

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, October 14, 2021

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

- Present** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Absent** 1 - Liz Sheehan

**II. Invocation**

**III. Minutes of the Previous Meetings**

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Minutes be Approved. The motion PASSED by unanimous vote.

**IV. Presentations**

- Received and Filed
- Received and Filed

**V. Ordinances – Second Reading**

- 1. An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone, for 0.53 net (0.62 gross) acre, for property located at 355 American Ave. (Bluegrass Custard, LLC; Council District 3). (To Be Heard By November 24, 2021) [Div. of Planning, Duncan]

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

- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

- 2. An Ordinance amending the Schematic Landscape Plan portion of Ordinance No. 213-83, the Richmond Rd. Landscape Ordinance, so as to allow a privacy fence along the Richmond Rd. frontage to the properties 3604 through 3672 Green Park Ct. [Council Office, Maynard]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

3. 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 2022 Schedule No. 12. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

4. An Ordinance repealing Ordinance No. 22-79, pertaining to the Mayor's authority to transfer the unencumbered balance of Grants, and providing that the Mayor may, upon specific authorization by Ordinance or Resolution, transfer the unencumbered balance of any account within the same Grant Budget so long as the scope and intent of the Grant is not significantly changed. [Council Office, Maynard]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

## VI. Ordinances – First Reading

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling from FY 2021 into FY 2022, and appropriating and re-appropriating funds, Schedule No. 13. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 10/28/2021**

- 6.

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 2022 Schedule No. 14. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 10/28/2021**

7. An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Social Worker Sr., Grade 517E, and creating one (1) classified position of Certified Social Worker, Grade 518E, in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 10/28/2021**

8. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Service Writer, Grade 510N, and creating one (1) classified position of Fleet Parts Specialist, Grade 510N, all in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 10/14/2021**

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

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

9. An Ordinance amending Articles 1-11, 3-12(a)-(o), 5-4(a)(2), 8-5(c)(10), 8-5(d)(14), 8-9(c)(9), 8-10(c)(9), 8-12(c)(1), 22B-3(8), 23-3(d), 23A-5(c) and 23A-5(d)(10) of the Zoning Ordinance to include general zoning provisions for the incorporation and regulation of Accessory Dwelling Units (ADU's). (LFUCG Planning Commission). [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 10/28/2021**

## VII. Resolutions – Second Reading

1. A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street

lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Angus Trail, Barleys Pass, Bobwhite Ct., Calendula Rd., Case Way, Clematis Way, Cosimo Way, Dawson Springs Way, Feathersound Way, Feliciano Ln., Forest Hill Dr., Foster Dr., Hailey Rose Way, Hollyhock Dr., Lorenzo Way, Peninsula Way, Piero Way, Sandersville Rd., Silver Springs Dr., Snowy Egret Way, Squires Circle, Sunny Landing Trail, Tanksley Way, and Windflower Way. [Dept. of Environmental Quality and Public Works, Albright]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

2.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following street: Livingston Lane. [Dept. of Environmental Quality and Public Works, Albright]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

3.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Aberdeen Dr., Brigadoon

Pkwy., Brookview Dr., Greenbriar Rd., Jesselin Dr., Starling Dr., Wallace Ct., and Woodstock Circle. [Dept. of Environmental Quality and Public Works, Albright]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass Disc Golf Association to formalize the partnership between Bluegrass Disc Golf Association (BGDG) and LFUCG Div. of Parks and Recreation that provides volunteer maintenance services to Lexington's disc golf courses, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

