

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 10, 2022

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 1 - Preston Worley

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

V. Ordinances – Second Reading

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

1. An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 134.72 net (135.23 gross) acres, for property located at 7086 Tates Creek Rd. (Talon Development, Inc.; Council District 12). Approval 11-0 (**To Be Heard By March 16, 2022**) [Div. of Planning, Duncan]

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

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

Nay: 0

- Absent:** 2 - Amanda Bledsoe and Preston Worley

2. An Ordinance changing the zone from an Agricultural Rural (A-R) zone for 136.26 net (172.26 gross) acres, an Agricultural Urban (A-U) zone for 56.33 net (63.17 gross) acres, and a University Research Campus (P-2) zone for 7.41 net and gross acres to a Restricted Light Industrial (I-1) zone for properties located at 2850 Georgetown Rd. and 1490 Bull Lea Rd. (a portion of). (Urban County Council; Council District 2). Approval 11-0 (**To Be Heard By March 16, 2022**) [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

3. An Ordinance amending Articles 1, 6-4(a), 6-8(b), 6-8(d), 6-8(d)(1) and (2), and 6-8(f) of the Land Subdivision Regulations to revise standards for street patterns and continuity. (Planning Commission). [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 27. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

VI. Ordinances – First Reading

5. An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Electronic/Computer Controls Manager, Grade 523E, and creating one (1) classified position of Skilled Trades Manager, Grade 521E, in the Div. of Community Corrections, effective

upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/17/2022

6. An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Engineering Technician, Grade 514N, and creating one (1) classified position of Equipment Operator Sr., Grade 512N, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 2/17/2022

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 28. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 2/17/2022

8. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Operations Manager, Grade 520E and creating one (1) position of Operations Manager, Grade 520N, in the Div. of Environmental Services; transferring the incumbent from exempt to non-exempt position and converting the biweekly salary to hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 2/17/2022

9. An Ordinance amending the authorized strength creating two (2) unclassified positions of Project Manager, Grade 517N, and one (1) unclassified position of Administrative Specialist Principal, Grade 518N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 2/17/2022

10. An Ordinance amending the authorized strength abolishing one (1) vacant unclassified position of Staff Assistant Sr., Grade 510N, and creating one (1) unclassified position of Staff Assistant Sr. P/T, Grade 510N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 2/17/2022

VII. Resolutions – Second Reading

1. A Resolution amending Resolution 214-2020 to revise account numbers for payment of \$11,850 to AECOM Technical Services, Inc., for the Town Branch Commons Corridor. [Mayor's Office, Peacher]

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

Aye: 12 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 2 - Amanda Bledsoe and Preston Worley

2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute several Agreements with the Museum of the Southwest, Stud TNT, Karen L. and Mickey W. Taylor and Hildene LLC, for rights to specific thoroughbred horse names and related silk designs to use for a public art display. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Gardens of Hartland Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$44,800. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$57,331. [Div. of Water Quality, Martin]

A motion was made by Council Member LeGris, seconded by Council Member

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consent and Release Agreement with the Ky. Transportation Cabinet, granting temporary access to LFUCG property to the Ky. Transportation Cabinet to build a shared use path and a new entrance connecting Jacobson Park's access roadways, as part of safety improvements to Richmond Rd. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services on state-owned right of way, increasing the rate of compensation to the Urban County Government from \$35.00 per acre to \$36.00 per acre for areas along Citation Blvd. and from \$58.00 per acre to \$66.68 per acre for all other areas. [Div. of

Environmental Services, Carey]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Wolf Run Main Trunk F Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$27,714. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commerce Lexington, Inc. to assist with the creation of the Regional Economic Development Collective, at a cost not to exceed \$50,000. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Flottweg Separation Technology, Inc., for the Town Branch Waste Water

Treatment Plant Centrifuge Rebuild Project, increasing the Contract price by the sum of \$24,000, from \$100,000 to \$124,000. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Fire Commission in the amount of \$3,200 in State funds, for the purchase of one Thermal Imaging Camera for the Div. of Fire, 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. [Div. of Fire and Emergency Services, Wells]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to provide data for reporting on the LFUCG FY22 Street Sales Enforcement Grant Award. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, in the amount of \$324,000 in Federal funds, for the Div. of Police, for the FY2021 State Homeland Security Grant Program, the acceptance of which does not obligate the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

14. A Resolution accepting the bid of Apollo Oil, LLC, establishing a price contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

15. A Resolution accepting the bid of FAAC Incorporated, in the amount of \$80,695, for a Range Theater System, for the Div. of Police. (1 Bid) [Weathers]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

16. A Resolution accepting the bids of Kirktronics d/b/a Custom Rugged

Laptops and Telrepc, Inc., establishing price contracts for Refurbished Mobile Data Computers, for the Div. of Police. (3 Bids, Low) [Weathers]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

