

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 10, 2024

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 10, 2024 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez (via virtual teleconference), Plomin, Reynolds, Sevigny, Sheehan, Worley, Wu, and F. Brown.

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

Ordinances No. 101-2024 through 104-2024, inclusive, and Resolutions No. 465-2024 through 492-2024, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Jerri Dewitt of Gethsemane Lutheran Church.

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Mayor Gorton asked Isabel Yates, former Councilmember and former Vice Mayor of Lexington, to join her at the podium, and read a Proclamation declaring October 2024 as Isabel Yates Month Day in Lexington.

Mayor Gorton shared that Ms. Yates, “the First Lady of All Good Things,” had just celebrated her 100<sup>th</sup> birthday and spoke of her involvement and activism in the city, including her tenure as a Councilmember and her tenure as a Vice Mayor.

Ms. Yates stated she was thrilled with the honor bestowed upon her and expressed her love for Lexington.

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Mayor Gorton asked Junior Fire Chief Owen Ives to join her at the podium, along with Chief Jason Wells, Div. of Fire and Emergency Services, and read a Proclamation declaring October 10, 2024 as Junior Fire Chief Owen Ives Day in Lexington.

Junior Fire Chief Ives thanked the Council and the Mayor.

Chief Wells shared his pride in Chief Ives and spoke of Chief Ives’s work promoting smoke alarm education and awareness.

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Mayor Gorton asked Kip Cornett and Eunice Beatty, chairs of the Lex250 Commission, to the podium to speak about Lex250, a year of events celebrating the semiquincentennial year of Lexington's founding.

Mr. Cornett gave an overview of Lex250's plan for 2025, stating that each month would be celebrating a different facet of Lexington. He spoke of the financial aspects of the project.

Ms. Beatty urged the Council to help publicize the project and the events.

Mr. Ellinger asked about where residents could find more information about events and specifically asked about the website. Mr. Cornett shared where more information could be found.

Ms. Gray asked if the more difficult parts of Lexington's history, such as enslavement, segregation, and discrimination would be explored and discussed. Ms. Beatty clarified that there would be events centered around those topics, including the premier of a documentary discussing some of those issues.

Ms. Plomin praised the leadership of Mr. Cornett and Ms. Beatty. She shared that a project she was involved with, A Sense of Place, had received funding to help participate in Lex250 events throughout the year. She asked if businesses and neighborhood organizations would be able to participate as an official 250Lex partner. Mr. Cornett responded. Ms. Beatty shared that 250Lex Official events would be listed on the project's website, but that they were getting involved with existing annual Lexington events.

Ms. LeGris remarked on how wonderful the kickoff for 250Lex had been. She asked where local businesses and organizations could be directed with questions for participation. Mr. Cornett shared that there was a contact point through the website. Ms. Beatty cautioned the Council about funding.

Ms. Fogle asked if the Lexington African American community could be represented down by Tandy Park, the site of a former Enslaved market, by painting the Pan-African colors around the crosswalk, similarly to how the LGBTQIA+ colors were painted around the crosswalk at the intersection of North Limestone and Short Street. Ms. Fogle offered to put Lex250 in contact with residents of Lexington who have a wealth of knowledge about the history of Lexington. Ms. Beatty said that some of that would be

possible with Council’s help. She also shared that they had been taking to historians throughout Lexington.

Vice Mayor Wu thanked Mr. Cornett and Ms. Beatty for their hard work on the Lex250 Commission. He spoke about the commission’s acknowledgement of the complexity of Lexington’s history and described it as a “reckoning.”

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The following ordinances received second reading. Upon motion by Ms. Fogle, and seconded by Ms. Plomin, the ordinances were approved by the following vote:

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sevigny, Sheehan, Worley,  
Wu, F. Brown

Nay: -----0

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Highway Service Business (B-3) zone, for 1.000 net (1.177 gross) acres, for property located at 2090 Harrodsburg Rd. (Beverly A. Chewning; Council District 10).