5. 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 First Responders and Community Partners Overdose Prevention Project, funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program, at a cost not to exceed \$261,000. [Dept. of Social Services, Allen-Bryant]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with the University of Ky. Research Foundation, for the provision of Evaluation Services for Year 4 of the First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$102,109. [Dept. of Social Services, Allen-Bryant]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Liz Sheehan
7. A Resolution authorizing the Mayor, on behalf of the Lexington-Urban County Government, to execute a five year maintenance Agreement with JailTracker for maintenance to the inmate information management system, at a cost not to exceed \$100,836.01 in Fiscal Year 2022. [Div. of Community Corrections, Farmer]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Liz Sheehan
8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with East End Community Development Corp. (\$300) and KY Veterans Hall of Fame, Inc. (\$650), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Liz Sheehan

9. A Resolution authorizing and directing the Mayor and the Dept. of Finance, on behalf of the Urban County Government, to set aside and allocate up to \$15 million in funding from the American Rescue Plan act for certain qualified employees. [Council Office, Maynard]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Liz Sheehan
10. A Resolution accepting the bid of Environmental Remediation Contractor, LLC, in the amount of \$143,753, for the Cane Run Bank Stabilization Program, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Environmental Remediation Contractor, LLC, related to the bid. (3 Bids, Low) [Martin]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Liz Sheehan
11. A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$3,309,000, for the Liberty Rd. Trunk Sewer Wastewater System Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid. (6 Bids, Low) [Martin]
- A motion was made by Council Member David Kloiber, seconded by Council Member Chuck Ellinger II, that this Resolution be Removed From Docket. The motion PASSED by unanimous vote.**
12. A Resolution accepting the bid of Judy Construction Co., in the amount of \$3,427,000, for the West Hickman Waste Water Treatment Plant Dewatering Improvements (2 Centrifuges), for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related

to the bid. (2 Bids, Low) [Martin]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

13. A Resolution accepting the bid of Foster Supply, Inc., establishing a price contract for Tactile Warning Tiles, for the Div. of Streets and Roads. (2 Bids, Low) [Allen]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

14. A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$2,800,000, for the Peachtree Rd.-Woodhill Dr. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid (3 Bids, Low) [Martin]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

15. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Everett Hampton, Skilled Trades Worker, Grade 515N, \$21.737 hourly in the Div. of Facilities and Fleet Management, effective September 29, 2021, Christopher Lalumandier, Skilled Trades Worker, Grade 515N, \$22.660 hourly in the Div. of Facilities and Fleet

Management, effective September 22, 2021, Danielle Sanders, Dir. of Community and Resident Services, Grade 527E, \$3,106.08 biweekly in the Div. of Community and Resident Services, effective August 16, 2021. [Div. of Human Resources, Maxwell]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Central Ky. Sprinkler, Inc., in order to update the fire suppression system at Tates Creek Community Center, increasing the Contract price by the sum of \$2,830. from \$116,000 to \$118,830. [Div. of Parks and Recreation, Conrad]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a cost not to exceed \$91,662.99. [Div. of Family Services, Rodes]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

- 19.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Housing Authority, authorizing the acceptance of sanitary sewer and storm sewer infrastructure for the Bluegrass-Aspendale Development and providing for payment of the sum of \$399,000 to the Urban County Government for remediation of sanitary sewer and storm sewer infrastructure. [Div. of Water Quality, Martin]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

- 17.** A Resolution establishing Burdine Security Group as a sole source provider for installing and performing repairs on security systems for LFUCG owned buildings, for the Div. of Facilities and Fleet Management, and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security Group related to the procurement of these goods and services. [Div. of Facilities and Fleet Management, Baradaran]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

- 20.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Tactical Diversion Squad Task Force. [Div. of Police, Weathers]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

**21.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Program Funded State & Local Task Force. [Div. of Police, Weathers]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

**22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Provisional State & Local Task Force. [Div. of Police, Weathers]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

**23.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$3,500 from Michael and Allison Johnson for a memorial bench in Harrods Hill Park for Michael Johnson, and \$40 toward a memorial tree. [Div. of Parks and Recreation, Conrad]

