

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, March 3, 2022

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

- Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan
- Absent** 2 - Amanda Bledsoe and Kathy Plomin

**II. Invocation**

- Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan
- Absent** 2 - Amanda Bledsoe and Kathy Plomin

**III. Minutes of the Previous Meetings**

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

**IV. Ordinances – Second Reading**

1.

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 2022 Schedule No. 29. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Baxter, seconded by Council Member Sheehan, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$500 for the Div. of Traffic Engineering for the installation of speed tables on Douglas Ave., Schedule No. 30. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Baxter, seconded by Council Member Sheehan, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

3.

An Ordinance of the Lexington-Fayette Urban County Government authorizing an amended and restated Management Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation, an agency and instrumentality of Lexington-Fayette Urban County Government; and authorizing other actions in connection therewith. [Dept. of Finance, Hensley]

**A motion was made by Council Member Baxter, seconded by Council Member Sheehan, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

4.

An Ordinance amending the authorized strength abolishing one (1) vacant unclassified position of Administrative Specialist, Grade 513N, and creating one (1) unclassified position of Administrative Specialist Sr., Grade 516N, in the Div. of Aging and Disability Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Baxter, seconded by Council Member Sheehan, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

## V. Ordinances – First Reading

5.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 3.88 net and gross acres, and from an Agricultural Urban (A-U) zone to a Highway Service Business (B-3) zone, for 7.88 net (9.245 gross) acres, for property

located at 4085 Harrodsburg Rd. (Harrodsburg Rd., LLC; Council District 9). Disapproval 8-0 (**Public Hearing April 12, 2022, 5:30 P.M.**) [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 4/12/2022**

6. An Ordinance amending Section 1-11 of the Zoning Ordinance to include barber shops and beauty parlors as permitted uses as a Home Based Business. (Urban County Council). Approval 7-0 [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/17/2022**

7. 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 2022 Schedule No. 31. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 3/17/2022**

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 for the Div. of Traffic Engineering for three stop sign enhancements on Kastle Rd., Schedule No. 32. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 3/17/2022**

## VI. Resolutions – Second Reading

1. A Resolution accepting the bid of Holzberg Communications, Inc., establishing a price contract for Portable Radio Earpieces, for the Div. of Police. (5 Bids, Low) [Weathers]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

2. A Resolution accepting the bid of Martin's Sanitation Service, Inc., establishing a price contract for Rental and Service of Portable Restroom Units, for the Div. of Parks and Recreation. (2 Bids, Low) [Conrad]

**A motion was made by Council Member Ellinger, seconded by Council Member**

---

**Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (Price Contract) with Tait North America, Inc., under the NASPO ValuePoint Cooperative Agreement, for radios and accessories, and further authorizing the Director of Central Purchasing to execute any other necessary documents related to the price contract. [Div. of Purchasing, Slatin]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

4. A Resolution accepting the bids of CED, Inc.; Eckert, LLC; NetZero USA Holdings, Inc.; and REXEL USA, Inc., establishing price contracts for Electrical and Lighting Materials, for the Dept. of Environmental Quality and Public Works. (4 Bids) [Albright]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

5. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Gretchen Olivera, Customer Account Specialist, Grade 512N, \$17.869 hourly in the Div. of LexCall, effective January 20, 2022, Brittany Hall, Customer Service Specialist, Grade 510N, \$16.996 hourly in the Div. of LexCall, effective February 2, 2022, Tyson Pelkofer, Municipal Engineer Sr., Grade 528E, \$3,169.28 biweekly in the Div. of Engineering, effective February 23, 2022, James Shepherd, Equipment

Operator, Grade 510N, \$16.545 hourly in the Div. of Parks and Recreation, effective February 16, 2022. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Community Montessori School, Inc., for Stormwater Quality Projects, at a cost not to exceed \$300,000. [Div. of Water Quality, Martin]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lakeshore Village, Inc., for Stormwater Quality Projects, at a cost not to exceed \$212,932. [Div. of Water Quality, Martin]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Unitarian Universalist Church of

Lexington, Inc., for Stormwater Quality Projects, at a cost not to exceed \$299,477.60. [Div. of Water Quality, Martin]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the North Elkhorn Watershed, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

10. A Resolution amending Resolution 023-2022 to authorize the Mayor to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, in order to amend the funding Agreement for the Wilson Downing Sidewalks Project. [Div. of Engineering, Burton]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Wellesley Heights Neighborhood Association (\$500), and LFUCG Traffic Engineering (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

