

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, August 31, 2023

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

- Present** 13 - Dan Wu; James Brown; Chuck Ellinger II; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Absent** 2 - Tayna Fogle and Preston Worley

**II. Invocation**

- Present** 14 - Dan Wu; James Brown; Chuck Ellinger II; 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 - Tayna Fogle

**III. Public Hearings**

- Received and Filed
- Received and Filed
- Received and Filed

**IV. Presentations**

- Received and Filed

**V. Ordinances – Second Reading**

1.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 5. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2023 into FY 2024, and appropriating and re-appropriating funds, Schedule No. 6. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

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 \$122,100 to provide funds for Council Capital Projects in the Divs of Traffic Engineering and Parks and Recreation, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

4. An Ordinance amending the authorized strength by creating one (1) classified position of Computer Systems Manager Senior, Grade 526E, in the Div. of Police; creating one (1) classified position of Open Records Supervisor, Grade 521E, in the Div. of Police; abolishing one (1) classified position of Nuisance Control Officer, Grade 515N, in the Div. of Code Enforcement; creating one classified position of Housing Advocate, Grade 517N, in the Dept. of Housing Advocacy and Community Development; creating one (1) unclassified position of Administrative Specialist, Grade 516N, in the Office of Chief Development Officer; and creating one (1) unclassified position of Construction Manager, Grade 531E, with the term date of four years, expiring June 30, 2027, in the Dept. of Environmental Quality and Public Works, all effective July 1, 2023. [Div. of Human Resources, Walters]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

5. An Ordinance amending the Classified Civil Service authorized strength to include changes resulting from Administrative Review, as follows: abolishing one (1) position of Engineering Aide Sr., Grade 514N, and one (1) position of Engineering Technician, Grade 515N, and creating two (2) positions of Traffic Signs Technician, Grade 515N, and transferring one (1) incumbent from the position of Engineering Aide Sr., Grade 514N, and one (1) incumbent from the position of Engineering Technician, Grade 515N, to the position of Traffic Signs Technician, Grade 515N, adjusting the hourly rate of the affected incumbent, all in the Div. of Traffic Engineering, effective November 7, 2022. [Div. of Human Resources, Walters]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

6. An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2023 through June 30, 2024, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2023 assessment date), as follows: General Services District, \$.076 on real property, including real property of public service companies, \$.0891 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.150 on insurance capital, \$.015 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.139 for Refuse Collection, \$.027 for Street Lights, \$.009 for Street Cleaning, \$.092 on insurance capital, \$.015 on tobacco in storage, \$.045 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.088 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2024 assessment date. **(Public Hearing on August 31, 2023 at 6:00 p.m.)** [Council Office, Maynard]

**A motion was made by Council Member Fred Brown, seconded by Council Member Chuck Ellinger II, that this Ordinance was separated into 2 ordinances, street lights. The motion PASSED by unanimous vote.**

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 8/31/2023. The motion PASSED by unanimous vote.

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

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

**6a.**

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 8/31/2023. The motion PASSED by unanimous vote.

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

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

**Aye:** 11 - Dan Wu; James Brown; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 3 - Chuck Ellinger; Preston Worley and Fred Brown

**Absent:** 1 - Tayna Fogle

**7.**

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2023 through June 30, 2024, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.0243 on each \$100.00 of assessed value as of the January 1, 2023 assessment date; and levying a special ad valorem public health tax at the rate of \$.0243 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the

Lexington-Fayette Urban County Government, as of the January 1, 2024 assessment date. **(Public Hearing on August 31, 2023 at 6:00 p.m.)** [Council Office, Maynard]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

- 8. An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the fiscal year July 1, 2023 through June 30, 2024, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.001 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2023, assessment date. **(Public Hearing on August 31, 2023 at 6:00 p.m.)** [Council Office, Maynard]

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

**Aye:** 11 - Dan Wu; James Brown; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 3 - Chuck Ellinger; Preston Worley and Fred Brown

**Absent:** 1 - Tayna Fogle

**VI. Ordinances – First Reading**

- 9. An Ordinance changing the zone from a Professional Office (P-1) zone to a Commercial Center (B-6P) zone, for 1.04 net (1.04 gross) acres, for property located at 2717 Flora Fina St. (a portion of). (Flora Investments, LLC (AMD); Council District 6). Approval 10-0 **(To Be Heard By October 25, 2023)** [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 9/14/2023**