An Ordinance amending Section 1 of Ordinance No. 134-2023, as amended by Ordinance No. 023-2024, which adopted a Schedule of Meetings for the Lexington-Fayette Urban County Council for Calendar Year 2024, to remove the October 29, 2024 Budget Finance, and Economic Development Committee Meeting scheduled for 1:00 pm and add a Budget Committee of the Whole Meeting to be held on October 29, 2024 at 10:00 am.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Traffic Signal Technician Senior, Grade 517N, and creating one (1) classified position of Outside Plant (OSP) Network Integrator Senior, Grade 519N, in the Div. of Traffic Engineering, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Recreation Manager, Grade 520N, in the Div. of Aging Services, effective July 1, 2024.

An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2025.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Recreation Supervisor, Grade 514E, and creating one (1) position of Recreation Supervisor, Grade 514N, in the Div. of Social Services, abolishing three (3) positions of Recreation Specialist Senior, Grade 516E, and creating three (3) positions of Recreation Specialist Senior, Grade 516N, in the Div. of Aging and Disability Services, abolishing four (4) positions of Recreation Supervisor, Grade 514E, and creating four (4) positions of Recreation Supervisor, Grade 514N, abolishing five (5) positions of Recreation Specialist Senior, Grade 516E, and creating five (5) positions of Recreation Specialist Senior, Grade 516N, and abolishing five (5) positions of Recreation Manager, Grade 520E, and creating five (5) positions of Recreation Manager, Grade 520N, all in the Div. of Parks and Recreation, thereby changing the Fair Labor Standards Act (FLSA) status of the positions from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first pay period following 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, FY 2025 Schedule No. 9.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until October 24, 2024:

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 2025 Schedule No. 10.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2024b, in one or more subseries, in an aggregate principal amount of \$46,250,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2024b Bonds; authorizing designated officers to execute and deliver the Series 2024b Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2024b Bonds; maintaining a Sinking Fund; creating a Bond Payment Fund for the Series 2024b Bonds;

authorizing acceptance of the bid(s) of the bond purchaser of the Series 2024b Bonds; and repealing inconsistent ordinances.

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A Resolution authorizing and approving the transfer of Council Capital Project Funds to the Div. of Traffic Engineering in the amount of \$12,000 for two (2) sets of Speed Tables on Endon Dr., and \$1,350 for speed tables on North Broadway Park, the Div. of Environmental Services in the amount of \$25,000 for the Kilrush Greenspace Food Forest Project, and the Div. of Parks and Recreation in the amount of \$5,000 for the “Sense of Place” Hamlet Initiative Project and \$4,000 for a tree planting project with Gardenside Neighborhood Association-was on the docket for second reading.

Upon motion by Mr. J. Brown and seconded by Mr. Ellinger, the resolution was amended to eliminate a duplication of funds previously authorized for the Endon Drive speed tables, reducing the allocation to the Division of Traffic Engineering for a new total allocation of \$1,350.00. Since this was not a material change and did not require a new first reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye:	J. Brown, Ellinger, Elliott Baxter, Gray, LeGris, Plomin, Reynolds, Seigny, Sheehan, Worley, Wu, F. Brown	-----12
Nay:		-----0
Recuse:	Fogle, Lynch, Monarrez	-----3

Upon motion by Mr. Worley, and seconded by Mr. Ellinger, the resolution was reconsidered. Mr. Worley, the Council’s Parliamentarian, explained that during an election year, 30 days from an Election, candidates must recuse from a Council Capital Project vote if it affects their district per Section 2. Section C.201 of Appendix A of the Rules and Procedures of the Lexington Fayette Urban County Council.

