$1,150), Frederick Douglass Football Boosters, Inc. (650), Alpha Phi Alpha Fraternity, Inc. (\$800), African American Forum, Inc. (\$1,200), The Cottages of Liberty Woods Neighborhood Association (\$500), Alpha League, Inc. (\$500), Winburn Neighborhood Association (\$250), William Wells Brown Neighborhood Association, Inc. (\$200), The Artemis Initiative (\$1,300) and Ky

Humanities Council (\$2,000) 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 Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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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 and Certification with the Dept. of Justice, the Dept. of the Treasury, for participation in the Federal Equitable Sharing Program received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Justice, Drug Enforcement Administration for participation in the State and Local Task Force received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Justice, Drug Enforcement Administration, for participation in the Tactical Diversion Squad received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Traffic Control Products, for the purchase and installation of a new Central Advanced Traffic Management System, at a cost not to exceed \$835,500 received first reading.

Upon motion by Mr. Farmer, seconded by Mr. J. Brown, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with UK Research Foundation (\$100), Frederick Douglass High School Volleyball Boosters, Inc. (\$675), Bluegrass Families First, Inc. (\$1,300), Miss Ky Scholarship Pageant, Inc. (\$350), Big Brothers and Big Sisters of the Bluegrass, Inc. (\$1,000), and Bryan Station High School PTSA, Inc. (\$1,000) 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 Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Smith, Stinnett, Bledsoe

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until September 14, 2017:

A Resolution accepting the bid of Chef Doug's Gourmet Foods, LLC, establishing a price contract for Catering Services for Family Services/Family Care Center, for the Dept. of Social Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Chef Doug's Gourmet Foods, LLC related to the bid.

A Resolution accepting the bid of Kiesler Police supply, Inc., establishing a price contract for Ammunition, for the Div. of Police.

A Resolution accepting the bids of WCT Services, LLC; Arts Electric, Inc.; and Cheyenne Construction, Inc., establishing price contracts for High Voltage Electrical Service, for the Div. of Water Quality.

A Resolution accepting the bids of WCT Services, LLC; Arts Electric, Inc.; and Ely Electric, LLC, establishing price contracts for Low and Medium Voltage Electrical Service, for the Div. of Water Quality.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Byron Craycraft, Skilled Trades Worker, Grade 515N, \$21.804 hourly in the Div. of Parks and Recreation, effective September 18, 2017; ratifying the Permanent Civil Service Appointments of: Troy Woodyard, Municipal Engineer Sr., Grade 525E, \$2,453.60 biweekly in the Div. of Engineering, effective September 6, 2017, Glen Davis, Public Service Worker, Grade 507N, \$14.208 hourly in the Div. of Waste Management, effective September 27, 2017 and Alexander Carpenter, Telecommunicator, Grade 514N, \$19.401 hourly in the Div. of Emergency Management/911, effective August 21, 2017; ratifying the Permanent Sworn Appointment of: Brian Peterson, Police Lieutenant, Grade 317E, \$3,153.84 biweekly in the Div. of Police, effective July 23, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute six (6) easement Agreements, and any other necessary documents, for the transfer of utility easements to the Ky. American Water Co., to permit improvements to the Pleasant Ridge Transmission Main relating to the Pleasant Ridge Park and Brighton Rail Trail Projects, upon the payment of \$11,851 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 (KYTC), for the construction of fiber optic conduit as part of the Brannon Road Extension Project, at a cost estimated not to exceed \$5,051.75.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pearce Blackburn Roofing, LLC, for the Castlewood Community Center Roof Replacement Project, increasing the contract price by the sum of \$9,874 from \$183,420 to \$193,294 and adding two (2) calendar days to the construction schedule.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018, which Grant funds are in the amount of \$149,540 Federal funds, are for the purchase of an Automated Fingerprint Identification System (AFIS) Package (\$95,475) and for the purchase of an additional online storage system (\$54,065), for the Div. of Police, 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 a Facility Rental Agreement and Catering Contract with Lexington Convention Center and Hyatt Regency Catering, for the annual Police Awards Banquet.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Middlefork Contracting, LLC, for the Mary Todd Park Pedestrian Bridge Replacement Project, increasing the Contract price by the sum of \$1,857.50 from \$71,409.00 to \$73,266.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Masterson Equestrian Trust Foundation concerning the use and maintenance of public equestrian courses at Masterson Station Park, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Art League establishing the parties' respective rights and duties concerning the production of the 2017 Woodland Art Fair and funds generated thereby.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Reed Lane, between Lafayette Parkway up to and including Southport Drive.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Juvenile Justice, which Grant funds are in the amount of \$20,000 Federal funds, under the Title II Program, are for the operation of the "No Limit to Success" Program, the acceptance of which obligates the Urban County Government for the expenditure of \$5,040 as a local match, 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 Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$173,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to sign a Facility Acknowledgment for Numi Prepaid Mastercard Program, for the inmates at the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Railroad License Termination Agreement, terminating a railroad license for sanitary sewer facilities with Strong Capital X, LLC, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Engineering Services Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Assessment Reports and Sanitary Sewer and WWTP Remedial Measures Plans for Consent Decree implementation, increasing the contract price by the sum of \$897,000.00 from \$6,114,145.95 to \$7,011,145.95.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$496,250 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017, 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 Div. of Water Quality to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$39,586.80.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with My City Bikes, for event sponsorship of the "Life is a Cycle" group bicycle ride event, at a cost not to exceed \$250.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase Electronic Vehicle Inspection Reporting software,

hardware and data services from Zonar Systems, LLC, a sole source provider, at a cost not to exceed \$45,000.

