

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 27, 2022

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 27, 2022 at 6:02 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, Sheehan, Baxter, Bledsoe, and F. Brown. Absent was Council Member Worley.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 105-2022 and 111-2022, and Resolutions No. 563-2022 through 566-2022, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Council Member Kathy Plomin.

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Upon motion by Mr. Ellinger, seconded by Mr. McCurn, and approved by unanimous vote, the Minutes of the October 13, 2022 Council Meeting were approved.

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Mayor Gorton asked Jack Pattie to join her at the podium and read a Proclamation declaring October 27, 2022 as Jack Pattie Day in Lexington.

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Mayor Gorton asked Jeffrey White, Executive Director of The Nest, to join her at the podium, along with Mr. J. Brown, and read a Proclamation declaring October 27, 2022 as The Nest Day in Lexington.

Mr. White thanked the Council for their continuous support of The Nest and their mission.

Mr. J. Brown spoke about The Nest's impact on the community, praised the employees' efforts and dedication and congratulated The Nest for its 45 years of service.

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Mayor Gorton asked Mike Burnett, Lextran Bus Operator, to join her at the podium, along with Ms. Sheehan, and read a Proclamation declaring October 27, 2022 as Michael Burnett Day in Lexington.

Ms. Sheehan spoke about the event's activities and encouraged everyone to attend future Lextran Rodeo events.

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An Ordinance adopting the pay grades, job codes, job classifications, job titles, and salary ranges recommended by Management Advisory Group, Inc. (MAG) and directing the administration to implement the recommended salary adjustments, effective the first payroll Monday following passage of Council, for Classified and Unclassified Civil Service employees, if any, was on the docket to receive second reading.

Upon motion by Vice Mayor Kay, seconded by Ms. Sheehan, and approved by unanimous vote, the ordinance was separated for the vote. Vice Mayor Kay explained his reasons for making the motion and acknowledged concerns expressed by many city employees regarding the study.

Upon motion by Vice Mayor Kay, seconded by Ms. Sheehan, and approved by unanimous vote, public comment pertaining to the ordinance was moved to take place prior to the vote.

Jeff Jones spoke about issues regarding the method of the study and essential employee classification of employees across the Div. of Waste Management and Div. of Fleet Services.

Rob Wilson, Div. of Fleet Services, spoke about limitations of the study and recruitment.

Matthew Woodson, Div. of Fleet Services, referenced an email he sent to the Council earlier in the week regarding a City ordinance that sets forth requirements relating to employee reclassification and compensation and spoke about the limitations of the study.

Doug Holloway, Council District 10, expressed concerns regarding the study recommendations made pertaining to employee reclassification and compensation.

James Confides, Council District 9, discussed limitations of the study as well as expressed concerns regarding the study recommendations made pertaining to employee reclassification and compensation.

Dani Wood, Council District 4, expressed concerns regarding the study recommendations made pertaining to employee reclassification and compensation.

Rick Day, Council District 3, expressed concerns regarding the study recommendations made, specifically noting retention issues among employees in lower grade classifications.

Mr. Moloney voiced his apprehension about the study and moved to table the ordinance and put into committee. Mr. Ellinger seconded.

Mayor Gorton, Vice Mayor Kay, Ms. Lamb, and Mr. Moloney discussed parliamentary procedure. Attorney Michael Cravens, Dept. of Law, responded. Mr. Moloney and Mr. Ellinger withdrew their motion and second.

Vice Mayor Kay motioned to approve the ordinance, and Ms. Lamb seconded.

Mr. Moloney motioned to table the ordinance and place it in the Budget, Finance, and Economic Development Council Committee. Mr. Ellinger seconded. Vice Mayor Kay spoke about parliamentary procedure.

Mr. Moloney rephrased his motion to table the ordinance until the Budget, Finance, and Economic Development Council Committee meeting on November 29, 2022.

