

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, April 11, 2024

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

- Present** 14 - Dan Wu; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Absent** 1 - James Brown

**II. Invocation**

**III. Presentations**

- Received and Filed
- Received and Filed

**IV. Ordinances – Second Reading**

- 1. An Ordinance changing the zone from a Light Industrial (I-1) zone to a Downtown Frame Business (B-2A) zone, for 1.15 net (0.82 gross) acres, for property located at 610 Winchester Rd. (UCD Midland, LLC; Council District 3). Approval 7-0 (**To Be Heard by May 22, 2024**) [Div. of Planning, Duncan]

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

- Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0

**Absent:** 1 - James Brown

- 2. An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.1265 net (0.0573 gross) acres, for property located at 469 and 471 Jefferson Street. (Pizza Pios, LLC; Council District 1). Approval 7-0 (**To Be Heard by May 22, 2024**) [Div. of Planning, Duncan]

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

- Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0

**Absent:** 1 - James Brown

- 3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$225,000 to provide funds for Council Capital projects in the Div. of Parks and Recreation, and appropriating and re-appropriating funds, Schedule No. 39. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

- 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 2024 Schedule No. 38. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

## V. Ordinances – First Reading

- 5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$239,175 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation, Aging and Disability Services, Traffic Engineering, and Environmental Services, including the installation of traffic calming devices on Fiddler Creek pursuant to Code of Ordinances Section 18-51, and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 4/25/2024**

6. 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 2024 Schedule No. 40. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
7. An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Social Services Coordinator, Grade 520E, and creating one (1) Classified Civil Service Position of Social Services Coordinator, Grade 520E, in the Div. of Community and Resident Services, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
8. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Early Childcare Assistant Teacher P/T, Grade 510N, abolishing one (1) unclassified position of Early Childcare Assistant Teacher, Grade 510N, and creating one (1) classified position of Early Childcare Teacher, Grade 512E, all in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 4/25/2024**

## VI. Resolutions – First Reading

1. A Resolution accepting the bid of Innovative Demolition Service, LLC in the amount of \$47,275 for the Pleasant Ridge Park Dog Lot Expansion, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Innovative Demolition Service, LLC, related to the bid. (3 bids, Low) [Conrad]  
**Received First Reading to the Urban County Council due back on 4/11/2024**  
**A motion was made by Council Member Denise Gray, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**  
**A motion was made by that this Resolution be Approved. The motion PASSED by the following vote:**  
**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin  
**Nay:** 0

**Absent:** 1 - James Brown

2. A Resolution accepting the bid of Model 1 Commercial Vehicles, Inc. in the amount of \$70,679 for the prisoner transport van, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 4/25/2024**

3. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Albulena Maloku, Administrative Specialist Sr., Grade 518N, \$24.658 hourly in the Dept. of Planning and Preservation, effective March 25, 2024, William Wood-Jenkins, Engineering Technician Principal, Grade 519N, \$28.322 hourly in Div. of Engineering, effective March 13, 2024, Eric Sutherland, Urban Forester, Grade 521E, \$2,519.28 biweekly in the Div. of Environmental Services, effective March 25, 2024, Samantha Wittig, Telecommunicator, Grade 517N, \$23.824 hourly in the Div. of Enhanced 911, effective April 16, 2024, Jennifer Yeager, Administrative Specialist, Grade 516N, \$23.611 hourly in the Div. of Police, effective March 11, 2024, Tamia Waye, Staff Assistant Sr., Grade 511N, \$18.425 hourly in the Div. of Code Enforcement, effective March 25, 2024, Damon Lewis, Custodial Worker, Grade 506N, \$15.760 hourly in the Div. of Facilities and Fleet Management, effective April 9, 2024, Timothy Joice, Park Designer, Grade 521E, \$2,692.32 biweekly in the Div. of Parks and Recreation, effective February 21, 2024, Donald Baker, Vehicle and Equipment Mechanic, Grade 515N, \$23.000 hourly in the Div. of Parks and Recreation, effective March 5, 2024, Jesika Tracy, Staff Assistant Sr., Grade 511N, \$17.890 hourly in the Div. of Parks and Recreation, effective February 7, 2024; and ratifying the Permanent Sworn Appointments of Jesse Palmer, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective March 11, 2024, Anthony Sullivan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective February 28, 2024, Donald Horton, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective March 11, 2024. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 4/25/2024**

