

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Thursday, March 26, 2026

6:00 PM

Work Copy

Council Chambers

**Urban County Council**

**I. Roll Call****II. Invocation****III. Minutes of the Previous Meetings**

[0266-26](#) Minutes from the March 12, 2026 Council Meeting

**IV. Presentations**

[0267-26](#) Frederick Douglass High School Cheerleading

**V. Public Comment - Issues on Agenda****VI. Ordinances – Second Reading**

1. [0184-26](#) An Ordinance amending Section 16-1(c)(19) and Section 16-1(f) (70) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting and incorporating a maintenance manual for post-construction stormwater controls as an engineering manual for infrastructure in Lexington-Fayette County. [Council Office, Hall]
2. [0200-26](#) An Ordinance declaring a portion of Shaker Dr. starting at its intersection with Harrodsburg Rd. and ending at the entrance to the Harrodsburg Square Condominiums property to be dedicated to the Lexington-Fayette Urban County Government as a public way and accepting the dedication. [Council Office, Hall]
3. [0223-26](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2026 Schedule No. 25. [Div. of Budgeting, Lueker]
4. [0194-26](#) An Ordinance amending the authorized strength by creating one (1) classified position of Accountant Sr., Grade 524E, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council. [Div. of Human Resources, George]

**VII. Resolutions – Second Reading**

1. [0098-26](#) A Resolution authorizing and directing the Mayor, or her designee on behalf of the Urban County Government and the Lexington-Fayette Urban County Government Public Facilities Corporation, to execute a Ground Lease Agreement (awarded pursuant to RFP #35-2025 Haley Pike Solar Lease) and any additional necessary documents related thereto, except the Community Benefit Agreement referenced therein which shall require separate approval by the Urban County Council prior to execution, with Social Impact Solar LLC, leasing approximately 357 acres of the Haley Pike Landfill for the development, construction, and operation of a Solar Photovoltaic Project, in consideration of anticipated revenue in the amount of \$30,345 as a base lease payment in the first year. [Dept. of Environmental Quality and Public Works, Albright]
2. [0152-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Release of Easement, releasing a sanitary sewer easement on the property located at 3855 Fountainblue Lane. [Div. of Water Quality, Martin]
3. [0164-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve the Amendment to the Solid Waste Management Plan for 2023-2027 at a cost not to exceed \$562.44 for advertising. [Div. of Waste Management, Baldon]
4. [0168-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Point One USA, LLC., for bomb technician training at a cost not to exceed \$60,000. [Div. of Police, Weathers]
5. [0178-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreed Order with the Commonwealth of Ky. Energy and Environment Cabinet, to resolve permit violations at the West Hickman Wastewater Treatment Plant, and further authorizing payment of a civil penalty in the amount of \$5,000 to the Commonwealth of Ky., Ky. State Treasurer. [Div. of Water Quality, Martin]
6. [0206-26](#) A Resolution accepting the bid of CY, LLC d/b/a Leanfeast, establishing a price contract for catering services for the Family Care Center, for the Dept. of Social Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute the current Catering Agreement with CY, LLC d/b/a Leanfeast and further authorizing the Director of Procurement or his designee to

execute any other necessary documents, related to the price contract. (3 Bids, Non-Low) [Slatin]

7. [0216-26](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: Phillip Smith, Street Sweeper, Grade 515N, \$23.638 hourly in the Div. of Streets and Roads, effective February 25, 2026; Randy Rosanbalm, Producer, Grade 518N, \$27.364 hourly in the Div. of Government Communications, effective March 8, 2026. [Div. of Human Resources, George]
8. [0165-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of \$8,504.24, from \$53,020.00 to \$44,515.76. [Div. of Water Quality, Martin]
9. [0179-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Eastern Ky. University, for student field placement opportunities. [Div. of Fire and Emergency Services, Wells]
10. [0180-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical College, for clinical experience for paramedic students. [Div. of Fire and Emergency Services, Wells]
11. [0189-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Repairers of the Breach, Inc., in order to add a location to the project service area, and further authorizing the Mayor to execute any other amendments with Repairers of the Breach Inc., related to that Agreement. [Div. of Grants and Special Programs, Reynolds]
12. [0190-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health System, Inc., for use of the emergency room as a clinical practice area. [Div. of Police, Weathers]
13. [0191-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government to accept a Grant from the Ky. Transportation Cabinet's Office of Highway Safety for participation

in the Traffic Safety Program, which Grant funds are in the amount of \$231,310 in Federal funds, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

14.     [0193-26](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with Risk Management Services Co. for third party administrator for claims management services and claims adjustment handling services for workers' compensation, auto liability and physical damage, general liability, and property claims, to authorize additional one-year extensions at the current Contract pricing, at a cost estimated not to exceed \$419,600 plus 20% of subrogation in FY 2027. [Dept. of Law, Barberie]
15.     [0195-26](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to enter into a Statement of Work with I/O Solutions, Inc. for testing applicants with the Div. of Fire and Emergency Services for Recruit Firefighter positions, at a cost not to exceed \$1,875. [Div. of Human Resources, George]
16.     [0196-26](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to enter into a Statement of Work with CPS HR Consulting for Fire Lieutenant, Fire Captain and Fire Major promotional processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$155,250. [Div. of Human Resources, George]

