

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky

March 19, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on March 19, 2015 at 5:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Henson, Kay, Lamb, Lane, Moloney, Mossotti, Stinnett, Akers, Bledsoe, Brown, Evans, Farmer, Ford and Gibbs. Absent was Council Member Scutchfield.

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

Resolutions No. 94-2015 through 123-2015, and Ordinances No. 16-2015 through 24-2015, inclusive, were reported as having been signed and published, and ordered to record.

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The Invocation was given by Pastor Ernie Perry, Broadway Christian Church.

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Upon motion of Mr. Farmer, seconded by Ms. Henson, the Minutes of the March 17, 2015 Council Meeting were approved by unanimous vote.

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The Mayor made a presentation in honor of National Safe Place Week, and recognized Ms. Stephanie Spires of Arbor Youth Services. He spoke about the Safe Place program. He read the Proclamation and declared March 15 through 21, 2015 National Safe Place Week in Lexington.

Ms. Spires thanked everyone for their support of the program and the organization.

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The Mayor recognized Red Cross Month, and introduced Ms. Lynne Washbish. He spoke about the history of March as Red Cross Month. He read a Proclamation and declared March as Red Cross Month in Lexington.

Ms. Washbish thanked everyone for their support.

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The Mayor spoke about National Social Workers Month, and recognized Ms. Theresa Maynard, Dept. of Social Services, as a representative. He read a Proclamation and declared March as National Social Workers Month in Lexington.

Ms. Maynard thanked everyone for the recognition.

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The Mayor asked Ms. Mossotti to join him at the podium. Ms. Mossotti spoke about a fire on February 17, 2015 in the 9th District, and stated the fire occurred during a recent snowstorm. She spoke about animals that had been rescued during the blaze by the firefighters, and a photo of a firefighter rescuing a cat that received national and international attention. She asked a crew of firefighters who fought the fire to come forward as representatives of all firefighters who the fire that day. She thanked them for their hard work.

The Mayor read a Proclamation recognizing Firefighter Pride Day, and declared March 19, 2015 as Firefighter Pride Day in Lexington.

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

Aye:	Henson, Kay, Lamb, Lane, Moloney, Mossotti, Stinnett, Akers, Bledsoe, Brown, Evans, Farmer, Ford, Gibbs -----	14
Nay:	-----	0

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Traffic Engineer, Grade 520E, and creating one (1) Classified Civil Service Position of Traffic Engineer Sr., Grade 525E, in the Div. of Traffic Engineering, appropriating funds pursuant to Schedule No. 48.

An Ordinance closing portions of DeShort Circle and DeRoode and McKinley Streets; determining that the Urban County Government owns all property abutting the portion of the streets to be closed and hereby consents thereto; and authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed and/or

a consolidation plat transferring the former right-of-way to the Urban County Government as abutting owner.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Deputy Coroner, Grade 515N, and creating one (1) Unclassified Civil Service Position of Chief Deputy Coroner Supervisor, Grade 525E, and abolishing one (1) Unclassified Civil Service Position of Assistant Coroner, Grade 525E and creating one (1) Unclassified Civil Service Position of Chief Deputy Coroner Sr., Grade 518N and reclassifying the incumbents in the Coroner's Office, and appropriating funds pursuant to Schedule No. 50.

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. 47.

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The following ordinances were given first reading and ordered placed on file until April 16, 2015 for public inspection.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 51.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Skilled Trades Worker Sr., Grade 517N and creating one (1) Classified Civil Service Position of Corrections Maintenance Mechanic Sr., Grade 519N in the Div. of Community Corrections, effective upon passage of Council, appropriating funds pursuant to Schedule No. 52.

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A Resolution accepting the Response of Waste Services of the Bluegrass, Inc. to RFP 50-2014, establishing a price contract for Waste Management Disposal and Transfer Station Operations, for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Waste Services of the Bluegrass, Inc., related to the RFP was on the docket for second reading.

Upon motion of Mr. Farmer, seconded by Mr. Ford, and approved by unanimous vote, public comment for this resolution was taken out of order.

Mr. Gene Vance, attorney with Stoll Keenon Ogden, spoke on behalf of Republic Services regarding the Waste Management Transfer Station Request for Proposal (RFP). He indicated that Republic had gone through the appeals process for the RFP and the appeal had been denied. He asked Council to delay second reading of the resolution until information that he had distributed to them could be reviewed. He spoke about the RFP process, and the proposal put forth by Republic Services.

Ms. Evans recused herself from the meeting during the discussion regarding this resolution.