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as administrator of the Energy Project Assessment District Program for an additional three (3) years, at no cost to the Urban County Government. [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 4/25/2024**

5. A Resolution authorizing the Div. of Police to purchase License Plate Reader System from Flock Group Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Flock Group Inc, related to the procurement, at a cost not to exceed \$353,404.11. [Div. of Police, Weathers]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Rob Prop, LLC, for a Stormwater Quality Project, at a cost not to exceed \$173,103.56. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an End User License Agreement with DVR Examiner, for software at a cost not to exceed \$2,259.42. [Div. of Police, Weathers]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Declaration of Covenants and Restrictions, in favor of the Dept. of Local Government, encumbering two parcels (3785 and 3990 Raven Run Way) owned by the Urban County Government, to fulfill requirements of the Land and Water Conservation Grant in relation to the Raven Run Nature Sanctuary, and further authorizing the Mayor to execute any other documents needed to fulfill this Grant requirement. [Div. of Parks and Recreation, Conrad]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, and the Lexington-Fayette Urban County Government Public Facilities Corporation, to execute a Declaration of Covenants and Restrictions, in favor of the Dept. of Local Government, encumbering a parcel (3885 Raven Run Way) owned by the Public Facilities Corporation, to fulfill requirements of the Land and Water Conservation Grant in relation to the Raven Run Nature Sanctuary, and further authorizing the Mayor and/or the Public Facilities Corporation to execute any other documents needed to fulfill this Grant requirement. [Div. of Parks and Recreation, Conrad]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
10. A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute the Acknowledgement and Acceptance of Prescribed Burning Requirements and Obligation to Notify Adjacent Landowners Disclaimer in exchange for Ky. Dept. of Fish and Wildlife on-site assistance with development of a prescribed burn plan to satisfy their U.S. Dept. of Agriculture Contractual Program Commitments and for Habitat Management at Hisle Farm Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 4/25/2024**

11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Pickleball Association (KPA), for the performance of an on-site recycling Program at Kirklevington and Shillito Parks, at an estimated cost of \$100 per shipment of recycled pickleballs. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 4/25/2024**

12. 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 from owners of record, for property interests needed for the Cooper Dr. Stormwater Improvement Project, at a cost not to exceed \$7,500. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2024**

13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to OP Innovates LLC, for a Stormwater Quality Project, at a cost not to exceed \$29,890. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2024**

14. 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 from owners of record, for property interests needed for the development of Coldstream Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 4/11/2024**

**A motion was made by Council Member Shayla Lynch, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member Sheehan recused).**

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

**Aye:** 13 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

**Recuse:** 1 - Liz Sheehan

- 15.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$130,500 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security FY2024 DHS/FEMA Grant Program, for the Div. of Police, to support training courses for Bomb Technicians, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept the award if awarded, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/11/2024**

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

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$450,000 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security FY2024 DHS/FEMA Grant Program, for the Div. of Police, to purchase an Emergency Response Unit Rapid Response Vehicle, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if awarded, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/11/2024**



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

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$484,714 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security FY2024 DHS/FEMA Grant Program, for the Div. of Police, to purchase a proposed Forensic Crime Scene Mobile Lab, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept the award if awarded, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/11/2024**

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

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Agreement with Palmer Engineering, Inc., to unencumber funds no longer needed for the design of the Harrodsburg Rd. Trail Project, decreasing the Contract price by the sum of \$224,684.83 and reducing the total Contract price from \$938,577.00 to \$713,892.17. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 4/25/2024**

19. 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, 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 \$23,787.31 in Federal funds under the 2023 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), to purchase smoke alarms, the acceptance of which obligates the Urban County Government to the expenditure of \$1,189.37 as a local match, 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 4/25/2024**

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP No. 12-2024) with Shield Environmental Associates for the development of a remediation plan for the parcel located at 299 Southland Dr., for the Div. of Water Quality, at a cost not to exceed \$132,263. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2024**

21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-A-Palooza, for the Div. of Environmental Services, at a cost not to exceed \$536.80. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 4/25/2024**

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 3-2024) with Gresham Smith, to update the Coldstream Regional Park Master Plan, for the Div. of Environmental Services, at a cost not to exceed \$189,458. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 4/25/2024**

