

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky      June 19, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 19, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members Ford, Gorton, Henson, Kay, Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Beard, Clarke, Ellinger, and Farmer. Absent was Council Member Akers.

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

No resolutions or ordinances were reported as having been signed and published, and ordered to record.

Lexington, Kentucky      June 19, 2014

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A moment of silence was observed in lieu of an invocation.

Mr. Stinnett made a motion, seconded by Ms. Mossotti to amend the motion to the issue of Rupp Arena financing in the Council Budget and Finance Committee.

Mr. Beard stated his support for Mr. Lane's position.

Ms. Gorton asked Ms. Janet Graham, Commissioner of the Dept. of Law, if this matter could be discussed at the June 23, 2014 meeting. Ms. Graham stated that the notice for the June 23, 2014 meeting stated that Rupp Arena would be discussed and this specific issue is not on the agenda for that meeting. She stated another meeting could be set with this matter on the agenda.

Ms. Mossotti asked Ms. Graham if the financing issue could be discussed as part of the next Budget and Finance Committee meeting. Ms. Graham gave an explanation of the Open Records and Open Meetings laws which likely prevent the discussion at the next Budget and Finance Committee meeting.

Mr. Kay asked questions of Ms. Graham, and commented on the motion.

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Mr. Stinnett's motion **passed** by a majority vote of 12-2 (Mr. Ford and Mr. Lane voted no) and the issue of Rupp Arena financing was placed in the Budget and Finance Committee.

Mr. Ellinger's amended motion **passed** by a majority vote of 12-2 (Ford and Lane voted no) and the Special Budget and Finance Committee meeting scheduled for June 23, 2014 at 6:00 P.M. was cancelled.

Ms. Lawless asked questions of Mr. Ellinger and he responded.

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

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Mossotti, Myers, Scutchfield, Stinnett,  
Beard, Clarke Ellinger, Farmer -----14

Nay: -----0

An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone, for 0.441 net (0.515 gross) acres for property located at 508 West Second St., including dimensional variances (Collins-Wathen Properties, LLC; Council District 2).

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.9 net (1.1 gross) acres for property located at 201 & 205 Burley Ave.; 1107, 1109 & 1111 Stillwell Ave., including dimensional variances (Burley Partners, LLC; Council District 3).

An Ordinance amending Sections 2-250, 2-251, 2-253 and 2-256 of the Code of Ordinances, relating to the Domestic Violence Prevention Board, to: include a Mission Statement for the Board; update the types of domestic violence to be the focus of the board; include a definition for "violence" and "abuse"; include a list of primary objectives; update the membership of the board; provide that the members of the board shall elect officers, that elected officers shall serve a four-year term and may not serve consecutive terms, and that the Commissioner of Social Services shall serve as the Treasurer; and to update the duties of the board.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$1,900 from Neighborhood Development Funds for traffic

improvements at Glendover Rd. and Valley Rd., and appropriating and re-appropriating funds, Schedule No. 69.

Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a Fourth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2014 Series A (Revolving Credit Note) (Lexington- Fayette Urban County Government General Obligation), evidencing a Line of Credit Agreement by and between the Lexington-Fayette Urban County Airport Board and Branch Banking and Trust Co., in a maximum aggregate principal amount not to exceed \$10,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport in Fayette County, Ky.

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. 66.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,700 from Neighborhood Development Funds in the Dept. of Social Services for the Senior Intern Program, and appropriating and re-appropriating funds, Schedule No. 70.

An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the FY 2015 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill

Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2015, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2015 through (FY) 2020, as a portion of the Fiscal Year (FY) 2015 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax.

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

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Planned Neighborhood Residential (R-3) zone, for .91 net (1.00 gross) acres for property located at 474 Stone Rd., including a request for a conditional use permit (Little Beginners Child Development Center; Council District 10).

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.92 net (.92 gross) acres; and a Neighborhood Business (B-1) zone, for 1.01 net (1.22 gross) acres, for property located at 2985 Liberty Rd., including landscape variances (RML Construction, LLP; Council District 6).

