

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 4, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 4, 2016 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, and F. Brown.

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

Resolutions No. 13-2016 through 36-2016, inclusive, and Ordinances No. 3-2016 through 8-2016, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 4, 2016

The Invocation was given by Dean Rev. Carol Wade of Christ Church Cathedral.

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Upon motion by Mr. Farmer, seconded by Ms. Akers, and approved by unanimous vote, the minutes of the August 27, 2015, October 8, 2015, and December 8, 2015 Council Meetings were approved.

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

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

Nay: -----0

An Ordinance changing the zone from a Professional Office (P 1) zone to a Neighborhood Business (B 1) zone, for 1.538 net (2.069 gross) acres, for property located at 1400, 1402 and 1412 North Broadway, including dimensional variances (H & J Properties of Lexington, LLC and TLJ Properties of Lexington, LLC; Council District 1).

An Ordinance changing the zone from a High Density Apartment (R 4) zone to a Neighborhood Business (B 1) zone, for 0.355 net (0.542 gross) acre; for property located at 500 506 Maryland Ave. (a portion of), including dimensional variances (Jeffrey Stuart Morgan; Council District 2).

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. 20.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$125,000 in the Div. of Parks and Recreation, \$533,332 in the Div. of Streets and Roads, and

\$56,995 in the Div. of Facilities and Fleet Services/Parks, all from Council Capital Funds, and appropriating and re appropriating funds, Schedule No. 21.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$175,500 in the Div. of Parks and Recreation from District 4 Council Capital Funds, and appropriating and re appropriating funds, Schedule No. 22.

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 Facilities Superintendent, Grade 518E, in the Div. of Facilities and Fleet Management, effective upon passage of Council.

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

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Eligibility Counselor, Grade 513E, and creating one (1) Unclassified Civil Service Position of Life Skills Program Instructor, Grade 512N, and reclassifying the incumbent in the Div. of Youth Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Vacant Classified Civil Service Position of Deputy Director Building Inspection, Grade 527E, and creating one (1) Classified Civil Service Position of Permit Compliance Administrator, Grade 522E, in the Div. of Building Inspection, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Vacant Unclassified Civil Service Position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service Position of Social Worker, Grade 513E, in the Div. of Family Services, effective upon passage of Council.

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. 24.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$31,000 in the Div. of Parks and Recreation from the Council Capital Funds for additional aeration benches and waste receptacles at Cross Keys Park and Pond, and appropriating and re-appropriating funds, Schedule No. 23.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$158,500 in the Div. of Parks and Recreation from the Council Capital Funds for Masterson Hills Trail and Trailwood Neighborhood Connector Trail, and appropriating and re-appropriating funds, Schedule No. 25.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$91,000 in the Div. of Facilities and Fleet Management from the Council Capital Funds for purchase of Light Duty Truck and SUV for Animal Control, and appropriating and re-appropriating funds, Schedule No. 26.

An Ordinance amending Sections 2-457 and 2-463(3) of the Code of Ordinances to change the name of the Commission for Citizens with Disabilities to the Commission for People with Disabilities.

An Ordinance amending Section 14-10(f) of the Code of Ordinances related to Citation Officers to allow Director of Building Inspection, Building Inspector Manager, Building Inspection Supervisor, Building Inspector Senior, Commercial Building Inspector and Building Inspector employed in the Div. of Building Inspection to issue citations for violation of Section 18-113.4.

An Ordinance amending section 18-113.4 of the Code of Ordinances related to handicap parking signage to replace the word handicapped with the word accessible, to delete references to outdated building codes, to allow blue hash lines, to delete section (3) and renumber the remaining sections and to establish an appeal process.

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

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

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with LAGCO Excavating, Inc. for the Idle Hour Park Demolition and Football Field Construction Project, increasing the contract price by the sum of \$18,015 from \$560,693 to \$578,708.

A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$4,618,900, for Construction of Fire Station No. 2, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of Jarboe Construction, Inc., in the amount of \$11,900, for Ceiling Tile Replacement for Community Action Council, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Scina Lawncare Services, LLC; Mow Edge Blow Lawn Service; W L Davis Enterprise, LLC; and Rock Trucking, LLC, establishing price contracts for Mowing and Nuisance Abatement, for the Div. of Code Enforcement.

A Resolution accepting the bid of Hach Co., establishing a price contract for Luminescent Dissolved Oxygen Analyzer and Digital Controller, for the Div. of Water Quality.