Upon motion by Mr. Worley, and seconded by Ms. Elliott Baxter, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Elliott Baxter, -----10  
LeGris, Plomin, Reynolds, Seigny,  
Worley, Wu, F. Brown

Nay: -----0

Recuse: Fogle, Gray, Lynch, Monarrez, -----5  
Sheehan

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with the following: Aintree Condominium, Inc. (\$8,000), Ashland Neighborhood Association, Inc. (\$5,456), Autumn Ridge Homeowners Association, Inc. (\$8,000), Hamburg Park Townhomes Owners Association (\$8,000), Open Gates Neighborhood Association (\$427.33), Quail Run Townhomes Association, Inc. (\$5,000), Stonewall Equestrian Estates Association, Inc. (\$8,000), Lakeview Islands Security and Maintenance Association (\$8,000), the Village at Rabbit Run Condominium Association, Inc. (\$3,005), the Village at Tates Creek Homeowners Association, Inc. (\$8,000), the Villages of Kirkwood Homeowners Association, Inc. (\$8,000), the Villas at Andover Homeowners Association, Inc. (\$8,000), and Wellington Maintenance Association, Inc. (\$8,000), for the purpose of carrying out various neighborhood activities and improvements for FY 2025, at a cost not to exceed \$85,888.33 received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----14  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Worley, Wu, F.  
Brown

Nay: -----0

Recuse: Seigny -----1

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The following resolutions received second reading. Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolutions were approved by the following vote:

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Seigny, Worley,  
Wu, F. Brown

Nay: -----0

A Resolution pursuant to KRS 381.755, KRS 67A.060, and 901 KAR 5:090 authorizing the removal and relocation of graves in an abandoned cemetery located upon property consisting of 0.036 acres located at 6300 Cedar Creek Lane, Lexington, Ky., owned by Ky. American Water Co.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Toro NSN, for irrigation software support and service, and Extended Warranty Agreement at Kearney Hill Golf Links, at a cost estimated not to exceed \$6,900.

A Resolution establishing Emergent as a Sole Source Provider of nasal Narcan for United States Substance Abuse and Mental Health Services Administration (SAMSHA) FY2022 First-Responders Comprehensive Addiction and Recovery Support Services Act Grant for Year 3 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), for the Dept. of Social Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Emergent related to the procurement of these goods, at a cost not to exceed \$92,250.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Commerce Lexington, Inc., related to the Innovation Dr. and Georgetown Rd. Improvement Project, at no cost to the Urban County Government.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Bay Shoals Dr.; Blackford Parkway; Calista Flat; Caversham Park Lane; Clematis Way; Corsage Court;

Cravat Pass; Man O War Boulevard; Night Heron Way; Peninsula Way; Polo Club Boulevard; Sandersville Rd.; Shady Cove; Squires Rd.; and Stolen Horse Trace.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Harper Woods Lane; Kestrel Cove; Koah Park; Spring Bay Court; Spring Leaf Court; Raven Circle; and Weston Park.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #4 to provide street lighting; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on Higbee Mill Road.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Denver Lane; Hannibal Ct.; Plymouth Dr.; Vanderbilt Dr.; and Weber Way.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education, for provision of Preschool Education Services at the Family Care Center for the 2024-2025 school year.

A Resolution authorizing the Mayor on behalf of the Urban County Government, to execute a Memorandum of Understanding with KVC Behavioral Healthcare Ky., Inc., to provide psychoeducational mindfulness-based workshops for teen mothers in the Parent Education Program at the Family Care Center as part of the Victims of Crime Act (VOCA) Victim Assistance Grant Program, at no cost.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2024 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban



County Government to receive any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing the Div. of Facilities and Fleet Management to purchase in-house Level 3 CNG diagnostic testing and repair training from Alternative Fuel Vehicle Institute (AFVI), a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with AFVI, related to the procurement, at a cost not to exceed \$21,625.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Agreement with the Stonewall Equestrian Estates Association, Inc. And various property owners within said association, for relocation and boarding of horses on parcels needed for the Blenheim Sanitary Trunk Sewer Project, for the Div. of Water Quality, at a cost not to exceed \$36,690.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Purchase of Service Agreement with Career Edge, LLC, for a cloud-based online career services learning management system for residents, extending the term to June 30, 2025, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute necessary documents, and to accept deeds from owners of record, for property interests needed for the Blenheim Way Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$1,500.