---

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**12.**

A Resolution authorizing the Div. of Planning, on behalf of the Urban County Government, to administer an Expanded Hearing Notification Pilot Program for one year, providing expanded notification for zoning map amendments and applications for conditional uses and variances to include owner and non-owner occupied addresses based on PVA and GIS data, in order to promote more transparency in the planning process and to track the efficacy of expanded notification. [Council Office, Maynard]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**13.**

A Resolution amending Resolution 13-2007 to include 509 and 515 South Upper St. as part of a Residential Parking Permit Program for the South Hill New Residential Parking Permit Program, seven a.m. to five p.m., Monday through Friday. [Council Office, Maynard]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**14.**

A Resolution amending Resolution 398-97 to include 401 and 403 Spring St. as part of a Residential Parking Permit Program for 421 through 429 Spring St., 24 hours per day seven (7) days per week. [Council Office, Maynard]



---

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

## **VII. Resolutions – First Reading**

- 15.** A Resolution accepting the bids of Keystone Plastics, Inc., and United Rotary Brush Corporation, establishing price contracts for Sweeper Brooms, for the Div. of Facilities and Fleet Management. (2 Bids) [Baradaran]

**Received First Reading to the Urban County Council due back on 3/17/2022**

- 16.** A Resolution accepting the bids of AAMCO Lexington East; Brakeaway II Fourth Street Garage; and Paul Miller Ford, establishing price contracts for Automotive and Light Duty Truck Repair, for the Div. of Facilities and Fleet Management. (3 Bids) [Baradaran]

**Received First Reading to the Urban County Council due back on 3/17/2022**

- 17.** A Resolution accepting the bid of W. Principles, LLC d/b/a The Walker Co. of Ky., in the amount of \$2,791,000, for the Town Branch RAS-WAS Pump Station Improvement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Walker Co. of Ky., related to the bid. (5 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

- 18.** A Resolution accepting the bid of America's Bravest Equipment Co., establishing a price contract for Firefighter Protective Clothing Specification A, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Wells]

**Received First Reading to the Urban County Council due back on 3/17/2022**

- 19.** A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Swimming Pool Chemicals, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

**Received First Reading to the Urban County Council due back on 3/17/2022**

- 20.** A Resolution accepting the bid of Woodford Oil Co., establishing a price

---

contract for Motorcraft Synthetic Motor Oil, for the Div. of Facilities and Fleet Management. (1Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**21.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Shannon Parker, Clerical Assistant Sr., Grade 507N, \$15.050 hourly in the Div. of Accounting, effective February 23, 2022, Haley Kelley, Administrative Specialist Sr., Grade 516N, \$21.447 hourly in the Div. of Revenue, effective February 16, 2022, Teresa Doner, Administrative Specialist, Grade 513N, \$19.463 hourly in the Div. of Revenue, effective January 5, 2022, Daniel Layne, Staff Assistant Sr., Grade 510N, \$16.557 hourly in the Div. of Revenue, effective January 5, 2022, Dayna Miller, Staff Assistant, Grade 508N, \$15.187 hourly in the Div. of Revenue, effective February 23, 2022, Christina Collins, Attorney, Grade 523E, \$2,363.28 biweekly in the Dept. of Law, effective February 16, 2022, Stephanie Wengert, Paralegal, Grade 517N, \$22.897 hourly in the Dept. of Law, effective February 16, 2022, Kendall Kiser, Staff Assistant Sr., Grade 510N, \$16.147 hourly in the Div. of Police, effective December 7, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**22.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette County Health Dept., for the Paramedicine Program. [Div. of Fire and Emergency Management, Wells]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**23.**

A Resolution authorizing the Div. of Fire and Emergency Services to purchase replacement parts to fire apparatus from Cummins Sales and Service, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Cummins Sales and Service, related to the procurement, at a cost not to exceed \$80,000. [Div. of Fire and Emergency Management, Wells]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**24.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a site specific Agreement with the Jessamine South Elkhorn Water District and Ball Homes, LLC, to provide sanitary sewer conveyance and treatment capacity to the Ash Tree Unit 5 and 6 Phase 3 Development in Jessamine County. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Colt Engineering, Inc. d/b/a Thoroughbred Engineering, for Stormwater Quality Projects, at a cost not to exceed \$178,675. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 3/17/2022**
26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lexington Center Corporation, for Stormwater Quality Projects, at a cost not to exceed \$299,874. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 3/17/2022**
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a Grant of \$640,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Liberty Rd. Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$160,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]  
**Received First Reading to the Urban County Council due back on 3/17/2022**
28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$866,976 ((\$451,200 - FHWA Planning), (\$72,600 - Federal Transit Administration Section 5303), (\$343,176 - Surface Transportation Block Grant (SLX) in Federal funds and \$28,200 in Commonwealth of Ky. funds, and are for FY 2023 transportation planning activities under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$188,544 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 3/17/2022**
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of