Vice Mayor Kay spoke against about postponing the ordinance. He reiterated that approving the ordinance on the floor would allow for those employees receiving pay increases, to receive them in an appropriate timeframe, and that placing the compensation study as an item into committee would provide an opportunity for a thorough review and discussion. He noted that the Council could report out any ordinances or resolutions from the Committee.

Mr. J. Brown voiced his support of approving the ordinance and placing the compensation study into Committee and addressing any issues raised at that time.

Ms. Lamb spoke in opposition to the motion to postpone and explicated that the employees who have raised concerns with the study have not expressed any desire to postpone the pay increases of other employees.

Mr. McCurn asked if all positions originally included in the study would be reviewed in the Committee, or only those positions who did not receive a pay increase. Vice Mayor Kay responded. Mr. McCurn spoke against postponing the ordinance.

Mr. Kloiber emphasized that the Committee review was the start of the discussion regarding the compensation study and the first step in addressing many issues. He spoke against postponing the ordinance.

Mr. Moloney reiterated his reasons behind his motion, noting there were many questions yet to be answered. He spoke against approving the ordinance on the floor.

Mr. Ellinger spoke in support of postponing the ordinance in order to pass all adjustments at one time.

The motion failed by majority vote (Mr. J. Brown, Vice Mayor Kay, Mr. Kloiber, Ms. Lamb, Ms. LeGris, Mr. McCurn, Ms. Plomin, Ms. Reynolds, Ms. Sheehan, Ms. Baxter, and Ms. Bledsoe voted no).

Upon motion by Vice Mayor Kay, and seconded by Ms. Lamb, the ordinance was approved by the following vote:

Aye: J. Brown, Kay, Kloiber, Lamb, LeGris, -----12  
McCurn, Plomin, Reynolds, Sheehan,  
Baxter, Bledsoe, F. Brown

Nay: Ellinger, Moloney -----2

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the ordinances were approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

An Ordinance creating Section 8-1(D)(33) and amending Section 1-11 of the Zoning Ordinance to create a new conditional use for Small Farm Micro Distilleries in the Agricultural Rural (A-R) Zone. (Silver Springs Farm Eqwine and Vineyard, LLC).

An Ordinance amending Articles 1-11, 3-6, 8-1(n), 8-2(n), 8-3(n), 8-4(n), 8-5(n), 8-6(n), 8-7(n), 8-8(n), 8-9(n), 8-10(b)(6), 8-10(n), 8-11(b)(4), 8-11(n), 8-12(n), 8-12(o), 8-13(n), 8-14(b)(4), 8-14(n), 8-15(n), 8-15(o)(2), 8-16(n), 8-16(o)(2), 8-17(n), 8-18(n), 8-19(n), 8-20(n), 8-21(n), 8-21(o)(4)(h), 8-23(n), 8-24(n), 9-6(f), 10-9(c), 11-7(c), 16, 18,

21-4(c), 23A-4(g), 23A-5(b)(5), 23A-5(i), 23A-6(j), 23A-7(j), 23A-8(j), 23A-9(j), 23A-10(b)(14)(s), 23A-10(i), 23A-10(j)(3), 28-3(g) and (h), 28-4(g) and (h), 28-5(g) and (h), and 28-6(d) of the Zoning Ordinance to consolidate all parking regulations to Article 16 of the Zoning Ordinance, incorporate parking design standards, eliminate minimum parking requirements, as well as to increase tree canopy and vehicular use area screening requirements for parking lots. (Urban County Planning Commission).

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 2023 Schedule No. 15.

An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the calendar year 2023.

An Ordinance amending Ordinance No. 153-2013, as amended by Ordinance No. 187-2016, to remove reference to Grants; to provide that the Urban County Council may approve more than one loan per business; and clarifying that all Agreements must include provision(s) requiring the repayment of funds and imposing penalties in the event that the terms of the Agreement are not fulfilled; all effective upon date of passage.

