

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, November 18, 2021

6:00 PM

Council Chambers

Urban County Council

**I. Roll Call**

**Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Absent** 2 - Whitney Baxter and Preston Worley

**II. Invocation**

**III. Minutes of the Previous Meetings**

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

**IV. Presentations**

Received and Filed

Received and Filed

Received and Filed

**V. Ordinances – Second Reading**

1.

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. 16. [Div. of Budgeting, Lueker]

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

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

2.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Polygraph Technician, Grade 514N, and creating one (1) classified position of Background Investigation Specialist, Grade 515N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

## VI. Ordinances – First Reading

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. 22. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 12/2/2021**

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Premium Pay for eligible Sheriff's staff in the amount of \$375,000 out of American Rescue Plan Act funds as approved at Work Session November 18, 2021, and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 12/2/2021**

6.

An Ordinance creating Subsection 6-53(b)(6) of the Code of Ordinances relating to Pensions - other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of four percent (4%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2022. [Office of the Council Clerk, Allan]

**Received First Reading to the Urban County Council due back on 12/2/2021**

5.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2021A, in one or more subseries, in an aggregate principal amount of \$28,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2021A Bonds; authorizing designated officers to execute and deliver the Series 2021A Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2021A Bonds; creating a sinking fund; creating a Bond Payment Fund for the Series 2021A Bonds; authorizing acceptance of the bid(s) of the Bond Purchaser of the Series 2021A Bonds; and repealing inconsistent Ordinances. [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 12/2/2021**

## VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Dugan & Meyers, LLC, in the amount of \$4,336,000, for Town Branch Scum Facility Construction, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Dugan & Meyers, LLC, related to the bid. (2 Bids, Low) [Martin]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

2. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Michael Hauserman, Code Enforcement Officer, Grade 516N, \$22.701 hourly in the Div. of Code Enforcement, effective November 3, 2021, and Nicholas Clouse, Vehicle & Equipment Technician, Grade 514N, \$19.054 hourly in the Div. of Facilities and Fleet Management, effective November 10, 2021. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Purchase of Services Agreements with Community Action Council of Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. for workforce development services, reducing the Contract amount to \$20,000 for FY 2022. [Mayor's Office, Dickinson]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

4. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Norfolk Southern Corporation, for a Railroad Safety Project at Waveland Museum Lane, at no cost to the Urban County Government. [Div. of Engineering, Burton]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Flexible Spending Benefits Plan with Chard, Snyder & Associates, Inc. in order to comply with the CARES Act of 2020, the Consolidated Appropriations Act (2021), and the American Rescue Plan Act, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 3891 Real Quiet Lane. [Div. of Water Quality, Martin]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 3875 Real Quiet Lane. [Div. of Water Quality, Martin]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

8. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for project management staff of Mercer Rd. at Greendale Rd. Turn Lanes Project, at a cost not to exceed \$126,953. [Div. of Engineering, Burton]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

9. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a second Amendment to the Agreement with Community Action Council providing non-congregate shelter services in order to shift funding from one eligible expense to another, and further authorizing the Mayor to execute any other amendments that authorize the shifting of funds already Budgeted. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Greenhouse17, Inc. (\$1,000), and Salvation Army (\$1,900), 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 Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

11. A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with the respective bargaining units for the Divs. of Police, Fire and Emergency Services, and Community Corrections, to ensure that sworn employees covered by the respective bargaining Agreements receive a one-time pay supplement of \$5,000 each (ARPA funds) at the same time as the full time non-bargaining employees (anticipated date of distribution December 17, 2021). [Council Office, Maynard]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

12. A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with the respective bargaining units for the Divs. of Police, Fire and Emergency Services, and Community Corrections, to ensure that sworn employees covered by the respective bargaining Agreements, similarly to classified (non-bargaining) employees, receive Juneteenth

Independence Day (June 19th) and Veterans Day (November 11th) as holidays beginning in calendar year 2022. [Council Office, Maynard]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

13. A Resolution initiating for Planning Commission review and recommendation a Zoning Ordinance Text Amendment to allow barber shops and beauty parlors in the definition of a Home-based business. [Council Office, Maynard]

**A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Whitney Baxter and Preston Worley

## VIII. Resolutions – First Reading

**Present** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Absent** 3 - Whitney Baxter; James Brown and Preston Worley

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. Board of Emergency Services, for continuation of the Community Paramedicine Program. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 12/2/2021**

