

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, May 8, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Absent 0

II. Invocation**III. Minutes of the Previous Meetings**

A motion was made by Council Member Dave Sevigny, seconded by Council Member Emma Curtis, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

Received and Filed

V. Public Hearings**VI. Public Comment - Issues on Agenda****VII. 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 2025 Schedule No. 22. [Div. of Budgeting, Lueker]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

2.

An Ordinance amending Section 5-76(1) of the Code of Ordinances related to required fees for electrical wiring work not exceeding thirty thousand (\$30,000) dollars to increase the rates as follows: rough

wire inspections for the first 10 (ten) circuits from \$55 to \$65, rewire inspections from \$55 to \$65, re-inspection from \$35 to \$45, final inspection from \$55 to \$65 for up to 10 (ten) circuits, temporary on permanent inspections from \$55 to \$65, manufactured or mobile home service from \$55 to \$65, apartments-rough wire and temporary inspection from \$35 to \$55 and apartments-final inspections from \$35 to \$55; amending Section 5-76(2) of the Code of Ordinances related to required fees to change fees on Contracts for \$40,000 and above to Contracts for \$30,000 and above to 1(one) percent of the total cost. [Div. of Building Inspection, Carpenter]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

3. An Ordinance amending Section 22-53.1 of the Code of Ordinances, relating to the Police Academy examination for appointment, to authorize the making of conditional offers earlier in the hiring process and to simplify the hiring process by eliminating the phased approach to the examination. [Div. of Human Resources, George]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

4. An Ordinance re-establishing and continuing, pursuant to KRS 91.750, *et seq.*, the "Downtown Lexington Management District", previously created and established pursuant to Ordinance No. 52-2015 and previously re-established pursuant to Ordinance No. 32-2020, and providing for its boundaries; a fifteen member board, the requirements and appointing process for board members, and their term limits; the powers of the board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the board; a Budget and audit process; an affirmative action plan; public information; an assessment not to exceed \$.10 of \$100 of the assessed property value for each assessed property within the district; a contesting and

appeal process; liens; an annual report to property owners; ethical requirements on board members; termination of the District on July 1, 2035 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an advisory Council to the Board; severability; all effective upon date of passage. [Mayor's Office, Atkins]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

5. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

6. An Ordinance amending the authorized strength by creating two (2) classified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

VIII. Ordinances – First Reading

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 2025 Schedule No. 23. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/29/2025

8. An Ordinance repealing Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 5/29/2025

9. An Ordinance amending Section 26-4(3) of the Code of Ordinances, relating to the Rural Land Management Board, to allow members of the Board to serve three (3) consecutive terms. [Dept. of Planning and Preservation, Horn]

Received First Reading to the Urban County Council due back on 5/29/2025

IX. Resolutions – Second Reading

1. A Resolution accepting the bid of Midwest Rescue Products, Inc. in the amount of \$41,272.25 for the FL 360 cameras and listening device, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Wells]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

2. A Resolution accepting the bid of Aequitas Power Co., in the amount of \$456,800 for the Town Branch Primary Effluent Pump Station MCC Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Aequitas Power Co., related to the bid. (2 Bids, Low) [Martin]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

3. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Waylon Reboin, Public Service Worker Sr., Grade 510N, \$16.945 hourly in the Div. of Streets and Roads, effective April 7, 2025. [Div. of Human Resources, George]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of funds, in the amount of \$30,000, from the Fayette Education Foundation via the Bluegrass Community Foundation, related to the administration of One Lexington, It Takes A Village Summer Program (ITAV), the acceptance of which does not obligate a local match expenditure from the Urban County Government. [Mayor's Office, Carama]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a MOA with Fayette County Public Schools, to establish guidelines for the EMT Program. [Div. of Fire and Emergency Management, Wells]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Loan Agreement, and any related documents, with Space Tango, LLC, to reduce the loan amount from \$250,000 to \$187,500. [Mayor's Office, Atkins]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