\$298,787.11 in Commonwealth of Ky. funds for the updating and refreshing of Solacom Internet Protocol Selective Routers (IPSR's) in the Div. of Enhanced 911 and the Central Ky. 911 Network, the acceptance of which obligates the Urban County Government for the expenditure of \$33,198.57, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Enhanced 911, Patton]

**Received First Reading to the Urban County Council due back on 3/3/2022**

**A motion was made by Council Member James Brown, seconded by Council Member Liz Sheehan, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Kay, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**30.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$5,616 in Commonwealth of Ky. funds for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$624, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Enhanced 911, Patton]

**Received First Reading to the Urban County Council due back on 3/3/2022**

**A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Kay, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**31.**

A Resolution authorizing the Mayor to execute a Memorandum of Agreement with the American Federation of State, County, and Municipal

Employees, Local 2785, on behalf of Lieutenants and Captains in the Div. of Community Corrections, in order to address pay inversions and equity in the current collective bargaining Agreement. [Dept. of Law, Speckert]

**Received First Reading to the Urban County Council due back on 3/3/2022**

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Kay, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**32.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Lynn Imaging retroactive to February 2021, of Color GIS Printing and a Single-Side Vinyl Banner with a total monetary amount of \$10,500.71 (for 2021 tax year), for messaging related to COVID-19. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/3/2022**

**A motion was made by Council Member Susan Lamb, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Kay, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**33.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Allegro Dance Project (\$1,200), Walnut Creek HOA (\$1,050), and LFUCG Traffic Engineering (\$2,700), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/3/2022**

**A motion was made by Council Member Richard Moloney, seconded by**

**Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Kay, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

## **VIII. Communications From the Mayor**

- (1) Recommending the appointments of Briana Persley, Comm. of Social Services Designee, replacing Stephanie Hong, ex officio, and Jonathan Shell to CASA of Lexington with a term expiring July 1, 2025;
- (2) Recommending the reappointment of Eric Reid, FT ER Physician- UK, to the Emergency Medical Advisory Board, with a term expiring July 1, 2025;
- (3) Recommending the appointments of Jennifer Bird-Pollan, Craig Cammack, Alexandria Garcia, Cathy Muetterties, and the reappointment of Megan George, to the Library Board of Advisors, all with terms expiring January 1, 2026; and,
- (4) Recommending the appointment of Vernon Bewley, Kentucky Border Collie Association Representative, to the Masterson Station Park Advisory Board, with a term expiring May 1, 2025.

**A motion was made by Council Member Whitney Baxter, seconded by Council Member Liz Sheehan, that this Communication be Approved. The motion PASSED by unanimous vote.**

## **IX. Communications From the Mayor (For Information Only)**

- (1) Probationary Classified Civil Service Appointment of Mitchell Jones, Senior Budget Analyst, Grade 522E, \$2,302.08 biweekly in the Div. of Budgeting, effective February 28, 2022;
- (2) Probationary Classified Civil Service Appointment of Timothy Gentry, Customer Service Supervisor, Grade 515E, \$1,654.48 biweekly in the Div. of LexCall, effective March 7, 2022;
- (3) Probationary Classified Civil Service Appointment of Tara Chenault, Administrative Specialist Sr., Grade 516N, \$20.535 hourly in the Div. of Revenue, effective February 28, 2022;
- (4) Probationary Classified Civil Service Appointment of Robert Boone, Public Service Worker Sr., Grade 509N, \$15.471 hourly in the Div. of Streets and Roads, effective March 7, 2022;
- (5) Probationary Classified Civil Service Appointment of Anthony Daugherty, Public Service Worker Sr., Grade 509N, \$15.549 hourly in the Div. of