An Ordinance amending Section 2-229 of the Code of Ordinances related to the Arts Review Board to amend the definition of arts council from Lexington Arts and Cultural Council to LexArts; amending Section 2-230(1) of the Code of Ordinances related to Arts Review Board to delete the phrase submitted by the Local American Institute of Architecture Chapter; amending Section 2-230(2) of the Code of Ordinances related to Arts Review Board to replace Lexington Arts and Cultural Council with LexArts; amending Section 2-230(3) of the Code of Ordinances related to Arts Review

Board to delete the phrase submitted by Ky. Chapter of the American Society of Landscape Architects; amending Section 2-230(6) of the Code of Ordinances related to Arts Review Board to delete the phrase submitted by Bluegrass Chapter of Ky. Society of Professional Engineers; amending Section 2-231(a) of the Code of Ordinances to replace the phrase Lexington Arts and Cultural Council with LexArts.

An Ordinance amending Section 5-107 of the Code of Ordinances, relating to the Relocation Assistance Program for Tenants, to provide that any funds in excess of \$200,000 remaining in the fund for the program may be allocated to other relocation assistance programs administered by the Dept. of Social Services.

An Ordinance creating Article VIII in Chapter 5 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Emergency Temporary Relocation Assistance Program for Tenants to assist tenants displaced from low-income rental housing due to conditions that render the housing temporarily unfit for human occupancy.

An Ordinance amending Sections 21-25, 22-22, 22-5, 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to Classified Civil Service Employees, Unclassified Civil Service Employees, including Council staff, and a two percent (2%) increase to the maximum of the pay range of Program Assistant - PT, providing that all Classified and Unclassified Civil Service Employees, except Seasonal Employees in Account 332, who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by two percent (2%) of one (1) position of Friend of the Court, Grade 000, within the Office of the Circuit Judges, one position of ABC Administrator - PT, Grade 000, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, Grade 000, within the Dept. of Law, three (3) positions of Skilled Trades Worker - PT, Grade 000, within the Div. of Community Corrections, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, and two hundred

twenty-nine (229) positions of Program Assistant - P/T, within the Div. of Parks and Recreation, all to become effective July 1, 2014.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement with Cooperative Personnel Services d/b/a CPS HR Consulting, for assessments to be used in the promotional process for the Div. of Police, at a cost not to exceed \$52,500 was on the docket for second reading.

Ms. Mossotti asked questions of Ms. Tammy Walters, Div. of Human Resources, about outside consulting.

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

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Mossotti, Myers, Scutchfield, Stinnett,  
Beard, Clarke Ellinger, Farmer -----14

Nay: -----0

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A Resolution accepting the response of MSK2, LLC, to RFP No. 25-2014 Commercial Corridor Study, and authorizing the Mayor, on behalf of the Urban County Government, to execute the Consulting Services Agreement, with MSK2, LLC, to provide urban planning and economic analysis of the Euclid Ave./Ave. of Champions and South Limestone Corridors pursuant to the RFP, at a cost not to exceed \$75,000.00, for the Dept. of Planning, Preservation and Development was on the docket for second reading.

Ms. Lawless made a motion, seconded by Ms. Scutchfield, that this resolution be removed from the docket.

Ms. Lawless stated her concern with the Euclid Corridor Study.

Mr. Derek Paulsen, Commissioner of the Dept. of Planning, Preservation and Development, responded to Ms. Lawless' concern that the Euclid Corridor Study had not been considered in Committee.

Ms. Gorton asked questions of Mr. Paulsen regarding an email sent to Council with information about the Euclid Corridor Study in it.

Mr. Farmer asked questions about the motion. Mr. Paulsen and Mr. Bill O'Mara, Commissioner of the Dept. of Finance, responded.

Mr. Ford asked procedural questions of Mr. Paulsen and Ms. Lawless.

Mr. Paulsen spoke about the strategy behind the Euclid Corridor Study.

Mr. Ford asked questions about how items are brought to the docket. Mr. Todd Slatin, Director of the Div. of Purchasing, and Mr. Farmer responded.

Ms. Henson asked questions and made comments. Mr. Paulsen responded.

Mr. Lane spoke about the budgetary process and commended Mr. Paulsen on his work.

Mr. Beard spoke about the Corridors Commission.

Mr. Ellinger spoke about the motion and asked questions of Ms. Lawless.