7. A Resolution authorizing the Div. of Police to purchase transport harnesses from Safe Restraints Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Safe Restraints Inc., related to the procurement at a cost not to exceed \$43,527.24. [Div. of Police, Weathers]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

8. A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute and submit the 2025 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds for the FY 2026 Community Development Block Grant (CDBG) Program (\$2,320,758.00), HOME Program (\$1,206,372.03), and Emergency Solutions Grant (ESG) Program (\$205,743.00), the acceptance of which obligates the Urban County Government to the expenditure of \$361,000.00 from various funding sources as a local match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

9.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements and related order forms with Granicus, LLC, for Legislative Management Software and other related subscriptions, for the Office of the Council Clerk, at a cost estimated not to exceed \$110,531.31 in FY2026, with annual increases estimated not to exceed 10%, subject to sufficient funds being appropriated in future fiscal years. [Council Clerk's Office, Allan]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

10.

A Resolution approving the FY 2026 Budget of the Lexington and Fayette County Parking Authority (LexPark), as well as proposed fee or rate increases (effective September 1, 2025), pursuant to KRS 67A.921. [Council Office, Hall]

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

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

X. Resolutions – First Reading

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical College, for college courses for Police personnel, at a cost not to exceed \$110,000, subject to appropriations in FY26 by Council. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/29/2025

12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Accountability Global, LLC., for purchase of Security Workforce Management System software at a cost not to exceed \$900. [Div. of Security, Hobson]

Received First Reading to the Urban County Council due back on 5/29/2025

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community And Technical College, for college courses for Fire personnel, at a cost not to exceed \$100,000, subject to appropriations in FY26 by Council. [Div. of Fire and Emergency Management, Wells]

Received First Reading to the Urban County Council due back on 5/29/2025

14. A Resolution endorsing the Vision Zero initiative; requiring each Dept. and Div. within LFUCG to assess their role in traffic safety and identify strategies under their purview in an effort to reduce and eventually eliminate traffic related fatalities and serious injuries and to collaborate with all relevant agencies, divisions, stakeholders, subject matter experts and the public to identify and implement projects, programs, strategies and policies that will be effective in accomplishing this goal; and requiring that within twelve months from passage of this Resolution, and every twelve months thereafter, the LFUCG Dept. of Planning and Preservation prepare a report on the needs and progress of achieving Vision Zero goals. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 5/29/2025

15. A Resolution approving the granting of an Inducement to Webasto Roof Systems, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 5/29/2025

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MCCi, LLC, for the procurement of JustFOIA Pro Plus open records management software and related services, at a cost not to exceed \$15,641.48, subject to 5% annual increases. [Div. of Computer Services, Stewart]

Received First Reading to the Urban County Council due back on 5/29/2025

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with R.J. Corman Co. for the setup and execution of Lexington's 4th of July Fireworks display at the Railroad's Lexington yard on July 4, 2025, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/8/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for the setup and execution of Lexington's Patriotic Concert on July 3, 2025, at a cost not to exceed \$45,000. [Div. of

Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/8/2025

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

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

19.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rozzi's Famous Fireworks to furnish and deliver a Fireworks display on July 4, 2025, or the postponement date of July 5, 2025, for a cost of \$23,000 with an additional fee of ten percent (10%) if fired on the postponement date. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/8/2025

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

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 4-2025) with MKSK, Inc., d/b/a MKSK, for the Downtown Area Master Plan, at a cost not to exceed \$495,075. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 5/8/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Sevigny