#### **VIII. Resolutions – First Reading**

17.     [0192-26](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the fourth renewal of the Engineering Services Agreement (awarded pursuant to RFP No. 13-2022) with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$300,000. [Div. of Water Quality, Martin]
18.     [0199-26](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with National CineMedia LLC., for an eight week advertising campaign at a cost not to exceed \$13,000. [Div. of Emergency Management, Larkin]
19.     [0204-26](#)     A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute Change Order No. 1 to the Agreement with Zerhusen Holten Commmissioning, for air leakage testing associated with the new Senior & Therapeutic Center Construction, increasing the amount by \$8,000, raising the total Contract amount from \$37,080 to \$45,080. [Dept. of General Services, Ford]

20.        [0210-26](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an affiliation Agreement with the University of Louisville, providing students from the University's Kent School of Social Work and Family Science to support the Div. of Aging and Disability Services, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]
21.        [0213-26](#)        A Resolution authorizing the Mayor, on behalf of the urban-county government, to submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these applications, and to accept these Grants, if awarded, which Grant funds are in the amount of \$1,190,672 (\$549,600 - FHWA Planning; \$108,000 - FTA Section 5303; and \$533,072 - Surface Transportation Block Grant (SLX)) in Federal funds and \$68,700 in Commonwealth of Ky. funds, for FY 2027 Transportation Planning Activities, the acceptance of which obligates the Urban County Government to the expenditure of \$228,968 as a local match; authorizing the Mayor to execute and submit any other documents necessary for the administration of these Grants; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]
22.        [0214-26](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an Agreement with the Ky. Transportation Cabinet, accepting additional Federal Funds (\$83,828) under the Surface Transportation Block Grant Program (SLX) for FY 2026 Transportation Planning Activities, the acceptance of which obligates the Urban County Government to the expenditure of an additional \$20,957 as a local match; authorizing the Mayor to execute any other necessary documents related to this Grant; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]
23.        [0218-26](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and execute a training and expense reimbursement Contract with new Div. of Police hires, for reimbursement of training expenses from any Ky. law enforcement

agency that hires a Lexington Police Officer within a 5-year period from the date of their academy graduation. [Div. of Police, Weathers]

24. [0232-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project expenditure funds with LexArts Inc. (\$3,990) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
25. [0255-26](#) A Resolution accepting the bid of Tekton Construction LLC, in the amount of \$207,746 for the Castlewood Community Center Entrance Improvements Project, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tekton Construction LLC, related to the bid. (3 Bids, Low) [Conrad]
26. [0262-26](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: William Razor, Attorney Sr., Grade 530E, \$3,588.08 biweekly in the Dept. of Law, effective March 8, 2026, and ratifying the Permanent Sworn Appointments of Jacob Stack, Police Sergeant, Grade 315N, \$42.968 hourly in the Div. of Police, effective February 25, 2026. [Div. of Human Resources, George]

## IX. Communications From The Mayor - For Information Only

- [0263-26](#)
- (1) Probationary Classified Civil Service Appointment of Stephen Mulligan, ERP Senior Analyst, Grade 525E, \$3,454.16 biweekly in the Div. of Enterprise Solutions, effective March 23, 2026;
  - (2) Probationary Classified Civil Service Appointment of Caleb Mitchell, Heavy Equipment Mechanic, Grade 516N, \$22.559 hourly in the Div. of Streets and Roads, effective March 23, 2026;
  - (3) Probationary Classified Civil Service Appointment of Fredric Chenault, Streets and Roads Maintenance Worker, Grade 511N, \$18.073 hourly in the Div. of Streets and Roads, effective March 16, 2026;
  - (4) Probationary Classified Civil Service Appointment of Anthony Roberts, SLM Supervisor, Grade 518N, \$26.461 hourly in the Div. of Water Quality, effective March 23, 2026;
  - (5) Probationary Classified Civil Service Appointment of David Every, SLM Field Technician Sr., Grade 516N, \$26.500 hourly in the Div. of Water Quality, effective March 16, 2026;
  - (6) Probationary Classified Civil Service Appointment of Taylor Dawson, Service Dispatcher, Grade 516N, \$22.541 hourly in the

Div. of Waste Management, effective March 23, 2026;

(7) Probationary Classified Civil Service Appointment of Rickie Hall, Telecommunicator Supervisor, Grade 523N, \$33.362 hourly in the Div. of Enhanced 911, effective March 23, 2026;

(8) Probationary Classified Civil Service Appointment of Kamil Azimov, Utilities Data Analyst, Grade 518N, \$26.384 hourly in the Div. of Environmental Services, effective April 6, 2026; and,

(9) Probationary Classified Civil Service Appointment of Doug Johnson, Trades Worker Sr., Grade 515N, \$25.950 hourly in the Div. of Parks and Recreation, effective April 13, 2026.

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

**XI. Announcements**

**XII. Public Comment - Issues Not on Agenda**

**Adjournment**