

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, November 19, 2024

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

### I. Public Comment - Issues on Agenda

- Present** 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Brenda Monarrez

### II. Requested Rezonings/ Docket Approval

**A motion was made by Council Member Ellinger, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.**

An Ordinance changing the zone from a Single Family Residential (R-1E) zone, a Planned Neighborhood Residential (R-3) zone, and a Neighborhood Business (B-1) zone to a Corridor Node (CN) zone, for 2.13 net (2.80 gross) acres for properties located at 545-549, 553, and 563 South Limestone; 121-123, 127, 129, 131, and 133 Prall St.; and 118, 120, 124, 128, 134, 138, 140, 142, 146, 150 and 154 Montmullin St. (Subtext Acquisitions, LLC; Council District 3). Disapproval 6-3 (To Be Heard by January 22, 2025) [Div. of Planning]

**A motion was made by Council Member Brown, seconded by Council Member Fogle, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council, due back on 11/21/2024. The motion failed by the following vote:**

- Aye:** 7 - James Brown, Tayna Fogle, Shayla Lynch, Denise Gray, Fred Brown, Dave Sevigny, and Jennifer Reynolds
- Nay:** 7 - Dan Wu, Chuck Ellinger, Hannah LeGris, Liz Sheehan, Preston Worley, Whitney Elliott Baxter, and Kathy Plomin

**Absent:** 1 - Brenda Monarrez

**A motion was made by Council Member Worley, seconded by Council Member Gray, that this Ordinance be Removed From Docket.The motion PASSED by the following vote:**

- Aye:** 11 - James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Nay:** 3 - Dan Wu, Hannah LeGris, and Whitney Elliott Baxter

**Absent:** 1 - Brenda Monarrez

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to Planned Neighborhood Residential (R-3) zone, for 0.075 net (0.095 gross) acre, for property located at 223 East Seventh St. (L.O.P.1, Ltd.; Council District 1). Approval 9-0 (To Be Heard by January 22, 2025) [Div. of Planning, Duncan]

**A motion was made by Council Member Tayna Fogle, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to**

Docket without Hearing.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.

**III. Approval of Summary**

a Table of Motions: Council Work Session, November 12, 2024

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, 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**

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

**VIII. Communications From the Mayor - Donations**

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

**IX. Communications From the Mayor - Procurements**

**X. Continuing Business/ Presentations**

a Neighborhood Development Funds, November 19, 2024

A motion was made by Council Member Kathy Plomin, 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 11/21/2024.The motion PASSED by unanimous vote.

b Council Capital Projects, November 19, 2024

A motion was made by Council Member Tayna Fogle, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.

c Summary: Budget, Finance, and Economic Development Committee, September 24, 2024

**XI. Council Reports**

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

**XIII. Adjournment**

Adjourned

## Administrative Synopsis - New Business Items

- a** Authorization to purchase snowplow parts for snowplow trucks from J Edinger & Sons, a sole source provider. Cost not to exceed \$54,624.20. Funds are budgeted. (L1106-24) (Allen/Albright)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**
- b** Authorization to approve two (2) temporary easements to Kentucky Transportation Cabinet (KYTC) on Jacobson Park to construct a new park entrance and a bicycle and pedestrian paved trail. KYTC has proposed payment to LFUCG of \$13,550. (L1115-24) (Conrad/Ford)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**
- c** Authorization to establish Bobcat Enterprises as a sole source provider for repair and parts provider of Bobcat manufactured backhoe/loaders, excavators and trucksters. (L1122-24) (Baradaran/Ford)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**
- d** Authorization to approve an FY25 Class B Infrastructure Stormwater Quality Projects Incentive Grant for 1000 Delaware, LLC, in the amount of \$13,966.00 to complete a feasibility study to identify landscape and stormwater best management practices to address water quality issues. Located at 1000 Delaware Ave. Funds are budgeted. (L1123-24) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute the 2025 General Term Orders for the Fayette County Clerk, establishing the number of assistants allowed and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. (L1125-24) (Hensley)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council**

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**Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

- f** Authorization to extend one (1) unclassified position of Behavioral Health & Wellness Coordinator (Grade 523E) through February 28, 2025, in the Division of Police, effective upon passage of Council. (L1127-24) (George/Hamilton)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

- g** Authorization to execute a renewal agreement with Transamerica Life Insurance Company for the Voluntary Whole Life Plan for all Lexington-Fayette Urban County Government employees. There are no changes in coverage. All employees who participate in the Guaranteed Issue Whole Life policy will receive up to \$150,000 in coverage with accelerated benefits to support both Long Term Care and terminal illness. There is no charge to Lexington-Fayette Urban County Government. (L1128-24) (George/Hamilton)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

- h** Authorization to execute an agreement with Sullivan University to offer a 15% tuition discount on evening/online classes for all full-time Lexington-Fayette Urban County Government employees, their spouses and dependents. There is no charge to Lexington-Fayette Urban County Government. (L1129-24) (George/Hamilton)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

- i** Authorization to provide a one-time supplement, calculated using an employee's annualized base salary, to all eligible employees included in the unified pay plan, as well as the council administrator, police and fire pension benefits specialists, police chief and fire chief. All funding for the supplement was provided from the FY24 Fund Balance. (L1130-24) (George/Hamilton)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

- j** Authorization to execute a Central Bank Center License Agreement and

Levy Catering Agreement for the Police Awards Banquet to be held on June 30, 2025. No budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the Community Police Academy Alumni Association. (L1138-24) (Weathers/Armstrong)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

**k**

Authorization to enter into a contractual agreement with ReadyOp for emergency operations software to be used in the Emergency Operations Center during response and recovery operations, at a cost of \$19,500. The initial term of the agreement is one year, with an automatic renewal each year for an additional twelve (12) month period. Funds are budgeted. (L1140-24) (Larkin/Armstrong)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**

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Authorization to execute a Professional Service Agreement with Megan Magsam to serve as a Contract Forensic Nursing Advocate, for the purpose of providing direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files. At a cost not to exceed \$46,816 for FY25. Funds are budgeted. (L1141-24) (Weathers/Armstrong)

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/21/2024.The motion PASSED by unanimous vote.**