- 21.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a concession Agreement with the Radcliffe/Marlboro Neighborhood Association, for the management and operation of the Marlboro Neighborhood Park Center, at a cost estimated not to exceed \$6,000 in FY2025, subject to sufficient funds being appropriated in future fiscal years. [Div. of Parks and Recreation, Conrad]
- Received First Reading to the Urban County Council due back on 5/29/2025**
- 22.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for a free community concert on September 7, 2025, as part of Lexington's 250th Anniversary year, at a cost not to exceed \$45,000. [Mayor's Office, Lyons]
- Received First Reading to the Urban County Council due back on 5/29/2025**
- 23.** A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute the Third Amended Easement Agreement, and any related documents, with R.J. Corman Railroad Property, LLC for property interests necessary for construction of the Town Branch Trail Phase 3 Project, for the Div. of Engineering, at a cost not to exceed \$1, plus any additional costs required pursuant to the easement Agreement subject to the Budgeting of sufficient funds. [Div. of Engineering, Burton]
- Received First Reading to the Urban County Council due back on 5/29/2025**
- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement and any related documents with Public Consulting Group LLC to assist in Lexington-Fayette County's participation of Ky.'s Ambulance Supplemental Payment Program ("ASP Program"), for the Div. of Revenue, at a cost not to exceed ten percent (10%) of the federal share portion of reimbursements received by Lexington-Fayette Urban County Government under the Ky. ASP Program. [Div. of Revenue, Holbrook]
- Received First Reading to the Urban County Council due back on 5/29/2025**
- 25.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with

Palmer Engineering, for the Town Branch Trail Phase 5 Project, increasing the Contract price by the sum of \$23,000, from \$786,002 to \$809,002. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/29/2025

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with the Pasadena Neighborhood Association Incorporated (\$400); Penasacola Park Neighborhood Association, LLC (\$250); the Friends of the Arts School, Inc. (\$500); LFUCG Div. of Aging and Disability Services (\$2,250); Hill-N-Dale Neighborhood Association, Inc. (\$700); Young Men's Christian Association of Central Ky., Inc. (\$1,000); Lyric Theatre and Cultural Arts Center Corporation (\$500); Paul Laurence Dunbar High School Drama Booster Club, Inc. (\$1,000); Brighton East Homeowners Association Inc. (\$1,000); 16th District PTA c/o Yates Elementary PTA (\$500); Speigle Heights Neighborhood Association Inc. (\$1,500); Headley Green Homeowners Association, Inc. (\$1,500); Pralltown Neighborhood Association, Inc. (\$1,500); Operation Be You, Inc. (\$2,000); Garden Meadows Homeowners Association, Inc. (\$600); Green Acres, Hollow Creek and Breckenridge Neighborhood Association, LLC (\$700); Lexington Pride Center (\$1,850); Tar Syndrome Association Limited Liability Co. (\$800); Downtown Lexington Partnership (\$5,000); "The Old Ladies Home" (\$2,200); International Book Project, Inc. (\$1,300); Artistic Hands Shaping a New Society (AHSANS) Corporation (\$750); Lexington Leadership Foundation, Inc. (\$2,600); Community Ventures Corporation (\$5,000); Copperfield Neighborhood Association, Inc. (\$2,500); and Lexington Community Police Academy Alumni Association, Inc. (\$300), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/8/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

27.

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with LFUCG Div. of Parks and Recreation (\$10,000), LFUCG Div. of Parks and Recreation (\$25,000), Hope Center, Inc. (\$10,000), and Henry Clay Memorial Foundation (\$1,800), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/29/2025

- 28.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Jordan Holt, Administrative Specialist Principal, Grade 520N, \$33.200 hourly in the Div. of Environmental Quality and Public Works, effective April 21, 2025; Alana Insko-Kelley, Community Outreach Program Manager, Grade 522E, \$2,621.60 biweekly in the Div. of Environmental Services, effective April 21, 2025; Amber Sizemore, HR Analyst, Grade 521E, \$2,262.96 biweekly in the Div. of Human Resources, effective April 14, 2025; Jace Piersol, HR Analyst, Grade 521E, \$2,592.88 biweekly in the Div. of Human Resources, effective March 16, 2025; Matthew Collins, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective April 7, 2025; Kyle Cloyd, Vehicle and Equipment Technician Sr., Grade 519N, \$28.325 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2025; Nathan Deas, Custodial Worker, Grade 506N, \$16.024 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2025; George Robinson III, Heavy Equipment Technician Principal, Grade 523N, \$35.940 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Robert Wilson II, Heavy Equipment Technician Principal, Grade 523N, \$33.922 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Robert Elkins, Heavy Equipment Technician Principal, Grade 523N, \$35.259 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Houg Phan Diem Dunn, Administrative Specialist Sr., Grade 518N, \$27.960 hourly in the Div. of Parks and Recreation, effective April 21, 2025. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 5/29/2025