Ms. Amy Clark, Castle Road, was recognized by Mr. Ellinger to speak about the Euclid Corridor Study. The Council ceded additional time for Ms. Clark to speak.

The Council discussed the Euclid Corridor Study and the motion.

Mr. Ellinger asked if Ms. Clark had any other comments. She made additional comments about the Corridor Study.

Mr. Ellinger asked questions of Ms. Lawless about her intent with her motion.

Ms. Gorton made a motion, seconded by Mr. Farmer, and approved by unanimous vote, to call the question.

Ms. Lawless's motion **passed** by a majority vote of 9-5 (Ford, Gorton, Mossotti, Stinnett and Farmer voted no) and the resolution was removed from the docket.

Mr. O'Mara stated that the removal from the docket will effectively cancel the project and a budget amendment will be needed to allocate those dollars set aside for the project.

Ms. Gorton made a motion to direct the Div. of Planning to use the funds dedicated to Euclid Corridor Study for the next small area plan. There was no second to Ms. Gorton's motion.

Mr. Ford spoke about funding Corridor studies and small area plans in the future.

Mr. Ellinger asked questions of Mr. Paulsen. Mr. Ford also responded, as did Ms. Lawless.

The Mayor spoke to the issue, and the use of the funding included in the Fiscal Year 2014 Budget.

The Mayor asked Mr. Paulsen to explain why the study is needed. Mr. Paulsen responded.



Mr. Stinnett spoke about this issue.

Upon motion of Mr. Clarke, seconded by Mr. Stinnett, and **approved** by a majority vote of 11-3 (Henson, Lane, and Lawless voted no), Ms. Lawless's motion was reconsidered.

Mr. Ford made a motion to amend Ms. Lawless's motion to remove and approve this resolution and to consider the areas in the 3<sup>rd</sup> Council District for future studies.

Ms. George spoke concerning parliamentary procedure.

Mr. Ford withdrew his motion.

Mr. Myers spoke concerning small area plans.

Ms. Henson spoke about the Corridor Study.

The Mayor asked questions of Mr. Slatin and Mr. Paulsen regarding the scope of the study. Mr. O'Mara also responded to questions concerning the fund balance.

The Council discussed the issue.

Ms. Lawless's original motion was reconsidered and **failed** by a vote of 11-2 (Ford, Gorton, Henson, Kay, Lane, Myers, Scutchfield, Stinnett, Beard, Clarke and Farmer voted no) (Ms. Mossotti was absent when the vote was taken).

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

Aye: Ford, Gorton, Henson, Kay, Lane,  
Mossotti, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Farmer -----12

Nay: Lawless, Ellinger -----2

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

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Mossotti, Myers, Scutchfield, Stinnett,  
Beard, Clarke, Ellinger, Farmer-----14

Nay: -----0

A Resolution accepting the bids of Clint Chemical & Janitorial Supplies, Inc.; Hurst Office Suppliers; Bluegrass Towel & Tissue; Baumann Paper Co.; Pyramid School Products; Central Poly Corp.; Unipak Corp.; and Southwest Jefferson, Inc., establishing price contracts for Janitorial Chemicals and Supplies, for the Div. of Community Corrections.

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Versailles Road Campus, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of D-C Elevator Co., Inc., establishing a price contract for elevator and lift maintenance, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Tom Chestnut Excavation and Construction Services, LLC, establishing a price contract for Fencing for Man-O-War Blvd., for the Div. of Streets and Roads.

A Resolution accepting the bid of Harrod Concrete & Stone, Co., Inc., establishing a price contract for wet mix concrete, for the Div. of Streets and Roads.

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Central Ky. Job Center, for the Div. of Facilities and Fleet Management.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pearson VUE, for GED testing for the offender population at the Detention Center, at a cost not to exceed \$6,000 annually.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Agreement with Granicus, Inc., to enable the Legislative Suites Software in FY 15, at an additional cost not to exceed \$37,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance for bridge posting requirements.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with HW Lochner, for right-of-way services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$31,750.00 from \$223,331.25 to \$255,081.25.