15. A Resolution approving the Granting of an inducement to Coldstream Laboratories Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually



one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 12/2/2021**

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memoranda of Agreement with Carl D. Perkins Jobs Corps / Insights Training Group, LLC, to provide workforce development services at the Charles Young Center, at no cost to the Urban County Government. [Mayor's Office, Dickinson]

**Received First Reading to the Urban County Council due back on 12/2/2021**

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Community Action Council ("CAC") in order to allocate \$1,400,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 to the CAC for the provision of temporary non-congregate emergency shelter and case management services, and authorizing the Mayor to execute any other needed Agreements or Amendments with the CAC related to the use of these funds. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 12/2/2021**

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Fayette County Public Schools Police Dept., for mutual aid for requests for assistance. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 12/2/2021**

19. A Resolution authorizing the Div. of Fire and Emergency Services to purchase a bariatric cot from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Stryker related to the procurement, at a cost not to exceed \$12,295. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 12/2/2021**

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Q-Free America, by and through Traffic Control Products, Inc., for maintenance of a traffic control

system, at a cost not to exceed \$40,320. [Div. of Traffic Engineering, Neal]

**Received First Reading to the Urban County Council due back on 12/2/2021**

21. A Resolution authorizing the Urban County Government to participate in the Ky. Utilities Co. Solar Share Program by purchasing twenty (20) solar capacity shares, at a cost not to exceed \$15,980. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 12/2/2021**

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to Master Services Agreement (Contract 314-2017) with Securus Technologies, to comply with the Federal Communications Commission's ("FCC") most recent released order, at no additional cost to the Urban County Government. [Div. of Community Corrections, Farmer]

**Received First Reading to the Urban County Council due back on 12/2/2021**

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with AIDS Volunteers, Inc. ("AVOL Ky."), extending the period of performance through June 30, 2022, for the operation of a tenant-based rental assistance program, and authorizing the Mayor to execute any other necessary documents with AVOL Ky. related to this program. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 12/2/2021**

24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Picadome Elementary PTA (\$850), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 12/2/2021**

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to allocate up to \$375,000 of Federal funds awarded under the American Rescue Plan Act of 2021 to the Fayette County Sheriff's Office, for the purpose of providing up to \$5,000 of premium pay to each eligible Sheriff's Office employee, and authorizing the Mayor to execute a Subrecipient Agreement, and any other necessary documents, with the Sheriff's Office related to these funds. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for**

**Second Reading.**The motion **PASSED** by majority vote (Council Member James Brown was absent).

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

- 26.** A Resolution accepting the bids of Americas Bravest Equipment Co., Atlantic Emergency Solutions, the Public Safety Store, Vogelpohl Fire Equipment, and 911 Fleet & Fire Equipment, establishing price contracts for Emergency Fire Equipment, for the Div. of Fire and Emergency Services. (5 Bids) [Wells]  
**Received First Reading to the Urban County Council due back on 12/2/2021**
- 27.** A Resolution accepting the bid of L&W Emergency Equipment, establishing a price contract for Reflective Vehicle Decals, for the Div. of Police. (1 Bid) [Weathers]  
**Received First Reading to the Urban County Council due back on 12/2/2021**
- 28.** A Resolution accepting the bid of Life-Assist, Inc., establishing a price contract for Pediatric Restraint Systems, for the Div. of Emergency Management/911. (3 Bids, Low) [Dugger]  
**Received First Reading to the Urban County Council due back on 12/2/2021**
- 29.** A Resolution accepting the bid of Jani-King of Lexington, establishing a price contract for the Custodial Services Wellness Center, for the Div. of Facilities and Fleet Services. (2 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 12/2/2021**
- 30.** A Resolution accepting the bid of Lagco Inc., in the amount of \$245,299, for Kearney Ridge & Beaumont Woods Detention Basin 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 Lagco Inc., related to the bid. (1 Bid) [Martin]  
**Received First Reading to the Urban County Council due back on 12/2/2021**
- 31.** A Resolution accepting the bids of Bluegrass Recreation Sales and Installation LLC, David Williams & Associates, and Midstates Recreation AKA Playworld Midstates, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (3 Bids)

[Conrad]