17. A Resolution accepting the bid of L&W Emergency Equipment, Inc., establishing a price contract for Emergency Lighting and Equipment, for the Div. of Police. (3 Bids, Low) [Weathers]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

18. A Resolution accepting the bids of David H. Elliot Construction Co. Inc., and Arrow Electric Co., Inc., establishing price contracts for Fiber Optic Cable Install and Repair, for the Div. of Traffic Engineering. (2 Bids) [Neal]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

19. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ann Gillis, Clerical Assistant Sr., Grade 507N, \$15.050 hourly in the Div. of Accounting, effective January 12, 2022, Kendrick Shackelford, Trades Worker Sr., Grade 511N, \$18.143 hourly in the Div. of Streets & Roads, effective December 7, 2021, James Webb, Vehicle

& Equipment Mechanic, Grade 512N, \$21.218 hourly in the Div. of Streets & Roads, effective December 14, 2021, Melvin Roland, Public Service Supervisor, Grade 514N, \$21.790 hourly in the Div. of Parks and Recreation, effective January 19, 2022; and ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kendra Thompson, Research Analyst, Grade 523E, from \$2,713.44 biweekly to \$2,923.08 biweekly in the Office of the Urban County Council, effective January 17, 2022. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Council on Aging, for the placement of participants of the Senior Community Service Employment Program with the Dept. of Social Services, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$8,000 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 22.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Wisser Strategies, for media planning and placement services for the Div. of Environmental Services, reducing the scope of services to reflect completion of public outreach relating to the UK Trunk C, D, and E Sewer Project, and decreasing the Contract price by the sum of \$40,193.80, from \$454,200.00 to \$414,006.20. [Div. of Environmental Services, Carey]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 23.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Lexington Housing Authority (LHA) in order to allocate up to \$750,000 of Federal funds awarded under the American Rescue Plan Act to LHA for road construction and related infrastructure needed to facilitate construction of a child development center and affordable housing along Shropshire Ave., and authorizing the Mayor to execute any other necessary documents with LHA related to these funds. [Div. of Grants and Special Programs, Lanter]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, in the amount of \$13,500, for establishment of a city-managed bike library, 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. [Div. of Environmental Services, Carey]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to an Agreement with Greenhouse17, moving Emergency Solutions Grant CARES Act Funds in the amount of \$61,042 from Rapid Rehousing to Shelter, and extending the period of performance to August 31, 2022. [Div. of Grants and Special Programs, Lanter]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Rescue Mission, Inc., moving Emergency Solutions Grant CARES Act Funds in the amount of \$224,439 from Rapid Rehousing to Street Outreach Programming, and to extend the period of performance to August 31, 2022. [Div. of Grants and Special Programs, Lanter]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

27. A Resolution authorizing the Div. of Police to purchase Jet A Aviation

Fuel from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement, at a discounted cost not to exceed \$5.04 per gallon. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

28. 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. Emergency Management Agency, in the amount of \$88,229.25 Federal funds and \$14,116.68 State funds, for the purchase of a generator, for the Lexington-Fayette Animal Care and Control Facility, the acceptance of which obligates the Urban County Government to the expenditure of \$15,293.07 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Dugger]

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

VIII. Resolutions – First Reading

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$6,000. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 2/17/2022

30. A Resolution authorizing the Div. of Police to purchase Bell Helicopter Service for the Police Helicopter from Thoroughbred Aviation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Thoroughbred

Aviation, related to the procurement. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/17/2022

31. A Resolution to establish TAC Air as a sole source vendor for Aircraft Storage of the Police helicopter and office rental, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/17/2022

32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$47,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/17/2022

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Hartland Pump Station No. 3 Replacement project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$630. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/17/2022

34. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$175,160 in Federal funds for the operation of the Senior Citizens Center in FY 2023, the acceptance of which will obligate the Urban County Government to the expenditure of \$247,814 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 2/17/2022

35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program for

FY 2022, at a cost not to exceed \$3,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/17/2022

- 36.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Alexis Breeding, and Megan Magsam, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$73,054. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 2/17/2022**
- 37.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security in the amount of \$59,500 in Federal funds, for the purchase of self-contained breathing apparatus for the Div. of Fire and Emergency Services' Special Operations Teams, 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. [Div. of Fire and Emergency Services, Wells]
- Received First Reading to the Urban County Council due back on 2/17/2022**
- 38.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if awarded, which Grant funds are in the amount of \$245,000 in Federal funds for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Programs for FY 2023, 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. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 2/17/2022**
- 39.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Rescue Mission (\$950), Ky. Lions Eye Foundation (\$900), Mobile Mission Experience, Inc. (\$450), Lex Project Prom (\$450), and Pensacola Park Neighborhood Association (\$1,200) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 2/17/2022**
- 40.** A Resolution accepting the bid of MAC Construction & Excavating, Inc.,

in the amount of \$3,605,665, for the Liberty Rd. Trunk Project, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid. (6 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 2/10/2022

