

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, November 16, 2023

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

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

II. Invocation

III. Minutes of the Previous Meetings

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

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Minutes be Approved. The motion PASSED by unanimous vote.

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. 22. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Preston Worley

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$62,360 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. 24. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Preston Worley

- 3.** An Ordinance amending Ordinance No. 117-2023, amending the authorized strength by creating one (1) Classified Civil Service Position of Public Service Supervisor, Grade 517N, in the Div. of Waste Management, effective July 1, 2023. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Preston Worley

- 4.** An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2024. [Council Office, Hall]

A motion was made by Council Member Dan Wu, seconded by Council Member Tayna Fogle, that this Ordinance be Amended. The motion PASSED by unanimous vote.

A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 11/16/2023. The motion PASSED by unanimous vote.

A motion was made by Council Member Dan Wu, seconded by Council Member Tayna Fogle, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 1 - Preston Worley

VI. Ordinances – First Reading

5.

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. 23. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 12/5/2023

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for various appropriations as approved during the October 31, 2023 Committee of the Whole fund balance meeting, and appropriating and re-appropriating funds, Schedule No. 0025. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 12/5/2023

8.

An Ordinance creating Subsection 6-53(B)(8) of the Code of Ordinances relating to Pensions - other than Police and Firemen, Specifically, Pensions On retirement, to provide for an increase of five percent (5%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2024. [Council Clerk's Office, Allan]

Received First Reading to the Urban County Council due back on 12/5/2023

9.

Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution of a Ninth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2023 Series A (credit note) (Lexington- Fayette Urban County Government General Obligation), evidencing a Line of Credit Agreement by and between the Lexington-Fayette Urban County Airport Board and Pinnacle Bank in a maximum aggregate principal amount not to exceed \$16,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport in Fayette County, Kentucky. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 12/5/2023

10.

An Ordinance amending the civil service authorized strength by abolishing two (2) Classified Civil Service Positions of Administrative

Specialist, Grade 516N, and creating one (1) Classified Civil Service Position of Administrative Specialist senior, Grade 518N, and creating one (1) Classified Civil Service Position of Staff Assistant Senior, Grade 511N, all in the Div. of Revenue, effective upon the passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2023

11. An Ordinance amending Section 21-32(d) of the Lexington-Fayette Urban County Government Code of Ordinances to reflect new job classifications of Heavy Equipment Technician, Heavy Equipment Technician Senior, Heavy Equipment Technician Principal, Vehicle and Equipment Technician, Vehicle and Equipment Technician Senior, Vehicle and Equipment Technician Principal and Fleet Operations Supervisor in Fleet Services to receive a tool maintenance allowance of six hundred dollars (\$600.00) at the beginning of each fiscal year. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2023

12. An Ordinance amending Section 3-21(a)(1) of the Code of Ordinances related to alcoholic beverages to amend business hours prohibition to between the hours of 2:30 a.m. and 6:00 a.m. on any day from Monday through Sunday; deleting Sections 3-21(a)(2) and (3) of the Code of Ordinances related to alcoholic beverages; amending Section 3-21(b)(1) of the Code of Ordinances related to alcoholic beverages to amend business hours prohibition to between the hours of 2:30 a.m. and 6:00 a.m. on any day from Monday through Sunday; deleting Sections 3-21(b)(2) and (3) of the Code of Ordinances related to alcoholic beverages. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2023

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Campus Communications Group, Inc., in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Campus Communications Group, Inc., incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

2. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Jeffrey Smith, Public Service Worker, Grade 508N, \$16.932 hourly in the Div. of Parks and Recreation, effective October 24, 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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first Amendment to the first Renewal Agreement with Mackey Group, LLC., d/b/a Wiser Strategies, increasing the Contract price by an amount not to exceed \$20,000, for an increase in advertising related to Safe Streets messaging, for the Dept. of Environmental Quality and Public Works, raising the total Contract price from \$360,000 to \$380,000. [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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Christian Academy, to host the annual Kiddie Kapers Holiday Show, at a cost not to exceed \$1,500. [Div. of Parks and Recreation, Conrad]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Ky. Dept. of Housing, Buildings, & Construction, to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County. [Div. of Building Inspection, Carpenter]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with Ky. Dept. of Housing, Buildings, & Construction, to retain responsibility for commercial and residential HVAC project permitting and inspections within Lexington-Fayette County. [Div. of Building Inspection, Carpenter]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (final) to the Agreement with Herrick Co., Inc., for the Hartland Pump Station No. 3 Replacement Project, decreasing the Contract price by \$149,904.76, from \$1,110,000.00 to \$960,095.24. [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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Economic Incentive Agreement with Keeneland Association, Inc., for the reimbursement of up to \$1,000,000 of public infrastructure costs related to its multi-million expansion project. [Mayor's Office, Atkins]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Economic Incentive Agreement with LSC Stadium Co., LLC, related to the construction of a stadium for professional soccer, to provide a 1% Occupational License Fee refund for certain employee withholdings for up to 10 years, support for the future issuance of an Industrial Revenue Bond which shall not exceed \$50 million or 15 years in length, and the reimbursement of up to \$1,000,000 of public infrastructure costs in the form of a forgivable loan, and further authorizing the Mayor to execute any additional necessary documents related to the Loan Agreement. [Mayor's Office, Atkins]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 1 to the Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for year two of the expanded First Responders and

Community Partners Overdose Prevention Project, at a cost not to exceed \$99,997. [Dept. of Social Services, Allen-Bryant]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

11. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 5 with Strand Associates, Inc., increasing the Contract price by \$9,800 for additional design services for Town Branch Trail Phase VI, raising the total Contract price from \$1,194,174 to \$1,203,974. [Div. of Engineering, Burton]

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; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

VIII. Resolutions – First Reading

12. A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., in the amount of \$323,000, for Masterson Station Park Fairground Electrical Improvements, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Davis H. Elliot Construction Co., Inc., related to the bid. (4 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 11/16/2023

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

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

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

Nay: 0

Absent: 1 - Preston Worley

- 13.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Alicia Nichols, Accounts Payable Assistant, Grade 510N, \$17.248 hourly in the Div. of Accounting, effective November 8, 2023, Matthew Henry, Fleet Parts Specialist Sr., Grade 514N, \$20.981 hourly in the Div. of Facilities and Fleet Management, effective November 15, 2023, Jennifer Meunier, Recreation Specialist Sr., Grade 516N, \$26.250 hourly in the Div. of Parks and Recreation, effective November 8, 2023. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 12/5/2023
- 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 Floyd Dr. Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 12/5/2023
- 15.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a license Agreement with the Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.) to allow for the installation of sanitary sewer infrastructure on railroad property, at a cost not to exceed \$23,215. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 12/5/2023
- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky., College of Social Work, to remain a practicum site for students. [Div. of Fire and Emergency Services, Wells]
Received First Reading to the Urban County Council due back on 12/5/2023
- 17.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement With You Matter Ky.!, Inc. to maintain and support the Juvenile Treatment Court Program, at a cost not to exceed \$100,000. [Dept. of Social Services, Allen-Bryant]
Received First Reading to the Urban County Council due back on 12/5/2023
- 18.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend the plan documents with Mission Square Retirement for the administration of a Roth 457 Plan for

Lexington-Fayette Urban County Government employees, at no cost to the Urban County Government. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2023

19.

A Resolution authorizing the Dept. of Public Safety to purchase support for security cameras and software from Integrated Security Solutions, a sole source provider and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Integrated Security Solutions, related to the procurement. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 11/16/2023

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 Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Preston Worley

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating \$48,500 of funds awarded pursuant to the American Rescue Plan act (ARPA) to the CAC to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and authorizing the Mayor to execute any other needed Agreements or amendments with the CAC related to these funds. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 11/16/2023