A Resolution accepting the bids of Aulick Chemical Solutions, Inc., Evoqua Water Technologies, LLC, and NRPGGroup, Inc., establishing price contracts for Odor Control and Corrosion Control, for the Div. of Water Quality.

A Resolution accepting the bid of Excellance, Inc., establishing a price contract for Emergency Care Unit, for the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with Consolo Services Group in an amount not to exceed \$100,000, for the creation and retention of at least thirty (30) new jobs with an average hourly wage of at least \$26.88, exclusive of benefits.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Data License Agreement with Proofpoint, Inc., for the Emerging Threats subscription package, at an estimated cost not to exceed \$800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PowerDMS, for software service, at a cost not to exceed \$15,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Warwick Foundation, Inc., for the relocation of the Peoples Bank Building, at a cost not to exceed \$150,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with CDP Engineers, Inc. for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, increasing the contract price by the sum of \$90,000 from \$250,000 to \$340,000, and extending the contract term for an additional thirty-six (36) months, effective upon passage of Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of three (3) \$25 and two (2) \$30 Walmart gift cards from the University of Ky. College of Social Work, for client incentives for parenting skills group participants at the Family Care Center.

A Resolution designating the speed limit on various sections of streets located in downtown Lexington-Fayette County as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with

respect to Fire Station Number Two Relocation Project of the Lexington-Fayette Urban County Government.

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A Resolution ratifying the Probationary Civil Service Appointments of: Wesley Holbrook, Administrative Officer Sr., Grade 526E, \$2,860.00 biweekly in the Dept. of Finance, Frank Parnass, Public Service Supervisor Sr., Grade 517E, \$1,658.88 biweekly, and Ersula Killens, Engineering Technician Sr., Grade 516E, \$1,629.04 biweekly, both in the Div. of Water Quality, all effective January 25, 2016, Brenda McFaddin, Administrative Specialist Sr., Grade 516N, \$21.566 hourly in the Dept. of Law and Brenna Angel, Public Information Officer, Grade 523E, \$2,696.96 biweekly, in the Div. of Police, both effective December 28, 2015, Tammy Jones, Property and Evidence Technician, Grade 513N, \$21.794 hourly, effective January 25, 2016, and Aisha Johnson, Staff Assistant, Grade 508N, \$14.036 hourly, both in the Div. of Police, effective February 8, 2016; ratifying the Permanent Civil Service Appointments of: Royce Reeves, Logistics Officer, Grade 508N, \$16.364 hourly in the Div. of Emergency Management/911, effective November 18, 2015, Casey Kaucher, Traffic Engineer Sr., Grade 525E, \$2,424.80 biweekly in the Div. of Traffic Engineering, effective December 15, 2015, Bennie Begley, Engineering Technician Sr., Grade 516E, \$1,925.20 biweekly in the Div. of Water Quality, effective January 13, 2016, Dustin Combs, Paralegal, Grade 517N, \$21.325 hourly in the Dept. of Law, effective November 4, 2015 and Michael Tyree, Skilled Trades Worker, Grade 515N, \$18.606 hourly in the Div. of Parks and Recreation, effective November 18, 2015 was on the docket for first reading.

Upon motion by Ms. Henson, seconded by Ms. Bledsoe, and approved by unanimous vote, the resolution was removed from the docket and replaced with a corrected version.

A Resolution ratifying the Probationary Civil Service Appointments of: Lindsey Luker, Senior Budget Analyst, Grade 522E, \$2,033.76 biweekly in the Div. of Budgeting, effective February 8, 2016, Laurie Jackson, Administrative Specialist Sr., Grade 516N, \$20.998 hourly in the Div. of Accounting, effective February 22, 2016, Katherine Cobb, Program Specialist, Grade 513E, \$1,390.08 biweekly, Rebecca Arledge, Program Specialist, Grade 513E, \$1,467.84 biweekly, Donald Laskey, Maintenance Mechanic,