An Ordinance amending the authorized strength by creating one (1) classified position of Public Service Worker, Grade 507N, and abolishing one (1) unclassified position of Stores Clerk P/T, Grade 508N, all in the Div. of Facilities and Fleet Management, effective upon passage of Council.

An Ordinance amending Section 17-29(5) of the Lexington Fayette Urban County Government Code of Ordinances to expand the definition of "Outdoor Cafe" by removing reference to specific zones; amending Sections 17-29.2 and 17-29.5 of the Code to require approval by the Lexington and Fayette County Parking Authority for on street parking controlled by the Authority; and amending Section 17-29.5 of the Code to clarify that the Administrator may deny, revoke, suspend, modify, or condition an outdoor cafe permit for legitimate health, safety, or general welfare purposes, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing eight (8) classified positions of Telecommunicator Supervisor, Grade 520E, and creating eight (8) classified

positions of Telecommunicator Supervisor, Grade 520N, in the Div. of Enhanced 911, thereby changing the Fair Labor Standards Act (FLSA) Status of the position from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first payroll Monday following passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) unclassified position of Program Specialist - NE, Grade 513N, and creating one (1) unclassified position of Program Specialist P/T - NE, Grade 513N, in the Dept. of Social Services, and transferring the incumbent, effective the first payroll Monday following passage of Council.

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Upon motion by Ms. Bledsoe, seconded by Vice Mayor Kay, and approved by unanimous vote, an Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for various appropriations as approved October 25, 2022, and appropriating and re-appropriating funds, Schedule No. 18 received first reading and was ordered to be placed on file for public inspection until November 3, 2022.

Chief Administrative Officer (CAO) Sally Hamilton spoke to the ordinance, requesting that the budget lines pertaining to the non-sworn employees' supplemental pay be withheld until November 29, 2022. Mayor Gorton requested clarification on the requests' timeline and the moving of the funds. CAO Hamilton responded. Attorney Dave Barberie, Dept. of Law, responded.

Ms. Lamb asked if affected employees could be notified of this delay. CAO Hamilton asked Commissioner Erin Hensley, Dept. of Finance, what the turnaround time would be to distribute the supplemental pay. Comm. Hensley responded. CAO Hamilton responded.

Mayor Gorton confirmed that all budget amendments would move forward, except for the supplements for non-sworn employees. Mr. Barberie responded.

Vice Mayor Kay inquired about the timing of the supplemental pay disbursement. CAO Hamilton responded.

Mr. J. Brown pointed out the source of the supplemental pay was a reallocation of funds originally designated to address potential issues resulting from the compensation study.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until November 3, 2022:

An Ordinance amending Article 23A-9(b) and 23A-9(d) of the Zoning Ordinance to permit hotels and motels in the Community Center (CC) Zone. (Jason L. Justice).

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 2023 Schedule No. 16.

An Ordinance creating Article V of Chapter 7 of the Code of Ordinances, Sections 7-44 to 7-48, pertaining to Budget amendments, exceptions, reporting, fiscal year transition, and Grants; repealing Ordinance No. 97-2021 pertaining to Grant Budget transfers; all effective upon passage of Council.

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolutions were approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

A Resolution accepting the bids of Baldwin & Sours, Inc.; Lightle Enterprises of Ohio, LLC; Stello Products, Inc.; and Vulcan Inc. dba Vulcan Aluminum dba Vulcan Signs, establishing price contracts for Traffic Signs, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Prolift Toyota Material Handling, in the amount of \$69,808, for Forklift - Rebid, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Prolift Toyota Material Handling, related to the bid.

A Resolution accepting the bid of FPF Concrete Service Inc., in the amount of \$49,900, for Installation of Tornado Shelter, for the Div. of Emergency Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with FPF Concrete Service Inc., related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Carmen Norris, Administrative Specialist Principal, Grade 518E, \$1,975.52 biweekly in

the div. of revenue, effective September 28, 2022, Conner Steele, Arborist Technician, Grade 515N, \$21.525 hourly in the Div. of Environmental Services, effective October 11, 2022; and ratifying the Permanent Sworn Appointments of: Dillan Taylor, Police Lieutenant, Grade 317E, \$4,001.90 biweekly in the Div. of Police, effective September 14, 2022, Brandon Muravchick, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective September 14, 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2022 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Fayette County Health Dept. to supply LFUCG athletic areas in parks with custom signage and receptacles promoting tobacco free spaces and tobacco risk awareness, as directed by the LFCHD Tobacco Coordinator.