A Resolution 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 \$120,000 Federal funds, are for the Lextran 5-year Comprehensive Operation Analysis/Long Range Transit System Analysis Project, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 as a local

match (to be provided by Lextran), authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Lextran for project development and implementation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Ninth Amendment to Agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs to extend the Agreement through June 30, 2016, at an additional cost not to exceed \$75,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$2,307,270 Commonwealth of Ky. funds, are for police training incentive funds, 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 accept a Grant from the Commission on Fire Protection, Personnel, Standards and Education, which Grant funds are in the amount of \$2,274,830 Commonwealth of Ky. funds, are for training incentive funds for firefighters, 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 Amendment #3 to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$16,051 for operation of the Lexington Senior Citizens Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Justice, 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 \$213,624 Federal funds under the Edward Byrne Memorial Justice

Assistance Grant Program, are for the purchase of equipment and training 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 Dean Dorton Allen Ford, PLLC to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2014 for an amount not to exceed \$149,000 (FY2015) subject to sufficient funds being appropriated, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Dean Dorton Allen Ford, PLLC related to the audit.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education, Div. of School and Community Nutrition, 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 \$79,000 Federal funds, and are for participation in the Child Care Food Program at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Share the Road Media Campaign project through December 31, 2014, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$84,600 Federal funds under the 2014 Assistance to Firefighters Grant Program, and are for the purchase of training props for the Div. of Fire and Emergency Services Training Academy.

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 phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the Man O'

War Blvd. and Alumni Dr. Intersection Project, and the Man O' War Blvd. and Richmond Rd. Intersection Project, at a cost not to exceed \$209,108.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Workforce Investment Board, 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 \$130,000 Federal funds, and are for a workforce preparation project for the Div. of Youth Services, 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 accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$103,118.71 Federal funds, are for support of emergency preparedness activities in Lexington-Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$103,118.71 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 an Agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans, PPO 1, PPO 2, HSA 1 and HSA 2 for a one year term beginning January 1, 2015, for the Urban County Government.

A Resolution approving the creation and implementation of a barring policy by the Div. of Parks and Recreation which shall be applicable to all parks of the Lexington-Fayette Urban County Government.

A Resolution ratifying the Probationary Civil Service Appointment of: Jonathan Sutton, Evidence Technician, Grade 112N, \$23.554 hourly in the Div. of Police, effective June 16, 2014; ratifying the Permanent Civil Service Appointments of: Michael Cravens, Attorney, Grade 117E, \$1,957.28 biweekly in the Dept. of Law, effective May 18, 2014, Stephen Gahafer, Nuisance Control Officer, Grade 111N, \$18.174 hourly in the Div. of Code Enforcement, effective May 4, 2014, Alisha Lyle, Administrative Specialist, Grade

110N, \$16.615 hourly in the Div. of Human Resources, effective May 18, 2014, Carrie Bradford, Financial Coordinator, Grade 112N, \$16.059 hourly in the Div. of Grants and Special Programs, effective April 21, 2014, Aubrey Burton, Equipment Operator Sr., Grade 109N, \$16.354 hourly in the Div. of Waste Management, effective April 6, 2014, Larry Hall, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Waste Management, effective April 13, 2014, Eric Eason, Engineering Technician, Grade 111N, \$14.596 hourly in the Div. of Traffic Engineering, effective May 18, 2014.

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A Resolution ratifying the Probationary Civil Service Appointments of: Tracey Thurman, Director, Grade 121E, \$2,996.24 biweekly in the Div. of Waste Management, effective June 30, 2014, Jonathan McCoy, Vehicle and Equipment Mechanic, Grade 110N, \$15.563 hourly in the Div. of Streets and Roads, Michael Cook and Stevie Brewer, both Trades Supervisor, Grade 113N, \$26.023 hourly in the Div. of Parks and Recreation, all effective June 30, 2014; ratifying the Permanent Civil Service Appointments of: David Dawkins, Microcomputer Support Specialist, Grade 113N, \$19.471 hourly in the Div. of Police, effective May 4, 2014, Russell Cook, Director, Grade 122E, \$3,290.56 biweekly in the Div. of Revenue, effective May 12, 2014, Patricia Slaughter, Administrative Specialist, Grade 110N, \$20.912 hourly in the Div. of Waste Management, effective June 15, 2014, Angela Leeber, Human Resources Analyst, Grade 115E, \$2,402.80 biweekly in the Div. of Human Resources, effective June 30, 2014; ratifying the unclassified civil service pay increase in the Office of the Urban County Council: James Waddell, Aide to Council, Grade Z02, from \$1,961.52 to \$2,059.61 biweekly, effective May 5, 2014; ratifying the approved Council leave for: Timothy Lee, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, beginning June 17, 2014 through September 16, 2014; ratifying the voluntary demotions of: Erica Butler and Steven Florence, both Telecommunicator, Grade 111N, \$14.029 hourly in the Div. of Police, effective June 16, 2014 was given first reading.

