

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, October 23, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Absent 2 - Amy Beasley and Joseph Hale

II. Invocation**III. Minutes of the Previous Meetings**

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

IV. Presentations

Received and Filed

V. Public Comment - Issues on Agenda**VI. Ordinances – Second Reading**

1. An Ordinance changing the zone from a Single Family Residential (R-1D) zone and a Townhouse Residential (R-1T) zone to a Medium Density Residential (R-4) zone, for 0.431 net (0.498 gross) acres for properties located at 119 Burley Ave., 122 Simpson Ave., 1104 Fern Ave., and a portion of 109 Simpson Ave. (Anderson Campus Rental Properties, LLC; Council District 10). Approval 9-0 (To Be Heard By November 12, 2025) [Div. of Planning, Duncan]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

2. An Ordinance amending Articles 8-17(b) and (c) and Articles 8-19(b) and (d) of the Lexington-Fayette Urban County Zoning Ordinance, relating to Downtown Business zones, to designate micro-distilleries as principal uses and conditional uses in the B-2 zones. Approval of the Staff Alternative Text 8-0 [Div. of Planning, Duncan]

A motion was made by Council Member Ellinger, seconded by Council Member

Elliott Baxter, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

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 2026 Schedule No. 12. [Div. of Budgeting, Lueker]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

4. 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. 13. [Div. of Budgeting, Lueker]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

5. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Officer of Diversity and Inclusion, Grade 523E, and creating one (1) unclassified position of Access and Engagement Officer, Grade 526E, all in the Office of the CAO, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

6. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Program Coordinator, Grade 525E, and creating one (1) classified position of Global Engagement Manager, Grade 528E, all in the Dept. of Social Services, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

7. An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist, Grade 516N, creating one (1) classified position of Aging Services Program Manager Sr., Grade 524E, creating one (1) classified position of Custodial Worker, Grade 506N, all in the Div. of Aging and Disability Services, and creating one (1) classified position of Deputy Director of Accounting, Grade 529E in the Div. of Accounting, all effective July 1, 2025. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

8. An Ordinance amending the authorized strength by abolishing one (1) classified position of Recreation Manager, Grade 520E, and creating one (1) classified position of Recreation Manager Sr., Grade 522E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Ellinger, seconded by Council Member

Elliott Baxter, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

9. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Recreation Manager Sr., Grade 522E, and creating one (1) classified position of Recreation Manager Sr., Grade 522E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

10. An Ordinance amending Section 23-18 of the Code of Ordinances, relating to Firefighter Recruitment, to authorize the making of conditional offers following a candidate's successful completion of Phase I of the recruitment process, with such offers expressly conditioned upon the candidate's successful completion of Phase II of the recruitment process. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

11. An Ordinance amending the authorized strength by creating one (1) unclassified position of Administrative Aide to Mayor, Grade 523E, in the Office of the Mayor, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

- 12.** An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2026. [Council Office, Hall]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

VII. Ordinances – First Reading

- 13.** An Ordinance amending the following Section of Chapter 12 of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to Section 12-5 related to penalties to reduce the time period in which to assess citations and civil fines, and providing for an administrative cost of two hundred and fifty dollars (\$250), effective upon passage of Council. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 11/18/2025

- 14.** An Ordinance amending the Lexington-Fayette County Zoning Ordinance, as follows: amending Article 1 to add a definition for manufactured home and to update the definitions for mobile home and dwelling, and further amending Article 10, relating to the Mobile Home Park (M-1P) zone, in order to be compliant with state regulations regarding manufactured housing. (Urban County Planning Commission). Approval of the Staff Alternative Text 8-0. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 11/18/2025

- 15.** An Ordinance changing the zone from a Medium Density Residential (R-4) zone to a Downtown Frame Business (B-2a) zone, for 2.003 net (2.716 gross) acres, for property located at 251-273 Maxwell St. (odd numbered addresses) and 256-271 Kalmia Ave. (even numbered addresses). (CS Acquisition Vehicle, LLC; Council District 3). Approval 8-2. (Public Hearing November 19, 2025 at 5:00 p.m.) [Div. of Planning,

Duncan]

Received First Reading to the Urban County Council due back on 11/18/2025

16.