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

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 41.** A Resolution accepting the bid of Lokits Contracting, LLC, in the amount of \$1,110,000, for the Hartland 3 Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lokits Contracting, LLC, related to the bid. (6 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 2/17/2022

- 42.** A Resolution accepting the bid of Gooch Construction, Inc., in the amount of \$1,138,000, for the Lakeshore Drive Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gooch Construction, Inc., related to the bid. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 2/17/2022

- 43.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Heidi Lawson, Public Service Supervisor, Grade 514N, \$20.722 hourly in the Div. of Parks and Recreation, effective January 19, 2022, Heath Jackson, Public Service Worker Sr., Grade 509N, \$16.381 hourly in the Div. of Parks and Recreation, effective January 26, 2022, Steven Rollins, Trades Worker, Grade 509N, \$15.774 hourly in the Div. of Parks and Recreation, effective December 14, 2021, Eric Smith II, Public Service Worker Sr., Grade 509N, \$15.144 hourly in the Div. of Parks and Recreation, effective January 26, 2022; and ratifying the Classified Civil Service Council Leave of: Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$22.622 hourly in the Div. of Revenue from January 19, 2022 through February 28, 2022. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/17/2022

- 44.** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Fraternal Order of Police, Town Branch Lodge #83, on behalf of Community Corrections Officers and Sergeants in the Div. of Community Corrections and authorizing the Mayor, on behalf of the Urban County Government, to execute the Bargaining Agreement and a related Memorandum of Agreement. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/10/2022

A motion was made by Council Member Richard Moloney, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 45.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc. for testing applicants applying for Community Corrections Captain Promotional Processes, at a cost not to exceed \$1,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/17/2022

- 46.** A Resolution accepting the response of ADT Commercial to RFP 31-2021, in the amount of \$71,108.74, for a Studio Camera System, for the Div. of Government Communications. [Div. of Purchasing, Slatin]

Received First Reading to the Urban County Council due back on 2/17/2022

- 47.** 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. 36-2021) with Management Advisory Group International, Inc., for human resource compensation and classification consulting services, at a cost not to exceed \$79,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/10/2022

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

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 48.** A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of Revenue Bonds to refinance, among other things, costs incurred by Baptist Healthcare System, Inc. In constructing and acquiring certain hospital facilities in the Urban County. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 2/10/2022

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

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

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

Nay: 0

Absent: 2 - Amanda Bledsoe and Preston Worley

- 49.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Third Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$41,710. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/17/2022

- 50.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Central Bank of \$10,000, for the "Be The Change" College Scholarship administered through One Lexington. [Mayor's Office, Carama]

Received First Reading to the Urban County Council due back on 2/17/2022

- 51.** A Resolution establishing Advanced Eco Systems as a sole source

provider for Zumro decontamination equipment for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Advanced Eco Systems related to the procurement of these goods, at a cost not to exceed \$200,827.43. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 2/17/2022

- 52.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,000 in Federal funds under the 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), for the purchase of hard wired and 10 year sealed smoke alarms. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 2/17/2022

- 53.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of an additional \$163,705.57 in Federal funds from the Small Business Administration under the Shuttered Venues Operator Grant Program for the Kentucky Theater, and ratifying, on behalf of the Urban County Government, the Mayor's prior acceptance of a Grant Award of an additional \$47,409.31 in Federal funds from the Small Business Administration under the Shuttered Venues Operator Grant Program for the Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars, 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. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 2/17/2022

- 54.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts, Inc. (\$1,000), Idle Hour Neighbors Alliance (\$725), Sisters Road to Freedom (\$550), and Fayette County Farm Bureau, Inc. (\$450), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/17/2022

IX. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Dacoby Burnett, Equipment Operator, Grade 510N, \$16.560 hourly in the Div. of Water