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 Trinity Christian Academy, LLC, to provide sanitary sewer conveyance and treatment capacity to lots 1, 2, and 4 of the Smithson/Cox property in Jessamine County.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing utility easements on the property located at 240 Canary Rd.

A Resolution authorizing the Div. of Police to purchase, for a period of one year, a Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, for the IBIS BRASSTRAX Acquisition Station used to capture high resolution images of cartridge casings; and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc., related to this procurement, at a cost not to exceed \$17,757.



A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Home Depot of a Nexgrill 5 burner propane gas grill for use at the Div. of Police, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) (Final) to the Agreement with MAC Construction & Excavating, Inc., for the Peachtree Rd. Woodhill Drive Stormwater Improvements, increasing the Contract price by \$262,533.63, and raising the total Contract price from \$2,935,204.34 to \$3,197,737.97.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the JOBS Fund Loan Agreement with Water Warriors, Inc., reducing the number of jobs to be created while increasing the required hourly wages, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a ten (10) year Loan Agreement and related documents with Space Tango, LLC, in an amount not to exceed \$250,000, for the creation and retention of at least sixteen (16) new jobs with an average hourly wage of at least \$49.50, exclusive of benefits.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Master State & Local Government Lease Agreement No. 1172902, and authorizing the Chief Information Officer to execute future lease schedules with Lenovo Financial Services, pursuant to Master Lease Agreement No. 1172902, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$88,582.63.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for FY 2023 local dues payment to support workforce development, aging services, and regional planning, at a cost not to exceed \$61,288.30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors, at a cost not to exceed \$48,610.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of utility and water easement on the property located at 1145 Appian Crossing Way.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of sanitary sewer and drainage easements on the properties located at 420, 422, 424, 426, 428, and 430 Koah Park.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sixth Amendment to Agreement with Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, at an additional cost not to exceed \$160,000 for FY 2023.

A Resolution authorizing the use of \$500,000 of MAP funds as a local match in support of the Ky. Transportation Cabinet's Reconnecting Communities Grant Application, for the North Broadway Railroad Overpass Project, pending completion of an audit and approval of any necessary Budget amendments.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Rodney Ballard, for Mr. Ballard to serve as Interim Director of the Div. of Community Corrections, at a cost not to exceed \$12,500 per month.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police Technology and Management, for attendance at IPTM Courses, at a cost not to exceed \$72,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for acceptance of \$144,000 in Federal funds, under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA, \$120,000), and under the Ky. Transportation Cabinet Surface Transportation Program (SLX, \$24,000), for the design phase of the Wilson Downing Intersection Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$6,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for acceptance of \$200,000 in Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) for the design phase of the Armstrong Mill Shared Use Path Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the collaborative applicant, to execute and submit the 2022 Continuum of Care Supplemental Grant Application to the United States Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,228,293 in Federal funds for the operation of programs by community nonprofit organizations to reduce unsheltered homelessness in Fayette County.

A Resolution authorizing the Div. of Emergency Management to purchase replacement CBRN filters from Aramsco, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Aramsco, related to the procurement, at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the Period of Performance through September 30, 2023, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Price Contract with L3Harris Technologies, Inc., for radios and accessories and authorizing the Mayor to execute any necessary documents related to the Price Contract.