Mr. James Frazier, attorney with McBrayer, McGinnis, Leslie & Kirkland, PLLC, spoke on behalf of Waste Services of the Bluegrass regarding the RFP process.

Ms. Sally Hamilton, Chief Administrative Officer, came forward to speak. Ms. Hamilton spoke about the appeals process, and stated she had heard the appeal herself without going through the Director of Purchasing. Ms. Hamilton stated she was very comfortable with going forward with the contract.

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Stinnett, Akers, Bledsoe, Brown,
Farmer, Ford, Gibbs-----13

Nay: -----0
(Ms. Evans recused herself.)

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Stinnett, Akers, Bledsoe, Brown,
Evans, Farmer, Ford, Gibbs -----14

Nay: -----0

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$4,287,750.91, for the Clays Mill Road Improvements Section 2C, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co., Inc., related to the bid.

A Resolution accepting the bid of Jahnke and Sons Construction, Inc. D/b/a WHP Trainingtowers, in the amount of \$613,586.52, for Fire Training Tower, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban

County Government, to execute an Agreement with Jahnke and Sons Construction, Inc. d/b/a WHP Trainingtowers, related to the bid.

A Resolution accepting the bid of Adams Management Consultants, PLLC, in the amount of \$24,890.00, for Mega Splash Bucket for Southland Pool, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Management Consultants, PLLC, related to the bid.

A Resolution accepting the bid of Johnson Controls, Inc., in an amount not to exceed \$115,301.00, for HVAC Controls Renovation - Office of Fayette County Clerk, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Johnson Controls, Inc., related to the bid.

A Resolution accepting the bid of FuelBand, LLC, in the amount of \$27,000.00, for the Refurbishing of the Pirate Ship in Woodland Park, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FuelBand, LLC, related to the bid.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Thomas Clements, Municipal Engineer Sr., Grade 525E, \$2,405.36 biweekly in the Div. of Engineering, effective April 6, 2015; authorizing the Div. of Human Resources to make conditional offers to the following Probationary Sworn Appointments: Richard Manning, Brian Gurley, Brian Johnson, Christopher Kenney, Dustin Dunn, Kent Anderson, Joshua Cox, John Hurter, Jacob Schaffer, Brooks Burnett, Robert Bright, Travis Eckman, Mark Pilat, Christopher Wright, Brooks Fitzpatrick, Zackary Jeter, Andrew Canada, Kiker Moses, Tyler Fitts, Richard McClard, Eric Bottoms, William Owens, Larry Durst, William Tabor, and Sarah Yates, all Firefighter Recruit, Grade 310N, \$15.024 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Brian Smith, Fleet Parts Specialist, Grade 510N, \$15.498 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council.

A Resolution ratifying the Probationary Civil Service Appointments of: Tammy Rose, Customer Service Specialist, Grade 510N, \$21.430 hourly in the Div. of Government Communications, effective February 11, 2015 and Sarah Farley, Staff Assistant Sr., Grade 510N, \$13.879 hourly in the Division of Police, effective February 25, 2015.

A Resolution appointing an ad hoc Citizens' Committee to recommend candidates for the position of Citizens' Advocate.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Swim Team, Inc. (\$625), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky. Emergency Management of batteries and message boards, for use at the CSEPP, 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 Memorandum of Understanding with the Ky. Horse Park, for the Chemical Stockpile Emergency Preparedness Program Event.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Construction Notice to be submitted to the FCC by Atlas License Co. relating to the license for a radio repeater installed in FY14 at the Fayette County Detention Center for the Div. of Community Corrections, 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 Lease Agreement with Walker Properties of Central Ky., LLC, for lease of property at 740 National Ave., at a cost not to exceed \$26,225.40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Three Year Agreement with Bowman Systems, LLC, for case management software systems and support, for the Dept. of Social Services, at a cost not to exceed \$62,190.00 for FY 2015.

A Resolution accepting the Response of J. L. Carman and Associates, d/b/a CARMAN to RFP No. 69-2014 Corridors Breeders Cup Beautification Design Project, and authorizing the Mayor, on behalf of the Urban County Government, to execute an

Agreement with J. L. Carman and Associates, d/b/a CARMAN to provide services related to the RFP, at a cost estimated not to exceed \$54,680.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emerson Network Power/Liebert Services Co., for annual maintenance services on the Uninterruptible Power System (UPS), at a cost not to exceed \$6752.00 (FY 2015).

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Sports Commission, Inc., providing the organization with office space in the Government Center Annex, 162 E. Main St., for an annual rent of \$5,159.32, which amount shall increase annually through Fiscal Year 2020 was on the docket for first reading.