- Quality, effective January 31, 2022;
- (2) Probationary Classified Civil Service Appointment of Christopher Dixon, Traffic Signal Technician Sr., Grade 515N, \$21.045 hourly in the Div. of Traffic Engineering, effective February 14, 2022;
 - (3) Probationary Classified Civil Service Appointment of John Burrell, Human Resources Analyst, Grade 520E, \$2,229.68 biweekly in the Div. of Human Resources, effective February 22, 2022;
 - (4) Probationary Classified Civil Service Appointment of Crystal Goodwin, Administrative Officer, Grade 523E, \$2,612.48 biweekly in the Div. of Environmental Services, February 14, 2022;
 - (5) Probationary Classified Civil Service Appointment of Tracey Johnson, Administrative Specialist Sr., Grade 516N, \$24.362 hourly in the Div. of Community Corrections, effective January 31, 2022;
 - (6) Unclassified Civil Service Appointment of Amanda Patrick, Family Services Center Manager, Grade 524E, \$2,427.20 biweekly in the Div. of Family Services, effective February 14, 2022;
 - (7) Unclassified Civil Service Appointment of Shannon Kettenring, Clerical Assistant P/T, Grade 505N, \$15.527 hourly in the Div. of Family Services, effective February 14, 2022;
 - (8) Unclassified Civil Service Appointment of Christopher Toutant, Grants Manager, Grade 523E, \$2,917.52 biweekly in the Div. of Parks and Recreation, effective February 14, 2022;
 - (9) Sworn Probationary Appointment of Darrell Warren, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (10) Sworn Probationary Appointment of Eduard Filyk, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (11) Sworn Probationary Appointment of Kyle Sutter, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (12) Sworn Probationary Appointment of Phillip Mondelli, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (13) Sworn Probationary Appointment of Quinn Wright, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (14) Sworn Probationary Appointment of Joel High, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (15) Sworn Probationary Appointment of Michael Jeschawitz, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
 - (16) Sworn Probationary Appointment of Macy Hensley, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;

- (17) Sworn Probationary Appointment of Ryan Perkins, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (18) Sworn Probationary Appointment of Tristan Florence, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (19) Sworn Probationary Appointment of Alex Duca, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (20) Sworn Probationary Appointment of Nicholas Corman, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (21) Sworn Probationary Appointment of Quinten Boyd, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (22) Sworn Probationary Appointment of Derek Dunn, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (23) Sworn Probationary Appointment of Jacob Cooper, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (24) Sworn Probationary Appointment of Dakotah Raines, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (25) Sworn Probationary Appointment of Chris McCarty, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (26) Sworn Probationary Appointment of Dima Boyko, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (27) Sworn Probationary Appointment of Christopher Schwanenberger, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (28) Sworn Probationary Appointment of Geovanni Coronado, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (29) Sworn Probationary Appointment of Chase Snyder, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (30) Sworn Probationary Appointment of Jackson Lockard, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (31) Sworn Probationary Appointment of Allison Morris, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;

- (32) Sworn Probationary Appointment of Nicholas Claxon, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (33) Sworn Probationary Appointment of Hunter Martin, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (34) Sworn Probationary Appointment of Parker Reeves, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (35) Sworn Probationary Appointment of Bradley Brumfield, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (36) Sworn Probationary Appointment of Christopher Jackson, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (37) Sworn Probationary Appointment of Nathaniel Perry, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (38) Sworn Probationary Appointment of Travell Brown, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (39) Sworn Probationary Appointment of Austin Sharp, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (40) Sworn Probationary Appointment of Christian Helton, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (41) Sworn Probationary Appointment of Carl Whitson, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (42) Sworn Probationary Appointment of Nathan Schvaneveldt, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (43) Sworn Probationary Appointment of Frankie Laupheimer, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (44) Sworn Probationary Appointment of Andrew Gentry, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (45) Sworn Probationary Appointment of Clayton Elliott, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (46) Sworn Probationary Appointment of Katherine Boyd, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;

- (47) Sworn Probationary Appointment of Joseph Claybrook, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (48) Sworn Probationary Appointment of Brayden West, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (49) Sworn Probationary Appointment of Britteny Slater, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (50) Sworn Probationary Appointment of Spencer Sidebottom, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022;
- (51) Unclassified Civil Service Appointment to the Office of the Urban County Council of Sara Moreles, Aide to Council, Grade 518E, \$2,192.32 biweekly in the Office of the Urban County Council, effective February 9, 2022;
- (52) Unclassified Civil Service Appointment to the Office of the Urban County Council of David Harris, Aide to Council, Grade 518E, \$2,692.32 biweekly in the Office of the Urban County Council, effective February 14, 2022;
- (53) Unclassified Civil Service Appointment to the Office of the Urban County Council of Kaylan Campbell, Aide to Council, Grade 518E, \$2,263.92 biweekly in the Office of the Urban County Council, effective February 14, 2022;
- (54) Classified Civil Service Temporary Appointment of Matthew Crutcher, Program Administrator, Grade 524E, \$2,514.72 biweekly in the Div. of Youth Services, effective February 1, 2022; and,
- (55) Sworn Reinstatement of Casey Bray, Corrections Officer, Grade 110N, \$17.365 hourly in the Div. of Community Corrections, effective January 24, 2022.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment

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