

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, January 18, 2024

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Ordinances – First Reading

1. An Ordinance changing the zone from a Highway Service Business (B-3) Zone and Single Family Residential (R-1B) Zone to a Medium Density Residential (R-4) Zone, for 5.24 net (7.71 gross) acres, for property located at 2200 Old Paris Rd. and 2324 Paris Pike. (Joyland Crossing, LLC; Council District 12). Approval 9-0 (Public Hearing on February 13, 2024 at 5:00 p.m.) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 2/13/2024

2. An Ordinance changing the zone from a Professional Office (P-1) Zone to Neighborhood Business (B-1) Zone, for .6130 net (1.04 gross) acres, for property located at 1617 Clays Mill Rd. (Clear Optiks, LLC; Council District 10). Approval 7-2 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 1/23/2024

3. An Ordinance changing the zone from a Mixed Low Density Residential (R-2) Zone to a Neighborhood Business (B-1) Zone, for 0.15 net (0.17 gross) acres, for property located at 760 and 762 Florence Ave. (Black Soil: Our Better Nature, LLC; Council District 2). Approval 9-0 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 1/23/2024

4. An Ordinance changing the zone from an Agricultural Urban (A-U) Zone to Planned Neighborhood Residential (R-3) Zone, for 13.075 net (15.479 gross) acres, for property located at 5447 Tates Creek Rd. (Turner Management, LLC; Council District 12). Approval 9-0 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 1/23/2024

- 5. An Ordinance changing the zone from a Medium Density Residential (R-4) Zone to a Downtown Frame Business (B-2a) Zone, for 2.143 net (2.633 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227, 231 and 235 East Maxwell St. and 245, 247 and 251 Stone Ave. (Stavroff Land & Development, Inc.; Council District 3). Approval 9-0 (To Be Heard By March 13, 2024) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 1/23/2024

- 6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for General Fund Reallocation projects and appropriating and re-appropriating funds, Schedule No. 33. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2024

- 7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds and General Fund Capital Projects Fund, and appropriating and re-appropriating funds, Schedule No. 31. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2024

- 8. 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, FY 2024 Schedule No. 30. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2024

- 9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,092.66 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation and Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 32. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2024

- 10. An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist, Grade 516N, and creating one (1) Classified Civil Service Position of Police Intelligence Specialist, Grade 515N, all in the Div. of Police, effective

upon the passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

11. An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Social Services Coordinator, Grade 520E, and creating one (1) Classified Civil Service Position of Social Services Coordinator, Grade 520E, all in the Div. of Community and Resident Services, effective upon the passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

12. An Ordinance amending Section 4-14(a)(2) of the Code of Ordinances of the Lexington-Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 1/23/2024

13. An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist Principal, Grade 520N, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

14. An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Attorney, Grade 526E, in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

15. An Ordinance amending the authorized strength by creating two (2) unclassified positions of Overdose Prevention Project Coordinator, Grade 519N, and creating one (1) unclassified position of Peer Support Specialist, Grade 516N, all in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

16. An Ordinance amending the authorized strength by creating one (1) unclassified position of Administrative Specialist, Grade 516N, in the Office of the Mayor, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