- 29.** A Resolution granting a Waiver from the contiguous foot requirement in Resolution 40-2007 to allow the Lexington & Fayette County Parking Authority to conduct a study for a possible Residential Parking Permit Program for 727, 731, 733, and 735 West Main St. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/29/2025

- 30.** A Resolution accepting the bid of Szabo Project Services, Inc., in the amount of \$40,840 for the Monument Signs at Tates Creek Golf

Course and Aquatic Center Entrance, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Szabo Project Services, Inc., related to the bid. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/8/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 31.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$26,162. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 5/29/2025

- 32.** A Resolution ratifying a Multi-Year Letter Agreement and any other previously-executed documents with Crosslin, PLLC, for preparation of the Sheriff's Settlement for the 2024 through 2029 Property Tax years, at a cost not to exceed \$9,500 (FY2025), subject to the appropriation of sufficient funds in future fiscal years, and authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute any necessary documents related thereto; and amending Resolution No. 316-2024 to authorize Crosslin, PLLC to conduct a financial audit for Fiscal Years 2024 through 2029, subject to the appropriation of sufficient funds in future fiscal years. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 5/29/2025

- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period of July 1, 2025, through June 30, 2026, at a cost not to exceed \$125,000, and contingent on the appropriation of sufficient funds in FY 2026. [Div. of

Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/29/2025

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington & Fayette County Parking Authority for approximately 855 square feet of space at the Government Center Annex Building, located at 162 East Main Street, in consideration of anticipated revenue in the amount of \$14,229.34, with an annual increase of three percent (3%) per additional renewal. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/29/2025

35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Lease Agreement with Ridgefield Investments, LLC, for approximately 431 square feet of office space located at 4071 Bates Creek Centre Dr., at a cost not to exceed \$11,144.64 for Fiscal Year 2026, and subject to sufficient funds being appropriated in future fiscal years. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/29/2025

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to trade eight used manual Ferno stretchers for one used Ferno INX stretcher with the Scott County Coroner's Office. [Fayette County Coroner, Ginn]

Received First Reading to the Urban County Council due back on 5/8/2025

A motion was made by Council Member Denise Gray, seconded by Council Member Tyler Morton, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software platform, for the Div. of Computer Services, at a cost not to exceed \$44,326, subject to 5% annual increases, and contingent upon appropriation of sufficient funds. [Div. of Computer Services, Stewart]

Received First Reading to the Urban County Council due back on 5/29/2025

- 38.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with BMI LLC, for the Valley Park Building Renovation and Expansion Project, increasing the Contract price by the sum of \$123,592.00, from \$1,671,409.26 to \$1,795,001.26, and increasing the Contract time by an additional 35 days. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/8/2025

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 39.** A Resolution authorizing and directing the Div. of Traffic Engineering to install two (2) speed tables on Hawthorne Ln. between Russell Cave Rd. and Cane Run Rd., at a cost not to exceed \$10,000. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 5/8/2025

A motion was made by Council Member Tyler Morton, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 40.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an award from the Ky. Div. of Emergency Management under the FY 2025 Search and Rescue Aid Fund Program in the amount of \$14,762 for the Div. of Fire and Emergency Services, no local match is required, and authorizing the Mayor to transfer unencumbered funds

within the Grant Budget. [Div. of Fire and Emergency Management, Wells]