Upon motion of Mr. Lane, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolution was approved by the following vote:

Aye: Gorton, Henson, Kay, Lane, Lawless,  
Myers, Scutchfield, Stinnett, Beard, Clarke,  
Ellinger, Farmer -----12

Nay: -----0  
(Mr. Ford abstained from voting and Ms. Mossotti was absent when the vote was taken.)

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The following resolutions were given first reading. Upon motion of Mr. Clarke, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolutions were approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Thomas Garner, Traffic Signal Technician Sr., Grade 112N, \$19.058 hourly in the Div. of Traffic Engineering, effective June 23, 2014, Andrea Brown, Attorney, Grade 117E, \$1,766.72 biweekly in the Dept. of Law, effective August 11, 2014, Charles Edwards, Attorney, Grade 117E, \$1,802.08 biweekly in the Dept. of Law, effective August 04, 2014, Nicole Wright, Telecommunicator, Grade 111N, \$15.242 hourly in the Div. of Police, effective June 23, 2014, Jennifer Carey, Program Manager Sr., Grade 120E, \$3,098.64 biweekly in the Div. of Water Quality, effective August 25, 2014.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Computer Sciences Corp., for renewal of the RiskMaster Maintenance Agreement, at a cost not to exceed \$29,911.30.

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The following resolutions were given first reading. Upon motion of Mr. Clarke, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolutions were approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Girl Scouts of Ky.'s Wilderness Road Council, Inc. (\$2,250), CASA of Lexington, Inc. (\$3,700), Walnut Creek HOA (\$1,000), LexArts, Inc. (\$5,950), Pralltown Neighborhood Association (\$575), Dunbar Advisory Council, Inc. (\$950), Fireworks for A-T Children's Project (\$500), New Life Day Center (\$900), Fayette County Fatherhood Initiative (\$2,050), Imani Family Life Center, Inc. (\$575), Lexington Humane Society (\$2,000), Eastland Parkway Neighborhood Association (\$1,500), Faith Feeds of Ky., Inc. (\$500.00), Iglesia Neuva Vida, Inc. (\$500), Pine Meadows, Cardinal Hill-Mason Headley Neighborhood (\$1,500), Neighbors of Bryan Station, Inc. (\$500), the Palomar Townhome Association, Inc., (\$500), the Pasadena Neighborhood Association, Inc. (\$1,800), Historic Woodward Heights NA (\$500), Mentelle Neighborhood Association (\$500), Aylesford Place Neighborhood Association (\$4,000), and the Southland Association (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution amending Resolution 296-2014, to increase the allocation for YMCA of Central Ky. (\$2,000) and to delete the allocation to the Aviation Museum of Ky. (\$1,000), at a cost not to exceed the sum stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Girl Scouts Of Ky.'s Wilderness Rd. Council, Inc. (\$350), The Southland Association (\$500), WGPL Neighborhood Association (\$3,000), Carnegie Center (\$250), Baby Health Services, Inc. (\$300), Moveable Feast Lexington, Inc. (\$1,000), Big Brothers/Big Sisters of the Bluegrass, Inc. (\$225), Bluegrass Technology Center, Inc. (\$350), YMCA of Central Ky. (\$400), Hope Center, Inc. (\$450), The Nest (\$300), Southern Heights Neighborhood Association (\$400), Belleau Wood Neighborhood Association, Inc. (\$200), Lexington Leadership Foundation (\$500), Squires PTA (\$500), Lexington Humane Society (\$2,000), Central Ky. Radio Eye



(\$1,050), LexArts, Inc. (\$1,500), and Victory Christian Church (\$1,250), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Springbrook Software for Phase 2 - Implementation of an OLF Business Tax Revenue Collections, Recording and Reporting System, at a cost not to exceed \$725,250, subject to sufficient funds being appropriated in the FY2015 budget was given first reading.

