

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 1 - Jennifer Reynolds

II. Requested Rezonings/ Docket Approval

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

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, February 11, 2025

A motion was made by Council Member Dan Wu, seconded by Council Member Liz Sheehan, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

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. 0018.

A motion was made by Council Member Denise Gray, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

- (1) Recommending the appointment of James Carson Baughman, filling the unexpired term of Amy Stout, to the Arboretum Advisory Board with a term expiring January 1, 2026;
- (2) Recommending the appointments of Michelle Gentry, filling the

- unexpired term of Shelia Simpson, Angela Hampton, James Hudson, Seneca Hudson, filling the unexpired term of Tanjinoura Burns, Marcus McIntyre, Johnathan Washington, filling the unexpired term of Denia Channels, all Qualified Members, and the reappointment of Priscilla Willis, Qualified Member, to the Black and Williams Center Board with terms expiring January 1, 2027, January 1, 2029, January 1, 2029, January 1, 2027, January 1, 2029, January 1, 2027 and January 1, 2029, respectively;
- (3) Recommending the appointment of Rebecca Ellis, Qualified Member, filling the unexpired term of Jessica Johnston, to the CASA of Lexington Board of Directors with a term expiring July 1, 2027;
 - (4) Recommending the appointment of Dennis Anderson, Owner/Designee Office Representative, filling the unexpired term of Scott Davidson, to the Downtown Lexington Management District Board of Directors with a term expiring December 1, 2025;
 - (5) Recommending the reappointment of Caroline Baesler, At large, to the Economic Development Investment Board with a term expiring March 5, 2029;
 - (6) Recommending the reappointment of Michael Lamb, Audit Professional, to the Internal Audit Board with a term expiring December 31, 2028;
 - (7) Recommending the reappointment of Vernon Bewley, Kentucky Border Collie Association Representative to the Masterson Station Park Advisory Board with a term expiring May 1, 2029; and,
 - (8) Recommending the reappointments of Stephanie Raglin, Qualified Member, and Tara Stanfield, Qualified Member, to the Opioid Abatement Commission with both terms expiring May 1, 2029.

A motion was made by Council Member Emma Curtis, seconded by Council Member Dan Wu, that this Communication (Appointments) be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

Accepting and approving the following donations for the following Depts. and Divs.:

- (a) Div. of Parks and Recreation - accepting a donation from

Hoist: 3,500 16 oz bottles of electrolyte drink for racers of the 49th Bluegrass 10,000 and Fun Run on July 4, 2025 (estimated value of \$7,250).

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

- (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) Division of Fleet Services - Tractor & Mower Parts - 168-2024 - Bobcat Enterprise, Inc. and Central Equipment Company.
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Division of Fire & Emergency Services - CompXfort - Narc ID Inventory Control System.

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Communication (Appointments) be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

Council Capital Projects, February 18, 2025

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

Summary: Budget, Finance, and Economic Development Committee, January 21, 2025

Received and Filed

Proclamation: Amy Ross

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to transfer one (1) position of Officer of Diversity and Inclusion, Grade 523, and its incumbent, from the Office of the CAO to the Division of Human Resources and change the job title to Administrative Officer, Grade 523. No fiscal impact. (0143-25) (George/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- b** Authorization to abolish one (1) classified position of Staff Assistant (Grade 509N), create one (1) classified position of Recreation Specialist Sr., (Grade 516N), abolish two (2) unclassified positions of Educational Program Aide PT (Grade 510N) and create (1) classified position of Recreation Supervisor (Grade 514N) in the Division of Parks and Recreation, effective upon passage of Council. The estimated 12-month future cost is \$10,115.52. (L0155-25) (George/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- c** Authorization to execute Change Order No. 1 (Final) with Hinkle Construction Services, LLC in the amount of \$59,844.55 for additional work on the Squires Road Sidewalk Project. The total contract amount will increase from \$434,619.31 to \$494,463.86. Funds are budgeted. (L0157-25) (Burton/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- d** Authorization to execute Professional Services Agreements with Bethanie Logdon, Eva Harrison, Kristin Beers, Kayla Keeping, Marinda Beasley, Megan Magsam and Angela Wallace on an "on-call" basis for the performance of forensic examinations in 2025. Funded by the Kentucky Justic Cabinet for the operation of a Sexual Assault Nurse Examiner program at a cost of \$68,167. Funds are budgeted. (L0158-25) (Weathers/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- e** Authorization to execute a Memorandum of Agreement, with the Farm

and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a year-round farmers' market at Henry A. Tandy Centennial Park - Fifth-Third Bank Pavilion area, at no cost to the Urban County Government. (L0159-25) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- f** Authorization to execute an agreement with Cumulus Radio Lexington, KY for one-year of radio advertising for LFUCG golf courses at no charge, in exchange for providing rounds of golf, from the date of execution through October 31st, 2025. No budgetary impact. (L0163-25) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- g** Authorization to sign a *Right-Of-Entry for Survey and Exploration* (ROE No. DACA27-9-25-237) from the US Army Corps of Engineers (USACE) for the Haley Pike Landfill, for a period of 24 months to perform Dye Tracer Studies as part of an ongoing groundwater contamination investigation at the Lexington Bluegrass Army Depot, at no cost to LFUCG. (L0164-25)(Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- h** Authorization to abolish one (1) classified position of Public Service Worker Sr., (Grade 510N) and create one (1) classified position of Equipment Operator, (Grade 512N) in the Division of Streets and Roads, effective upon passage of Council, with a 12-month future impact cost of \$4,878.66. (L0165-25) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- i** Authorization to accept a subaward of federal funds from the Commonwealth of Kentucky Department of Public Health (DPH) in the amount of \$733,100 for FY25 and FY26 Home Visiting Services at the Family Care Center. (L0166-25) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on

2/20/2025.The motion PASSED by unanimous vote.

- j Authorization to execute a settlement agreement with CMN-RUS, LLC (dba MetroNet) for the early termination of a non-exclusive cable franchise agreement. As part of the settlement, LFUCG will receive \$20,000 for legal costs and publication expenses. MetroNet will install fiber at its sole expense at 7 LFUCG locations. (L0167-25)(Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- k Authorization to execute Change Order No. 2, final, with Lagco, Inc. in the amount of \$42,842.11 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A & B, increasing the total contract cost to \$2,488,079.11. Funds are budgeted. (L0168-25) (Burton/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- l Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$4,500. Funds are budgeted. (L0172-25) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.