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. 14. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 11/18/2025

17.

An Ordinance amending Section 13-13(b) of the Code of Ordinances of the Lexington-Fayette Urban County Government to create a Recovery Residence License and establish fees relating thereto; creating a new Article of Chapter 13 of the Code of Ordinances of the Lexington-Fayette Urban County Government (Article VII - Recovery Residences), adopting state law requirements for certification of recovery residences; exercising concurrent local authority regarding recovery residences by requiring individuals or entities operating recovery residences to obtain a Recovery Residence License for each recovery residence and to provide the information required for a Recovery Residence License, including proof of certification; adopting enforcement procedures by authorizing civil citations and civil penalties for violations and establishing appeal procedures, abatement requirements, and rehousing requirements; designating the Administrative Hearing Board as the Code Enforcement Board with jurisdiction to hear appeals; authorizing liens and such other relief as may be appropriate to enforce compliance with the requirements for recovery residences; and authorizing the Div. of Revenue to adopt any amended policies or procedures to effectuate the purposes of this Ordinance, all effective upon passage of Council. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 11/18/2025

VIII. 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: Athens Boonesboro Rd.; Belhurst Way; Belleville Park; Blackford Parkway; Blue Sky Parkway; Bobwhite Trail; Buttermilk Rd.; Carnation Dr.; Cravat Pass; Denton Trail; Geneva Place; Halford Place; Hat Trick Way; Meadowlark Rd.; Ontario Place; Polo Club Boulevard; Rabbit Warren Flat; Seneca Lake Rd.; Shady Curve; Ward Dr.; Berry Ridge Circle; and Lamont Dr. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

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 streets: Bourbon Walk; Branham Park; and Weston Park. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

3.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #4 to provide street lighting; 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 Stedman Dr. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

4.

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 Redberry Circle. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

5.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Molly Thompson, Information Officer, Grade 518E, \$2,316.88 biweekly in the Div. of Government Communications, effective October 7, 2025, Baba Obaro, Equipment Operator Sr., Grade 515N, \$23.110 hourly in the Div. of Streets and Roads, effective September 10, 2025, Sean McStay, Heavy Equipment Operator, Grade 515N, \$24.218 hourly in the Div. of Streets and Roads, effective September 3, 2025, John Cornett, Program Manager Sr., Grade 525E, \$3,656.96 biweekly in the Div. of Environmental Services, effective September 24, 2025, Chris Eller, Attorney Sr., Grade 530E, \$3,638.16 biweekly in the Dept. of Law, effective September 24, 2025, Gabriel Thatcher, Attorney Sr., Grade 530E, \$3,638.16 biweekly in the Dept. of Law, effective September 24, 2025, Christopher Jodarski, Heavy Equipment Technician Sr., Grade 521N, \$31.636 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2025, Johnny Davis, Heavy Equipment Technician Sr., Grade 521N, \$32.146 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2025, Robert Keller, Vehicle & Equipment Technician Sr., Grade 519N, \$29.522 hourly in the Div. of Facilities and Fleet Management, effective September 30, 2025, Daniel Owens, Electrician, Grade 519N, \$30.900 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2025, Mike Wiley, Deputy Director, Grade 531E, \$4,473.36 biweekly in the Div. of Facilities and Fleet Management, effective October 15, 2025. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope - Lexington, Inc., to provide drug and alcohol addiction recovery services for the inmate population at the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Ky. Veterans Hall of Fame Foundation, Inc., for services related to the Ky. Veterans Hall of Fame, including the Ky. Veterans Hall of Fame Induction Ceremonies in 2026 and 2027, at a cost not to exceed \$30,000. [Mayor's Office, Cammack]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$48,183.75. [Div. of Water Quality, Martin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, or the Chief Information Officer as the Mayor's designee, to execute a Statement of Work Agreement with Encore Technologies, Inc., for services relating to a comprehensive application assessment, for the Div. of Computer Services, at a cost estimated not to exceed \$135,000, and further authorizing the Mayor, or the Chief Information Officer as the Mayor's designee, to execute any other documents including future renewals, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Computer Services, Stewart]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators, for the operation of motel-based winter shelter services for elderly/disabled persons experiencing homelessness, at a cost not to exceed \$203,907. [Office of Homelessness Prevention and Intervention, Herron]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

11. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 25-2025) with Banks Engineering, Inc., for surveying and easement acquisition services, for the Div. of Water Quality, at a cost not to exceed \$37,900. [Div. of Water Quality, Martin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with OVG Facilities, LLC, as agent for the Lexington Center, to host the 2026 Annual Kiddie Kapers Spring Recital at the Lexington Opera House, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the operation of Winter Motel Shelter Services for families with children experiencing homelessness, at a cost not to exceed \$177,250. [Office of Homelessness Prevention and Intervention, Herron]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lyric Theatre and Cultural Arts Center Corporation, for the operation of the Lyric Theatre, at a cost not to exceed \$140,250. [Mayor's Office, Scott]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lex, Inc., to provide \$320,154 in funding to Greater Lex, Inc. for the Regional Economic Development Collective. [Mayor's Office, Atkins]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

16.

A Resolution authorizing the Div. of Police to purchase support for the Morphobis Latent Expert Workstation, from Idemia Identity & Security USA LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Idemia Identity & Security USA LLC., related to the procurement at a cost not to exceed \$11,358. [Div. of Police, Weathers]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

17.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a ten (10) year Forgivable Incentive Agreement and related documents with Marrillia Interests, LLC, in an amount not to exceed \$100,000, for the creation and retention of at least eight (8) new jobs with an average hourly wage of at least \$28.00, exclusive of benefits. [Mayor's Office, Glasscock]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

18.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$23,157.50. [Div. of Water Quality, Martin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stantec Consulting Services, Inc., for Hazard Mitigation Plan services, at a cost not to exceed \$195,900. [Div. of Emergency Management, Larkin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Third Rock Consultants, LLC, for evaluating two additional potential design opens related to the Wolf Run Watershed §319(h) Grant project, increasing the Contract price by the sum of \$58,250, from \$128,200 to \$186,450. [Div. of Environmental Services, Carey]

A motion was made by Council Member Reynolds, seconded by Council

Member Sevigny, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with the following: Cherokee Park Neighborhood Association Inc. (\$6,670), The Golf Townhomes At Andover Homeowner's Association, Inc. Phase II (\$4,609.50), Hamburg Park Townhomes Owners Association, Inc. (\$10,000), Lakes Edge Condominium Association (\$10,000), Palomar Reserve Council of Co-Owners, Inc. (\$8,650), Patchen Wilkes Townhomes Owners Association, Inc. (\$8,572.93), Squire Oak Homeowners Association, Inc. (\$10,000), the Lakeview Island Security And Maintenance Association, Inc. (\$2,600), Walnut Ridge Homeowners Association, Inc. (\$5,235), and Westmorland Neighborhood Association, Inc. (\$10,000), for the purpose of carrying out various neighborhood activities and improvements for FY 2026, at a cost not to exceed \$76,337.43. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 for the Home Network Program at the Family Care Center and accept an additional award from the Lexington-Fayette County Health Dept. in the amount of \$9,000 under the FY25 Health Access Nurturing Development Services (HANDS) 853 Non-Medicaid Home Visiting Services Grant funds for the Family Care Center HANDS Program, the acceptance of which does not obligate a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Release, releasing a sanitary sewer easement on the property located at 2408 Flying Ebony Dr. [Div. of Water Quality, Martin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Area Development District, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CivicPlus/Municode publishing for Ordinance codification and online publishing, at a cost not to exceed \$10,177.50 in FY26, to increase to \$13,570.00 upon renewal, and a 5% uplift applied in year 3, which shall be subject to the appropriation of sufficient funds, effective upon passage of Council. [Council Clerk's Office, Allan]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Anthem Health Plans of Ky., Inc., for administrative services, rates and fees within the Agreement, for the period beginning January 1, 2026 through December 31, 2026. [Div. of Human Resources, George]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 and 2 to the Program Administration Contract with the Bluegrass Area Development District (BGADD) to increase Federal recognized revenue and to decrease the State recognized revenue for the Title III Budget for eligible reimbursable expenses for the operation of the Senior Center in FY26 and accept an additional award of \$25,000.00 to include in the Title III Budget for eligible reimbursable expenditures for FY26 Senior Center operations, the acceptance of which obligates the Urban County Government to a local match of \$12,586.76, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