A Resolution authorizing the Div. of Police to purchase maintenance and support for an automated fingerprint identification system, from Idemia Identity & Security USA LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Idemia Identity & Security USA LLC, related to the procurement at a cost not to exceed \$10,817.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with the Blue Grass Community Foundation, establishing the Lexington Public Art Maintenance Fund to support permanent public artworks that are owned by the Urban County Government and located

on Urban County Government property, with the administrative costs not to exceed one percent of the fund or a minimum of \$250 a year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope - Lexington, Inc., to provide drug and alcohol addiction recovery services for the inmate population at the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 564 Asbury Lane to the abutting property owner.

A Resolution authorizing and approving the transfer of percent for art funds in the amount of \$33,600 to the Lexington Senior Center, as approved by the Public Art Commission, to fund a public art project to be displayed permanently at the Lexington Senior Center.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Institute of Police Technology and Management (IPTM), to host three IPTM training courses for officers, at a cost not to exceed \$79,500 in Ky. Office of Highway Safety Grant Funds received first reading.

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

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

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Sevigny, Worley,  
Wu, F. Brown

Nay: -----0

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A Resolution authorizing the Div. of Community Corrections to purchase video management appliances, preventive maintenance, and post-warranty services from Unique Security, Inc., a sole source provider, and authorizing the Mayor, on behalf of the

Urban County Government, to execute any necessary Agreement with Unique Security, Inc., related to the procurement, at a cost not to exceed \$138,928.72 received first reading.

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

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

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Sevigny, Worley,  
Wu, F. Brown

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement(s) with Nestor Gomez, Terry Dumphord, Corey Dunn, and Stephen Overstreet, to serve as Crisis Response Mediators for ONE Lexington, at a total cost not to exceed \$20,000 received first reading.

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

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

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Sevigny, Worley,  
Wu, F. Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, for FY 2025 local dues payment to support aging services, workforce development, and regional planning, at a cost not to exceed \$61,288.30 received first reading.

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

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

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Seigny, Worley,  
Wu, F. Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, to provide a regional match to the State-Funded Homecare Program, at a cost not to exceed \$48,610 received first reading.

Upon motion by Ms. Fogle, seconded by Vice Mayor, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Seigny, Worley,  
Wu, F. Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Shreejyoti Hospitality, LLC (\$722,875.00) and J&Y Hospitality, LLC (\$305,344.90) to provide motel rooms for use as temporary emergency shelter for persons experiencing homelessness this winter, at a cost estimated not to exceed \$1,028,219.90, and further authorizing the Mayor to execute any necessary amendments related to these services, subject to sufficient funds being appropriated received first reading.

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

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

Aye: J. Brown, Ellinger, Elliott Baxter, Fogle, -----15  
Gray, LeGris, Lynch, Monarrez, Plomin,  
Reynolds, Sheehan, Sevigny, Worley,  
Wu, F. Brown

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until October 24, 2024:

A Resolution accepting the bid of Davis H. Elliot Construction Co. Inc., in the amount of \$696,754 for the Fiber Optic Expansion Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Davis H. Elliot Construction Co. Inc., related to the bid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget in the amount of \$5,000) and to extend the period of performance through March 31, 2025, for the its time campaign and further authorizing the Mayor to execute any other necessary amendments with Mahan Multimedia, LLC, related to the Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Response Vehicle, for purchase of a new emergency care apparatus at a cost not to exceed \$436,936.