Upon motion of Mr. Ellinger, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolution was approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)

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The following resolutions were given first reading. Upon motion of Mr. Myers, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolutions were approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Dept. For Local Government, for extension of the Detention Center Energy Savings Performance Contract Project through December 31, 2015, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan, at a cost not to exceed \$104,775.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit six (6) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$716,425 Federal funds under the 2014 State Homeland Security Grant Program, and are for the purchase of hazardous material detection and mitigation equipment (\$57,500) and tactical medic personal protective equipment (\$580,500) for the Div. of Fire and Emergency Services; and the purchase of equipment for the Hazardous Devices Unit (\$22,350), the Emergency Response Unit (\$24,465) and the Air Support Unit (\$19,610) for the Div. of Police.

\* \* \*

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 2014 summer school session, at a cost not to exceed \$6,228 was given first reading.

Upon motion of Mr. Ford, seconded by Ms. Gorton, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolution was approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)

\* \* \*

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. National Guard Counterdrug Task Force for administrative, operational and investigative support was given first reading.

Upon motion of Mr. Myers, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolution was approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)  
\* \* \*

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at the intersection of Southpoint Dr. and St. Elias Ln. was given first reading.

Upon motion of Mr. Beard, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolution was approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)  
\* \* \*

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY2015 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$8,772.11; general, auto, public officials, law enforcement, and professional from American Alternative Insurance (Munich Re) at a cost not to exceed \$513,900.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$323,643.04; cyber from National Union Fire Insurance Co. of Pittsburgh, PA at a cost not to exceed \$28,614.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$19,954.28; and worker's compensation from Safety National Casualty Corp. at a cost not to exceed \$299,778.00, all subject to sufficient funds being appropriated was given first reading.

Upon motion of Ms. Scutchfield, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Stinnett, the resolution was approved by the following vote:

Aye: Ford, Gorton, Henson, Kay, Lane,  
Lawless, Myers, Scutchfield, Stinnett, Beard,  
Clarke, Ellinger, Farmer -----13

Nay: -----0  
(Ms. Mossotti was absent when the vote was taken.)  
\* \* \*

The following resolutions were given first reading and ordered placed on file until July 1, 2014 for public inspection.

A Resolution accepting the bids of Ozark Materials, LLC, and Ennis Paint, Inc., establishing price contracts for traffic marking paint, for the Div. of Streets and Roads.

A Resolution accepting the bids of Fouser Environmental Services, LLC, and McCoy & McCoy Laboratories, inc., establishing price contracts for laboratory testing, for the Div. of Water Quality.

A Resolution accepting the bid of Wood Connection, LLC, in the amount of \$44,600, for Restroom Construction at Fire Station No. 5, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Johnson Controls, Inc., establishing a price contract for Cooling Tower Maintenance, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Melvin Jones Excavating, LLC, in the amount of \$47,036.71, for the Canine Facility Pump Station Waste Water System Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Melvin Jones Excavating, LLC, related to the bid.

A Resolution accepting the bid of Primus Electronics, in an amount not to exceed \$26,000, for Digital Radio Service Test Monitor, for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with The Summerill Group, LLC, for assisting the Div. of Community Corrections with negotiation of a new per diem for housing federal prisoners, at a cost not to exceed \$25,000.

A Resolution authorizing the Div. of Community Corrections to procure professional services from Cunningham's Consulting Services, LLC, a sole source provider, to provide engineering services for the development of the RFP and bid