- 10. An Ordinance changing the zone from an agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 50.10 net (50.68 gross) acres, for property located at 300 Canebrake Dr. (Sayre College; Council District 12). Approval 10-0 **(To Be Heard By October 25, 2023)** [Div. of

Planning, Duncan]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 9/14/2023. The motion PASSED by unanimous vote.**

11. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling from FY 2023 into FY 2024, and appropriating and re-appropriating funds, Schedule No. 8. [Div. of Budgeting, Lueker]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 9/14/2023. The motion PASSED by unanimous vote.**

12. 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. 9. [Div. of Budgeting, Lueker]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 9/14/2023. The motion PASSED by unanimous vote.**

13. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,400 to provide funds for Council Capital Projects in the Div. of Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 11. [Div. of Budgeting, Lueker]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 9/14/2023. The motion PASSED by unanimous vote.**

14. An Ordinance amending the authorized strength by creating one (1) classified position of Intelligence Specialist, Grade 515N, in the Div. of Police; creating one (1) classified position of Implementation Coordinator, Grade 520E, in the Dept. of Social Services; and creating one (1) unclassified position of Information Officer, Grade 518E, with the term date of December 31, 2026, in the Office of the Urban County Council, all effective July 1, 2023. [Div. of Human Resources, Walters]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 9/14/2023. The motion PASSED by unanimous vote.**

## VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Lagco, Inc., in the amount of \$764,812, for Meadows Northland Arlington 6C1 A&B, for the Div. of Grants & Special Programs, and authorizing the Mayor, on behalf of the Urban

County Government, to execute an Agreement with Lagco, Inc., related to the Bid. (1 Bid) [Reynolds]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

2.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Brandon Dunstan, Information Officer, Grade 518E, \$2,221.12 biweekly in the Div. of Government Communications, effective August 6, 2023, Terri Thomas, Accounts Payable Specialist, Grade 516N, \$22.100 hourly in the Div. of Accounting, effective July 30, 2023, Jami Davis, Staff Assistant Sr., Grade 511N, \$19.337 hourly in the Div. of Revenue, effective August 13, 2023, Christine Thomas, Revenue Manager, Grade 524E, \$2,916.96 biweekly in the Div. of Revenue, effective August 13, 2023, Gabriel Thatcher, Attorney, Grade 526E, \$2,916.00 biweekly in the Dept. of Law, effective July 23, 2023, Whitney Paul, Golf Pro/Supervisor, Grade 522E, \$2,584.64 biweekly in the Div. of Parks and Recreation, effective July 23, 2023, John Dickson, Golf Services Assistant, Grade 512N, \$17.937 hourly in the Div. of Parks and Recreation, effective January 5, 2023, Stacey Granville, Grants Manager Sr., Grade 526E, \$2,916.08 biweekly in the Div. of Grants and Special Programs, effective January 18, 2023, John Pinson II, Grants Manager, Grade 524E, \$2,689.04 biweekly in the Div. of Grants and Special Programs, effective July 30, 2023, Jennifer Epperly, Grants Manager, Grade 524E, \$2,636.16 biweekly in the Div. of Grants and Special Programs, effective August 6, 2023; and ratifying the Permanent Sworn Appointments of: Thomasena Grider, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective July 30, 2023, Christopher Sizemore, Police Lieutenant, Grade 317E, \$4,194.21 biweekly in the Div. of Police, effective July 2, 2023, Wayne White, Police Sergeant, Grade 315N, \$40.490 hourly in the Div. of Police, effective July 2, 2023, David Lawson, Police Sergeant, Grade 315N, \$40.490 hourly in the Div. of Police, effective July 2, 2023. [Div. of Human Resources, Walters]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

3. A Resolution changing the property street name of 834 East Seventh Street to 832 East Seventh Street, 834 1/2 East Seventh Street to 834 East Seventh Street and changing the street name and property address number of 4040-4044 Todds Rd. to 1085 Jouett Creek Dr., 4618 Willman Way to 4618 Larkhill Lane to 1500 Continental Square to 1555 Eastland Parkway, all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of quarried limestone from Vulcan Materials, for construction of the Athens Boonesboro Rd. welcome sign, a Corridors Commission project, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

5. A Resolution approving the Fayette County Sheriff's Settlement - 2022 Property Taxes, for taxes collected as of April 18, 2023, and granting the Sheriff a Quietus. [Dept. of Finance, Hensley]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,871,590. [Dept. of Public Safety, Armstrong]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

