

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 17, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- Present** 14 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Emma Curtis, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, Hilary Boone, and Tom Eblen
- Absent** 1 - Liz Sheehan

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, February 10, 2026

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

X. Continuing Business/ Presentations

a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Wiseguys Urban Uplift Foundation LLC (\$13,072); the Lexington History Museum, Inc. (\$1,500); and Levee Collective Incorporated (\$8,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Approved and Referred to Docket to the Urban County Council due back on 2/26/2026

b An Ordinance creating Section 9-2.1 of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to fire prevention, to adopt and incorporate certain provisions of the 2024 International Fire Code establishing required standards for carbon monoxide detection,

including the installation of carbon monoxide detectors in existing buildings, effective one hundred and eighty (180) days following passage of Council. [Council Office, Hall]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.

An Ordinance amending Section 12-1(c) of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to the adoption of The International Property Maintenance Code, to adopt and incorporate additional provisions establishing required standards for carbon monoxide detection, including the installation of carbon monoxide detectors in existing single- and multi-family dwellings, which shall be effective one hundred and eighty (180) days following passage of Council. [Council Office, Hall]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Council Member Higgins-Hord, seconded by Council Member Sevigny, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute a Ground Lease, pursuant to RFP No. 35-2025 with Social Impact Solar LLC (“SIS”), and a platform entity of Edelen Strategic Ventures LLC, for approximately 357 acres for the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. Lease revenue estimate for year one is \$30,345. (L0098-26) (Dugas/Albright)
- A motion was made by Vice Chair Dan Wu, seconded by Council Member Emma Curtis, that this Agenda Item be Table.and sent to the Urban County Council to return on 2/24/2026.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a One-Year Agreement with Cumulus Radio Lexington, Ky, to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses, from the date of execution through October 31, 2026. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #3 to Contract 147-2025 with Gresham Smith for an increase in the original design scope of work at Kelley’s Landing, in the increased amount of \$7,626.72 for the new Contract total of \$79,476.72. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the necessary documents with Wastequip Manufacturing Co. LLC., for dumpster units at a cost not to exceed \$33,845.66. [Div. of Waste Management, Baldon]
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Project Services Agreement with EverestLabs, to participate in a national study on aluminum container capture rates, for the Div. of Waste Management, at no cost to the

government. [Div. of Waste Management, Baldon]

Approved and Referred to Docket to the Urban County Council due back on 2/26/2026

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions Inc., for a Custom Pierce Enforcer Heavy Duty Rescue Pumper at a cost not to exceed \$1,960,731. [Div. of Fire and Emergency Services, Wells]

Approved and Referred to Docket to the Urban County Council due back on 2/26/2026

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Arbor Youth Services, Inc., in order to adjust the Budget, and further authorizing the Mayor to execute any other amendments with Arbor Youth Services, Inc., related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

Approved and Referred to Docket to the Urban County Council due back on 2/26/2026

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. for Environmental Protection - Div. of Waste Management, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$110,000 support of a Household Hazardous Waste Collection Event for Fayette County, the acceptance of which obligates the Urban County Government to the expenditure of \$27,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Baldon]

Approved and Referred to Docket to the Urban County Council due back on 2/26/2026

- i** A Resolution of the Lexington-Fayette Urban County Government accepting the Supplemental Grant of \$990,202 for the East Hickman Pump Station Expansion and Rehabilitation Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Supplemental Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's annual budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 2/26/2026. The motion PASSED by unanimous vote.