**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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

- 24.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Management Agreement with the Friends of the Ky. Theatre for the operation and management of the Ky. and State Theaters, for a term of one year, renewable for four (4) additional one-year terms. [Dept. of General Services, Ford]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Liz Sheehan
- 25.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with ATS construction for the Town Branch Trail Phase 6, increasing the Contract price by the sum of \$239,388.75 from \$3,908,798.25 to \$4,148,187.00. [Div. of Engineering, Burton]
- 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:** 13 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin
- Nay:** 1 - Richard Moloney
- Absent:** 1 - Liz Sheehan
- 26.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, 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 \$79,000 in Federal funds, for the provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, 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 Family Services, Rodes]
- 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

## VIII. Resolutions – First Reading

27.

A Resolution accepting the bid of Cleary Construction, Inc., in the amount of \$1,017,865 for Southland Park Stormwater Improvements, for the Div. of Water Quality. (3 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 10/28/2021**

28.

A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$935,000, for the River Park Pump Station Replacement Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid. (2 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 10/28/2021**

29.

A Resolution accepting the bid of Alliance Comfort Systems, Inc., in the amount of \$116,670, for the Walk-In Cooler System Replacement Project, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Alliance Comfort Systems, Inc., related to the bid. (2 Bids, Low) [Farmer]

**Received First Reading to the Urban County Council due back on 10/28/2021**

30.

A Resolution accepting the bids of Accuprint, Inc.; Copy Express; Warner's Printing Service LLC; Elite Graphics LLC; Thoroughbred Printing; Innovative Business Concepts, Inc.; PrintLex LLC; and SouthEast Printing & Mailing, establishing price contracts for Printing Services, for the Div. of Environmental Services. (8 Bids) [Carey]

**Received First Reading to the Urban County Council due back on 10/28/2021**

31.

A Resolution accepting the bid of All Pro Lawn and Landscaping, establishing a price contract for Snow Removal, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 10/28/2021**

- 32.** A Resolution accepting the bid of Brownfields Development LLC, establishing a price contract for Mowing for Haley Pike, for the Div. of Waste Management. (3 Bids, Low) [Thurman]

**Received First Reading to the Urban County Council due back on 10/28/2021**

- 33.** A Resolution accepting the bid of Olympic Construction LLC, in the amount of \$174,400, for Fleet Services Heavy Duty Concrete Replacement, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Olympic Construction LLC, related to the bid. (7 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 10/14/2021**

**A motion was made by Council Member Susan Lamb, 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 Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Liz Sheehan

- 34.** A Resolution accepting the bid of Duke's Root Control, Inc., establishing a price contract for Sewer Line Chemical Root Control, for the Div. of Water Quality. (1 Bid) [Martin]

**Received First Reading to the Urban County Council due back on 10/28/2021**

- 35.** A Resolution accepting the bid of Midland Radio Corporation, establishing a price contract for Weather Alert Radios, for the Div. of Emergency Management. (1 Bid) [Dugger]

**Received First Reading to the Urban County Council due back on 10/28/2021**

- 36.** A Resolution initiating for Planning Commission review and recommendation the re-zoning of approximately two hundred (200) acres of property located at 2850 Georgetown Rd. and 1490 Bull Lea Rd. from an Agricultural Urban (A-U; 56.33 acres net/63.17 acres gross) zone, an Agricultural Rural (A-R; 136.26 acres net/172.26 acres gross) zone and a University Research Campus (P-2; 7.41 acres net/gross) zone to a Light

Industrial (I-1) zone. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 10/28/2021**

37. A Resolution changing the property street names of 1917 Westmeath Pl. to 1937 Westmeath Pl., 413-415 Johnson Ave. to 415 Johnson Ave., 1665 Margate Dr. PVA 19302460 to 1667 Margate Dr., 1681 Margate Dr. PVA 19302500 to 1683 Margate Dr., and changing the street name and property address number of 407 Douglas Ave. to 705 Chiles Ave., 373 Linden Walk to 307 Euclid Ave., all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