Grade 515N, \$25.075 hourly, all in the Div. of Water Quality, all effective February 8, 2016, Michael Neely, Fleet Operations Supervisor, Grade 519N, \$27.432 hourly in the Div. of Fire and Emergency Services, effective February 22, 2016; ratifying the Permanent Civil Service Appointments of: Traci Holman, Customer Service Specialist, Grade 510N, \$18.720 hourly in the Div. of Government Communications, effective January 13, 2016, Angela Johnson, Administrative Specialist, Grade 513N, \$17.941 hourly in the Div. of Police, effective October 20, 2015, Jeremy Adkins, Blake Andrews, Joseph Baker, Anthany Beatty Jr., Mary Blankenship, Tyler Chelf, Chad Clagett, David Covell, Ricardo Delgado, Brandon Hazelwood, Steven Hudak, Matthew Kaper, Jody Kizis, Kristyn Klingshirn, David Lawson, Tai Nguyen, Daniel Raleigh, Justin Ray, Brandon Ritchie, Cory Vinlove and Brandon Whitis, all Police Officer, Grade 311N, \$19.231 hourly in the Div. of Police effective January 14, 2016; ratifying Council Leave of: Eric Gentry, Resource Recovery Operator, in the Div. of Waste Management, beginning January 22, 2016 through April 22, 2016; and ratifying the following unclassified civil service pay increase in the office of the Urban County Council: Sally Lambert-Warfield, Aide to Council, Grade 518E, from \$2,306.24 biweekly to \$2,375.43 biweekly, effective January 25, 2016 was placed on the docket as the corrected resolution #20, given first reading and ordered placed on file two weeks for public inspection.

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Mr. David Barberie, Dept. of Law, stated that a resolution, one concerning golf fee discounts for members of the military, had been inadvertently left off the docket so it would need to be walked on at the Council's pleasure.

Mr. Farmer asked for clarification. Mr. Barberie responded.

Upon motion of Mr. Moloney, seconded by Mr. Stinnett, and approved by majority vote (Evans, Farmer, Mossotti and Scutchfield voted **no**) a Resolution authorizing the Div. of Parks and Recreation to offer all active service members and veterans of the United States Military discounted rates on daily green fees at golf courses owned by the Urban County Government was placed on the docket and given first reading.

Mr. Moloney made a motion, seconded by Ms. Henson, to suspend the rules and give the resolution second reading. The motion failed as it did not receive the ten votes

required to pass (Bledsoe, Evans, Farmer, Mossotti, Scutchfield, Akers and F. Brown voted **no**.) The resolution was ordered placed on file two weeks for public inspection.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: John Howard, Deputy Director of Waste Management, Grade 529E, \$3,195.63 biweekly in the Div. of Waste Management, effective February 22, 2016, Radi Dahnon, Resource Recovery Operator, Grade 513N, \$17.671 hourly, Rex Sandifer, Resource Recovery Operator, Grade 513N, \$18.299 hourly, Thomas Galashaw, Resource Recovery Operator, Grade 513N, \$16.756 hourly, Ray Ashcraft, Resource Recovery Operator, Grade 513N, \$18.299 hourly, Alvin Parr, Resource Recovery Operator, Grade 513N, \$16.866 hourly, Calvin Tate, Resource Recovery Operator, Grade 513N, \$17.029 hourly, Clyde Jackson, Public Service Worker, Grade 507N, \$13.207 hourly, Isaac Phillips, Public Service Worker, Grade 507N, \$13.095 hourly, Michael Coomer, Public Service Worker, Grade 507N, \$13.360 hourly, Vincent Demus, Public Service Worker, Grade 507N, \$12.851 hourly, all in the Div. of Waste Management, Clyde Dixon, Maintenance Mechanic, Grade 515N, \$20.175 hourly in the Div. of Water Quality, all effective upon passage of Council, Haley Willoughby, Staff Assistant, Grade 508N, \$13.212 hourly in the Div. of Grants and Special Programs, effective February 22, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Nina Kinnicutt, Child Care Program Aide P/T, Grade 508N, \$14.242 hourly in the Div. of Family Services, effective February 15, 2016, Brenda Ramsey, Child Care Program Aide P/T, Grade 508N, \$13.182 hourly in the Div. of Youth Services, effective February 10, 2016 and Robert Taylor, Public Service Worker, Grade 507N, \$12.942 hourly in the Div. of Waste Management, effective upon passage of Council was given first reading.

Upon motion by Ms. Henson, seconded by Ms. Akers, and approved by unanimous vote, the rules were suspended and the resolution was given second reading.

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

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

Nay: -----0
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The following resolutions were given first reading. Upon motion by Ms. Scutchfield, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolutions were given second reading.

