

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Tuesday, May 28, 2024**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**Present** 15 - Dan Wu, James Brown, Chuck Ellinger, 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. Requested Rezonings/ Docket Approval****III. Approval of Summary**

Table of Motions: Council Work Session, May 14, 2024

**A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Summary be Approved. The motion PASSED by unanimous vote.**

**IV. Budget Amendments****V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

Neighborhood Development Funds, May 28, 2024

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 6/13/2024. The motion PASSED by unanimous vote.**

Council Capital Projects, May 28, 2024

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 6/13/2024. The motion PASSED by unanimous vote.**

Presentation: BMW Trip, Huntsville, AL

Received and Filed

## **XI. Council Reports**

A motion was made by Council Member Dan Wu, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/11/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/11/2024.The motion PASSED by unanimous vote.

## **XII. Public Comment - Issues Not on Agenda**

## **XIII. Adjournment**

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

## Administrative Synopsis - New Business Items

- a** Authorization to approve Change Order No. 1 with CROM, LLC for the Town Branch WWTP Concrete Channel Repairs, Phase 1 (Contract 56-2022), decreasing the contract by \$343,177.46 (11.46 percent), bringing the revised total to \$2,652,242.54. (L0530-24) (Martin/Albright)
- A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/13/2024.The motion PASSED by unanimous vote.**
- b** Authorization to renew the Annual MOA between the Kentucky Transportation Cabinet (KYTC) and the LFUCG Division of Traffic Engineering for the operation and maintenance of traffic signals and electrical traffic control devices on the State Primary Road System at \$396,000.00, along with an additional \$30,000.00 associated with replacing the Lane Use Control (LUC) signs on US 27. This agreement is not to exceed the reimbursement cost of \$426,000.00 for the effective period of July 1, 2024, through June 30, 2025. (L0549-24) (Neal/Albright)
- A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/13/2024.The motion PASSED by unanimous vote.**
- c** Authorization to renew a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for Fire personnel associated with the Fire Academy to earn college credits. Costs are based on a per-student standard fee, for a total not to exceed \$100,000. Funds are budgeted. (L0551-24) (Wells/Armstrong)
- A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/13/2024.The motion PASSED by unanimous vote.**
- d** Authorization to execute an agreement with ALL4, LLC, pursuant to RFP No. 31-2024, for OSHA Program Compliance Management in the amount of \$337,000.00 for a period of 365-days. Funds are budgeted. (L0554-24) (Martin/Albright)
- A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/13/2024.The motion PASSED by unanimous vote.**