**Received First Reading to the Urban County Council due back on 10/28/2021**

38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the properties located at 406 Gibson Ave., 410 Gibson Ave., and 1207 South Broadway. [Dept. of Environmental Quality and Public Works, Albright]

**Received First Reading to the Urban County Council due back on 10/28/2021**

39. A Resolution ratifying the Mayor's prior execution of an Agreement with the United States Dept. of Housing and Urban Development (HUD) for the acceptance of an award of \$4,865,246 in Federal funds under the American Rescue Plan Act of 2021, in order to provide housing and supporting services to vulnerable populations, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing and directing the Mayor to submit an allocation plan to HUD and to provide any additional information requested by HUD in connection with that allocation plan, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 10/28/2021**

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for paramedic clinical training. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 10/28/2021**

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement, and/or to amend an existing Agreement, with Management Registry, Inc., in order to continue providing support staff for the Chemical Stockpile Emergency Preparedness Program (CSEPP), at a cost not to exceed \$223,000 in

FY 2022. [Div. of Emergency Management, Dugger]

**Received First Reading to the Urban County Council due back on 10/28/2021**

42.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Saddle Club Subdivision HOA, Inc. (\$500), FDHS Swim and Dive Boosters, Inc. (\$600), Georgetown Street Area NA, Inc. (\$500), Share Center Lexington, Inc. (\$1,600), Ky. Refugee Ministries, Inc. (\$1,175), the Larry Gilbert-Dave Bunnell Foundation, Inc. (\$950), and CASA of Lexington (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 10/28/2021**

## IX. Communications From the Mayor

- (1) Recommending the appointment of Kacy Allen-Bryant, Mayor's Designee, replacing Chris Ford, to the Board of Health with term expiring December 31, 2022;
- (2) Recommending the appointment of Kacy Allen-Bryant, Comm. of Social Services, Ex officio, replacing Chris Ford, to the Domestic and Sexual Violence Prevention Coalition, with a term expiring N/A;
- (3) Recommending the appointment of Skylar Temple, District 12 Resident, to the Environmental Commission with term expiring October 1, 2025;
- (4) Recommending the appointment of Kacy Allen-Bryant, Comm. of Social Services, Ex officio, replacing Chris Ford, to the Mayor's International Affairs Advisory Commission, with a term expiring N/A; and
- (5) Recommending the appointment of Kacey Allen-Bryant, Comm. of Social Services, Ex officio, replacing Chris Ford, to the Social Services Advisory Commission, with a term expiring N/A.

**A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Communication be Approved. The motion PASSED by unanimous vote.**

## X. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Chenice Ganns, Trades Worker Sr., Grade 511N, \$16.264 hourly in the Div. of Streets and Roads, effective, October 18, 2021;
- (2) Probationary Classified Civil Service Appointment of Christopher Garnett, Equipment Operator, Grade 510N, \$17.236 hourly in the Div. of Streets and Roads, effective October 4, 2021;
- (3) Probationary Classified Civil Service Appointment of Robert Lewis, Public Service Worker Sr., Grade 509N, \$14.308 hourly in the Div. of Streets and Roads, effective October 4, 2021;
- (4) Probationary Classified Civil Service Appointment of Christopher Dent, Engineering Section Manager, Grade 530E, \$3,653.85 biweekly in the Div.