**Received First Reading to the Urban County Council due back on 12/2/2021**

**32.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: David Reed, Public Service Supervisor, Grade 514N, \$25.718 hourly in the Div. of Streets and Roads, effective November 3, 2021, Alex Herring, Equipment Operator Sr., Grade 512N, \$17.296 hourly in the Div. of Streets and Roads, effective October 12, 2021, Victor Annas, Engineering Technician, Grade 514N, \$19.822 hourly in the Div. of Engineering, effective November 17, 2021, Kelly Justice, Program Administrator, Grade 524E, \$2,402.96 biweekly in the Div. of Youth Services, effective December 7, 2021, Brada Minton, Staff Assistant, Grade 508N, \$16.524 hourly in the Div. of Grants and Special Programs, effective November 10, 2021; and ratifying the Classified Civil Service voluntary demotion appointment of: Ralishia Howard, Probation Officer, Grade 515N, \$21.359 hourly in the Div. of Community Corrections, effective November 22, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 12/2/2021**

**33.**

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2021A, in an aggregate principal amount of \$28,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount). [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent).**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

**34.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2022 General Term Orders for the Fayette

County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 12/2/2021**

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Red River Ranch, LLC, for transporting and composting yard waste, at a cost not to exceed \$1,309,326. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 12/2/2021**

- 36.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement (awarded pursuant to RFP No. 35-2021), with Brandstetter Carroll Inc., for professional design services for the Detention Center Roof Replacement Project, for the Div. of Facilities and Fleet Management, at a cost not to exceed \$190,800. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent).**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

- 37.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Pepper Distillery, LLC, for a Stormwater Quality Project, canceling the Grant Award in its entirety, in the amount of \$300,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 12/2/2021**

- 38.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with the Board of Education of Fayette County, Ky., for a

Stormwater Quality Project, decreasing the Grant Award by the sum of \$900, from \$4,900 to \$4,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 12/2/2021**

- 39.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Churchill McGee, LLC, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$4,485.58, from \$99,860.38 to \$95,374.80. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 12/2/2021**

- 40.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept the bid of Element Design for the design services outlined in RFP No. 26-2021, and authorizing the Mayor to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with Element Design related to this project, at a cost not to exceed \$135,000. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Hannah LeGris, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent).**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

- 41.** 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., to shift funding in the Contract Budget from one eligible expense to another, and further authorizing the Mayor to execute any other necessary amendments that authorize the shifting of funds already Budgeted. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 12/2/2021**

- 42.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2021) with Rumpke of Ky., Inc., for the Interim and Backup Hauling, Processing, and Marketing of Single Stream Recyclables, at a cost

estimated not to exceed \$1,436,160. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 12/2/2021**

**43.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Trees Lexington! (\$556), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent)..**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

**44.**

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Language Line Services, Inc., to provide language interpreting for the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$1,230. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent).**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with United Way of the

Bluegrass, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent).**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

**Received First Reading to the Urban County Council due back on 11/18/2021**

**A motion was made by Council Member Richard Moloney, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member James Brown was absent).**

**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:** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Fred Brown; Chuck Ellinger; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Whitney Baxter; Amanda Bledsoe; James Brown and Preston Worley

## **IX. Communications From the Mayor**

- (1) Recommending the appointment of Mikhail Potapov, Tree Board Representative, filling the unexpired term of Ian Hoffman, to the Corridors Commission with a term expiring August 1, 2023;
- (2) Recommending the reappointment of Alan Cornett, LBAR Representative, to the Historic Preservation Commission with a term expiring June 30, 2025;
- (3) Recommending the appointment of Jordan Lloyd to the Homelessness Prevention and Intervention Board with a term expiring October 1, 2025;
- (4) Recommending the reappointment of James Brown to the Lexington Convention and Visitors Bureau with a term expiring September 1, 2025;
- (5) Recommending the reappointment of Alicia Larmour, Parks and Recreation Advisory Board District 2 Resident/ Designee, to the



- Masterson Station Park Advisory Board with a term expiring May 1, 2025;
- (6) Recommending the reappointment of Alicia Larmour, District 2 Resident, to the Parks and Recreation Advisory Board with a term expiring January 14, 2026;
  - (7) Recommending the reappointment of Dennis Anderson, Home Builders Representative, to the Rural Land Management Board with a term expiring July 1, 2025; and,
  - (8) Recommending the reappointment of Nathan Zamarron to the Social Services Advisory Board with a term expiring September 1, 2025.