Received First Reading to the Urban County Council due back on 5/8/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Signature Club of Lansdowne, for Police Activities League Luncheon at a cost not to exceed \$900. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/29/2025

- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modification No. 2 to the Agreement with Ky. Opioid Response Effort and to accept additional funding in the amount of \$200,000 for The Community Paramedicine Program, and to extend the performance period through June 30, 2026, no matching funds are required and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]

Received First Reading to the Urban County Council due back on 5/8/2025

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of

Understanding with the Federal Bureau of Investigation to formalize the Joint Terrorism Task Force. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/29/2025

- 44.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Highbridge Spring Water for a hydration station to provide free water to participants of the Bluegrass 10,000 and Fun Run and July 4th Festival at a cost not to exceed \$1,500. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/29/2025

- 45.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, for defining responsibilities in the Human Trafficking Task Force. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/29/2025

- 46.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with AE Electrical Solutions, for the Government Center Emergency Generator Replacement Project, increasing the Contract price by the sum of \$11,180.00, from \$242,980.82 to \$254,160.82, and increasing the Contract time by an additional fourteen (14) days. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 5/8/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 47.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Garland/DBS, Inc., for the Pam Miller Downtown Arts Center Roof Replacement, at a cost not to exceed \$974,005. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/8/2025

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

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 48.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Regroup, for a notification service at a cost not to exceed \$24,692. [Div. of Emergency Management, Larkin]

Received First Reading to the Urban County Council due back on 5/8/2025

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Dave Seigny

- 49.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with Walnut Grove Estates Homeowners Association, Inc. (\$2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/29/2025

XI. Communications From The Mayor - Appointments

Present 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Liz Sheehan and Dan Wu

Absent 1 - Dave Sevigny

- 1) Recommending the reappointment of Steven Wides, Qualified Member, to the Administrative Hearing Board with a term expiring July 1, 2028;
- 2) Recommending the appointment of Amanda Fallin-Bennet, Licensed Nurse replacing Hartley Feld, and the reappointment of Majd Jabbour, At large, to the Board of Health, both with terms expiring June 30, 2027;
- 3) Recommending the reappointments of Jason Stuart Hurt and Johnathan Shell to the CASA of Lexington Board of Directors, both with terms expiring July 1, 2029;
- 4) Recommending the reappointment of Rob Larkin, Comm. of Public Safety Designee, and the term expiration corrections of Phyllis Abbott, Veterans Services Organization Representative, Adam Moore, US Army Veteran, Susan Murray, Veterans Services Organization Representative, and Anne Vandevort, Veterans Services Organization Representative, to the Commission on Veterans' Affairs, with terms expiring July 1, 2028, July 1, 2026, July 1, 2026, July 1, 2026, and July 1, 2026, respectively; and,
- 5) Recommending the reappointment of Jennifer Mossotti to the Lexington Center Corporation Board of Directors, with a term expiring July 1, 2029.

A motion was made by Council Member Emma Curtis, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by majority vote (Council Member Dave Sevigny was absent).

XII. Communications From The Mayor - Procurements

- (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Fire & Emergency Services - Heavy Duty Rescue Tools - 50-2025 - Vogelpohl Fire Equipment;
 - (b) Dept. of Environmental Quality & Public Works - Striping and Markings for Roadways, Parking and SUP - 56-2025 - Central Seal Company, M & M Services Company Inc and S & L Contracting LLC; and,
 - (c) Div. of Facilities & Fleet Management - Flooring Installation - 6-

2025 - Surfaces Company LLC.

- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Div. of Emergency Management - Capitol Electronics dba Federal Signal - Outdoor warning sirens, equipment and service.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Communication (Procurements) be Approved. The motion PASSED by majority vote (Council Member Dave Sevigny was absent).