V. Resolutions – First Reading

1. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Wendi Dixon, Customer Account Specialist, Grade 512N, \$18.164 hourly in the Div. of LexCall, effective December 26, 2023, Ashley Lindsay, Revenue Compliance Analyst, Grade 518N, \$25.039 hourly in the Div. of Revenue, effective January 3, 2024, Jeffrey Springer, Skilled Trades Worker, Grade 515N, \$21.048 hourly in the Div. of Streets and Roads, effective December 12, 2023, Christopher Garnett, Equipment Operator Sr., Grade 515N, \$23.504 hourly in the Div. of Streets and Roads, effective December 5, 2023, Edward Bass Jr., Public Service Worker Sr., Grade 510N, \$17.199 hourly in the Div. of Streets and Roads, effective December 12, 2023, Marlon Santiago Algarin, Public Service Worker Sr., Grade 510N, \$18.361 hourly in the Div. of Streets and Roads, effective November 15, 2023, Kirbye Caldwell, Public Service Worker, Grade 508N, \$16.381 hourly in the Div. of Waste Management, effective December 5, 2023, Dacoby Burnett, Resource Recovery Operator, Grade 515N, \$22.364 hourly in the Div. of Waste Management, effective December 12, 2023, Troy McDermott, Public Service Worker, Grade 508N, \$16.660 hourly in the Div. of Waste Management, effective December 12, 2023, Tyrell Sparks, Public Service Worker, Grade 508N, \$16.443 hourly in the Div. of Waste Management, effective December 5, 2023, Joseph Bond, Public Service Worker, Grade 508N, \$17.325 hourly in the Div. of Waste Management, effective December 12, 2023, Tyrus Day, Resource Recovery Operator, Grade 515N, \$21.627 hourly in the Div. of Waste Management, effective December 5, 2023, Eric Todd, Code Enforcement Officer, Grade 517N, \$24.578 hourly in the Div. of Code Enforcement, effective November 15, 2023, Alisha Lyle, Human Resources Generalist, Grade 524E, \$2,927.44 biweekly in the Div. of Human Resources, effective December 19, 2023, Elizabeth Thompson, Administrative Specialist Sr., Grade 518N, \$28.092 hourly in the Div. of Aging and Disability Services, effective October 24, 2023, Loren Breeding, Social Services Worker, Grade 516E, \$3,958.58 biweekly in the Div. of Family Services, effective December 5, 2023, Cecil Thomas, Custodial Worker, Grade 506N, \$15.986 hourly in the Div. of Facilities and Fleet Management, effective December 20, 2023, Hunter Jones, Public Service Worker, Grade 508N, \$16.143 hourly in the Div. of Facilities and Fleet Management, effective January 10, 2024, and, Justin Shelton, Fleet Part Specialist, Grade 512N, \$19.599 hourly in the Div. of Facilities and Fleet Management, effective January 17, 2024, and ratifying the Permanent Sworn Appointments of Cody McGowan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective December 5, 2023 and Meredith Taylor, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective December 5, 2023. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

2.

A Resolution amending Resolution No. 307-2023, to authorize and direct the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tapco/Vue Robotics, for Road Weather Information Systems modems, at a cost not to exceed \$10,100. [Div. of Streets and Roads, Allen]

Received First Reading to the Urban County Council due back on 1/23/2024

3.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work No. 7 with Cooperative Personnel Services d/b/a CPS HR Consulting, for Fire Captains and Fire Majors Promotional Processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$149,250. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 1/23/2024

4.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Ky. Solar Energy Society, Inc. (KYES) for professional services related to the Solarize Lexington Program, for the Div. of Environmental Services, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 1/23/2024

5.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 2401 Richmond Rd. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2024

6.

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 from owners of record, for property interests needed for the Plainview Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,600. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2024

7.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County

Public Schools, for preschool education and related services for the 2023-2024 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 1/23/2024

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Sergeant Paul Hogan, for care of retired Canine Ness. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 1/23/2024

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Lexington Center Corporation to host the annual Kiddie Kapers Spring Recital at the Lexington Opera House, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 1/23/2024

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$53,020. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2024

11. A Resolution authorizing the Div. of Police to purchase Integrated Ballistic Identification System Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc, related to the procurement, at a cost not to exceed \$19,767. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 1/23/2024

12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Sunny Slope Farms Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$54,450. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2024

13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B

(Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$72,660. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2024

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$500 Grant from Ky. American Water's Firefighting Support Grant Program for the Purchase of Personal Protective Equipment, for the Div. of Fire and Emergency 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. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 1/23/2024

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, in the amount of \$164,664.46, for the continuation of the Litter Abatement Grant Funding Program for Fayette County for Calendar Year 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds; authorizing the Mayor to execute any necessary Agreements with the Ky. Energy and Environment Cabinet related to this Grant; and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 1/23/2024