Upon motion of Mr. Ford, seconded by Mr. Brown, and approved by unanimous vote, the resolution was amended to change the stated amount to \$4,633.56.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Sports Commission, Inc., providing the organization with office space in the Government Center Annex, 162 E. Main St., for an annual rent of \$4,633.56, which amount shall increase annually through Fiscal Year 2020 was given first reading as amended.

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

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Stinnett, Akers, Bledsoe, Brown, Evans,
Farmer, Ford, Gibbs -----13

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

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Upon motion of Ms. Henson, seconded by Mr. Lane, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Northside Neighborhood Association, Inc. (\$1,000), the Picadome Neighborhood Association, Inc. (\$2,000), Bluegrass Chapter of America Red Cross - Heroes Campaign (\$1,300), Art in Motion - LexArts (\$450), and

Athens West Theatre Co. - LexArts (\$650), for the Office of the Urban County Council, at a cost not to exceed the sums stated was placed on the docket and given first reading.

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

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Stinnett, Akers, Bledsoe, Brown, Evans,
Farmer, Ford, Gibbs -----13

Nay: -----0
(Ms. Mossotti was absent when the vote was taken.)
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Upon motion of Mr. Farmer, seconded by Mr. Brown, and approved by unanimous vote, a Resolution authorizing and directing the Div. of Parks and Recreation to change the name of Clinton Park to Clay's Spring Park was placed on the docket and given first reading.

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

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Stinnett, Akers, Bledsoe, Brown, Evans,
Farmer, Ford, Gibbs -----13

Nay: -----0
(Ms. Mossotti was absent when the vote was taken.)
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A Resolution ratifying the Unclassified Civil Service Appointment of: Chris Ford, Commissioner of Social Services, Grade 536E, \$4,201.68 bi-weekly, in the Dept. of Social Services, effective March 23, 2015 was given first reading.

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

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Stinnett, Akers, Bledsoe, Brown, Evans,
Farmer, Gibbs -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken. Mr. Ford recused himself.)
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Lexington Community Radio, for purchase of equipment for two stations, at a cost not to exceed \$5,000.00 was given first reading.

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

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Stinnett, Akers, Bledsoe, Brown, Evans,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken. Mr. Gibbs recused himself.)
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The following resolutions were given first reading. Upon motion of Mr. Kay, seconded by Ms. Lamb, the rules were suspended by unanimous vote.

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

Aye: Henson, Kay, Lamb, Lane, Moloney,
Stinnett, Akers, Bledsoe, Brown, Evans,
Farmer, Ford, Gibbs -----13

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

A Resolution accepting the bid of Southern Sales Co. (a division of Tencarva Machinery), in the amount of \$16,353.00, for Armstrong Mill Pump Station - Pump Replacement, for the Div. of Water Quality.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$3,018,992.00, for the Woodhill Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Central Equipment Co., establishing a price contract for Truck Mounted Salt Spreaders, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Insurance Claim Roof Contractors, LLC d/b/a ICRC, in an amount not to exceed \$48,060.17, for Morton House Roof Replacement, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Insurance Claim Roof Contractors, LLC d/b/a ICRC, related to the bid.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$26,413.20, for Parking Area at Lexington Humane Society, for the Div. of Emergency Management/911 and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Lagco, Inc., related to the bid.

A Resolution accepting the bids of RELM Wireless Corp.; Tait Radio Communications, Inc.; Harris Corp.; and Owens Communications, Inc., establishing price contracts for Public Safety Radio System Subscriber Units, for the Div. of Fire and Emergency Services.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Angela Johnson, Administrative Specialist, Grade 513N, \$17.941 hourly in the Div. of Police, effective April 20, 2015, Victoria Hamm, Staff Assistant Sr., Grade 510N, \$15.498 hourly, effective April 6, 2015 and Edward Davender, Public Service Worker, Grade 507N, \$12.858 hourly, effective upon passage of Council, both in the Div. of Parks and Recreation; authorizing the Div. of Human Resources to make conditional offers to the following Probationary Community Corrections Officer Appointment: Michael Fisher, Community Corrections Officer, Grade 110N, \$14.728 hourly in the Div. of Community Corrections, effective April 6, 2015; and authorizing the Div. of Human Resources to make conditional offers to the following Probationary Sworn Appointments: Daisy Plourde, Matthew Drury, Zinnia Jackson, Rebecca Saylor, Derrick Walton, Robert McCullough, Megan Padgett, Quinn Chandler, Joshua Horn, William Alexander, Scott