IX. Resolutions – First Reading

28. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Hope Center, Inc., for expansion of homeless street outreach services, at an additional cost not to exceed \$218,452. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

29. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Garden Meadows Homeowners Association Inc, for a Stormwater Quality Project, at a cost not to exceed \$116,400. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stonewall Bodies and Machine Inc., for a Command Access Vehicle Box, at a cost not to exceed \$89,469.50. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Response Vehicles, for an AEV XX-Series Aluminum Medium Duty Custom Ambulance at a cost not to exceed \$447,796.45. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

32.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors from ZOLL, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement at a cost not to exceed \$185,376.75. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council

Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Downtown Lexington Management District (DLMD), providing funding for additional deputies from the Office of the Fayette County Sheriff to patrol in and around Tandy Park beginning September 3, 2025 through October 31, 2025, at a cost not to exceed \$50,000. [Office of the Mayor, Atkins]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award in the 2025 Consolidated Plan from the United States Dept. of Housing and Urban Development Home Investment Partnerships Program in the amount of \$1,946.86, and to execute any other Agreements or amendments with the subrecipients for the use of the funds, the acceptance of which does not obligate a match by the Urban County Government, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant award of \$150,000 from the Blue Grass Community Foundation for the Main & Vine Streetscape Plantings & Amenities Redesign Plan and its implementation, 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. [Office of the Mayor, Peacher]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition seeking \$95,000 in Federal funds for participation in the United States Dept. of Agriculture's Child Care Food Program, for provision of breakfast, lunch, and supplements to children at the Family Care Center in FY 2026, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, 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, Horton-Holt]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second

Reading.The motion **PASSED** by unanimous vote.

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Megan Magsam, for a Contract for a Forensic Nursing Advocate at a cost not to exceed \$27,784. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading.The motion **PASSED** by unanimous vote.

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with LFUCG Div. of Parks and Recreation (\$15,000), LFUCG Public Arts Commission (\$4,000), and African Cemetery Number Two, Inc. (\$7,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading.The motion **PASSED** by unanimous vote.

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

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

39.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Mayra Garcia, Accounts Payable Assistant, Grade 510N, \$17.127 hourly in the Div. of Accounting, effective October 14, 2025, Lachrista Warren, Staff Assistant Sr., Grade 511N, \$19.327 hourly in the Div. of Revenue, effective September 24, 2025, David Jackson, Public Service Worker Sr., Grade 510N, \$18.795 hourly in the Div. of Streets and Roads, effective October 7, 2025, Andrew Wright, Public Service Worker Sr., Grade 510N, \$18.136 hourly in the Div. of Streets and Roads, effective October 7, 2025, Craig Williams, Public Service Worker Sr., Grade 510N, \$18.795 hourly in the Div. of Streets and Roads, effective October 7, 2025, Donald Honaker, Heavy Equipment Technician, Grade 519N, \$26.175 hourly in the Div. of Facilities and Fleet Management, effective October 14, 2025, John Lawhorn, Heavy Equipment Technician Sr., Grade 521N, \$34.646 hourly in the Div. of Facilities and Fleet Management, effective October 14, 2025; and ratifying the Permanent Sworn Appointment of: Kelly Shortridge, Police Sergeant, Grade 315N, \$43.954 hourly in the Div. of Police, effective September 8, 2025. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