**A motion was made by Council Member Kathy Plomin, seconded by Council Member David Kloiber, that this Agenda Item be Approved. The motion PASSED by majority vote (Council Member James Brown and Council Member Amanda Bledsoe were absent).**

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

- (1) Probationary Classified Civil Service Appointment of Tara Chenault, Administrative Specialist, Grade 513N, \$17.575 hourly in the Div. of Revenue, effective November 8, 2021;
- (2) Probationary Classified Civil Service Appointment of Tyanne Brooks, Administrative Specialist Sr., Grade 516N, \$22.363 hourly in the Div. of Revenue, effective December 6, 2021;
- (3) Probationary Classified Civil Service Appointment of Darrell Watkins, Public Service Supervisor, Grade 514N, \$24.472 hourly in the Div. of Streets and Roads, effective November 8, 2021;
- (4) Probationary Classified Civil Service Appointment of James Ellis, Public Service Worker Sr., Grade 509N, \$15.375 hourly in the Div. of Streets and Roads, effective November 22, 2021;
- (5) Probationary Classified Civil Service Appointment of Jon Ayers, Public Service Worker Sr., Grade 509N, \$15.977 hourly in the Div. of Streets and Roads, effective November 22, 2021;
- (6) Probationary Classified Civil Service Appointment of Jose Zavala, Trades Worker Sr., Grade 511N, \$21.500 hourly in the Div. of Streets and Roads, effective November 22, 2021;
- (7) Probationary Classified Civil Service Appointment of Brenda Whittington, Program Specialist, Grade 513E, \$1,689.20 biweekly in the Div. of Water Quality, effective November 22, 2021;
- (8) Probationary Classified Civil Service Appointment of Andre Ingram, Equipment Operator Sr., Grade 512N, \$18.337 hourly in the Div. of Water Quality, effective November 8, 2021;
- (9) Probationary Classified Civil Service Appointment of Andrew Jackson, Resource Recovery Operator, Grade 513N, \$18.491 hourly in the Div. of Waste Management, effective December 6, 2021;
- (10) Probationary Classified Civil Service Appointment of Marvin Carr, Public Service Worker, Grade 507N, \$12.977 hourly in the Div. of Waste Management, effective November 22, 2021;

- (11) Probationary Classified Civil Service Appointment of Clarence Laine, Public Service Worker, Grade 507N, \$14.491 hourly in the Div. of Waste Management, effective November 22, 2021;
- (12) Probationary Classified Civil Service Appointment of Heather Wilson, Program Manager Sr., Grade 524E, \$2,923.08 biweekly in the Div. of Environmental Services, effective November 8, 2021;
- (13) Probationary Classified Civil Service Appointment of Ashley Tackett, Staff Assistant Sr., Grade 510N, \$16.025 hourly in the Div. of Human Resources, effective November 22, 2021;
- (14) Probationary Classified Civil Service Appointment of Stephanie Thomas, Staff Assistant Sr., Grade 510N, \$15.662 hourly in the Div. of Human Resources, effective November 22, 2021;
- (15) Probationary Classified Civil Service Appointment of Jack Burns, Telecommunicator Supervisor, Grade 520E, \$2,115.04 biweekly in the Div. of Enhanced 911, effective November 8, 2021;
- (16) Probationary Community Corrections Officer Appointment of Johnna Lewis-Carlisle, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective November 1, 2021;
- (17) Probationary Community Corrections Officer Appointment of Trevon Townsend, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective November 1, 2021;
- (18) Probationary Community Corrections Officer Appointment of Marcus Olmstead, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective November 1, 2021;
- (19) Probationary Community Corrections Officer Appointment of John Knox, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective November 1, 2021;
- (20) Probationary Sworn Appointment of Roger Meadows, Community Corrections Lieutenant, Grade 114E, \$2,394.00 biweekly in the Div. of Community Corrections, effective November 8, 2021;
- (21) Probationary Sworn Appointment of Curtis Cheek, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective November 8, 2021;
- (22) Probationary Classified Civil Service Appointment of Todd Kleinjan, Electronic Technician, Grade 515N, \$21.410 hourly in the Div. of Police, effective November 12, 2021;
- (23) Probationary Sworn Appointment of Jessika Dunn, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (24) Probationary Sworn Appointment of Brian Breeze, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (25) Probationary Sworn Appointment of Dean Morgan, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective

- December 6, 2021;
- (26) Probationary Sworn Appointment of James Russell, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (27) Probationary Sworn Appointment of Jessie Crouch, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (28) Probationary Sworn Appointment of Kevin Hagerman, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (29) Probationary Sworn Appointment of Lakin Matthews, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (30) Probationary Sworn Appointment of Adam Coslett, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (31) Probationary Sworn Appointment of Zachary Bailey, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (32) Probationary Sworn Appointment of Kristopher Hammond, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (33) Probationary Sworn Appointment of Mark Esham, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (34) Probationary Sworn Appointment of Dillon Harrod, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (35) Probationary Sworn Appointment of Nathaniel Schickler, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (36) Probationary Sworn Appointment of Alex Freeman, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (37) Probationary Sworn Appointment of Geoffrey Doherty, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (38) Probationary Sworn Appointment of Ryan Phillips, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (39) Probationary Sworn Appointment of Austin Rogers, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (40) Probationary Sworn Appointment of Christopher Hamm, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective

- December 6, 2021;
- (41) Probationary Sworn Appointment of Payton Fletcher, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (42) Probationary Sworn Appointment of Aaron Johnston, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (43) Probationary Sworn Appointment of Zachary Bowerbank, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (44) Probationary Sworn Appointment of Seth Hunt, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (45) Probationary Sworn Appointment of Nathan Kean, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (46) Probationary Sworn Appointment of Aaron Varney, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (47) Probationary Sworn Appointment of Connor Walden, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (48) Probationary Sworn Appointment of Solomon Meadows, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (49) Probationary Sworn Appointment of Jacob Sharp, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (50) Probationary Sworn Appointment of Akeem Ray, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (51) Probationary Sworn Appointment of Jeffrey Jenkins, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (52) Probationary Sworn Appointment of Logan Webster, Police Officer Trainee, Grade 311N, \$22.596 hourly in the Div. of Police, effective December 6, 2021;
- (53) Probationary Classified Civil Service Appointment of Zachary Kelsey, Stores Clerk, Grade 508N, \$14.023 hourly in the Div. of Facilities and Fleet Management, effective November 22, 2021;
- (54) Probationary Classified Civil Service Appointment of Melissa Richmond, Child Care Program Aide, Grade 508N, \$15.216 hourly in the Div. of Family Services, effective November 15, 2021;
- (55) Probationary Classified Civil Service Appointment of Amber Stevens, Early Child Care Teacher, Grade 512E, \$1,368.00 biweekly in the Div. of

- Family Services, effective November 22, 2021;
- (56) Probationary Classified Civil Service Appointment of Carlisha McKissic, Affordable Housing Specialist, Grade 518N, \$22.546 hourly in the Div. of Grants and Special Programs, effective December 6, 2021;
- (57) Probationary Classified Civil Service Appointment of Shauna O'Brien, Financial Coordinator, Grade 516N, \$22.481 hourly in the Div. of Grants and Special Programs, effective November 8, 2021;
- (58) Probationary Classified Civil Service Appointment of Autumn Goderwis, Administrative Officer, Grade 523E, \$2,412.32 biweekly in the Div. of Planning, effective November 22, 2021;
- (59) Probationary Classified Civil Service Appointment of Sylvia Schmonsky, Administrative Specialist Principal, Grade 518E, \$2,115.52 biweekly in the Div. of Planning, effective November 22, 2021;
- (60) Unclassified Civil Service Appointment of LaVance Beasley, Public Works Apprentice, Grade 504N, \$11.272 hourly in the Div. of Waste Management, effective November 22, 2021;
- (61) Unclassified Civil Service Appointment of Russell Rains, Emergency Planning Coordinator, Grade 516E, \$1,900.00 biweekly in the Div. of Emergency Management, effective November 22, 2021;
- (62) Classified Civil Service Temporary Appointment of Andre Ingram, Public Service Supervisor, Grade 514N, \$20.171 hourly in the Div. of Water Quality, effective November 8, 2021; and,
- (63) Classified Civil Service Temporary Appointment of Darrell Watkins, Public Service Supervisor, Grade 514N, \$24.472 hourly in the Div. of Streets and Roads, effective October 25, 2021.

**Received and Filed**

**XI. Fire/Police Discipline - NO**

**XII. Announcements**

**XIII. Public Comments**

**Adjournment**

**A motion was made by Council Member Sheehan, seconded by Council Member Lamb, that the be Adjourned The motion PASSED by majority vote (Council Member James Brown and Council Member Amanda Bledsoe were absent).**