A Resolution authorizing payment of \$252,500 of Federal funds (ARPA), allocated to the Affordable Housing Fund, to Independence Homes, determining that the use of these funds for operating expenses by Independence Homes is an eligible use of the affordable housing fund, notwithstanding Section 2-483 of the Code of Ordinances, and

further authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Independence Homes related to these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Citizen's Fire Academy Alumni Association for purchase of materials to build five training hubs, in the amount of \$3,000 for use at the Div. of Fire, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Joinder Agreement with Ky. Public Employees' Deferred Compensation Authority (KDC), to authorize KDC to administer the KY Public Employees' 401(k) Plan and KY Public Employees' 457 Plan, on behalf of the Urban County Government, for eligible employees.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Transamerica Life Insurance Co., for Voluntary Whole Life and Term Life Supplemental Insurance Plans for eligible employees, at no cost to the Lexington Fayette Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with LexArts, Inc., for various services to provide support to the arts community and community at large, at a cost not to exceed \$325,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with Keller Partners & Co. LLC (RFP No. 39-2022) for lobbying and legislative representation services, at a cost not to exceed \$86,500.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1927 Harrodsburg Rd. for the Wolf Run Main Trunk F Project, a Remedial Measures Project required by the Consent Decree.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements (awarded pursuant to RFP

No. 35-2022) with Bluegrass Valuation Group, LLC, and E. Clark Toleman, for appraisal services for the acquisition of Sanitary and Storm Sewer easements and real property relating to the Sanitary and Storm Sewer Capital improvement Programs, with future work awarded and funds budgeted on a project basis received first reading.

Upon motion by Mr. F. Brown, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Professional Services Agreement with Angela Wallace to serve as a Sexual Assault Nurse Examiner, to provide on call forensic examinations under the Sexual Assault Nurse Examiner Program in 2022, at a cost not to exceed \$9,635 received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Sheehan, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 38-2022) with GT Environmental, Inc., to conduct a feasibility study for an In Vessel Waste Composting (Digester) Solution, at a cost not to exceed \$66,875 received first reading.

Upon motion by Mr. McCurn, seconded by MS. Reynolds, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement (awarded pursuant to RFP No. 52-2022), with Integrity Architecture, PLLC, for professional design services for the Pam Miller Downtown Arts Center Renovation Project, for the Div. of Facilities and Fleet Management, at a cost not to exceed \$170,000 received first reading.

Upon motion by Ms. Lamb, seconded by Ms. LeGris, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution authorizing the Div. of Environmental Services, on behalf of the Urban County Government, to purchase leaf chutes to assist with leaf disposal, from Leaf Easy Industries, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Leaf Easy Industries, Inc. related to the procurement, at a cost not to exceed \$100,000 received first reading.

Upon motion by Ms. Bledsoe, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year Lease Agreement with Steel Curtain Holdings, LLC, for space to house public recycling receptacles behind 439-455 Southland Dr., at a cost not to exceed \$3,600 received first reading.

Upon motion by Ms. Bledsoe, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Grant Agreement with Lexington Distillery District Foundation, Inc., for the award of \$750,000 for improvements on public property within the Distillery District received first reading.

Upon motion by Mr. McCurn, seconded by MS. Reynolds, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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A Resolution proclaiming the Lexington Fayette Urban County Government's support of the issuing of a stamp to honor Muhammad Ali received first reading.

Upon motion by Mr. J. Brown, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. LeGris, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Kay, Kloiber, Lamb, -----14  
LeGris, McCurn, Moloney, Plomin,  
Reynolds, Sheehan, Baxter, Bledsoe, F.  
Brown

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until November 3, 2022:

A Resolution authorizing the Div. of Fire and Emergency Services to purchase maintenance service for Stryker Stretchers from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Stryker, related to the procurement, at a cost not to exceed \$47,579.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Standard Service Agreement with the University of Kentucky, Kentucky Transportation Center, for Snowplow Route Optimization Services, at a cost not to exceed \$120,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to accept a federal award in the amount of \$616,704, from the U.S. Department of Health and Human Services from the Congressional Directive Spending Projects under the Consolidated Appropriation Act, 2022 for the Barrier Free Re Entry and Recovery Initiative (BFREE), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the Period of Performance through



September 30, 2023, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2020.