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 St. Martins Village Pump Station Elimination Project, at a cost not to exceed \$30,000.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its (I) Various Purpose General Obligation Bonds, Series 2024b, in an aggregate principal amount of \$46,250,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with OVG Facilities, LLC, as agent for the Lexington Center, to host the annual Kiddie Kapers Spring Recital at the Lexington Opera House, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Christian Academy, to host the annual Kiddie Kapers Holiday Show, at an estimated cost not to exceed \$1,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant (FR-CARA), at a cost not to exceed \$205,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Grant Agreement with Town Branch Park, Inc. d/b/a Gatton Park on the Town Branch and the Lexington Center Corporation, for a stormwater quality project, at a cost not to exceed \$383,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas counties, Inc., which Grant funds are in the amount of \$49,443.84 in Federal funds for the provision of Early Childhood Care and Education Services under the Early Head Start Program at the Family Care Center for FY 2025, the acceptance of which obligates the Urban County Government to the expenditure of \$12,360.96 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Disclosure Agreement with Nick Loflin, for information analysis for economic impacts.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Clearspan Fabric Structures, for fabric replacement at a cost not to exceed \$109,574.68.

A Resolution condemning necessary permanent and temporary easements across the property located at 1067 Armstrong Mill Rd., for the Merrick Trunk Sewer Project and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court.

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Upon motion by Vice Mayor Wu, and seconded by Ms. Plomin, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the appointments of Anna Higgins, At large, filling the unexpired term of Christina Espinoza, and Abeer Sikder, Business Community Representative, filling an unexpired term, to the Access Lexington Commission both with terms expiring January 1, 2025; (2) Recommending the appointment of Robert Polley to the Bluegrass Crime Stoppers Board of Directors with a term expiring March 1, 2028; (3) Recommending the appointment of Kailey Gilbert, LFUCG Student Member of the Paramedic Program, replacing Macy Hensley, to Emergency Medical Advisory Board with a term expiring July 1, 2027; (4) Recommending the reappointment of Mary-Alicha Weldon to the Industrial Authority Board with a term expiring December 1, 2028; (5) Recommending the reappointment of Trisha Hayes, Audit professional, to the Internal Audit Board with a term expiring December 31, 2028; (6) Recommending the appointments of Todd Bretz, LYSA Representative, filling the unexpired term of Bo Lankster, Tom Godell, Masterson Station Neighborhood Association Representative, filling the unexpired term of Lena Campbell, and Curtis Mitchell, Director of Parks and Recreation designee, Ex officio, and the reappointment of Ben Payne, McConnell Trace Neighborhood Association Representative, to the Masterson Station Park Advisory Board with terms expiring May 1, 2025; May 1, 2027, un-expiring, and May 1, 2028, respectively; (7) Recommending the reappointment of Roseanne Mingo, Lexington Convention and Visitors Bureau Representative, to the Public Arts Commission with a term expiring December 31, 2028; (8) Recommending the appointment of Allison Tucker, Fayette County Extension Agricultural Agent, non-voting, replacing Beau Neal, Ex officio, to the Rural Land Management Board, with an unexpiring term; and, (9) Recommending the appointments of Ashley Holt and Bill Sallee to the Senior Services Commission both with terms expiring September 1, 2028.

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Upon motion by Ms. Plomin, and seconded by Vice Mayor Wu, the Communications from the Mayor (Procurements) were approved by unanimous vote and were as follows: (1) Div. of Fleet Services - 3 Person Can-Am UTV - 121-2024 - Joe Hill's Auto Center, Inc.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Michael Nieman, Network Systems Administrator, Grade 521E, \$2,297.44 biweekly in the Div. of Computer Services, effective October 14, 2024; (2) Probationary Classified Civil Service Appointment of Calvin Trowel, Equipment Operator, Grade 512N, \$22.307 hourly in the Div. of Streets and Roads, effective October 7, 2024; (3) Probationary Classified Civil Service Appointment of Timothy Owens, Equipment Operator Sr., Grade 515N, \$22.697 hourly in the Div. of Streets and Roads, effective October 21, 2024; (4) Probationary Classified Civil Service Appointment of Waylon Reboin, Public Service Worker Sr., Grade 510N, \$16.945 hourly in the Div. of Streets and Roads, effective October 7, 2024; (5) Probationary Classified Civil Service Appointment of Chris Dove, Pump Station Program Manager, Grade 523E, \$3,423.12 biweekly in the Div. of Water Quality, effective October 7, 2024; (6) Probationary Classified Civil Service Appointment of Eric Stiles, Treatment Plant Operator, Grade 518N, \$28.420 hourly in the Div. of Water Quality, effective November 4, 2024; (7) Probationary Classified Civil Service Appointment of Elvin Smith, Sewer Line Maintenance Field Technician, Grade 515N, \$26.134 hourly in the Div. of Water Quality, effective September 30, 2024; (8) Probationary Classified Civil Service Appointment of Rhonda Clark, Administrative Specialist, Grade 516N, \$29.639 hourly in the Div. of Waste Management, effective October 7, 2024; (9) Probationary Classified Civil Service Appointment of Hue Mason, Resource Recovery Operator, Grade 515N, \$23.000 hourly in the Div. of Waste Management, effective October 7, 2024; (10) Probationary Classified Civil Service Appointment of Amber Sizemore, Human Resources Analyst, Grade 521E, \$2,262.96 biweekly in the Div. of Human Resources, effective October 14, 2024; (11) Probationary Classified Civil Service Appointment of Renee Morrison, Early Child Care Teacher, Grade 512N, \$22.214 hourly in the Div. of