23. A Resolution authorizing the Urban County Government to participate in the Ky. Utilities Co. Solar Share Program by purchasing sixty (60) solar capacity shares, at a cost not to exceed \$47,940. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 4/25/2024**

24. A Resolution amending Resolution No. 157-2023, authorizing the acceptance of deeds for property interests needed for the Barnard Drive Stormwater Improvements Project, increasing the cost of acquisition of easements by the sum of \$1,000, from \$3,000 to \$4,000. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
25. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$906,645 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Furlong Drive Water Quality Improvements Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
26. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$2,955,383 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the acquisition and remediation of the parcel located at 299 Southland Drive, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
27. A Resolution authorizing the Div. of E911 to purchase radio console technology from Avtec LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Avtec LLC, related to the procurement, at a cost not to exceed \$160,000. [Div. of Enhanced 911, Patton]  
**Received First Reading to the Urban County Council due back on 4/25/2024**
28. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$3,725,000 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Town Branch WWTP Dewatering Pump Station Rehabilitation Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water

Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2024**

29. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$9,497,206 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Armstrong Mill PS Replacement (Delong Rd. PS/FM) EH-16 Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/25/2024**

30. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$1,345,000 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the West Hickman Creek/Veterans Park Water Quality Improvement Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/11/2024**

**A motion was made by Council Member Brenda Monarrez, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Brown General Contractors LLC, for the Waste Transfer Station Repairs Project, increasing the Contract price by the sum of \$121,530, from \$399,970 to \$521,500. [Dept. of Environmental Quality and Public Works, Albright]

**Received First Reading to the Urban County Council due back on 4/25/2024**

- 32.** A Resolution establishing MED-ENG, LLC, as a sole source provider of Police bomb suits, for the Div. of Police, at a cost not to exceed \$134,624 in FY 2024, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with MED-ENG, LLC related to the procurement. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 4/11/2024**
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Preston Worley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Wu, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - James Brown
- 33.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$1,000 Grant on behalf of Greenspace Trust from the LG&E/KU Plant for the Planet Grant, for the Div. of Environmental Services, 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]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$101,040 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase patrol rifle kits for all sworn officers, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- 35.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with the Lexington Pride Center, in support of LGBTQ+ Youth, at a cost not to exceed the sum of \$5,000. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 4/25/2024**

- 36.** A Resolution authorizing the Div. of Waste Management to purchase Recycling and Reuse of Latex Paint Material from Lexington Habitat for Humanity, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Lexington Habitat for Humanity, related to the procurement, at a cost not to exceed \$14,200. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 4/11/2024**

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

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

**Aye:** 13 - Dan Wu; Chuck Ellinger; Tayna Fogle; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

**Recuse:** 1 - Shayla Lynch

- 37.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Heritage Council and the Qureshi Development Group, regarding the proposed renovation of a vacant church located at 530 N. Martin Luther King Boulevard for affordable housing. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 4/11/2024**

**A motion was made by Council Member Tayna Fogle, seconded by Council Member Preston Worley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Dan Wu; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - James Brown

- 38.** A Resolution determining that a proposal for the establishment of a dedicated Park Fund to fund public parks in Fayette County, to be financed by the levy of an additional two and one quarter cents (\$0.0225)

per one hundred dollars (\$100) valuation on all taxable real property, shall be submitted to the electorate of Fayette County in a public referendum pursuant to KRS 97.590 and KRS 67A.160 with the language of the ballot question substantially similar to the following “Are you in favor of the establishment of a dedicated public “Park Fund” Program that will provide funds to improve and develop neighborhood parks, walking and hiking trails, nature parks, bike trails, swimming pools, playgrounds, dog parks, recreational facilities, and other related facilities for children, adults, families, and seniors to be financed by the levy of an additional two and one quarter cents (\$0.0225) per one hundred dollars (\$100) on all taxable real property, effective January 1, 2025?”; and authorizing taking any related necessary actions. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 4/25/2024**

- 39.** A Resolution initiating a Zoning Ordinance Text Amendment to amend Article 21-6(B) and to create a new Article 30 (“Outdoor Lighting”), relating to Outdoor Lighting Regulations. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 4/25/2024**