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

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

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with KY Chinese American Association (\$800), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Lions Eye Foundation, Inc. (\$1,450), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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A Resolution changing the property address numbers of 414-414½ Granard Ave to 414 Granard Ave, 416-416½ Granard Ave to 416 Granard Ave, 418-418½ Granard Ave to 418 Granard Ave, 5540 Hurst Ln. to 5630 Hurst Ln., 5600 Hurst Ln. to 5550 Hurst Ln., 1135 Monarch St. to 1165 Monarch St., and 2590 Palumbo Dr. to 2592 Palumbo Dr. and changing the street names and property address numbers of 2625 Cornelius Trace to 3635 Tranquility Point, 4722 Rhema Way to 4720 Larissa Ln., 1302 Richmond Rd., Suite 40 to 102 McDowell Rd., 1302 Richmond Rd., Suite 100 to 100 McDowell Rd., Suite 101, 1302 Richmond Rd., Suite 200 to 100 McDowell Rd., Suite

201, and 1302 Richmond Rd., Suite 300 to 100 McDowell Rd., Suite 301 and changing the name of Milano Rd. from its intersection with Centre Parkway northeast to its terminus to Campus Way and changing the name of Woodhill Dr. from its intersection with East New Circle Rd. west to its terminus to Life Ln., all effective thirty days from passage was given first reading.

Upon motion by Mr. F. Brown, seconded by Ms. Akers, and approved by majority vote (Moloney voted **no**), the rules were suspended and the resolution was given second reading.

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

Aye:	J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown	-----15
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Nay:		-----0
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The following resolutions were given first reading and were ordered placed on file two weeks for public inspection:

A Resolution accepting the bid of Rexel, Inc., in the amount of \$46,771.57, for LED Light Fixtures for Fleet Management, for the Dept. of General Services.

A Resolution accepting the bid of Sewer System Evaluations, Inc., in the amount of \$92,750 for Capacity Assurance Program Temporary Flow, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sewer System Evaluations, Inc.

A Resolution accepting the bid of Jarboe Construction, Inc., in the amount of \$60,933, for Construction of a Multi-Purpose Training Structure, for the Div. of Police.

A Resolution accepting the bid of Vanhook Enterprises, Inc., in the amount of \$443,000, for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vanhook Enterprises, Inc., related to the bid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with ESO Solutions, for patient care reporting software.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents and to accept Deeds for property interests needed for the Cane Run Rd. Stormwater Improvement Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Squire Oak Neighborhood Association, to include the replanting of street trees within the scope of work, 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 an Amendment to Agreement with Community Action Council of Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for an extension of the performance period to December 31, 2016, for use of HOME Investment Partnership Program Funds for a Tenant Based Rental Assistance Program, 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 Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, 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. 2 to the Contract with Element Design, PLLC for the Idle Hour Park Improvement Project, increasing the contract price by the sum of \$6,600 from \$34,600 to \$41,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims with Officer Patrick A. Murray, for retirement of the Canine Ory.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Time Warner Cable, for relocation of utilities for the Clays Mill Rd. Improvements Project Section 2C, at a total cost of

\$41,354 of which an amount not to exceed \$22,707 is the responsibility of the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Ten (10) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation Contract, increasing the contract price by the sum of \$36,406.28 from \$6,428,190.85 to \$6,464,597.13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with IBM Credit, LLC, for a wireless system upgrade in the Government Center and the Switow Building, at a cost not to exceed \$80,000 (FY2016).

A Resolution superseding Resolution No. 784-2015, and requesting that the Ky. General Assembly instead adopt legislation allowing the Lexington-Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two and one-half percent (2.5%) for the purpose of funding Convention Centers, and expressing the willingness of the Lexington-Fayette Urban County Council to provide \$10 million in matching funds toward the renovation or reconstruction of the Lexington Center.

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Upon motion by Ms. Henson, seconded by Mr. Kay, and approved by a majority vote (Mr. Farmer voted **no**), Communication 8) Recommending the appointments of Mr. Malcom Ferguson, as Code Enforcement Representative, and Ms. Susan Plueger, as Environmental Quality Representative, and the reappointments of Ms. Louise Caldwell-Edmonds, as At Large Representative, and Ms. Amy Sohner, as Bluegrass Pride Representative, to the Keep Lexington Beautiful Commission with terms expiring February 1, 2018, February 4, 2020, February 4, 2020 and February 4, 2020 respectively. Mr. Ferguson will fill the unexpired term of Mr. Thad Scott was tabled until the February 18, 2016 Council Meeting.