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

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

Nay: 0

Absent: 1 - Preston Worley

- 21.** A Resolution approving the Granting of an inducement to Vector Corrosion Technologies, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS SubChapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one half of one percent (.5%) of the company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the Project, and taking other related action. [Mayor's Office, Atkins]
Received First Reading to the Urban County Council due back on 12/5/2023
- 22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. for the Expanded First Responders and Community Partners Overdose Prevention Project (Efrcpopp), funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant (Fr-Cara), at a cost not to exceed \$237,500. [Dept. of Social Services, Allen-Bryant]
Received First Reading to the Urban County Council due back on 12/5/2023
- 23.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Lagco, Inc. For construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A and B, increasing the Contract price by \$1,680,425, raising the total price to \$2,445,237. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 12/5/2023
- 24.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Main Street Baptist Church Parking Lot Renovation Project, at no cost to the Urban County Government. [Dept. of Environmental Quality and Public Works, Albright]
Received First Reading to the Urban County Council due back on 11/16/2023
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 Plomin, that this Resolution be Approved.The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Preston Worley

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with the Salvation Army, Inc. (\$1,000.00); International Book Project, Inc. (\$500.00); Garrett Morgan Elementary PTA (\$2,950.00); Lady Veterans Connect, Inc. (\$955.00); and William Wells Brown Neighborhood Association, Inc. (\$680.68), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 11/16/2023

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

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

Nay: 0

Absent: 1 - Preston Worley

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, which is estimated to total \$20,460 in federal funding (ARPA), for child care expenses in the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to execute any Agreements or Amendments related to the Grant award, and lastly, authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 11/16/2023

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

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

Nay: 0

Absent: 1 - Preston Worley

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, which is estimated to total \$75,000.00 in federal funding (ARPA), for 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 further authorizing the Mayor to execute any Agreements or Amendments related to the Grant award, and lastly, authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 11/16/2023

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

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

Nay: 0

Absent: 1 - Preston Worley

IX. Communications From The Mayor (Appointments)

- (1) Recommending the reappointment of Mary McCormac to the Arboretum Advisory Board with a term expiring January 1, 2028;
- (2) Recommending the reappointments of Richard Greene and Thomas Weathers to the Dunbar Neighborhood Center Board with terms expiring March 1, 2027 and March 1, 2025, respectively;

- (3) Recommending the appointment of Macy Hensley, Paramedic Program Student, replacing Doug Winkler, to the Emergency Medical Advisory Board, with a term expiring N/A;
- (4) Recommending the appointment of Boyd Sewe, Planning Representative, replacing Valerie Friedmann, to the Greenspace Trust, with a term expiring N/A;
- (5) Recommending the appointment of Margaret Allison, filling the unexpired term of Jamil Farooqui, and the reappointment of Edward Alex Dixon to the Human Rights Commission with terms expiring January 1, 2026 and January 1, 2028, respectively;
- (6) Recommending the reappointment of Rick Nunnery, Builder/ Developer Representative, to the Infrastructure Hearing Board with a term expiring February 1, 2027;
- (7) Recommending the appointment of Shauntae Hall, Council Administrator, Ex officio, to the Internal Audit Board with a term expiring N/A;
- (8) Recommending the reappointment of Paula Campbell-Rudd, At large, to the Lyric Theatre and Cultural Arts Center Board of Directors with a term expiring December 8, 2027;
- (9) Recommending the reappointment of Marshall Fields to the Racial Justice and Equality Commission with a term expiring February 1, 2028; and,
- (10) Recommending the reappointments of Beverly James, Botanist, and Jemma Kaluski, At large, to the Raven Run Citizens Advisory Board, both with terms expiring January 1, 2028.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