7. A Resolution establishing Brown Equipment Co. as a sole source provider of parts, materials, and labor to maintain Closed Circuit Television Sewer Inspection Equipment for the Div. of Water Quality, at a cost not to exceed \$25,000 in FY 2024, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Brown Equipment Co. related to the procurement. [Div. of Water Quality, Martin]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a certain sanitary sewer and utility easement on the property located at 330 Newtown Pike. [Div. of Water Quality, Martin]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement(s) with Nestor Gomez, Terry Dumphord, Corey Dunn, and Stephen Overstreet, to serve as Crisis Response Mediators for ONE Lexington, at a total cost not to exceed \$16,000. [Mayor's Office, Carama]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

10. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Bethanie Logdon and Kayla Keeping, 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 \$10,752. [Div. of Police, Weathers]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. One (1) to the Agreement with the Bluegrass Area Development District, to accept additional Federal funds in the amount of \$1,921 and additional state funds in the amount of \$6,374 for a total increase of \$8,295 for operation of the Lexington Senior Center in FY 2024. [Div. of Aging and Disability Services, Stambaugh]

**A motion was made by Council Member Ellinger, seconded by Council Member**

**Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt substantial amendments to the 2018, 2019, and 2020 Annual Action Plans, in order to reallocate Federal Community Development Block Grant funds in the amount of \$50,000 to the Isaac Murphy Memorial Art Garden, for the installation of a shade structure. (Public Hearing on August 17, 2023 at 6:00 p.m.) [Div. of Grants and Special Programs, Reynolds]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, in order to accept \$930,050 in Federal funds, awarded under the FY 2023 Chemical Stockpile Emergency Preparedness Program (CSEPP) for the purpose of protecting the community and enhancing emergency response in case of chemical accidents during and after destruction of the chemical weapons stockpile at the Bluegrass Army Depot, 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 Enhanced 911, Patton]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

14. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to renew the Data License Agreement for up to three (3) years with Streetlight Data, Inc., so it may complete an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties, at a cost not to exceed \$148,918.00 in FY 2024. [Div. of Traffic Engineering, Neal]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with 16th District PTA Inc. dba Coventry Oak PTSA (\$150); Hill-N-Dale Neighborhood Association, Inc. (\$500); University of Ky. Minorities in Agriculture, Natural Resources and Related Sciences (\$450); Spindletop Community Association, Inc. (\$800); Bluegrass Greensource, Inc. (\$500); Andover Forest Homeowners Association, Inc. (\$500); Bryan Station Band Association (\$1,000); Chevy Chase Business Owners Association Corporation (\$1,000); and Old Paris Place Community LLC (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

## VIII. Resolutions – First Reading

16. A Resolution accepting the bid of BMI LLC, in the amount of \$1,695,309.00, for Dunbar Community Center Roof & Restroom Replacement, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC, related to the bid. (1 Bid) [Ford]

**Received First Reading to the Urban County Council due back on 8/31/2023**

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

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

- 17.** A Resolution accepting the bid of Pro Air Midwest, LLC, in the amount of \$57,000, for Breathing Air Compressor for mobile use, for the Div. of Fire & Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pro Air Midwest, LLC, related to the bid. (1 Bid) [Wells]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
- 18.** A Resolution ratifying the Permanent Classified Civil Service Appointment of: Clarence McCoy, Public Service Worker Sr., Grade 510N, \$18.362 hourly in the Div. of Streets and Roads, effective August 20, 2023. [Div. of Human Resources, Walters]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
- 19.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$55,000, using funds allocated from the FY 2024 General Fund. [Dept. of Housing Advocacy and Community Development, Lanter]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
- 20.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1821 Alysheba Way. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
- 21.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Contract with ADS Environmental Services (ADS, LLC), for sewer overflow monitoring/reporting services, for the Div. of Water Quality, at a cost not to exceed \$118,536. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/14/2023**

**22.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, Inc. to provide reimbursement for the relocation of communications cables related to the Town Branch Park Public Access Improvements Project, at a cost estimated not to exceed \$20,990.85. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 8/31/2023**

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

**23.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park property with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Samuel Garcia for 3990 Raven Run Way, \$590.00/month; Fred Williamson for 4051 Richmond Rd., \$185.00/month; Teresa Jill Farmer for 3401 Shamrock Lane, \$700.00/month; and Brian Huddle for 3661 Shamrock Lane, \$550.00/month, for total annual revenue of \$24,300. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 9/14/2023**

