Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Thursday, February 6, 2025

6:00 PM

Work Copy

Council Chambers

Urban County Council

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

<u>0144-25</u> Minutes of the January 23, 2025 Council Meeting and the January 28, 2025 State of the City and County Address

- IV. Presentations
 - 0152-25 Officer Ron Arnold Day
 - <u>0153-25</u> Chief Nathan Bowling Day
- V. Public Comment Issues on Agenda
- VI. Ordinances Second Reading
- 1. 0099-25

 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 2025 Schedule No. 16. [Div. of Budgeting, Lueker]
- 2. One of the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]

VII. Ordinances – First Reading

- 3. One An Ordinance amending the authorized strength by creating two (2) unclassified positions of Aide to Council Part-Time, Grade 518E, in the Office of the Urban County Council, effective upon passage of Council. [Div. of Human Resources, George]
- 4. 0086-25 An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist, Grade 516N, in the Div. of Community Corrections, abolishing one (1) unclassified position of Program instructor, Grade 506N, in the Div. of Parks and Recreation, and abolishing two (2) unclassified positions of Program leader, Grade 508N, in the Div. of Parks and Recreation,

effective upon passage of Council. [Div. of Human Resources, George]

5. <u>0087-25</u>

An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist Principal, Grade 520N, in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, George]

VIII. Resolutions - Second Reading

1. 0048-25

A Resolution accepting the bid of Stonewell Bodies & Machine, Inc., establishing one or more price contracts for the Command Vehicle Upfit, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute the current and similar price contracts with Stonewell Bodies & Machine, Inc., related to the procurement of Command Vehicle Upfits. (1 Bid) [Wells]

2. 0089-25

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Kaleigh Scofield, Accountant, Grade 518N, \$24.475 hourly in the Div. of Accounting, effective January 15, 2025, William Fairchild, Engineering Bonds Officer, Grade 517N, \$26.056 hourly in the Div. of Engineering, effective December 24, 2024, Robin Brooks, HR Generalist, Grade 524E, \$2,932.96 biweekly in the Div. of Human Resources, effective December 27, 2024, Alma Diaz, Administrative Specialist, Grade 516N, \$23.956 hourly in the Div. of Human Resources, effective January 22, 2025, Melissa Fleming, Staff Assistant Sr., Grade 511N, \$18.559 hourly in the Div. of Code Enforcement, effective January 8, 2025. [Div. of Human Resources, George]

3. 0035-25

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AllTrack Performing Rights, LLC for the non-exclusive right to play, in whole or in part, musical compositions Granted by the license, as part of public performance events sponsored, promoted or conducted by LFUCG Programs and/or agencies, at a cost not to exceed \$3,179. [Dept. of General Services, Ford]

4. <u>0057-25</u>

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Div. of Community Corrections, expiring June 30, 2028. [Dept. of Law,

Barberie]

- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc. (FOWR), for a Stormwater Quality Project, at a cost not to exceed \$46,435. [Div. of Water Quality, Martin]
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Agreement with Transit Authority of Lexington-Fayette Urban County Government (LexTran), as a partner to a Transportation Alternatives Program Grant, increasing LexTran's Grant allocation by \$95,430.23 and reducing Lexington's by an equal amount, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]

IX. Resolutions - First Reading

- 7. 0066-25 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Windswept Ventures, LLC, for a Stormwater Quality Project, at a cost not to exceed \$305,250. [Div. of Water Quality, Martin]
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Mediocre Creative, LLC, for a Stormwater Quality Project, at a cost not to exceed \$217,681.95. [Div. of Water Quality, Martin]
- 9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 with Stantec Consulting Services, Inc., for the Rural Services Area Sewer Capability Study Agreement, reducing the Contract amount by \$108,971.23, from \$337,702.00 to \$228,730.77. [Div. of Water Quality, Martin]
- 10. 0074-25

 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a portion of a utility easement on the property located at 1180 Newtown Pike. [Div. of Water Quality, Martin]
- 11. 0076-25 A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute a Release of Easement, releasing a portion of a street light easement on the property located at 2724 Kearney Creek Lane. [Div. of Water Quality, Martin]

12. <u>0077-25</u>

A Resolution designating the speed limit on Fontaine Rd., between Richmond Rd. and Chinoe Rd., as 30 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]

13. <u>0090-25</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United States Marshals Service, for joint law enforcement operations. [Div. of Police, Weathers]

14. <u>0102-25</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Ky.'s Junior Miss Scholarship Foundation, Inc. (\$1,950); Mobile Mission Experience (\$2,400); and Lex Project Prom, Inc. (\$1,900), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

15. 0103-25

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with South Lexington Youth Baseball at Shillito Park, Inc. (\$23,650), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

16. 0142-25

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Sandra Burke, Administrative Officer, Grade 523E, \$3,372.00 biweekly in the Div. of Environmental Services, effective January 29, 2025, Brooke Gray, Planner Sr., Grade 523N, \$35.725 hourly in the Div. of Environmental Service, effective January 29, 2025, Richard Lachance-Fish, Grade 512N, \$19.232 hourly in the Div. of Facilities and Fleet Management, effective January 22, 2025. [Div. of Human Resources, George]