XIII. Communications From The Mayor - For Information Only

- 1) Probationary Classified Civil Service Appointment of William Jones, Engineering Technician Principal, Grade 519N, \$29.500 hourly in the Div. of Water Quality, effective May 5, 2025;
- 2) Probationary Classified Civil Service Appointment of Shamon Brown, Resource Recovery Operator, Grade 518N, \$24.364 hourly in the Div. of Waste Management, effective May 19, 2025;
- 3) Probationary Classified Civil Service Appointment of Patrick Wright, Resource Recovery Operator, Grade 518N, \$25.934 hourly in the Div. of Waste Management, effective May 19, 2025;
- 4) Probationary Classified Civil Service Appointment of Brittany Wright, Telecommunicator Sr., Grade 519N, \$27.991 hourly in the Div. of Enhanced 911, effective April 28, 2025;
- 5) Probationary Classified Civil Service Appointment of Destiny Cornett, Recreation Specialist Sr., Grade 516N, \$22.007 hourly in the Div. of Parks and Recreation, effective May 19, 2025;
- 6) Probationary Sworn Appointment of Ryan Wells, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective April 28, 2025;
- 7) Unclassified Civil Service Appointment of Cynthia Robinson, Peer Support Specialist, Grade 516N, \$22.920 hourly in the Div. of Fire and Emergency Services, effective May 12, 2025;
- 8) Unclassified Civil Service Appointment of Malcolm Walker, Eligibility Counselor, Grade 514N, \$21.293 hourly in the Div. of Community and Resident Services, effective May 5, 2025;
- 9) Voluntary Demotion of Michelle Cameron, Staff Assistant, Grade 509N, \$16.150 hourly in the Div. of Family Services, effective May 5, 2025;
- 10) Termination of Brian Wright, Resource Recovery Operator, in

- the Div. of Waste Management, effective April 1, 2025;
- 11) Termination of Robert Smith, Corrections Officer, in the Div. of Community Corrections, effective April 9, 2025;
 - 12) Termination of Kimberly Underwood, Corrections Officer, in the Div. of Community Corrections, effective April 10, 2025;
 - 13) Resignation of Tonya Hill, Corrections Officer, in the Div. of Community Corrections, effective March 24, 2025;
 - 14) Resignation of Williams Chambers, Corrections Officer, in the Div. of Community Corrections, effective March 24, 2025;
 - 15) Resignation of Joshua Lemaster, Corrections Officer, in the Div. of Community Corrections, effective March 25, 2025;
 - 16) Resignation of Ashley Walo, Emergency Planning Coordinator, in the Div. of Emergency Management, effective March 31, 2025;
 - 17) Resignation of Jonathan Duncan, Corrections Officer, in the Div. of Community Corrections, effective March 31, 2025;
 - 18) Resignation of Austin Mott, Public Service Worker, Sr., in the Div. of Water Quality, effective April 4, 2025;
 - 19) Resignation of Macee Matott Klimper, Administrative Specialist Sr., in the Div. of Parks and Recreation, effective April 4, 2025;
 - 20) Resignation of Wesley Pennington, Corrections Officer, in the Div. of Community Corrections, effective April 14, 2025;
 - 21) Resignation of Joseph Price, Corrections Lieutenant, in the Div. of Community Corrections, effective April 16, 2025;
 - 22) Resignation of Nathaniel Schickler, Police Officer, in the Div. of Police, effective April 18, 2025;
 - 23) Resignation of Brandon Keiser, Corrections Officer, in the Div. of Community Corrections, effective April 18, 2025;
 - 24) Resignation of Derrick Labby, Corrections Officer, in the Div. of Community Corrections, effective April 20, 2025;
 - 25) Resignation of Sean Sizemore, Police Officer, in the Div. of Police, effective April 23, 2025; and,
 - 26) Resignation of Tiffany Brown, Administrative Aide to the Mayor, Sr., in the Office of the Mayor, effective April 25, 2025.

Received and Filed

XIV. Fire/Police Discipline - NO

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment

A motion was made by Council Member Gray, seconded by Council Member Beasley, that the be Adjourned The motion PASSED by majority vote (Council Member Dave Sevigny was absent).