**24.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc. for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6B1 and 6B2, increasing the Contract price by \$83,070.56, raising the total price to \$2,855,950.20. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 9/14/2023**

**25.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation,

for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for 2023 summer camps, at a cost not to exceed \$12,000. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 9/14/2023**

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$62,566.92 in Federal funds under the American Rescue Plan Act (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program at the Div. of Parks and Recreation, 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 Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 9/14/2023**

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act (VAWA) Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$65,000 in Federal funds and \$12,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2024, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$24,667 as a local match, 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 9/14/2023**

28. 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 Transportation under the Reconnecting Communities & Neighborhoods (RCN) Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount not to exceed \$10,000,000 in Federal funds for the Unifying US60 Project. [Mayor's Office, Peacher]

**Received First Reading to the Urban County Council due back on 9/14/2023**

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Carnegie Literacy Center, Inc. dba Carnegie Center for Literacy and Learning (\$500); Oakwood Neighborhood



Association, Inc. (\$250); Lexington Humane Society (\$750); Friends of the Lexington Senior Center Inc. (\$1,375); Colors of Promise Lexington KY Inc (\$700); Pralltown Neighborhood Association, Inc. (\$1,000); Big Brothers/Big Sisters of the Bluegrass, Inc. (\$1,150); and United Negro College Fund, Inc. dba UNCF Columbus (\$1,200), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 8/31/2023**

**A motion was made by Council Member Hannah LeGris, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Ms. Sheehan recused).**

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

**Recuse:** 1 - Shayla Lynch

**30.**

A Resolution accepting the bid of Tekton Construction LLC, in the amount of \$211,588.03 for Athens Boonesboro Welcome Sign, for the Div. of Environmental Services, 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) [Carey]

**Received First Reading to the Urban County Council due back on 8/31/2023**

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

**Approved**

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

**31.**

A Resolution authorizing and directing the Div. of Traffic Engineering to install three (3) speed tables on Dallas Ave. between Liberty Rd. and Delaware Ave. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. [Div. of Traffic Engineering, Neal]

**Received First Reading to the Urban County Council due back on 9/14/2023**

32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Ceragon Networks, Inc. through NASPO Value Point, establishing a price contract for the purchase of radio equipment for the Div. of Enhanced 911, at a cost not to exceed \$420,000 in FY 24, and further authorizing the Dir. of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

**Received First Reading to the Urban County Council due back on 9/14/2023**

33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility easement on the property located at 3828 Real Quiet Ln. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/14/2023**

34. A Resolution authorizing the Fayette County Coroner's office to purchase two used Ferno iNx stretchers from Ferno, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Ferno, related to the procurement, at a cost not to exceed \$73,242.60. (Fayette County Coroner's Office, Ginn)

**Received First Reading to the Urban County Council due back on 8/31/2023**

**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 unanimous vote.**

**Approved**

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

35. A Resolution accepting the bid of Crawford, Murphy & Tilly, Inc. to RFP No. 26-2023 to verify and recalibrate traffic signal clearance intervals system-wide at a cost not to exceed \$172,836, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Crawford, Murphy & Tilly, Inc., related to this project. [Div. of Traffic Engineering, Neal]

**Received First Reading to the Urban County Council due back on 9/14/2023**

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Bluegrass Area Development District, to accept additional Federal funds in the amount of \$46,675.34 for operation of the Lexington Senior Center in FY 2024. [Dept. of Social Services, Stambaugh]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Lexington Children's Museum, d/b/a Explorium of Lexington, to extend the performance period through December 31, 2023 and authorizing the Mayor to execute any other Agreements or Amendments with Explorium of Lexington related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass, for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Weathers]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Lexington-Fayette County Health Dept. of \$469,418.00 in Federal funds (including \$89,811 in American Rescue Plan Act Funds) and \$241,734 in Commonwealth of Ky. funds, for a total of \$711,152 for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, 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. [Dept. of Social Services, Horton-Holt]  
**Received First Reading to the Urban County Council due back on 9/14/2023**
40. A Resolution establishing 02X Human Performance as a sole source provider for the Wellness and Injury Reduction Training Program, for the Div. of Fire and Emergency Services, at a cost not to exceed \$336,000 in FY 2024, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with 02X Human Performance related to the procurement. [Div. of Fire and Emergency Services, Wells]  
**Received First Reading to the Urban County Council due back on 9/14/2023**