X. 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) Dept. of Public Safety - Weather Alert Radios - 99-2023 - Midland Radio Corporation;
- (b) Div. of Environmental Quality & Public Works - Equipment Rental without Operator - 117-2023 - Bobcat Enterprises; and,
- (c) Div. of Fleet Services - Towing of LFUCG Vehicles - 128-2023 - Roberts Heavy Duty Towing Inc.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dave Sevigny, 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 Jessica McClung, Administrative Specialist, Grade 516N, \$24.091 hourly in the Div. of Revenue, effective November 20, 2023;
- (2) Probationary Classified Civil Service Appointment of Gregory Taulbee, Operations Supervisor, Grade 519N, \$2,477.52 biweekly in the Div. of Streets and Roads, effective November 20, 2023;
- (3) Probationary Classified Civil Service Appointment of Bryan Beasley, Project Manager Senior, Grade 522N, \$35.000 hourly in the Div. of Streets and Roads, effective November 6, 2023;
- (4) Probationary Classified Civil Service Appointment of Jonathan Miller, Heavy Equipment Operator, Grade 516N, \$26.720 hourly in the Div. of Streets and Roads, effective November 6, 2023;
- (5) Probationary Classified Civil Service Appointment of Dalton Bartram, Heavy Equipment Operator, Grade 516N, \$22.113 hourly in the Div. of Streets and Roads, effective November 20, 2023;
- (6) Probationary Classified Civil Service Appointment of Antoine Whitlock, Equipment Operator, Grade 512N, \$17.883 hourly in the Div. of Streets and Roads, effective November 20, 2023;
- (7) Probationary Classified Civil Service Appointment of Christopher Stone, Administrative Specialist, Grade 516N, \$23.174 hourly in the Div. of Streets and Roads, effective November 20, 2023;
- (8) Probationary Classified Civil Service Appointment of James Baker, Industrial Mechanic, Grade 517N, \$23.711 hourly in the Div. of Water Quality, effective December 4, 2023;
- (9) Probationary Classified Civil Service Appointment of Jared Hampton, Equipment Operator, Grade 512N, \$20.082 hourly in the Div. of Water Quality, effective November 6, 2023;
- (10) Probationary Classified Civil Service Appointment of Michaela Land, Safety and Loss Control Specialist, Grade 520E, \$2,108.40 biweekly in the Div. of Human Resources, effective November 20, 2023;
- (11) Probationary Classified Civil Service Appointment of Sandra Jordan, Administrative Specialist Principal, Grade 520N, \$ 32.768 hourly in the Dept. of Public Safety, effective November 20, 2023;
- (12) Probationary Classified Civil Service Appointment of Wayne Buchanan, Telecommunicator Sr., Grade 519N, \$27.889 hourly in the Div. of Enhanced 911, effective November 20, 2023;
- (13) Probationary Classified Civil Service Appointment of Robert Larkin, Director Emergency Management, Grade 526E, \$4,038.47 biweekly in the Div. of Emergency Management, effective January 1, 2024;
- (14) Probationary Classified Civil Service Appointment of Caroline Delarosa, Life Skills Program Specialist, Grade 515N, \$22.944 hourly in the Div. of Community Corrections, effective, November 13, 2023;
- (15) Probationary Classified Civil Service Appointment of Amy Allen, Staff Assistant Sr., Grade 511N, \$17.524 hourly in the Div. of Police, effective November 20, 2023;