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Bluegrass Area Agency on Aging and Independent Living (AAAIL), of \$6,360.88 in Federal funds under Title IIIB of the American Rescue Plan Act for the Lexington Senior Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 1/23/2024

17. A Resolution amending Resolution No. 486-2023 to reflect a Grant award from the Lexington-Fayette County Health Dept. of \$469,418 in Federal funds (including \$38,176 in HANDS 740 American Rescue Plan Act Funds and \$51,635 in 741 MCH Grant funds) and \$241,734 in Commonwealth of Ky. funds, for a total of \$711,152 for the Home Network Project, also known as Ky. Health Access Nurturing

Development Services (HANDS), for the Family Care Center for FY 2024, 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. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 1/23/2024

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Lexington-Fayette County Health Dept. of \$78,000 in Grant funds under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, 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. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 1/23/2024

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Water, which seeks \$150,000 in Commonwealth of Ky. funds under the 2024 Section 319(h) Grant Program, for the West Hickman Watershed Project for the Div. of Environmental Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 1/23/2024

20. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers, and Marinda Beasley as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program for Fiscal Year 2024, at a cost not to exceed \$68,136.72. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 1/23/2024

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with

Interpersonal Frequency, pursuant to RFP No. 36-2023, for services to allocate and provide ongoing maintenance and support for secure and resilient cloud infrastructure for hosting Lexington-Fayette Urban County Government's public website, at a cost not to exceed \$167,950 in fiscal year 2025, and further authorizing the Mayor to execute any documents related to any future renewals of such Agreement, subject to sufficient funds being appropriated in future fiscal years. [Dept. of Information Technology, Rodgers]

Received First Reading to the Urban County Council due back on 1/23/2024

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$29,695. [Dept. of Planning and Preservation, Horn]

Received First Reading to the Urban County Council due back on 1/23/2024

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant of \$103,367.98 in Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY 2024 Emergency Management Assistance Project, for the Div. of Emergency Management, in order to support emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]

Received First Reading to the Urban County Council due back on 1/23/2024

24. A Resolution authorizing the Div. of E911 to purchase access to database of phone numbers from iconnectiv, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconnectiv, LLC, related to the procurement, at a cost not to exceed \$6,000. [Div. of E911, Patton]

Received First Reading to the Urban County Council due back on 1/23/2024

25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept an award of Medicaid Settlement Funds in the amount of \$141,789.58, from the Lexington-Fayette County Health Dept., for the FY20 Home Network Program, also known as the Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, and further authorizing the Mayor to execute any necessary documents related to the acceptance of these funds. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 1/23/2024

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 10 to the Agreement with Gresham Smith and Partners for construction administrative services related to the Town Branch Commons Corridor Project, at a cost not to exceed \$183,000. [Mayor's Office, Peacher]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dave Sevigny, that this Resolution be Removed From Docket. The motion PASSED by unanimous vote.

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the University of Ky. Research Foundation (UKRF) for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Dept. of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act 2022, to extend the period of performance to September 29, 2024 and increase the Contract price by an amount not to exceed \$29,346. [Mayor's Office, Scott]

Received First Reading to the Urban County Council due back on 1/23/2024

28. A Resolution changing the property street name of 2038 Altamont Court to 2035 Altamont Court, and changing the street name and property address number of 2368 Professional Height Dr. to 126 East Lowry Lane, 2350 Winchester Rd. to 2501 Sir Barton Way, all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

Received First Reading to the Urban County Council due back on 1/23/2024

29. A Resolution authorizing the Div. of Engineering to purchase construction phase support for Town Branch Improvement Project from Strand Associates Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Strand Associates Inc., related to the procurement, at a cost not to exceed \$100,000. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 1/23/2024

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions, for purchase of one new Pierce Enforcer Aerial truck, at a cost not to exceed \$1,512,563. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 1/23/2024

31. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for inmate population at the Div. of Community Corrections, effective through March 31, 2024, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]

Received First Reading to the Urban County Council due back on 1/23/2024

VI. Communications From The Mayor (Appointments)

- (1) Recommending the reappointment of Paula Campbell-Rudd to the Black & Williams Neighborhood Center Board, with term expiring January 1, 2027;
- (2) Recommending the reappointments of Patricia Hayden and Dale Morgan, the appointment of Morgan Jones, filling an unexpired term, and the term correction of Shanreka Shackelford, LFUCG Representative, to the Charles Young Neighborhood Center Board, with terms expiring March 1, 2028, March 1, 2028, March 1, 2026, and March 1, 2026, respectively;
- (3) Recommending the reappointment of Benjamin Taylor, and Margaret Verble, to the Civil Service Commission, with both terms expiring April 1, 2028;
- (4) Recommending the appointment of Daryl Smith to the Economic Development Investment Board, with term expiring March 1, 2027;
- (5) Recommending the reappointment of Michael Lally, Former EMAB Member, Non-voting, to the Emergency Medical Advisory Board, with term expiring July 1, 2027;
- (6) Recommending the appointment of Ronald Delgado, to the Human Rights Commission, with term expiring January 1, 2028;
- (7) Recommending the reappointment of Kathy Artiles, Bluegrass Hospitality Association Representative, to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring September 1, 2027;
- (8) Recommending the reappointment of Lena Campbell, Masterson Station Park Neighborhood Association, to the Masterson Station Park Advisory Board, with term expiring May 1, 2027;
- (9) Recommending the reappointment of Cathy Taylor to the Parking Authority Board, with term expiring June 1, 2027;
- (10) Recommending the reappointment of Edward Sheehy, District 3 Resident, to the Parks and Recreation Advisory Board, with term expiring January 14, 2028; and,
- (11) Recommending the appointments of Roxanne Cheney, filling the unexpired term of Margaret McCoskey, Steven Katz, filling the unexpired term of Thomas Sweeney, and Steven Tyner-Wilson, filling an unexpired term, to the Senior Services Commission, with all terms expiring September 1, 2024.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

VII. Communications From The Mayor (Price Contracts)

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Police - Vehicle Partitions - 139-2023 - L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.;
- (b) Div. of Fleet Services - Frontloader - 141-2023 - Worldwide Equipment Inc.;
- (c) Div. of Fleet Services - Welding & Fabrication Services - 142-2023 - MVH Sheet Metal LLC;
- (d) Div. of Water Quality - Polymer Flocculants - 122-2023 - Solenis LLC and Atlantco of South Carolina Inc.;
- (e) Div. of Water Quality - Liquid Chlorine - 127-2023 - Brenntag Mid-South Inc.; and,
- (f) Div. of Water Quality -Sulfur Dioxide - 137-2023 - Brenntag Mid-South Inc.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.

VIII. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Shannon Godfrey, Support Specialist Supervisor, Grade 519E, \$2,346.16 biweekly in the Div. of Computer Services, effective December 18, 2023;
- (2) Probationary Classified Civil Service Appointment of Judy Higgins, Revenue Compliance Auditor, Grade 521N, \$30.427 hourly in the Div. of Revenue, effective January 2, 2024;
- (3) Probationary Classified Civil Service Appointment of Deanne Geary, Staff Assistant Sr., Grade 511N, \$19.322 hourly in the Div. of Revenue, effective January 15, 2024;
- (4) Probationary Classified Civil Service Appointment of Roy Rainer, Equipment Operator Sr., Grade 515N, \$22.191 hourly in the Div. of Streets and Roads, effective December 18, 2023;
- (5) Probationary Classified Civil Service Appointment of Melissa Jackson, Public Service Supervisor, Grade 517N, \$24.840 hourly in the Div. of Streets and Roads, effective January 1, 2024;
- (6) Probationary Classified Civil Service Appointment of Travis Wilson, Public Service Worker Sr., Grade 510N, \$16.932 hourly in the Div. of Streets and