Evely, Justian Gilliam, Kevin Mitchell, Christopher Ward, Katherine Ishmael, Justin Garrett, Shannon Thomas, Jason Demuth, Christopher Hogge, Katherine Scalf, Jeffery Burden, Markell Heyward, Christopher Toombs, Zachary Bowman, Anthony Murff, Jeremiah Morrison, Joshua Crowe, Wayne White, Nicholas Music, Scott Carpenter, Joseph Lusardi, Justin Zometa, Eric Lomax, Nicholas Stanton, Jeremiah Terry, Matthew Collins, Cody Spaulding, Michael Watts, Joshua Whitmer, John Ringe, Michael Dixon, Petros Semertzides, and Evan Northcutt, all Police Officer Recruit, Grade 311N, \$17.890 hourly in the Div. of Police, effective May 4, 2015.

A Resolution ratifying the Permanent Civil Service Appointments of: Andrea Brown, effective February 11, 2015 and Charles Edwards, effective February 4, 2015, both Attorney, Grade 523E, \$2,093.62 biweekly in the Dept. of Law; ratifying the Permanent Sworn Appointments of: William Powers, Police Sergeant, Grade 315N, \$28.828 hourly and Jesse Harris, Police Lieutenant, Grade 317E, \$3,044.37 biweekly both in the Div. of Police, effective January 28, 2015; ratifying the Unclassified Civil Service Appointments of: Wesley Holbrook, Administrative Aide to Mayor Sr., Grade 524E, \$2,500.00 biweekly in the Office of the Mayor, effective February 23, 2015, John McElroy, Treatment Plant Operator-Apprentice Class II, Grade 512N, \$17.933 hourly in the Div. of Water Quality, effective February 9, 2015 and Shannon Settles, Administrative Specialist, Grade 513N, \$21.00 hourly in the Office of the Chief Administrative Officer, effective March 2, 2015; and ratifying the Unclassified Civil Service Pay Increase in the Office of the Mayor: Maureen Watson, Administrative Aide to Mayor, Grade 523E, from \$2,448.88 biweekly to \$2,884.62 biweekly, effective February 23, 2015.

A Resolution designating the speed limit on Woodland Ave., between Euclid Ave. and Hilltop Ave., as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and traffic calming devices in accordance with the designation.

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 Woodland Ave. and Hilltop Ave.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Art in Motion (\$750) and Lexington District Branch #23 of the National Association of Black Veterans, Inc. (\$800), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$2,615.00 from \$151,750.00 to \$154,365.00.

A Resolution authorizing the Div. of Facilities and Fleet Management, on behalf of the Urban County Government, to obtain repair services for LFUCG Fleet Vehicle No. 05327, by Wilson Equipment Co., LLC, a sole source provider, at a cost not to exceed \$30,000.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$20,000.00 Federal funds, are for purchase of protective equipment for the Div. of Fire and Emergency Services, Rescue Task Force's Tactical Medic Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the National Police Athletics/Activities League, Inc. extending the period of performance from December 31, 2014 to June 30, 2015, and to accept additional Federal funds in the amount of \$120.16 for the expansion of the PAL Mentoring Program, and authorizing the Mayor to transfer unencumbered funds within the Grant budget, 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. 1 to the Contract with Angel Contracting, LLC, for Shillito Park, increasing the contract price by the sum of \$1,750.00 from \$28,600.00 to \$30,350.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment with Commonwealth of Ky., Education and

Workforce Development Cabinet, Dept. of Workforce Investment for exchange of information.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement with Masterson Properties, LLC, for the purchase of lots 80-83 and 90-93 of Greendale Hills Unit 2, to be used for the construction of Fire Station #24, at a cost not to exceed \$280,000.00, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Fitzsimons Office of Architecture, Inc., for architectural and engineering services for Bell House, at a cost not to exceed \$14,000.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$7,500.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a ten (10) year Forgivable Incentive Agreement and related documents, including personal guaranties, with Annulox, LLC, and its owners in an amount not to exceed \$100,000.00, for the creation and retention of five (5) new jobs with an average hourly wage of at least \$23.40, exclusive of benefits.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Subscription Agreement with the Administrative Office of the Courts, for governmental access to the CourtNet database, for the Div. of Youth Services, at a cost not to exceed \$120.00 annually.