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Federal funds from the Ky. Transportation Cabinet's Office of Highway Safety, which Grant funds are in the amount of \$217,000, for the Traffic Safety Program for FY 2024, 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 Police, Weathers]

**Received First Reading to the Urban County Council due back on 9/14/2023**

42. A Resolution authorizing the Mayor to execute an Agreement with W-T Group, LLC, for a comprehensive update of the Urban County Government's ADA Transition Plan, at a cost not to exceed \$200,000, to be paid using funding awarded under the American Rescue Plan Act (ARPA), and further authorizing the Mayor to execute any necessary amendments with W-T Group, LLC, related to the use of these funds. [Dept. of General Services, Ford]

**A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 8/31/2023. The motion PASSED by unanimous vote.**

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

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

43. A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Letter of intent with Metro Employees Credit Union, for the purchase of 2.57 acres of the Coldstream Research Campus, for the amount of \$578,250, and authorizing the Mayor to execute a Purchase and Sale Agreement that materially complies with the Letter of Intent, as well as all other necessary and related documents, and authorizing other necessary actions related to the transfer of the property. [Mayor's Office, Bencz]

**Received First Reading to the Urban County Council due back on 8/31/2023**

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

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

**Recuse:** 1 - Liz Sheehan

- 44.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Thomson Reuters for WestLaw on-line legal research and publications, for the Dept. of Law, at a cost not to exceed \$25,924.64 in FY 2024. [Dept. of Law, Speckert]

**Received First Reading to the Urban County Council due back on 9/14/2023**

- 45.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with 16th District PTA Inc. c/o Brenda Cowen Elementary (\$1,082); Phoenix Rising of Lexington Ky., Inc. (\$400); Lexington Leadership Foundation, Inc. c/o Lexington Fatherhood Initiative (\$1,100); Sneakers with Everything Project, Inc. (\$300); and Garden Meadows Homeowners Association, Inc. (\$350), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

**Received First Reading to the Urban County Council due back on 8/31/2023**

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; 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 - Tayna Fogle

- 46.** A Resolution authorizing and directing the Mayor on behalf of the Urban

County Government to execute an order form with GOGov, Inc., for Citizen Request Management (CRM) Software Subscription, at a cost not to exceed \$14,400 for FY 2024, with annual increases not to exceed 7% in future fiscal years, and further authorizing the Mayor to execute any documents related to any future renewals of such order form, subject to sufficient funds being appropriated in future fiscal years. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/14/2023**

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

- (1) Recommending the seat change of Anne Tyler Morgan, Industrial Authority Board Representative, and the appointment of Kaelyn Query, At large, to the Economic Development Investment Board, with terms expiring March 1, 2024, and March 1, 2027, respectively;
- (2) Recommending the appointment of David Blake, Democrat at large, to the Ethics Commission, with term expiring August 1, 2027, pending the results of the confirmation hearing on 8/31/2023;
- (3) Recommending the reappointment of Wanda Jaquith, Neighborhood Representative, and Jackson Osborne, Bluegrass Trust Representative, to the Historic Preservation Commission, both with terms expiring June 30, 2027; and,
- (4) Recommending the appointment of Gina Ensminger, Local Lending Institution Representative, to the Vacant Property Review Commission, with term expiring January 1, 2027.

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.**

## **X. Communications From The Mayor (Price Contracts)**

- (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Div. of Police - Disposable Gloves- 79-2023 - PH & S Products;
  - (b) Div. of Fleet Services - Knapheide HVAC Service Body - 96-2023 - Meyer Truck Equipment; and,
  - (c) Div. of Parks & Recreation - Fencing Services - 93-2023 - Myers Fence Inc and Tennis Technology Inc.

**A motion was made by Council Member Dan Wu, seconded by Council Member Liz Sheehan, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.**