specification book for the new boiler, water softening system and plumbing modifications at the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cunningham's Consulting Services, LLC, at a cost not to exceed \$35,756.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky.'s Div. of Emergency Management of five (5) light towers, for use at the Div. of Fire and Emergency Services, the Div. of Police and the Ky. Horse Park Police, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Denham-Blythe Company, Inc., effective May 19, 2014, for property located at 100 Trade St., Lexington, Ky., to amend the renewal terms, and further authorizing the Mayor, on behalf of the Urban County Government, to exercise the option to renew the lease for an additional period of one year in an amount not to exceed \$8,350.04 per month plus utilities.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Community and Technical College System - Fire Commission, for the construction of a mutually beneficial modular facility at the Fire Training Center and Academy, 1355 Old Frankfort Pike, Lexington, Ky., to be primarily used as the Area 15 Office Headquarters and for classroom training purposes, 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 Ky. Div. of Emergency Management, which Grant funds are in the amount of \$555,630 Federal funds, and \$88,901 Commonwealth of Ky. funds, are for purchase and demolition of four residential properties on Lone Oak Dr., Clays Mill Rd., and Lafayette Pkwy., the acceptance of which obligates the Urban County Government for the expenditure of \$96,309 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 Grant from the Ky. Emergency Management Agency, which Grant funds are in the amount of \$39,000 Federal funds, and \$6,240 Commonwealth of Ky. funds, are for the purchase of a generator for the Emergency Operations Center,

the acceptance of which obligates the Urban County Government for the expenditure of \$6,760 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 Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from owners of record, for the property located at 562 Wilderness Rd., for the Wilderness Rd./Woodward Ln. Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Red Cross for CPR Certification Cards for the Div. of Police employees, at a cost not to exceed \$4,081.

A Resolution accepting the response of Keller McIntyre & Associates, LLC, to RFP No. 7-2014 Lobbying and Representation Services, be and hereby is accepted, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Keller McIntyre & Associates, LLC, to provide services related to the RFP, at a cost estimated not to exceed \$75,600 (\$6,000 per month plus reasonable expenses) (FY2015).

A Resolution authorizing the Div. of Community Corrections to purchase a Superior Boiler (model Seneca 13-x-1250), from Bluegrass Hydronics & Pump, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Bluegrass Hydronics & Pump, LLC related to the procurement, at a cost not to exceed \$80,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Emergency Management Agency, for extension of the Versailles Rd. Campus Storm Shelter Project through June 30, 2016, at no cost to the Urban County Government.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$1,930,000 of loan funds for the Blue Sky Wastewater Treatment Plant Acquisition and Elimination Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with Lexington Air Traffic Control Tower, for designation of discrete transponder codes.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract for Services with Group CJ, LLC, for stormwater public outreach and education, for the Div. of Environmental Policy, at a cost not to exceed \$230,000 (FY2015).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a HOME Agreement with Parkside Development Group II, LLLP, for use of HOME funds for construction of affordable rental housing at 1052 - 1056 Cross Keys Rd., at a cost not to exceed \$400,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Termination Agreement with Sprint Spectrim L. P. (Contract 3802; R-154-97) for space used for cellular equipment on 200 East Main rooftop, resolving the dispute over the validity of a lease extension.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Harrod Hills Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$3,530.00.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to authorize and obtain repair services for LFUCG Fleet Vehicle No. 08295 (2008 International, Straight Truck - Vactor Unit), by Jack Doheny Companies, Inc., a sole source provider, at a cost not to exceed \$48,496.08.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed \$108,480 (FY2015).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from owners of record, for the

property located at 2143 Wilderness Ct., for the Wilderness Road/Woodward Lane Sanitary Sewer 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 a Release of Easement, releasing a storm easement on property located at 2349 and 2369 Richmond Rd.

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Upon motion of Mr. Ellinger, seconded by Mr. Myers, and passed by a majority vote (Ms. Mossotti was absent when the vote was taken), the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Mr. Joel L. Cowan to the Black & Williams Neighborhood Community Center Board with term to expire 1/1/2015. The term of Mr. Ken Menefee is expired; (2) Recommending the reappointments of Mr. Thomas Glover and Mr. Barry Stumbo to the Board of Adjustment with terms to expire 7/1/2018; (3) Recommending the reappointment of Mr. James L. Dickinson, as Property Owner in H1 Overlay Zone representative, to the Board of Architectural Review with term to expire 6/30/2018; (4) Recommending the reappointments of Mr. Jason L. Lee, Mr. Nat H. Sandler, and Mr. Scott White, as At-Large representatives, to the Board of Health, with terms to expire 6/30/2016; (5) Recommending the appointments of Ms. Tiffany N. Bryant and Ms. Annette H. Jett, as Employment/Education Advocacy representatives, to the Commission for Citizens with Disabilities with terms to expire 1/1/2015 and 1/1/2017 respectively. Ms. Bryant will fill the unexpired term of Ms. Lea Miller. The term of Ms. Stella Smith has expired; (6) Recommending the appointment of Ms. Valerie A. Trimble, as Parks and Recreation Equestrian Program representative, to the Masterson Station Park Advisory Board with term to expire 5/1/2018. The term of Ms. Anita Britton is expired; (7) Recommending the reappointment of Ms. Anna M. Johnson, as At-Large representative, to the Neighborhood Action Match Program Review Board with term to expire 12/31/2014; (8) Recommending the appointment of Mr. Eric M. Baker, as 2nd District representative, to the Parks and Recreation Advisory Board with term to expire 1/14/2018. The term of Ms. Marilyn Machara is expired; (9) Recommending the reappointment of Ms. Lori A. Houlihan, as LFUCG representative, to the Picnic with the Pops Commission with term to expire 6/1/2018; (10) Recommending the appointment of Ms. Carolyn Richardson and the reappointments of Mr. K. Michael Cravens and Mr. Joseph M. Smith to the