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 (KYTC), extending the period of performance through June 30, 2018 for the West Loudon Avenue Streetscape Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with the Ky. Transportation Cabinet, accepting additional Federal funding in the amount of \$75,000 for the Right of Way (ROW) Phase for Phase IV of the Town Branch Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$15,000 as a local match to be provided by the Ky. Transportation Cabinet through toll credits, 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 and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act (VAWA) Program, and 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 \$38,805 Federal funds, are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2018, the acceptance of which obligates the Lexington Fayette Urban County Government for the expenditure of \$28,150 as a local match, 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 Neighborhood Action Match Grant Program Contracts with Brighton Woods Association (\$10,000), Chilesburg Maintenance Association (\$5,000), Eastland Parkway Neighborhood (\$4,947), Fayette Park Homeowners Association (\$8,944), Glens at Greendale Homeowners Association (\$4,284), Hamburg Homeowners Association (\$5,000), Lakeshore Village Homeowners Association (\$5,000), Marehaven Homeowners Association (\$10,000), McConnells Trace Homeowners Association (\$5,000), Palomar Reserve Council of Co-Owners (\$5,000), Parkside at Masterson

Station Homeowners Association (\$10,000), Pinnacle Homeowner Association (\$5,000), Saddleclub Homeowners Association (\$10,000), Stuart Hall Homeowners Association (\$3,500), The Lofts at Locust Hill Town Home Association (\$5,000), and Willow Oak Homeowners Association (\$3,325) for the purpose of carrying out various neighborhood activities and improvements for FY 2018, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Two (2) to the Agreement with the Lexington Fayette County Health Dept., amending the language to allow reimbursements for non Medicaid services from May - June 2017 for the Home Network Project also known as the Ky. Health Access Nurturing Development Services (HANDS) at the Family Care Center, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Total ID Solutions, Inc., for renewal of the photo ID card system Technical Service Program, for the Div. of Emergency Management, at a cost not to exceed \$740.

A Resolution approving and adopting a Solid Waste Management Plan for Lexington Fayette County for 2018-2022, pursuant to KRS 224.43 340.

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Upon motion by Ms. Henson, and seconded by Mr. Farmer, the Communications from the Mayor were approved by majority vote (Ms. Scutchfield and Mr. Stinnett voted No) and were as follows: (1) Recommending the reappointment of Mr. Tim Queary, as Urban Forester Representative, and Ms. Maxine Rudder, as Bluegrass Greensource Representative, to the Corridors Commission, with terms expiring August 1, 2021; (2) Recommending the appointment of Council Member Amanda Bledsoe, as Designee of the Budget, Finance and Economic Development Committee Chair Representative, filling an unexpired term, to the Economic Development Investment Board with term expiring March 5, 2019; (3) Recommending the appointment pending approval from Council at the confirmation hearing on August 31, 2017: the appointment of Mr. Cary Howard, Fayette County Bar Association Representative, to the Ethics Commission with term expiring March 1, 2019; and, (4) Recommending the appointment of Ms. Victoria Meyer, as 9th District Resident Representative, and Mr. Mark Stringer, as 4th District

Resident Representative, both filling unexpired terms, to the Parks and Recreation Advisory Board with terms expiring June 23, 2020 and September 15, 2020 respectively.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Aaron Johnson, Public Service Supervisor Sr., Grade 517N, \$22.919 hourly in the Div. of Water Quality, effective August 14, 2017 through September 13, 2017; (2) Classified Civil Service Temporary Appointment of Wanda Wallen, Public Service Supervisor Sr., Grade 517N, \$26.792 hourly in the Div. of Water Quality, effective September 14, 2017 through October 13, 2017; and, (3) Classified Civil Service Temporary Appointment of Ersula Killens, Public Service Supervisor Sr., Grade 517N, \$23.003 hourly in the Div. of Water Quality, effective October 14, 2017 through November 13, 2017.

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Ms. Henson spoke about the ultimately unsuccessful efforts that were made to create a good outcome for the properties subject to the Versailles Rd. Moratorium.

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Ms. Mossotti talked about a tree planting event at Shillito Park on Saturday, September 9, 2017.

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Upon motion by Mr. Stinnett, seconded by Ms. Plomin, and approved by unanimous vote, the meeting adjourned at 6:58 p.m.

Clerk of the Urban County Council