**XI. Communications From The Mayor (For Information Only)**

- (1) Probationary Classified Civil Service Appointment of Deanne Geary, Staff Assistant, Grade 509N, \$17.565 hourly in the Div. of Revenue, effective September 11, 2023;
- (2) Probationary Classified Civil Service Appointment of Shaun Denney, Administrative Officer Sr., Grade 526E, \$3,674.16 biweekly in the Dept. of Planning and Preservation, effective September 4, 2023;
- (3) Probationary Classified Civil Service Appointment of William Wood-Jenkins, Engineering Technician Principal, Grade 519N, \$28.322 hourly in the Div. of Engineering, effective September 13, 2023;
- (4) Probationary Classified Civil Service Appointment of Ronald Hinton, Operations Supervisor, Grade 519E, \$2,211.54 biweekly in the Div. of Streets and Roads, effective August 28, 2023;
- (5) Probationary Classified Civil Service Appointment of Calvin Trowel, Public Service Worker Sr., Grade 510N, \$19.688 hourly in the Div. of Streets and Roads, effective August 28, 2023;
- (6) Probationary Classified Civil Service Appointment of Steve Zahn, Engineering Technician Sr., Grade 517N, \$28.483 hourly in the Div. of Water Quality, effective September 4, 2023;
- (7) Probationary Classified Civil Service Appointment of Charles Jones, Administrative Specialist, Grade 516N, \$21.790 hourly in the Div. of Waste Management, effective September 5, 2023;
- (8) Probationary Classified Civil Service Appointment of James Twitchell, Resource Recovery Operator, Grade 515N, \$21.626 hourly in the Div. of Waste Management, effective September 11, 2023;
- (9) Probationary Classified Civil Service Appointment of Alex Hicks, Resource Recovery Operator, Grade 515N, \$22.944 hourly in the Div. of Waste Management, effective September 11, 2023;
- (10) Probationary Classified Civil Service Appointment of James Shields, Telecommunicator, Grade 517N, \$23.881 hourly in the Div. of Enhanced 911, effective September 18, 2023;
- (11) Probationary Classified Civil Service Appointment of Jennifer Yeager, Administrative Specialist, Grade 516N, \$23.611 hourly in the Div. of Police, effective September 11, 2023;
- (12) Probationary Classified Civil Service Appointment of Jerry Lucas, Code Enforcement Officer Sr., Grade 518N, \$27.178 hourly in the Div. of Code Enforcement, effective August 28, 2023;
- (13) Probationary Classified Civil Service Appointment of Michael Hauserman, Code Enforcement Supervisor, Grade 520E, \$2,500.00 biweekly in the Div. of Code Enforcement, effective August 28, 2023;
- (14) Probationary Classified Civil Service Appointment of Kikoko Lusiwe, Custodial Worker, Grade 506N, \$16.095 hourly in the Div. of Facilities and Fleet Services, effective September 5, 2023;
- (15) Probationary Classified Civil Service Appointment of Emmalee Floyd, Recreation Specialist Sr., Grade 516E, \$1,766.16 biweekly in the Div. of

- Parks and Recreation, effective October 23, 2023;
- (16) Probationary Classified Civil Service Appointment of Steve Rollins, Skilled Trades Worker, Grade 515N, \$22.020 hourly in the Div. of Parks and Recreation, effective August 28, 2023;
- (17) Probationary Classified Civil Service Appointment of Christopher Taylor, Planning Manager, Grade 527E, \$3,542.40 biweekly in the Div. of Planning, effective August 28, 2023;
- (18) Probationary Sworn Appointment of Anthony Sullivan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective August 29, 2023;
- (19) Unclassified Civil Service Appointment of Darion Rowe, Custodial Worker P/T, Grade 506N, \$15.767 hourly in the Div. of Family Services, effective August 28, 2023;
- (20) Unclassified Civil Service Appointment of Thomas Thompson, Security Officer P/T, Grade 511N, \$20.228 hourly in the Dept. of Public Safety, effective September 11, 2023; and,
- (21) Classified Civil Service Lateral Transfer of Sarah Farley, Administrative Specialist, Grade 516N, \$24.641 hourly in the Div. of Revenue, effective August 28, 2023.

**Received and Filed**

## **XII. Fire/Police Discipline - YES**

**A motion was made by Council Member Wu, seconded by Council Member Lynch, that the be Approved The motion PASSED by unanimous vote.**

### **Fire/Police Discipline - YES**

**A motion was made by Council Member Worley, seconded by Council Member Sevigny, that the be Approved The motion PASSED by unanimous vote.**

### **Fire/Police Discipline - YES**

**A motion was made by Council Member Reynolds, seconded by Council Member Sheehan, that the be Approved The motion PASSED by unanimous vote.**

## **XIII. Announcements**

## **XIV. Public Comments**

### **Adjournment**

**A motion was made by Council Member Wu, seconded by Council Member Sheehan, that the be Adjourned The motion PASSED by unanimous vote.**