

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, August 26, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, Dan Wu, and Lisa Higgins-Hord

Absent 0

II. Requested Rezoning/ Docket Approval

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

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone and a Neighborhood Business (B-1) zone to a Commercial Center (B-6P) zone and to remove existing conditional zoning restrictions within the property's Neighborhood Business (B-1) zone, for 32.30 net (34.28 gross) acres, for property located at 1811 Winchester Rd. (a portion of). (RD Property Group, LLC; Council District 6). Approval 9-0 (**To Be Heard By October 8, 2025**) [Div of Planning, Duncan]

A motion was made by Council Member Lisa Higgins-Hord, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.0402 net (0.0993 gross) acre for property located at 400 Chestnut St. (On The Block, LLC; Council District 1). Approval 9-0 (**To Be Heard by October 8, 2025**) [Div. of Planning, Duncan]

A motion was made by Council Member Tyler Morton, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, August 19, 2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, 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 2026 Schedule No. 6. [Div. of Budgeting, Lueker]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to correct funds for purchase orders rolled from FY 2025 into FY 2026, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this be Approved.The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Bryan Station Football Boosters Inc. (\$1,000); Ray-Con Academy Salon, Inc. (\$1,000); FoodChain, Inc. (\$500);

Southland Jamboree Association Inc. (\$2,150); The Bell Court Neighborhood Association, Inc. (\$2,250); Moondance Foundation, Inc. (\$2,900); Bryan Station High School Alumni Association, Inc. (\$1,000); North Pointe Neighborhood Association, Inc. (\$550); Lafayette Band Association (\$2,500); Firebrook Estates Homeowners Association, Inc. (\$1,980); Ky. Society, Daughters of the American Revolution Incorporated (\$600); Seedleaf, Inc. (\$1,900); Women Leading Ky., Inc. (\$1,500); Ray-Con Academy Salon, Inc. (\$500); Georgetown Street Area Neighborhood Association, Inc. (\$500); Guiding the Future Inc. (\$300); Colors of Promise Lexington KY Inc. (\$600); America In Bloom Lexington Inc. (\$1,100); Brain Injury Alliance of Central Ky. (\$1,000); Highlands Neighborhood Association, Inc. (\$1,500); St. Martin's Village Neighborhood Association, Inc. (\$1,250); Georgetown Street Area Neighborhood Association, Inc. (\$1,500); NABVETS Ky. State Command Council Corporation (\$1,850); East End Family Reunion Coalition, Incorporated (\$3,000); Ashland Neighborhood Association, Inc. (\$1,000); Friends of the Parks in Fayette County, Inc. (\$2,500); and LexArts Inc.(\$1000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- b** 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 LFUCG Div. of Traffic Engineering (\$10,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Dan Wu, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- c** Summary: Social Services and Public Safety Committee, June 3, 2025

Received and Filed

- d** Summary: Social Services and Public Safety Committee, July 3, 2025

Received and Filed

An Ordinance amending Section 4 of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to the keeping of certain animals, as follows: amending Section 4-11(a) to prohibit the keeping of more than one (1) rooster within any area of the urban county except those zoned agricultural; amending Section 4-11(b) to increase

the penalty amount to not more than one hundred dollars (\$100); and amending Section 4-12(b) to increase the penalty amount for the keeping of noisy animals to not more than one hundred dollars (\$100), all effective November 1, 2025. [Council Office, Hall]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tyler Morton, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.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 Wu, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution approving the Fayette County Sheriff's Settlement - 2024 property taxes, for taxes collected as of April 15, 2025, and Granting the Sheriff a Quietus. [Dept. of Finance, Hensley]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- b** An Ordinance creating Subsection 6-53(b)(10) of the Code of Ordinances relating to pensions - other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of three percent (3%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2026. [Council Clerk's Office, Allan]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- c** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the stormwater quality projects incentive Grants with the Rob Prop, LLC, for stormwater quality projects, increasing the Grant award by the sum of \$43,800.12, from \$173,103.56 to \$216,903.68. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- d** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the stormwater quality projects incentive Grants with the Partin Lex Acquisitions, LLC., for stormwater quality projects, increasing the Grant award by the sum of \$86,916.64, from \$186,983.63 to \$273,900.27. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- e** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Agreement(s) with Nestor Gomez, Terry Dumphord, Corey Dunn, Stephen Overstreet, Evanyhoney Romero, to serve as crisis response mediators for ONE Lexington, at a total cost not to exceed \$50,000. [Office of the Mayor, Carama]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to authorize additional payments under the Memoranda of Agreement with the Stonewall Equestrian Estates Association, Inc. and various property owners within said association, extending the period in which horses will be relocated and boarded for the Blenheim Sanitary Trunk Sewer Project, for the Div. of Water Quality, at a cost not to exceed \$19,178.32. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit application to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the application, for a Low Interest State Revolving Fund Loan in the amount of \$8,698,370, in order to provide funding for the North Elkhorn Wet Weather Storage Tank Consent Decree Remedial Measures project. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. College of Health Sciences, College of Nursing, and College of Pharmacy to formalize an educational partnership for the placement of students with the Div. of Aging and Disability Services. [Div. of Aging and Disability Services, Stambaugh]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- i** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Independent

Contractor Agreement with Kenya Ballard to serve as a Survivor Liaison, to act as the point of contact for those seeking gun violence survivor support from ONE Lexington, and for referral sources, at a cost not to exceed \$20,000. [Office of the Mayor, Carama]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing the Div. of Police to purchase support services for the National Integrated Ballistics Information Network from Forensic Technology, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology, Inc., related to the procurement at a cost not to exceed \$41,758. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Banks Engineering, Inc., for the Armstrong Mill Share Use Path Project, increasing the Contract price by the sum of \$50,000, from \$199,325 to \$249,325. [Div. of Engineering, Burton]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Transportation Cabinet's Office of Highway Safety of \$225,430 in Federal funds for participation in the Traffic Safety Program, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. One (1) to the Agreement with JF Acquisition LLC d/b/a JF Petroleum Group, for the Kearney Hills Golf Course and Picadome Golf Course aboveground storage tank replacement project, for the Div. of Water Quality, increasing the Contract price by \$18,910.00 and raising the total Contract price from

\$56,424.70 to \$75,334.70. [Div. of Environmental Services, Carey]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- n** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement with Anthem for the Medicare Advantage Plan for Police and Fire Retirement, for the period beginning January 1, 2026, through December 31, 2026. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- o** An Ordinance amending the authorized strength by abolishing one (1) classified position of Vehicle and Equipment Technician, Grade 517N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- p** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Nextgen Communications, Inc., for integration between Central Ky. and the State 911 systems. [Div. of Enhanced 911, Patton]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

- q** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Understanding with Greenhouse17, Inc., Children's Advocacy Center of the Bluegrass, Inc., and the Fayette Commonwealth's Attorney, to assist sexual and physical assault survivors, for the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

Approved and Referred to Docket to the Urban County Council due back on 8/28/2025

- r** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Encroachment Agreement with Columbia Gas of Ky., Inc., the final form of which shall be subject to the approval of the Dept. of Law, to place bike racks, benches, and

educational signage in their easement on the Loudon Avenue Detention Basin/Greenway Property. [Div. of Environmental Services, Carey]

Approved and Referred to Docket to the Urban County Council due back on 8/28/2025