

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, September 16, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 10 - Amy Beasley, Hilary Boone, James Brown, Chuck Ellinger, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, and Dan Wu

Absent 4 - Emma Curtis, Whitney Elliott Baxter, Dave Sevigny, and Liz Sheehan

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, September 9, 2025

A motion was made seconded by Council Member Joseph Hale, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

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 2026 SCHEDULE NO. 0010.

A motion was made by Council Member Dan Wu, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO CORRECT FUNDS FOR PURCHASE ORDERS ROLLED FROM FY 2025 INTO FY 2026, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0011.

A motion was made by Council Member Dan Wu, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only**VI. New Business**

Present 11 - Amy Beasley, Hilary Boone, James Brown, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, and Dan Wu

Absent 3 - Emma Curtis, Dave Sevigny, and Liz Sheehan

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

a Neighborhood Development Funds, September 16, 2025

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

b Summary: Budget, Finance, and Economic Development Committee, August 19, 2025

A motion was made by Council Member James Brown, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

c Presentation: Fayette County Conservation District Annual Report

Received and Filed

d Presentation: The Plan for Lexington's New Government Center

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute a Memorandum of Understanding with Fayette County Public Schools (FCPS) for transportation services during the 2025-2026 academic school year (a period of approximately 177 school days) for students and children enrolled in the Family Care Center's Parent Education Program. At an estimated cost of \$92,521.44. Funds are budgeted. (L0690-25)(Horton-Holt/Allen-Bryant)
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lex, Inc., for the annual Pride Run, at a cost not to exceed \$2,000. [Mayor's Office, Cammack]
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and Vehicle Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$2,350,000. [Dept. of Public Safety, Armstrong]
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- d** A Resolution renewing the Franchise Agreement with Ky. American Water Co., for an additional term of five years pursuant to the provisions of Ordinance No. 144-15, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to The U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program, to provide any additional information

requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$179,625 in Federal funds, for training and equipment for the Div. of Police, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

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Authorization to execute a memorandum of understanding with Fayette County Public Schools for the use of the Charles Young Center to serve as an emergency shelter if requested for students and staff of the Hub for Innovative Learning and Leadership in the event of an emergency, for a term of one year and will be automatically renewed each year unless terminated. No budgetary impact. (L0851-25)(Allen-Bryant)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

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Authorization to execute a vendor agreement with Environmental Enterprises, Inc., pursuant to RFP#21-2025 for disposal costs associated with Household Hazardous Waste collection. At a cost of \$220,000. Funds are budgeted. (L0852-25)(Baldon/Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

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Authorization to execute an amendment to the agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (CAC), to provide early childhood care services (Reso 371-2025). The amendment updates the terms in Section I. Term, Renewal and Termination for Cause and Convenience and Section II. Provider's Obligations to comply with all applicable Federal anti-discrimination laws. No budgetary impact. (L0858-25) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by majority vote (Morton voted no).

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Authorization to execute Change Order #1 with Geospecialties, LLC (d.b.a. Guardian Fence and Construction) in the amount of \$276,900 for the Jacks Creek Pike Slope Repairs (contract# 210-2025), increasing the total amount from \$849,525.00 to \$1,126.425.00. To provide

additional funding for more equipment, a larger benching area to perform work, increased soil reinforcement and the introduction of micropiles for additional long-term stability. Budget amendment in process. (L0859-25) (Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

- j Authorization to approve the third annual renewal of contract #291-2022 with Hazen and Sawyer for the Sanitary Sewer Remedial Measures Plan Program Management Consulting Services. At a cost of \$900,000.00. Funds are budgeted. (L0861-25)(Martin/Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

- k Authorization to approve the third annual renewal of Sanitary Sewer Monitoring and Alarm Equipment Services (Contract #149-2022) with ADS Environmental Services, for sewer overflow monitoring/reporting services, at an annual cost of \$95,808. Funds are budgeted. (L0863-25) (Martin/Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

- l Authorization to proceed with the annual Urban Service Changes Process for 2025 in accordance with the proposed schedule. The public hearing will be on November 18, 2025 at 3:00p.m. during Council Work Session. No budgetary impact. (L0864-25)(Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

- m Authorization to abolish two (2) classified positions of Public Service Worker Sr. (Grade 510N) and create two (2) unclassified positions of Sewer Line Maintenance Technician Apprentice (Grade 509N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future cost savings of \$2,064.74. (L0865-25) (George/Hamilton)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

- n** Authorization to abolish one (1) classified position of Public Service Worker Sr. (Grade 510N) and create one (1) unclassified position of Sewer Line Maintenance Technician Apprentice II (Grade 512N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future impact of \$4,909.67. (L0866-25) (George/Hamilton)
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- o** Authorization to execute an agreement with Centurisk for property valuation services related to our on-site property appraisals. Physical evaluations of our insurable properties (buildings) are necessary every 5 years to accurately market the commercial insurance coverage for LFUCG's property, fire, and casualty insurance policy. The cost of this agreement is \$39,990. Funds are budgeted. (L0867-25) (George/Hamilton)
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- p** Authorization to execute a Special Event Contract with Keeneland for the Lexington Police Department's annual Police Holiday Dinner for employees on Sunday, December 7, 2025. Cost for this event will be covered by the Citizen's Police Academy Alumni Association (CPAAA). No budgetary impact. (L0868-25)(Weathers/Armstrong)
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- q** Authorization to amend Resolution #466-2020(Citation Boulevard Phase IIIA), increasing the Right-of-Way maximum expenditures from \$1,446,000 to \$2,756,000, a total increase of \$1,310.000 and to execute a Settlement Agreement with Oakbrook Properties, LLC and Trilogy Healthcare of Fayette III, LLC for acquiring the necessary Right-of-Way for the construction of the extension of Winburn Way and Citation Boulevard Phase III-A&B (Parcel 136-Citation Boulevard Phase IIIA). Funds are budgeted. (L0869-25)(Burton/Albright)
- A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.**
- r** Authorization to approve a FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Willow Oak Homeowners

Associations, Inc. in the amount of \$39,000.00 to complete a feasibility study to determine green nature-based approaches to stormwater management. Funds are budgeted. (L0870-25)(Martin/Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

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Authorization to approve a FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for WaterwaysLex, Inc. in the amount of \$20,836.25 to support the 2026 Watershed Summit, educational outreach opportunities, and a WaterwaysLex Steering Committee. Funds are budgeted. (L0871-25)(Martin/Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.

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Authorization to approve a FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Lake Crossing Homeowners Association, Inc. in the amount of \$18,920.00 to replace invasive species with a variety of native trees and shrubs that are better suited to the local environment and contribute to the restoration of the canopy and improvement of stormwater runoff. Funds are budgeted. (L0872-25) (Martin/Albright)

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/18/2025.The motion PASSED by unanimous vote.