## **VII. Communications From The Mayor (Appointments)**

- (1) Recommending the reappointment of Ryan Guyder, Employment/ Education Advocacy Representative, to the Access Lexington Commission, with a term expiring January 1, 2027;
- (2) Recommending the reappointment of Joseph Buckles to the Administrative Hearing Board, with a term expiring July 1, 2027;
- (3) Recommending the appointment of Jeremy Brislin, Police Representative, to the Animal Care and Control Advisory Committee, with a term expiring January 1, 2028;
- (4) Recommending the reappointment of Leah Mason, At large, to the Board of Health, with a term expiring June 30, 2026;
- (5) Recommending the reappointment of Maynard Crossland to CASA of Lexington, with a term expiring July 1, 2028;
- (6) Recommending the reappointments of Bradley Patrick and Anthony Wright, At large members, to the Economic Development Investment Board, both with terms expiring March 5, 2027;
- (7) Recommending the reappointment of Rick Nunnery to the Environmental Hearing Commission, with a term expiring February 1, 2027;
- (8) Recommending the appointment of Allison Donovan, filling the unexpired term of Jacinta Porter, and the reappointments of Olivia Davis, Shelby Fink, and Michael Hilton, with terms expiring July 1, 2026, July 1 2028, July 1, 2028, and July 2028, respectively; and recommending the term corrections of Whitney Baxter and Josh McCurn both with terms expiring July 1, 2028, and Christopher Henry, Hunter Porter, and Ronald Reed all with terms expiring July 1, 2026 to the Explorium of Lexington

Board of Directors;

- (9) Recommending the reappointments of Kenneth Cooke and Jessica Voigt to the Greenspace Trust, both with terms expiring June 30, 2026;
- (10) Recommending the appointment of Billie Love, filling the unexpired term of Adrian Wallace, to the Homelessness Prevention and Intervention Board with a term expiring October 1, 2026;
- (11) Recommending the reappointment of Kimberly Scott to the Housing Authority Board, with a term expiring June 30, 2028;
- (12) Recommending the reappointment of Randall Vaughn to the Lexington Center Corporation, with a term expiring July 1, 2028;
- (13) Recommending the reappointment of Jim Frazier to the Parking Authority Board, with a term expiring June 1, 2028;
- (14) Recommending the reappointment of Victoria Meyer, District 9 Resident, to the Parks and Recreation Advisory Board, with a term expiring January 14, 2028;
- (15) Recommending the reappointments of Kip Cornett, and Deborah Tudor, At large members, to the Picnic with the Pops Commission, both with terms expiring July 1, 2028; and,
- (16) Recommending the appointment of Yolanda Stoner, filling the unexpired term of Vivian Lasley-Bibbs, to the Social Services Advisory Board, with a term expiring September 1, 2025.

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved. The motion PASSED by unanimous vote.**

## VIII. Communications From The Mayor (Price Contracts)

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Police - Vehicle Equipment Installation - 26-2024 - Front Line Mobile Tech, L & W Emergency Equipment and Ridgenet Network Group;
- (b) Div. of Fleet Services - Commercial Fuel - 34-2024 - WEX Bank; and,
- (c) Div. of Fleet Services - Snow Plows - 30-2024 - J. Edinger & Sons Inc.

**A motion was made by Council Member Tayna Fogle, seconded by Council Member Kathy Plomin, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.**