Planning Commission with terms to expire 7/1/2018. The term of Ms. Carla Blanton will expire 7/1/2014; (11) Recommending the reappointment of Ms. Susan Carvalho Chumney to the Sister Cities Program Commission with term to expire 1/28/2018; (12) Recommending the reappointment of Ms. Lori A. Houlihan to the Special Events Commission with term to expire 6/1/2018; and (13) Recommending the appointment of Dr. Augusta A. Julian to the Transit Authority Board with term to expire 6/30/2018. The term of Ms. JJ Jackson is expired.

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The following Communication from the Mayor was received for information only:  
(1) Transfer of Cynthia Schuster, Administrative Officer Sr., Grade 120E, from the Dept. of Finance to the Div. of Enterprise Solutions, effective June 23, 2014.

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Mr. Stinnett made a motion, seconded by Mr. Beard, that the Environmental Quality Committee meeting scheduled for July 8, 2014 at 11:00 A.M. be cancelled.

Mr. Ellinger stated that a Budget and Finance Committee meeting would likely be scheduled in place of this one.

Ms. Gorton stated she would be unable to attend a meeting on July 8, 2014 and asked that the meeting be moved to August.

Ms. Lawless stated she would also be unable to attend a meeting on July 8, 2014 as well.

Mr. Ford made a motion to amend Mr. Stinnett's motion to schedule the Budget and Finance Committee meeting for the month of August. Mr. Ford rescinded his motion.

Mr. Stinnett's motion **passed** by a majority vote of 13-0 (Ms. Mossotti was absent when the vote was taken).

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Mr. Ellinger made a motion, seconded by Mr. Myers, that the Budget and Finance Committee meeting be held on July 8, 2014 at 11:00 A.M.

Ms. Gorton requested that Council Members vote this motion down and move the meeting to August since multiple Council Members cannot attend this meeting and there is no deadline on the financial information being discussed at the meeting.

Mr. Myers asked if all Council Members would be able to attend a meeting on August 26, 2014.

Mr. Ellinger's motion **failed** by a vote of 0-13 (Ford, Gorton, Henson, Kay, Lane, Lawless, Myers, Scutchfield, Stinnett, Beard, Clarke, Ellinger and Farmer voted no. Ms. Mossotti was absent when the vote was taken).

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Upon motion of Ms. Gorton, seconded by Mr. Ellinger, and approved by majority vote (Ms. Mossotti was absent when the vote was taken) the Environmental Quality Committee meeting on June 24, 2014 was moved to 1:00 P.M..

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Mr. Ellinger wished Ms. Henson a happy birthday.

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Mr. Bernard McCarthy, Harry Street, spoke about intersections in the city.

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Mr. Bill Wheeler, Jesselin Drive, spoke about adoption of the Soil & Water Conservation ad valorem tax in FY14. Ms. Janet Graham, Commissioner of the Dept. of Law, responded to Mr. Wheeler's question regarding publication of a notice.

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Ms. Amy Clark, Castle Road, thanked the Council for hearing her comments on the Euclid Corridor Study, and asked the Council to hear more citizen comments on like issues in the future.

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Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 8:40 P.M.

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Clerk of the Urban County Council