- Roads, effective January 2, 2024;
- (7) Probationary Classified Civil Service Appointment of Bram Wiles, Public Service Worker, Grade 508N, \$15.861 hourly in the Div. of Water Quality, effective January 16, 2024;
 - (8) Probationary Classified Civil Service Appointment of Anthony Roberts, Equipment Operator Sr., Grade 515N, \$22.270 hourly in the Div. of Water Quality, effective January 15, 2024;
 - (9) Probationary Classified Civil Service Appointment of Amanda Bauer-Massie, Administrative Specialist, Grade 516N, \$26.552 hourly in the Div. of Water Quality, effective January 1, 2024;
 - (10) Probationary Classified Civil Service Appointment of Mason Coffey, Administrative Specialist Sr., Grade 518N, \$25.203 hourly in the Div. of Waste Management, effective January 16, 2024;
 - (11) Probationary Classified Civil Service Appointment of Terrance Jemison, Skilled Trades Worker, Grade 515N, \$21.523 hourly in the Div. of Waste Management, effective February 20, 2024;
 - (12) Probationary Classified Civil Service Appointment of Angela Mason, Service Dispatcher, Grade 516N, \$22.815 hourly in the Div. of Waste Management, effective February 5, 2024;
 - (13) Probationary Classified Civil Service Appointment of Charles Combs, Public Service Worker, Grade 508N, \$15.861 hourly in the Div. of Waste Management, effective February 5, 2024;
 - (14) Probationary Classified Civil Service Appointment of Carol Yeast, Administrative Specialist, Grade 516N, \$24.091 hourly in the Div. of Waste Management, effective February 1, 2024;
 - (15) Probationary Classified Civil Service Appointment of Roger Mulvaney, Traffic Engineer Manager, Grade 530E, \$4,730.77 biweekly in the Div. of Traffic Engineering, effective February 5, 2024;
 - (16) Probationary Classified Civil Service Appointment of Richard Dugas, Administrative Officer Sr., Grade 526E, \$3,514.32 biweekly in the Department of Environmental Quality and Public Works, effective January 1, 2024;
 - (17) Probationary Classified Civil Service Appointment of Tiffany Holskey, Attorney, Grade 526E, \$2,816.16 biweekly in the Department of Law, effective January 2, 2024;
 - (18) Probationary Classified Civil Service Appointment of Shannon Schultze, Administrative Specialist Sr., Grade 518N, \$26.502 hourly in the Div. of Human Resources, effective January 1, 2024;
 - (19) Probationary Classified Civil Service Appointment of Tammy Jones, Administrative Specialist Sr., Grade 518N, \$31.099 hourly in the Div. of Police, effective December 18, 2023;
 - (20) Probationary Classified Civil Service Appointment of Andrew Purvis, Heavy Equipment Technician, Grade 519N, \$25.641 hourly in the Div. of Fire, effective January 16, 2024;
 - (21) Probationary Classified Civil Service Appointment of Dennis Taylor, Building Inspection Manager, Grade 524E, \$3,052.24 biweekly in the Div. of Building Inspection, effective December 18, 2023;