## IX. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Jesse Call, Software



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- Developer Senior, Grade 525E, \$2,916.24, biweekly in the Div. of Computer Services, effective April 8, 2024;
- (2) Probationary Classified Civil Service Appointment of Lamont Martin, Equipment Operator Sr., Grade 515N, \$20.564 hourly in the Div. of Streets and Roads, effective April 15, 2024;
  - (3) Probationary Classified Civil Service Appointment of Lawrence Moberly, Public Service Worker Sr., Grade 510N, \$18.610 hourly in the Div. of Streets and Roads, effective April 8, 2024;
  - (4) Probationary Classified Civil Service Appointment of Dane Grant, Administrative Specialist, Grade 516N, \$23.048 hourly in the Div. of Water Quality, effective April 8, 2024;
  - (5) Probationary Classified Civil Service Appointment of Corey Barnes, Industrial Mechanic, Grade 517N, \$25.000 hourly in the Div. of Water Quality, effective April 15, 2024;
  - (6) Probationary Classified Civil Service Appointment of Darien Butler, Public Service Worker Sr., Grade 510N, \$17.643 hourly in the Div. of Water Quality, effective April 15, 2024;
  - (7) Probationary Classified Civil Service Appointment of Donald Randolph, Treatment Plan Operator, Grade 518N, \$25.250 hourly in the Div. of Water Quality, effective March 18, 2024;
  - (8) Probationary Classified Civil Service Appointment of Donald Grimes, Public Service Worker, Grade 508N, \$16.767 hourly in the Div. of Waste Management, effective April 8, 2024;
  - (9) Probationary Classified Civil Service Appointment of Jason Shelton, Public Service Worker, Grade 508N, \$16.415 hourly in the Div. of Waste Management, effective April 8, 2024;
  - (10) Probationary Classified Civil Service Appointment of Damian Clemons, Resource Recovery Operator, Grade 515N, \$21.294 hourly in the Div. of Waste Management, effective April 8, 2024;
  - (11) Probationary Classified Civil Service Appointment of Lori Galicia, Public Service Worker, Grade 508N, \$16.385 hourly in the Div. of Waste Management, effective April 22, 2024;
  - (12) Probationary Classified Civil Service Appointment of Timothy Sturgis, Resource Recovery Operator, Grade 515N, \$21.215 hourly in the Div. of Waste Management, effective April 15, 2024;
  - (13) Probationary Classified Civil Service Appointment of William Black, Public Service Supervisor Sr., Grade 518N, \$28.710 hourly in the Div. of Waste Management, effective April 8, 2024;
  - (14) Probationary Classified Civil Service Appointment of Kenneth Helmbock, Public Service Supervisor, Grade 517N, \$22.918 hourly in the Div. of Waste Management, effective April 8, 2024;
  - (15) Probationary Classified Civil Service Appointment of Isaiah Fletcher, Public Service Worker, Grade 508N, \$16.979 hourly in the Div. of Waste Management, effective April 22, 2024
  - (16) Probationary Classified Civil Service Appointment of Christopher

- Williams, Public Service Worker, Grade 508N, \$15.952 hourly in the Div. of Waste Management, effective April 22, 2024;
- (17) Probationary Classified Civil Service Appointment of Anmary Messenger, Telecommunicator, Grade 517N, \$24.787 hourly in the Div. of Enhanced 911, effective April 8, 2024;
- (18) Probationary Classified Civil Service Appointment of Diedra Adkins, Telecommunicator Sr., Grade 519N, \$26.141 hourly in the Div. of Enhanced 911, effective March 25, 2024;
- (19) Probationary Classified Civil Service Appointment of Gage Mitchell, Telecommunicator Sr., Grade 519N, \$25.537 hourly in the Div. of Enhanced 911, effective April 8, 2024;
- (20) Probationary Classified Civil Service Appointment of David Dawkins, Network Systems Administrator Sr., Grade 524E, \$2,847.52 biweekly in the Div. of Police, effective April 8, 2024;
- (21) Probationary Classified Civil Service Appointment of Don Waldroop, Building Inspector, Grade 518N, \$26.561 hourly in the Div. of Building Inspection, effective March 25, 2024;
- (22) Probationary Classified Civil Service Appointment of Marcia Gross, Public Service Worker, Grade 508N, \$17.237 hourly in the Div. of Aging and Disability Services, effective April 8, 2024;
- (23) Probationary Classified Civil Service Appointment of Steven Rogers, Aging Services Program Manager, Grade 522E, \$2,739.92 biweekly in the Div. of Aging and Disability Services, effective April 22, 2024;
- (24) Probationary Classified Civil Service Appointment of Joseph Abell, Fleet Parts Specialist, Grade 512N, \$17.927 hourly in the Div. of Facilities and Fleet Management, effective April 22, 2024;
- (25) Probationary Classified Civil Service Appointment of Justin Shelton, Vehicle & Equipment Technician, Grade 517N, \$22.918 hourly in the Div. of Facilities and Fleet Management, effective April 22, 2024;
- (26) Probationary Classified Civil Service Appointment of Chester Horn, Vehicle and Equipment Technician Sr., Grade 519N, \$30.091 hourly in the Div. of Facilities and Fleet Management, effective April 8, 2024;
- (27) Probationary Classified Civil Service Appointment of William Adams, HVAC Technician, Grade 519N, \$27.202 hourly in the Div. of Facilities and Fleet Management, effective April 22, 2024;
- (28) Probationary Classified Civil Service Appointment of Robert Keller, Vehicle and Equipment Technician, Grade 517N, \$25.297 hourly in the Div. of Facilities and Fleet Management, effective April 15, 2024;
- (29) Probationary Classified Civil Service Appointment of Daniel Mahan, Equipment Operator, Grade 512N, \$19.377 hourly in the Div. of Parks and Recreation, effective April 8, 2024;
- (30) Probationary Classified Civil Service Appointment of Anthony Taylor, Public Service Worker, Grade 508N, \$17.090 hourly in the Div. of Parks and Recreation, effective April 8, 2024;
- (31) Probationary Classified Civil Service Appointment of Dina Melvin,