- Streets and Roads, effective March 14, 2022;
- (6) Probationary Classified Civil Service Appointment of Zachary Prewitt, Arborist, Grade 517N, \$24.643 hourly in the Div. of Environmental Services, effective February 28, 2022;
  - (7) Probationary Classified Civil Service Appointment of Jada Griggs, Program Manager Sr., Grade 524E, \$3,010.80 biweekly in the Div. of Environmental Services, effective February 28, 2022;
  - (8) Probationary Classified Civil Service Appointment of Roger Covell, Background Investigation Specialist, Grade 515N, \$24.446 hourly in the Div. of Police, effective February 15, 2022;
  - (9) Probationary Classified Civil Service Appointment of Robert Bates, Trades Worker, Grade 509N, \$16.629 hourly in the Div. of Parks and Recreation, effective February 22, 2022;
  - (10) Probationary Classified Civil Service Appointment of Charles Goidel, Stores Clerk, Grade 508N, \$16.438 hourly in the Div. of Parks and Recreation, effective March 14, 2022;
  - (11) Probationary Classified Civil Service Appointment of Stephanie Cunningham, Planner, Grade 517N, \$25.155 hourly in the Div. of Planning, effective February 28, 2022;
  - (12) Probationary Sworn Appointment of Dillan Taylor, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective March 14, 2022;
  - (13) Probationary Sworn Appointment of Brandon Muravchick, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 14, 2022;
  - (14) Probationary Sworn Appointment of Nathaniel Clark, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective February 17, 2022;
  - (15) Probationary Sworn Appointment of Kenneth Howell, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective February 17, 2022;
  - (16) Probationary Sworn Appointment of James Thompson, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective February 17, 2022;
  - (17) Probationary Community Corrections Officer Appointment of Adele Mondelli, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective February 14, 2022;
  - (18) Probationary Community Corrections Officer Appointment of Alexandra Buxton, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective February 14, 2022;
  - (19) Probationary Community Corrections Officer Appointment of Christian Smith, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective February 14, 2022;
  - (20) Unclassified Civil Service Appointment to the Office of the Urban County Council of Landon Sexton, Aide to Council, Grade 518E, \$2,307.70 biweekly in the Office of the Urban County Council, effective March 7,

2022;

- (21) Classified Civil Service Temporary Appointment of Joshua Roberts, Administrative Specialist Principal, Grade 518E, \$1,811.12 biweekly in the Div. of Police, effective March 1, 2022;
- (22) Termination of Juanita Ballard, Corrections Officer, in the Div. of Community Corrections, effective February 9, 2022;
- (23) Termination of Miguel Lucero, Aide to Council, Council Office, effective February 7, 2022;
- (24) Resignation of Joyce Probus, Billing Specialist, in the Div. of Water Quality, effective January 31, 2022;
- (25) Resignation of Brent Berezna, Police Officer, in the Div. of Police, effective February 3, 2022;
- (26) Resignation of John Finley, Police Officer, in the Div. of Police, effective February 10, 2022;
- (27) Resignation of Deborah Slone, Aide to Council, Council Office, February 2, 2022;
- (28) Resignation of Rebecca Debord, Police Officer, in the Div. of Police, effective February 18, 2022;
- (29) Resignation of Sandra Depute, Corrections Officer, in the Div. of Community Corrections, effective February 11, 2022;
- (30) Resignation of Aaron Noplis, Police Officer, in the Div. of Police, effective February 9, 2022;
- (31) Resignation of Jedediah Mehok, Public Service Worker, in the Div. of Parks and Recreation, effective February 11, 2022;
- (32) Resignation of Joshua Evans, Licensed Clinical Social Worker, in the Div. of Youth Services, February 4, 2022;
- (33) Resignation of Jessica'lyn Adams, Corrections Officer, in the Div. of Community Corrections, effective January 31, 2022;
- (34) Resignation of William Hendrix, Police Officer, in the Div. of Police, effective February 18, 2022;
- (35) Resignation of Kala Brown, Youth Program Coordinator, in the Div. of Partners for Youth, effective February 18, 2022;
- (36) Resignation of Solomon Meadows, Police Officer, in the Div. of Police, effective February 7, 2022;
- (37) Resignation of Logan Webster, Police Officer, in the Div. of Police, effective February 14, 2022; and,
- (38) Resignation of Ericka Auld, Corrections Officer, in the Div. of Community Corrections, effective February 9, 2022.

**Received and Filed**

**X. Fire/Police Discipline - NO**

**XI. Announcements**

**XII. Public Comments**



## **Adjournment**

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