- of Water Quality, effective October 11, 2021;
- (5) Probationary Classified Civil Service Appointment of Christopher Holtzclaw, Project Manager, Grade 517E, \$1,893.28 biweekly in the Div. of Water Quality, effective October 11, 2021;
  - (6) Probationary Classified Civil Service Appointment of Omer Cowherd, Public Service Supervisor Sr., Grade 517N, \$23.741 hourly in the Div. of Water Quality, effective October 25, 2021;
  - (7) Probationary Classified Civil Service Appointment of Kari Hogan, Laboratory Technician, Grade 513N, \$17.390 hourly in the Div. of Water Quality, effective October 25, 2021;
  - (8) Probationary Classified Civil Service Appointment of Andre Ingram, Equipment Operator, Grade 510N, \$16.670 hourly in the Div. of Water Quality, effective October 4, 2021;
  - (9) Probationary Classified Civil Service Appointment of Jesse Henderson, Resource Recovery Operator, Grade 513N, \$18.200 hourly in the Div. of Waste Management, effective October 25, 2021;
  - (10) Probationary Classified Civil Service Appointment of Mario Cheek, PSAP Manager, Grade 521E, \$2,405.60 biweekly in the Div. of Enhanced 911, effective October 4, 2021;
  - (11) Probationary Classified Civil Service Appointment of Barry Lindsay, Safety Officer, Grade 511N, \$17.614 hourly in the Div. of Police, effective November 8, 2021;
  - (12) Probationary Classified Civil Service Appointment of Kenneth Isaacs, Safety Officer, Grade 511N, \$16.325 hourly in the Div. of Police, effective November 8, 2021;
  - (13) Probationary Classified Civil Service Appointment of Roy Blackburn, Safety Officer, Grade 511N, \$16.194 hourly in the Div. of Police, effective November 8, 2021;
  - (14) Probationary Classified Civil Service Appointment of Jeffery Brown, Safety Officer, Grade 511N, \$17.614 hourly in the Div. of Police, effective November 8, 2021;
  - (15) Probationary Classified Civil Service Appointment of David Drummond, Safety Officer, Grade 511N, \$16.233 hourly in the Div. of Police, effective November 8, 2021;
  - (16) Probationary Classified Civil Service Appointment of Dawnrisha Talbott, Educational Program Aide, Grade 508N, \$15.216 hourly in the Div. of Youth Services, effective October 25, 2021;
  - (17) Probationary Classified Civil Service Appointment of Matthew Matteola, Heavy Equipment Technician, Grade 518N, \$22.195 hourly in the Div. of Facilities and Fleet Management, effective October 11, 2021;
  - (18) Probationary Classified Civil Service Appointment of Clarence Miller, Fleet Parts Specialist, Grade 510N, \$16.776 hourly in the Div. of Facilities and Fleet Management, effective October 25, 2021;
  - (19) Probationary Classified Civil Service Appointment of Claude Lewis, Custodial Worker, Grade 505N, \$12.309 hourly in the Div. of Facilities and

- Fleet Management, effective October 25, 2021;
- (20) Probationary Classified Civil Service Appointment of Hannah Crepps, Planner, Grade 517N, \$23.558 hourly in the Div. of Planning, effective October 18, 2021;
- (21) Probationary Classified Civil Service Appointment of Daniel Crum, Planner, Grade 517N, \$23.558 hourly in the Div. of Planning, effective November 15, 2021;
- (22) Unclassified Civil Service Appointment of Michael Clayborne, Construction Supervisor, Grade 524E, \$2,865.39 biweekly in the Div. of Water Quality, effective October 4, 2021;
- (23) Unclassified Civil Service Appointment of Taylor Lewis, Educational Program Aide P/T, Grade 508N, \$14.353 hourly in the Div. of Youth Services, effective October 18, 2021;
- (24) Classified Civil Service Voluntary Demotion of Lauren Weaver, GIS Analyst, Grade 516N, \$21.951 hourly in the Div. of Computer Services, effective October 25, 2021; and,
- (25) Classified Civil Service Acting Assignment of Jason Oesterling, Trades Supervisor, Grade 518N, \$26.015 hourly in the Div. of Facilities and Fleet Management, effective September 27, 2021.

**Received and Filed**

**XI. Fire/Police Discipline - YES**

**A motion was made by Council Member Elliot Baxter, seconded by Council Member Brown, that the be Approved The motion PASSED by unanimous vote.**

**XII. Announcements**

**XIII. Public Comments**

**Adjournment**

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