X. Communications From The Mayor (For Information Only)

(1) Probationary Classified Civil Service Appointment of Deanne Geary, Administrative Specialist, Grade 516N, \$24.371 hourly in

- the Div. of Revenue, effective February 10, 2025;
- (2) Probationary Classified Civil Service Appointment of Rodriquez Lyvers, Resource Recovery Operator, Grade 518N, \$26.115 hourly in the Div. of Waste Management, effective February 10, 2025;
- (3) Probationary Classified Civil Service Appointment of Steven Coffman, Resource Recovery Operator, Grade 518N, \$24.827 hourly in the Div. of Waste Management, effective February 10, 2025:
- (4) Probationary Classified Civil Service Appointment of Daniel Back, Traffic Signal Technician Sr., Grade 517N, \$25.676 hourly in the Div. of Traffic Engineering, effective February 10, 2025;
- (5) Probationary Classified Civil Service Appointment of Phillina Wingate, Telecommunicator Supervisor, Grade 523N, \$37.154 hourly in the Div. of Enhanced 911, effective February 10, 2025;
- (6) Probationary Classified Civil Service Appointment of Denisa Purnell, Life Skills Program Specialist, Grade 515N, \$21.863 hourly in the Div. of Community Corrections, effective February 17, 2025;
- (7) Probationary Classified Civil Service Appointment of Crystal Cummings, Eligibility Counselor, Grade 514N, \$20.873 hourly in the Div. of Community & Resident Services, effective February 13, 2025;
- (8) Classified Civil Service Lateral Transfer of Brittany Hall, Administrative Specialist, Grade 516N, \$24.938 hourly in the Div. of Waste Management, effective February 10, 2025;
- (9) Unclassified Civil Service Temporary Appointment of Rania Belmadani, Program Coordinator, Grade 525E, \$3,866.48 biweekly in the Office of the Mayor, effective January 13, 2025;
- (10) Classified Civil Service Acting Assignment of Evan Thompson, Managing Attorney, Grade 534E, \$4,268.88 biweekly in the Dept. of Law, effective February 3, 2025;
- (11) Termination of Riki Davis, Eligibility Counselor, in the Div. of Community & Resident Services, effective January 14, 2025;
- (12) Termination of Donald Graves, Public Service Worker, in the Div. of Streets & Roads, effective January 16, 2025;
- (13) Termination of Casey Doyle, Peer Support Specialist, in the Div. of Fire and Emergency Services, effective January 23, 2025;
- (14) Resignation of Aurora Anderson, Corrections Officer, in the Div. of Community Corrections, effective December 27, 2024;
- (15) Resignation of Kathryn McClung, Grants Administrative Aide, in the Div. of Grants and Special Programs, effective December 27, 2024;
- (16) Resignation of Ronald Best, Corrections Officer, in the Div. of Community Corrections, effective December 29, 2024;

- (17) Resignation of James Ellis, Police Officer, in the Div. of Police, effective December 30, 2024;
- (18) Resignation of Donna Lewis, Administrative Specialist, in the Div. of Planning, effective December 31, 2024;
- (19) Resignation of Madison Wood, Police Officer, in the Div. of Police, effective January 1, 2025;
- (20) Resignation of Josette Elder, Staff Assistant, in the Div. of Youth Service, effective January 3, 2025;
- (21) Resignation of John Rothrock, Attorney Sr., in the Dept. of Law, effective January, 3, 2025;
- (22) Resignation of Daisia Seaton, Corrections Officer, in the Div. of Community Corrections, effective January 7, 2025;
- (23) Resignation of Jesse Ritchie, Safety Officer, in the Div. of Police, effective January 11, 2025;
- (24) Resignation of Derek Law, Equipment Operator Sr., in the Div. of Waste Management, effective January 14, 2025;
- (25) Resignation of Charles Gilbride, Safety Officer, in the Div. of Police, effective January 14, 2025;
- (26) Resignation of Bryan Bidwell, Safety Officer, in the Div. of Police, effective January 14, 2025;
- (27) Resignation of Demetria Mehlhorn, Program Manager Sr., in the Div. of Environmental Services, effective January 17, 2025;
- (28) Resignation of Derrick Waldrop, Police Officer, in the Div. of Police, effective January 17, 2025;
- (29) Resignation of Sarah Harsch, Certified Social Worker, in the Div. of Youth Services, effective January 17, 2025;
- (30) Resignation of Jameson Wall, Police Officer, in the Div. of Police, effective January 17, 2025;
- (31) Resignation of Daevon Dreux, SLM Field Technician, in the Div. of Water Quality, effective January 22, 2025;
- (32) Resignation of Diana Perez, Customer Account Specialist, in the Div. of LexCall, effective January 22, 2025;
- (33) Resignation of Erlinda Martinez, Eligibility Counselor, in the Div. of Community & Resident Services, effective January 24, 2025;
- (34) Resignation of Wesley Watkins, Police Officer, in the Div. of Police, effective January 26, 2025; and,
- (35) Resignation of Jackie Broaddus, Public Service Worker, Sr., in the Div. of Streets & Roads, effective January 26, 2025.

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comment - Issues Not on Agenda

Adjournment