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Upon motion of Ms. Akers, seconded by Mr. Lane, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Councilmember Richard Moloney, as Designee, to the Airport Board, with term to expire 3-19-2019; (2) Recommending the reappointments of Mr. Jerome Cerel, Mr. Michael Johnson, and Mr. John Kirkland, to the Bluegrass Crime Stoppers, with terms to expire 3-22-2019. Also, recommending the appointments of Ms. Larissa Leadingham, Mr. Matthew Valentine, and Ms. Mary

Westerman, to the Bluegrass Crime Stoppers, with terms to expire 3-19-2019; (3) Recommending the reappointments of Mr. Kevin Atkins, as Chief Development Officer, Chair, and Mr. Phil Holoubek, as Housing Industry representative, to the Economic Development Investment Board, with terms to expire 3-19-2019; (4) Recommending the reappointment of Mr. Bernie Fields, as Building/Developer representative, to the Infrastructure Hearing Board, with term to expire 3-19-2016; and (5) Recommending the appointment of Ms. Carrie Butler to the Senior Services Commission, with term to expire 3-19-2019. Ms. Butler will fill the unexpired term of Mr. Rocky Burke.

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The following Communication from the Mayor was received for information only:

(1) Classified Civil Service Temporary Appointment of Darrell Halcomb, Telecommunicator Supervisor, Grade 520E, \$2,087.76 biweekly in the Div. of Emergency Management/911, effective February 2, 2015.

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Mr. Kay spoke about Mr. Ford's service on the Council, and thanked him.

Ms. Lamb also thanked Mr. Ford for his service.

Mr. Ford thanked the vice-mayor for his comments, and thanked his colleagues for their support.

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Mr. Kay called a meeting of the Committee of the Whole for Monday, April 20, 2015 at 5:00 p.m. with the only item on the agenda to be public comment on the issue of minimum wage.

Ms. Lamb asked for a clarification on the Committee of the Whole meeting.

Mr. Kay stated the only agenda item would be public comment on the minimum wage.

Mr. Moloney asked questions of Mr. Kay regarding the scheduling of the April 20, 2015 Committee of the Whole meeting. He asked that the Chair poll the membership on their potential attendance.

Mr. Kay stated he would attempt to determine a better date for the meeting.

Mr. Farmer asked questions of Mr. Kay regarding the scheduling of the Committee of the Whole meeting to hear public comment on the matter of minimum wage.

The Council members continued to discuss the issue of the Committee of the Whole meeting, and to ask questions of Mr. Kay.

Mr. Farmer made a motion, seconded by Mr. Brown to cancel the April 20, 2015 Committee of the Whole meeting.

The Council asked questions of Mr. Kay about scheduling the meeting. The Council discussed the motion.

The motion **passed** by a majority vote of 9-3 (Evans, Kay and Gibbs voted **no**. Mr. Ford recused himself. Ms. Mossoti was absent when the vote was taken.)

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Commander Michele Remark, Div. of Police, stated that Officer Ronald Kornrumpf committed the offense of At-Fault Collisions in violation of KRS 95.450 and General Order #73-2/I, Operational Rules, Section 1.40, in that on various days in 2014 and 2015 he had been involved in three at-fault collisions in a twelve-month period. The details of the collisions are as follows: (1) **October 6, 2014, 1336 hours**, Officer Kornrumpf was operating his Division assigned vehicle and while backing he struck a curb causing minor damage to the vehicle's bumper. A Letter of Counseling was issued to Officer Kornrumpf for this incident. CR# 2014-169246. **Cause: Officer Inattention.** (2) **December 2, 2014, 1228 hours**, Officer Kornrumpf was operating his Division issued vehicle and backed from a parking space striking another moving vehicle causing minor damage to the rear bumper. He received a Letter of Counseling and was scheduled for driver retraining March 20, 2015. CR# 2014-212939. **Cause: Officer's view obstructed.** (3) **January 25, 2015, 1310 hours**, Officer Kornrumpf was operating his Division issued vehicle responding to an injury collision. He attempted to complete a U-turn in the roadway when his right front tire left the roadway and caused the vehicle to slide into a rock wall causing damage to the right front corner panel. CR# 2015-12786. **Cause: Misjudged clearance.** Officer Ronald Kornrumpf #44980 has not operated his Division issued vehicle in a manner so as not to be at fault in collisions, resulting in three at-fault collisions within a twelve-month period and the appropriate punishment for this conduct is Written Reprimand and Eighty (80) Hours Loss of Take Home Fleet Privileges.

Upon motion of Ms. Henson, seconded by Ms. Lamb, the disciplinary action was approved by a majority vote (Ms. Mossoti was absent when the vote was taken).

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Upon motion of Mr. Stinnett, seconded by Mr. Brown, and approved by a majority vote (Ms. Mossoti was absent when the vote was taken), the meeting adjourned at 7:42 P.M.

Clerk of the Urban County Council