- Administrative Specialist Principal, Grade 520N, \$39.233 hourly in the Dept. of Housing Advocacy and Community Development, effective April 8, 2024;
- (32) Unclassified Civil Service Appointment of Larry Hutcherson, Public Works Apprentice, Grade 504N, \$15.760 hourly in the Div. of Water Quality, effective April 8, 2024;
- (33) Unclassified Civil Service Appointment of Trequan Griffin, Public Service Worker, Grade 508N, \$16.093 hourly in the Div. of Waste Management, effective April 8, 2024;
- (34) Unclassified Civil Service Appointment of Casey Doyle, Peer Support Specialist, Grade 516N, \$21.880 hourly in the Div. of Fire and Emergency Services, effective April 1, 2024;
- (35) Unclassified Civil Service Appointment of Huong Dunn, Staff Assistant Sr., Grade 511N, \$20.000 hourly in the Div. of Parks and Recreation, effective April 1, 2024;
- (36) Resignation of Terrell Combs, Public Service Worker, in the Div. of Parks and Recreation, effective February 28, 2024;
- (37) Resignation of Raymond Alexander, Firefighter, in the Div. of Fire and Emergency Services, effective March 4, 2024;
- (38) Resignation of Barry Newby, Corrections Officer, in the Div. of Community Corrections, effective March 4, 2024;
- (39) Resignation of Christian Metzler, Firefighter, in the Div. of Fire and Emergency Services, effective March 6, 2024;
- (40) Resignation of Nastassia Alcius, Firefighter, in the Div. of Fire and Emergency Services, effective March 18, 2024;
- (41) Resignation of Monyreth Thachan, Police Officer, in the Div. of Police, effective March 18, 2024;
- (42) Resignation of Skylar Duncan, Police Officer, in the Div. of Police, effective March 18, 2024;
- (43) Resignation of Ryan Raker, Police Officer, in the Div. of Police, effective March 20, 2024;
- (44) Resignation of Brandon Simpson, Safety Officer, in the Div. of Police, effective March 24, 2024;
- (45) Resignation of Allen Leigh, Safety Officer, in the Div. of Police effective March 24, 2024;
- (46) Resignation of Kaelen Mack, Corrections Officer, in the Div. of Community Corrections, effective March 24, 2024;
- (47) Resignation of Emma Sheets, Police Officer, in the Div. of Police, effective March 25, 2024;
- (48) Resignation of Connor Isaacs, Police Officer, in the Div. of Police, effective March 25, 2024;
- (49) Resignation of Mary Hollins, Police Officer, in the Div. of Police, effective March 25, 2024;
- (50) Resignation of Jeremy Hopkins, Police Officer, in the Div. of Police, effective March 25, 2024;

- (51) Resignation of Anthony Rose, Police Officer, in the Div. of Police, effective March 25, 2024;
- (52) Resignation of Michael Tarry, Police Officer, in the Div. of Police, effective March 25, 2024;
- (53) Resignation of Brayden East, Police Officer, in the Div. of Police, effective March 26, 2024;
- (54) Resignation of Morgan Powell, Heavy Equipment Officer, in the Div. of Facilities and Fleet Management, effective March 29, 2024; and,
- (55) Resignation of James Webb, Vehicle and Equipment Mechanic, in the Div. of Streets and Roads, effective March 31, 2024.

**Received and Filed**

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

**XI. Announcements**

**XII. Public Comments**

**Adjournment**

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