A Resolution authorizing payment of Federal funds received from the Ky. Dept. of Military Affairs, Div. of Emergency Management, through the Chemical Stockpile Emergency Preparedness Program (CSEPP), in a sum not to exceed \$242,967 in FY 2022, to Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC), to fund CSEPP support staff, and further authorizing the Mayor to execute any necessary Agreements, including amendments thereto, with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC) related to the use of these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice (DOJ) under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2023, which Grant funds are in the amount of \$144,461 in Federal funds, for the purchase of equipment and technology investments for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Karrie Kelley, Administrative Specialist, Grade 513N, \$20.797 hourly in the Div. of Police, effective November 9, 2022, Lindsay Medley, Social Worker Sr., Grade 517E, \$1,950.64 biweekly in the Div. of Aging and Disability Services, effective October 11, 2022, Richard Sheehy, Administrative Specialist, Grade 513N, \$19.572 hourly in the Div. of Planning, effective October 11, 2022.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and pump stations, from Advantage Industrial Automation, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Advantage Industrial Automation, Inc. related to the procurement, at a cost not to exceed \$35,145.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Resident Project Agreements (awarded pursuant to RFP No. 47-

2022) with Vision Engineering, LLC, and Prime AE Group, Inc., for resident project representative services to assist in the completion of Remedial Measures Plan (RMP) projects required by the Consent Decree, with future work awarded and funds Budgeted on a project basis.

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 \$37,230, subject to 5% annual increases.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of flood hazard area and drainage easement on the property located at 3212 Sweetwater Court.

A Resolution amending Section 4.104(a) IV. of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, to add Budget adjustments and renumber other affected items, and repealing Part 6. Budget and section 4.601. Budget Amendments of the Council rules in its entirety, all effective upon passage of Council.

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Upon motion by Ms. Plomin, and seconded by Ms. Reynolds, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the appointment of Andrew Walker, replacing Anthony Wright, to the Affordable Housing Governing Board, with term expiring October 23, 2026; (2) Recommending the appointment of Tanjinora Burns, replacing Diane Woods, to the Black & Williams Neighborhood Center Board, with term expiring January 1, 2027; (3) Recommending the reappointments of Eric Hobson, Commissioner of Public Safety Designee, and Kristina Stambaugh, Commissioner of Social Services, Designee, to the Commission for People with Disabilities, both with terms expiring January 1, 2027; (4) Recommending the appointment of Amy Sohner, Bluegrass Greensource Representative, filling the unexpired term of Noel Osborn, to the Corridors Commission, with term expiring August 1, 2025; (5) Recommending the reappointment of Chris Poehner, Parks and Recreation Representative, to the Raven Run Citizens Advisory Board, with term expiring January 13, 2027; (6) Recommending the reappointment of Beau Neal, Ex officio, non-voting, Fayette County Extension Agricultural Agent, to the

Rural Land Management Board, with no term expiration; and, (7) Recommending the appointments of Jill Barnett, Alexander Chadwell, Thomas Poskin, and Martin Rivers, and the reappointments of Ellen Hahn, and Kristina Stambaugh, Commissioner of Social Services Designee, to the Senior Services Commission, all with terms expiring September 1, 2026.

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Upon motion by Ms. Plomin, and seconded by Vice Mayor Kay, the Communications from the Mayor (Price Contracts) were approved by unanimous vote and were as follows: (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids: (a) Div. of Fire & Emergency Services - Fire Helmets 111-2022 - America's Bravest Equipment Company (b) Council Clerk's Office - Recording Supplies 125-2022 - Ron Cooper Company, Inc.