Family Services, effective October 7, 2024; (12) Probationary Classified Civil Service Appointment of Nicholas Clouse, Vehicle & Equipment Technician Principal, Grade 521N, \$31.112 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2024; (13) Probationary Classified Civil Service Appointment of Huong Dunn, Administrative Specialist Sr., Grade 518N, \$27.960 hourly in the Div. of Parks and Recreation, effective October 21, 2024; (14) Probationary Classified Civil Service Appointment of Joseph Black, Program Manager Sr., Grade 525E, \$2,717.68 biweekly in the Dept. of Planning and Preservation, effective October 7, 2024; (15) Sworn Appointment of Sean Bessin, Fire Lieutenant, Grade 315N, \$40.427 hourly in the Div. of Fire and Emergency Services, effective September 23, 2024; (16) Unclassified Civil Service Appointment of Antonio Deleon, Skilled Trades Worker PT, Grade 515N, \$22.000 hourly in the Div. of Community Corrections, effective September 20, 2024; (17) Voluntary Demotion of Justin Shelton, Heavy Equipment Mechanic- Apprentice, Grade 512N, \$19.829 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2024 (18) Unclassified Civil Appointment to the Office of the Urban County Council Sara Moreles, Aide to Council, Grade 518E, \$2,897.12 biweekly in the Office of the Urban County Council, effective September 23, 2024; and, (19) Temporary Appointment of Clarence McCoy, Public Service Supervisor, Grade 517N, \$22.994 hourly in the Div. of Streets and Roads, effective October 1, 2024.

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Ms. Plomin congratulated Junior Fire Chief Owen Ives who attended Veteran's Park Elementary School, located in the 12<sup>th</sup> District. She also thanked the Div. of Fire and Emergency Services for their professionalism during a recent call near her residence.

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Ms. Fogle gave a shout out to Lexington Traditional Magnet School for their chalk artwork downtown. She also thanked the Lexington Fayette County Health Department for their help with a recent emergency. Lastly, she recognized the Lexington Housing Authority who had recently received a national recognition for their reconciliation court program.

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Ms. LeGris reminded everyone that Tree Week would kick off the following day, October 11, 2024 at Mary Todd Park, with a tree planting and continue into the next week, October 11-20, 2024.

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Emma Curtis, 4<sup>th</sup> District, recognized that today was World Mental Health Day. She spoke of the importance of destigmatizing mental health struggles. She expressed support for those struggling with mental health issues and shared the Suicide Prevention Hotline number, 988.

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Rabbi Shlomo Litvin, 3<sup>rd</sup> District, spoke about the recent Rosh Hashanah holiday. He also remembered the one-year anniversary of the Hamas Terrorist Attacks in Israel and spoke about witnessing the rise of antisemitism in the community.

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Upon motion by Ms. Fogle, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the meeting adjourned at 7:20 p.m.

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Deputy Clerk of the Urban County Council