Upon motion by Mr. Kay, seconded by Ms. Henson, and approved by unanimous vote, the Mayor's Report was approved as follows: (1) Recommending appointments to the Douglass Park Centennial Commission of the following members, all with terms

expiring December 31, 2016: Council Member Shevawn Akers, Council Member James Brown, Ms. Monica Conrad, Ms. Rachel Childress, Ms. Angela Hampton, Mr. Michael Haskins, Ms. Sasha Higgins, Mr. Keith Jones, Mr. Henry Kenion, Mr. Brian Maynard, Ms. Melissa Murphy, Mr. Willis Polk, Mr. Malcolm Ratchford, Mr. Brian Rogers, Ms. Shelia Simpson, Ms. Veda Stewart , Mr. Reggie Thomas, Mr. Adrian Wallace, Mr. Jonathan Washington, and Ms. Rolanda Woolfolk. (2) Recommending the appointments of Ms. Paula Hanson and Ms. Danette Wilder to the Downtown Development Authority Board of Directors, with terms expiring February 4, 2020. (3) Recommending the appointment of Mr. John Hackworth as Historic Preservation Representative, Non-Voting, to the Greenspace Commission, with term expiring February 4, 2020. (4) Recommending the appointment of Ms. Leslie Beatty as Neighborhood Representative to the Historic Preservation Commission, with term expiring June 30, 2017. (5) Recommending the reappointments of Mr. James Dickinson, Mr. Vibert Forsythe, Ms. Brenda Mannino, and the appointments of Mr. Joshua Mers, Ms. Melanie Tyner-Wilson, and Ms. Cristina Violet, to the Human Rights Commission with terms expiring February 4, 2020. (6) Recommending the appointment of Mr. Larry Leach, At-Large Representative, and the reappointments of Mr. Jesse Robbins, At-Large Representative, and Ms. Jean Watts, At-Large Representative, to the Infrastructure Hearing Board, with terms expiring February 4, 2017, February 4, 2019 and February 4, 2016 respectively. (7) Recommending the reappointment of Mr. Daniel King as Council Recommended Audit Professional to the Internal Audit Board, with term expiring February 4, 2020. (9) Recommending the appointment correction of Ms. Theona Simbrat to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring January 14, 2020. (10) Recommending the appointments of Ms. Catrena Bowman and Mr. Salvador Sanchez to the Neighborhood Action Match Program Review Board, with terms expiring December 31, 2016. (11) Recommending the appointment of Mr. Harry Clarke to the Water Quality Fees Appeals Board, with term expiring February 4, 2020.

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The following Communications from the Mayor were received for information only: (1) Resignation of Sarah Hanna, Family Support Worker, Sr., Grade 514N, Div. of

Family Services, effective December 31, 2015. (2) Resignation of Harry Montgomery, Public Service Worker, Grade 507N, Div. of Waste Management, effective January 1, 2016. (3) Resignation of James Emmons, Chief of Staff, Grade 537E, Office of the Mayor, effective January 25, 2016. (4) Resignation of Benjamin Riggs, Police Officer, Grade 311N, Div. of Police, effective January 17, 2016. (5) Resignation of Timothy Lee, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective January 3, 2016. (6) Resignation of Chaconna Downs, Social Worker, Grade 513E, Div. of Adult Services, effective January 15, 2016. (7) Resignation of Andrew Ginn, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective January 3, 2016. (8) Resignation of Michael Allgeier, Police Officer, Grade 311N, Div. of Police, effective January 2, 2016. (9) Resignation of Van Cornett II, Skilled Trades Worker, Grade 515N, Div. of Community Corrections, effective January 1, 2016. (10) Resignation of Daniel Paul Root, Technical Specialist, Grade 515N, Div. of Police, effective January 5, 2016. (11) Resignation of Tracy Ann Sorrell, Telecommunicator, Sr., Grade 517N, Div. of Emergency Management/911, effective December 31, 2015. (12) Resignation of Stephen Mapp, Police Officer, Grade 311N, Div. of Police, effective January 14, 2016. (13) Classified Civil Service Temporary Appointment of Mitch Coyle, Public Service Supervisor, Grade 514N, \$18.076 hourly in the Div. of Water Quality, effective December 27, 2015. (14) Classified Civil Service Temporary Appointment of Matthew Marsh, Public Service Supervisor, Grade 514N, \$17.504 hourly in the Div. of Water Quality, effective December 27, 2015. (15) Classified Civil Service Temporary Appointment of Andre Scott, Public Service Supervisor, Grade 514N, \$21.799 hourly in the Div. of Water Quality, effective December 27, 2015. (16) Termination of Ronald D. McCarty, Jr., Deputy Director of Waste Management, Grade 529E, effective January 8, 2016.