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The following Communications from the Mayor were received for information only: (1) Probationary Classified Civil Service Appointment of Ashley Lindsay, Administrative Specialist, Grade 513N, \$18.927 hourly in the Div. of Revenue, effective October 24, 2022; (2) Probationary Classified Civil Service Appointment of Donna Jones, Equipment Operator Sr., Grade 512N, \$19.000 hourly in the Div. of Streets and Roads, effective November 7, 2022; (3) Probationary Classified Civil Service Appointment of Kyle Kmiec, Laboratory Technician, Grade 513N, \$18.181 hourly in the Div. of Water Quality, effective November 7, 2022; (4) Probationary Classified Civil Service Appointment of Curtis Claycomb, Resource Recovery Operator, Grade 513N, \$19.196 hourly in the Div. of Waste Management, effective December 5, 2022; (5) Probationary Classified Civil Service Appointment of Gregory Colvin, Director Community Corrections, Grade 534E, \$5,673.12 biweekly in the Div. of Community Corrections, effective November 14, 2022; (6) Probationary Classified Civil Service Appointment of Hannah Brosnan, Youth Advocacy Officer, Grade 523E, \$2,576.96 biweekly in the Dept. of Social Services, effective October 24, 2022; (7) Probationary Classified Civil Service Appointment of Sandy Goree, Administrative Specialist Sr., Grade 516N, \$21.618 hourly in the Div. of Youth Services, effective November 7, 2022; (8) Probationary Classified Civil Service

Appointment of Sylvia Larue, Program Administrator, Grade 524E, \$2,778.16 biweekly in the Div. of Youth Services, effective October 24, 2022; (9) Probationary Classified Civil Service Appointment of Hosna Ara, Early Child Care Teacher, Grade 512E, \$1,577.20 biweekly in the Div. of Family Services, effective October 24, 2022; (10) Probationary Classified Civil Service Appointment of John Spotts, Stores Clerk, Grade 508N, \$18.421 hourly in the Div. of Facilities and Fleet Management, effective November 21, 2022; (11) Probationary Classified Civil Service Appointment of Stephen Bryant, Skilled Trades Worker, Grade 515N, \$21.680 hourly in the Div. of Parks and Recreation, effective November 14, 2022; (12) Probationary Community Corrections Officer Appointment of Autumn Pope, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective October 10, 2022; (13) Probationary Community Corrections Officer Appointment of Dalton Black, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective October 10, 2022; (14) Sworn Probationary Appointment of Ricardo Delgado, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police, effective November 7, 2022; (15) Sworn Probationary Appointment of Nicholas Corman, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (16) Sworn Probationary Appointment of Jacob Umbrell, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (17) Sworn Probationary Appointment of Charles Cook, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (18) Sworn Probationary Appointment of Bronell Brown, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (19) Sworn Probationary Appointment of Christian Metzler, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (20) Sworn Probationary Appointment of Austin Blevins, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (21) Sworn Probationary Appointment of Joseph Clements, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (22) Sworn Probationary Appointment of Joseph Meade, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective

January 3, 2023; (23) Sworn Probationary Appointment of Anthony Gavin, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (24) Sworn Probationary Appointment of Cameron Olmstead, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (25) Sworn Probationary Appointment of Daniel Bertram, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (26) Sworn Probationary Appointment of Madison Goode, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (27) Sworn Probationary Appointment of Krystal Williams, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (28) Sworn Probationary Appointment of Joseph Piles, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (29) Sworn Probationary Appointment of Nathan Geissler, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (30) Sworn Probationary Appointment of Robert Powe, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (31) Sworn Probationary Appointment of Spencer Wells, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (32) Sworn Probationary Appointment of John Wells, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (33) Sworn Probationary Appointment of James Ward, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (34) Sworn Probationary Appointment of Justin Patterson, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (35) Sworn Probationary Appointment of Brandon Campbell, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (36) Sworn Probationary Appointment of William Rea, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (37) Sworn Probationary Appointment of Lucas Gibson, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (38) Sworn Probationary Appointment of Olivia Speratos, Firefighter

Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (39) Sworn Probationary Appointment of Simon Moore, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (40) Sworn Probationary Appointment of Colton Beach, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (41) Sworn Probationary Appointment of Yves Ngandu Sankayi, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (42) Sworn Probationary Appointment of Daniel Gilman, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (43) Sworn Probationary Appointment of Kailey Gilbert, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (44) Sworn Probationary Appointment of Jayce Higgins, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (45) Sworn Probationary Appointment of Kennith Bond, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (46) Sworn Probationary Appointment of Zachary Bobbitt, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (47) Sworn Probationary Appointment of Austin Noelscher, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (48) Sworn Probationary Appointment of Jarred Huntsman, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (49) Sworn Probationary Appointment of Seth Martin, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (50) Sworn Probationary Appointment of Jack Alley, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (51) Sworn Probationary Appointment of Jordan Garrett, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (52) Sworn Probationary Appointment of Nihad Smlatic, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (53) Sworn Probationary Appointment of Sam Ray, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and

Emergency Services, effective January 3, 2023; (54) Sworn Probationary Appointment of Levi Chavis, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (55) Sworn Probationary Appointment of Josh Berry, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (56) Sworn Probationary Appointment of Ethan Long, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (57) Sworn Probationary Appointment of Andrew Macho, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (58) Sworn Probationary Appointment of Joseph Crowe, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023; (59) Unclassified Civil Service Appointment of Sarah Clowder, Staff Assistant Sr., Grade 510N, \$16.910 hourly in the Div. of Parks and Recreation, effective October 24, 2022; (60) Unclassified Civil Service Reinstatement of William Jones, Resource Recovery Operator, Grade 513N, \$18.706 hourly in the Div. of Waste Management, effective October 24, 2022; (61) Council Leave of Robert Warren, Resource Recovery Operator, Grade 513N, \$18.991 hourly in the Div. of Waste Management, effective September 22, 2022 through December 20, 2022; and, (62) Classified Civil Service Temporary Appointment of Holland Buck, Public Service Supervisor, Grade 514N, \$21.730 hourly in the Div. of Streets and Roads, effective November 1, 2022.

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Mr. McCurn wished everyone a safe and Happy Halloween.

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Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, and approved by unanimous vote, the compensation study reevaluation was moved from the General Government and Social Services Council Committee to the Budget, Finance and Economic Development Council Committee.

Vice Mayor Kay provided an update to the Council on the Goal 4 Workgroup, noting that the Workgroup would move forward their final report to the full Council and the Planning Commission in the upcoming week. He requested Council Members remain available on Thursday, November 10, 2022 at 6:00 p.m. in order to attend a Special

Committee of the Whole meeting at which a presentation and public comment on the final report would be heard, and potentially move forward a resolution encompassing the proposed changes.

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Mr. J. Brown thanked the Div. of Environmental Services for assisting the Div. of Parks and Recreation, the Corridors Commission, and the Breeders' Cup Festival Committee with the installation of Breeders' Cup flags around Lexington. He invited the public to attend the Breeders' Cup Kickoff Event to be held at the Isaac Murphy Memorial Art Garden on Sunday from 2:00 p.m. to 6:00 p.m. and encouraged residents to attend the many fall festivals taking place this weekend.

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Ms. Lamb thanked employees for the positive and respectful emails voicing their concerns about the compensation study. She acknowledged that due to the voluminous amount of emails received daily, Council Members may be unable to respond to each one, but assured employees that their emails were read and their concerns noted.

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Amy Clark, Council District 3, spoke about the Zoning Ordinance Text Amendment relating to parking regulations and shared a PowerPoint presentation.

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Dottie Bean, Council District 8, spoke about the City's expenditure of COVID-19 stimulus funds for the renovation and improvements of affordable housing units, and gentrification.

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Sarah Russell, Council District 2, spoke about the impact of gun violence incidents in Lexington on police officers and their families.

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Upon motion by Ms. Plomin, seconded by Vice Mayor Kay, and approved by unanimous vote, the meeting adjourned at 8:05 p.m.

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Deputy Clerk of the Urban County Council