- (16) Probationary Classified Civil Service Appointment of Daryl French, Safety Officer, Grade 515N, \$22.944 hourly in the Div. of Police, effective January 2, 2024;
- (17) Probationary Classified Civil Service Appointment of Brian Lee, Safety Officer, Grade 515N, \$21.000 hourly in the Div. of Police, effective January 2, 2024;
- (18) Probationary Classified Civil Service Appointment of Allen Leigh, Safety Officer, Grade 515N, \$22.944 hourly in the Div. of Police, effective January 2, 2024;
- (19) Probationary Classified Civil Service Appointment of MaKenzie Ocampo, Safety Officer, Grade 515N, \$21.232 hourly in the Div. of Police, effective January 2, 2024;
- (20) Probationary Classified Civil Service Appointment of Jesse Ritchie, Safety Officer, Grade 515N, \$21.582 hourly in the Div. of Police, effective January 2, 2024;
- (21) Probationary Classified Civil Service Appointment of Jordan Williams, Safety Officer, Grade 515N, \$21.249 hourly in the Div. of Police, effective January 2, 2024;
- (22) Probationary Classified Civil Service Appointment of Don Coleman, Safety Officer, Grade 515N, \$21.480 hourly in the Div. of Police, effective January 2, 2024;
- (23) Probationary Classified Civil Service Appointment of Jonah Cole, Building Inspector, Grade 518N, \$23.826 hourly in the Div. of Building Inspection, effective November 20, 2023;
- (24) Probationary Classified Civil Service Appointment of Jon Ogden, Heavy Equipment Technician Sr., Grade 521N, \$39.513 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;
- (25) Probationary Classified Civil Service Appointment of Garrett Ogden, Heavy Equipment Technician Sr., Grade 521N, \$30.469 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;
- (26) Probationary Classified Civil Service Appointment of Donald Stamm, Heavy Equipment Technician Sr., Grade 521N, \$36.640 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;
- (27) Probationary Classified Civil Service Appointment of Robert Elkins, Heavy Equipment Technician Sr., Grade 521N, \$31.120 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;
- (28) Probationary Classified Civil Service Appointment of Robert Wilson II, Heavy Equipment Technician Sr., Grade 521N, \$29.941 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;
- (29) Probationary Classified Civil Service Appointment of Matthew Burton, Heavy Equipment Technician Sr., Grade 521N, \$31.666 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;
- (30) Probationary Classified Civil Service Appointment of George Robinson III, Heavy Equipment Technician Sr., Grade 521N, \$31.721 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2023;

- (31) Probationary Classified Civil Service Appointment of Sherry Russell, Housing Advocate, Grade 517N, \$23.862 hourly in the Dept. of Housing Advocacy and Community Development, effective November 6, 2023;
- (32) Probationary Classified Civil Service Appointment of Angela Rae, Grants Administrative Aide, Grade 518N, \$26.204 hourly in the Div. of Grants and Special Programs, effective November 20, 2023;
- (33) Probationary Classified Civil Service Appointment of Joe Black, Planner, Grade 519N, \$27.562 hourly in the Div. of Planning, effective November 20, 2023;
- (34) Probationary Classified Civil Service Appointment of Kimberlyn Caywood, Staff Assistant Sr., Grade 511N, \$17.946 hourly in the Div. of Planning, effective November 13, 2023;
- (35) Sworn Reinstatement of James York, Police Officer, Grade 311N, \$32.056 hourly in the Div. of Police, effective October 31, 2023;
- (36) Sworn Reinstatement of William Gonzales, Police Officer, Grade 311N, \$28.521 hourly in the Div. of Police, effective November 6, 2023;
- (37) Probationary Sworn Appointment of Jessica Bishop, Community Corrections Lieutenant, Grade 114E, \$3,005.23 biweekly in the Div. of Community Corrections, effective November 6, 2023;
- (38) Probationary Sworn Appointment of Clifford Frederick, Community Corrections Captain, Grade 115E, \$3,508.00 biweekly in the Div. of Community Corrections, effective November 6, 2023;
- (39) Probationary Sworn Appointment of Pamela Carson, Community Corrections Sergeant, Grade 112N, \$31.908 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (40) Probationary Sworn Appointment of Jasseim Goodall, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (41) Probationary Sworn Appointment of Shaleigh Trotter, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (42) Probationary Sworn Appointment of Brady Anderson, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (43) Probationary Sworn Appointment of Martina Henson, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (44) Probationary Sworn Appointment of Iyhonce Torain, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (45) Probationary Sworn Appointment of Stacie Kenner, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023;
- (46) Probationary Sworn Appointment of Byron Schroedel, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of

Community Corrections, effective November 6, 2023;

- (47) Probationary Sworn Appointment of Ty Ballou, Community Corrections Officer Recruit, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective November 6, 2023; and,

- (48) Unclassified Civil Service Appointment of Troy Black, Administrative Specialist, Grade 516N, \$22.743 hourly in the Office of the Chief Development Officer, effective November 6, 2023.

Received and Filed

XII. Fire/Police Discipline - NO

XIII. Announcements

XIV. Public Comments

Adjournment

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