- (22) Probationary Classified Civil Service Appointment of Cara Macleod, Social Services Worker, Grade 516E, \$2,000.00 biweekly in the Div. of Family Services, effective February 5, 2024;
- (23) Probationary Classified Civil Service Appointment of Latisha Lewis, Early Childcare Assistant Teacher, Grade 510N, \$17.562 hourly in the Div. of Family Services, effective January 22, 2024;
- (24) Probationary Classified Civil Service Appointment of Weston Wright, Heavy Equipment Technician, Grade 519N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective February 1, 2024;
- (25) Probationary Classified Civil Service Appointment of Matthew Blair, Trades Worker, Grade 510N, \$17.000 hourly in the Div. of Parks and Recreation, effective January 16, 2024;
- (26) Probationary Classified Civil Service Appointment of Shelley Gottesman, Skilled Trades Supervisor, Grade 522N, \$32.700 hourly in the Div. of Parks and Recreation, effective January 1, 2024;
- (27) Probationary Classified Civil Service Appointment of William Foxx, Public Service Worker, Grade 508N, \$17.130 hourly in the Div. of Parks and Recreation, effective January 15, 2024;
- (28) Probationary Classified Civil Service Appointment of Jennifer Howell, Historic Preservation Specialist, Grade 520E, \$2,115.44 biweekly in the Div. of Historic Preservation, effective February 20, 2024;
- (29) Probationary Classified Civil Service Appointment of John Keith, Grants Compliance Officer, Grade 518N, \$25.927 hourly in the Div. of Grants and Special Programs, effective January 2, 2024;
- (30) Probationary Classified Civil Service Appointment of Rebecca Mead, HMIS Data Analyst, Grade 520N, \$26.727 hourly in the Div. of Grants and Special Programs, effective January 16, 2024;
- (31) Classified Civil Service Voluntary Demotion of Candice Long, Staff Assistant Sr., Grade 511N, \$20.572 hourly in the Div. of Revenue, effective January 15, 2024;
- (32) Probationary Sworn Appointment of Charles Cox, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (33) Probationary Sworn Appointment of Brandon Power, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (34) Probationary Sworn Appointment of Essence Moorman, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (35) Probationary Sworn Appointment of Cecelia Lutz, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (36) Probationary Sworn Appointment of Jaquann Duff, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (37) Probationary Sworn Appointment of Michael Crowe, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections,

- effective January 8, 2024;
- (38) Probationary Sworn Appointment of Kaelen Mack, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (39) Probationary Sworn Appointment of Dion Tieman, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (40) Probationary Sworn Appointment of Jacob Lovell, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Corrections, effective January 8, 2024;
- (41) Probationary Sworn Appointment of Paul Hogan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective January 1, 2024;
- (42) Probationary Sworn Appointment of Zachary Ferguson, Fire Major, Grade 318E, \$4,591.45 biweekly in the Div. of Fire effective January 1, 2024;
- (43) Probationary Sworn Appointment of Jeremy Cooper, Fire Major, Grade 318E, \$4,591.45 biweekly in the Div. of Fire effective January 1, 2024;
- (44) Probationary Sworn Appointment of Justin Dee, Fire Major, Grade 318E, \$4,591.45 biweekly in the Div. of Fire effective January 1, 2024;
- (45) Probationary Sworn Appointment of Joseph Sexton, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (46) Probationary Sworn Appointment of Michael Jordan, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (47) Probationary Sworn Appointment of Zach Ryer, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (48) Probationary Sworn Appointment of William Willett, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (49) Probationary Sworn Appointment of Ben Ishmael, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (50) Probationary Sworn Appointment of Markus Burchfield, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (51) Probationary Sworn Appointment of James Klingshirn, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (52) Probationary Sworn Appointment of Curtis Manning, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire, effective January 1, 2024;
- (53) Probationary Sworn Appointment of Jason Hatter, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (54) Probationary Sworn Appointment of James Flynn, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (55) Probationary Sworn Appointment of Chris Sheridan, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (56) Probationary Sworn Appointment of Andrew Canada, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (57) Probationary Sworn Appointment of Alexander Jann, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (58) Probationary Sworn Appointment of Casey Hogue, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (59) Probationary Sworn Appointment of Christopher Lawson, Fire

- Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (60) Probationary Sworn Appointment of Brian Rose, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (61) Probationary Sworn Appointment of Grant Klinkseik, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire, effective January 1, 2024;
- (62) Part-Time Sworn Appointment of Minika Thompson-Caise, Corrections Officer P/T, Grade 110N, \$31.820 hourly in the Div. of Corrections, effective January 8, 2024;
- (63) Unclassified Civil Service Appointment of Kyle Conley, Public Works Apprentice, Grade 504N, \$15.835 hourly in the Div. of Streets and Roads, effective January 22, 2024;
- (64) Unclassified Civil Service Appointment of Rodriquez Washington, Public Works Apprentice, Grade 504N, \$16.288 hourly in the Div. of Water Quality, effective January 16, 2024;
- (65) Unclassified Civil Service Appointment of Kathryn Wells-Vogel, Administrative Officer, Grade 523E, \$2,428.56 biweekly in the Div. of Waste Management, effective January 22, 2024;
- (66) Unclassified Civil Service Appointment of Rachel Sanford, Educational Program Aide P/T, Grade 510N, \$16.701 hourly in the Div. of Youth Services, effective January 22, 2024;
- (67) Unclassified Civil Service Appointment to the Office of the Urban County Council of Inyang Telfair, Aide to Council, Grade 518E, \$2,615.44 biweekly in the Office of the Urban County Council, effective January 16, 2024;
- (68) Unclassified Civil Service Appointment to the Office of the Urban County Council of Kristin Pack, Aide to Council, Grade 518E, \$2,854.32 biweekly in the Office of the Urban County Council, effective January 8, 2024;
- (69) Classified Civil Service Temporary Appointment of Grace Foley, Traffic Engineering Manager, Grade 530E, \$4,018.872 biweekly in the Div. of Traffic Engineering, effective December 14, 2023;
- (70) Classified Civil Service Council Leave of Stephanie Ballard, Revenue Compliance Analyst, Grade 518N, \$26.204 hourly in the Div. of Revenue, effective December 29, 2023 through March 28, 2024;
- (71) Termination of Megan Levi, Community Corrections Officer, in the Div. of Community Corrections, effective December 19, 2023;
- (72) Resignation of Sean Searle, Community Corrections Officer, in the Div. of Community Corrections, effective November 24, 2023;
- (73) Resignation of Leashaun Masby, Resource Recovery Operator, in the Div. of Waste Management, effective December 1, 2023;
- (74) Resignation of Scott Logsdon, Community Corrections Officer, in the Div. of Community Corrections, effective December 3, 2023;
- (75) Resignation of Shane Crasta, Police Officer- Trainee, in the Div. of Police, effective December 4, 2023;
- (76) Resignation of John Gilbert, Community Corrections Officer, in the Div. of Community Correction, effective December 5, 2023;

- (77) Resignation of Stacie Kenner, Community Corrections Officer, in the Div. of Community Corrections, effective, December 7, 2023;
- (78) Resignation of Lindsie Nicholas, Engineering Section Manager, in the Div. of Water Quality, effective December 8, 2023;
- (79) Resignation of Stephen Emeh, Community Corrections Officer, in the Div. of Community Corrections, effective December 10, 2023;
- (80) Resignation of Alijah Reed, Community Correction Officer, in the Div. of Community Corrections, effective December 17, 2023;
- (81) Resignation of David Fender, Public Service Supervisor, Sr., in the Div. of Waste Management, effective December 18, 2023;
- (82) Resignation of Christina Runk, Telecommunicator, in the Div. of Enhanced 911, effective December 20, 2023;
- (83) Resignation of Michael Nugent, Director of Technical Services, in the Div. of Computer Services, effective December 29, 2023;
- (84) Resignation of Jeffrey Chelf, Police Officer, in the Div. of Police, effective December 29, 2023;
- (85) Resignation of William Jones, Public Service Supervisor Sr., in the Div. of Waste Management, effective January 4, 2024;
- (86) Resignation of Brian Lee, Safety Officer, in the Div. of Police, effective January 4, 2024; and,
- (87) Resignation of Steven Hudak, Police Officer, in the Div. of Police, effective January 5, 2024.

Received and Filed

IX. Fire/Police Discipline - YES

A motion was made by Council Member Reynolds, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by unanimous vote.

X. Announcements

XI. Public Comments

Adjournment

A motion was made by Council Member Gray, seconded by Council Member Sevigny, that the be Adjourned The motion PASSED by unanimous vote.