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Commander David Lyons, Div. of Police, presented a police disciplinary recommendation regarding Officer Jordan Truett. It is alleged that Officer Truett has committed the offense of Misconduct and Violating Any Rules of the Division: Restraining Devices, Transport Operations & Transport Equipment, in violation of KRS 95.450 and G.O. 1973-2/I, Section 1.02, and G.O. 1992-16D, Section 1.35, Section IV

Procedures A, 1, 2, 4, 5; D, 1, 2 & B 1, 20 in that on the 16th day of August 2015, Officer Truett arrested a subject in response to a dispatch call for service. His actions while handling the call and once the subject was arrested did not reflect favorably on him or the Department. When Officer Truett arrested the subject, he failed to place handcuffs on the arrestee at the scene and while transporting the arrestee to the Detention Center. He also did not properly search the arrestee and subsequently transported and booked the unsearched arrestee into the Detention Center. During the transport, Officer Truett also failed to utilize the Department-installed safety barrier properly and the appropriate punishment for this conduct is two months suspension without pay for violation of G.O. 1973-2/I, Section 1.02, Misconduct – and – 40 hours suspension without pay (combined suspension without pay of 9 weeks) for violation of G.O. 1973-2/I, Section 1.35 – Violating Any Rules of the Division. Officer Truett is also to be scheduled for re-training (Prisoner Security & Transportation).

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, the disciplinary recommendation was approved.

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Commander Lyons presented a police disciplinary recommendation regarding Officer Joseph Felinski. It is alleged that Officer Felinski has committed the offense of Misconduct in violation of KRS 95.450 and G.O. 1973-2/I, Section 1.02, in that on the 23rd day of August 2015, Officer Felinski conducted a stop for a traffic violation utilizing his Lexington Police cruiser while off duty in Scott County. On August 24, 2015, at approximately 1800 hours, Officer Felinski attended a Georgetown City Council meeting. Officer Felinski represented himself as a Lexington Police Officer while making a presentation in reference to a neighborhood complaint for the Georgetown City Council. Officer Felinski stated he was a Lexington Police Officer and wore a polo shirt with an embroidered Police Department badge and displayed his police badge, gun, and handcuff/ammunition pouch on his belt and the appropriate punishment for this conduct is One Hundred Sixty (160) Hours Suspension Without Pay (30 Days), Sixty (60) Day Home Fleet Suspension (after serving 160 hours suspension), and retraining on officer authority, civil liability, application and decision making. Officer Felinski may use his vehicle for off-duty employment.

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, the disciplinary recommendation was approved.

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Commander Lyons presented a police disciplinary recommendation regarding Officer James Jeffries. It is alleged Officer Jeffries has committed the offense of Misconduct in violation of KRS 95.450 and G.O. 1973-2/I, Section 1.02 in that on the 11th day of September, 2015 Officer Jeffries was advised of a possible crime that occurred in Scott County involving a juvenile and went, that same day, to interview the juvenile suspect out of his jurisdiction. On September 10, 2015, a juvenile's mother heard rumors about her daughter possibly being a victim of a crime. A report was filed in Scott County on September 10, 2015 and assigned to a Detective with Georgetown Police Department on September 11, 2015. Detective Jeffries also initiated contact with the parents of both juveniles in Scott County. Detective Jeffries did not immediately notify Scott County with his knowledge prior to or after conducting an interview. Detective Jeffries's actions intervened with an active case in Scott County and did not reflect favorably on him or the Lexington Police Department and the appropriate punishment for this conduct is a Written Reprimand.

Upon motion by Mr. Farmer, seconded by Mr. Hensley, and approved by unanimous vote, the disciplinary recommendation was approved.

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Mr. Melvin Trent, Jr. spoke to the Council about his experiences while working in the Div. of Community Corrections. He spoke of an incident involving threats of physical harm and asked the Council to further investigate this incident.

Ms. Sally Hamilton, Chief Administrative Officer, spoke about her knowledge of the incident described by Mr. Trent, and her plans for further investigation.

Mr. Bernard McCarthy, Harry Street, spoke about the speed limits, traffic lights and connecting roads.

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Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by unanimous vote, the meeting adjourned at 6:53 p.m.

Clerk of the Urban County Council