40.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the University of Ky., Ky. Transportation Center, a sole source provider, to evaluate and enhance the efficiency of the street sweeping operations and routing procedures, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$60,000. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council

Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 1 - Emma Curtis

Absent: 2 - Amy Beasley and Joseph Hale

Recuse: 1 - Liz Sheehan

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 27-2025) with Metropolitan Security Services, Inc., d/b/a Walden Security, for supplemental security services for the Dept. of Public Safety, at a cost estimated not to exceed \$140,265. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

42.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Clark Dietz, Inc., for the Deer Haven Park Development Project, increasing the Contract price by the sum of \$9,500, from \$35,750 to \$45,250. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Horizon Performance, LLC., for Recruit Firefighter Training and Assessment Software and Consultation Services, at a cost not to exceed \$35,470. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

44.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 7 to the Agreement with Tekton Construction, LLC, to repair damage and complete additional building components at Cardinal Run North Park, increasing the Contract price by the sum of \$80,016.00, from \$1,308,879.03 to \$1,388,895.03. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

45.

A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Eastway Dr. between Hough Ct. and Hollyhill Dr., at a cost not to exceed \$20,000. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

46.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Prodigy Building Solutions, LLC and/or Gordian, utilizing a Sourcewell Contract, for repairs along the Town Branch Commons trail, at an estimated cost not to exceed \$222,882.57.. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

47.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Paul Laurence Dunbar Swim Team Boosters, Inc. (\$500); Friends of Lexington Senior Center Inc. (\$800); the Fairways at Lakeside Community Association, Inc. (\$500); Wyndham Meadows Homeowners Association, Inc. (\$1,000); Tar Syndrome Association

Limited Liability Co. (\$650); Lexington Fisher House Foundation, Inc. (\$1,300); Artistic Hands Shaping a New Society (AHSANS) Corporation (\$825); the Friends of the Arts School, Inc. (\$1,200); the Southland Association, Inc.(\$3,850); Faulkner Morgan Archive Incorporated (\$2,650); Dunbar High School Cheerleaders, Inc. (\$575); Joyland Neighborhood Association Incorporated (\$2,450); Ky. State University National Alumni Association, Inc. (\$850); Mobile Mission Experience, Inc. (\$750); and Pralltown Neighborhood Association, Inc. (\$600), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

48.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with LexArts, Inc. (\$5,684.99); and LFUCG Div. of Engineering (\$53,500.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

Received First Reading to the Urban County Council due back on 10/23/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second

Reading.The motion **PASSED** by unanimous vote.

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

Aye: 12 - Hilary Boone; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Amy Beasley and Joseph Hale

Recuse: 1 - James Brown

X. Communications From The Mayor - Appointments

- (1) Recommending the appointment of Brent Friedman, Alternate, to the Alarm Advisory Board with a term expiring July 1, 2028;
- (2) Recommending the reappointments of Dougie Allen, Hospitality/ Entertainment Representative, Dennis Anderson, Office Representative, Thomas Pettit, Residential Property Representative, and Lawrence Wetherby, Tenant Representing Owners, and recommending the appointments of Martha Cosby, Parking Facility Representative, replacing Bryanna Carroll, and Joseph Overbee, Office Representative, replacing Jim Frazier, to the Downtown Lexington Management District Board of Directors all with terms expiring December 1, 2029;
- (3) Recommending the reappointment of Margaret Allison, Alexis Walker, and Katie Wilson to the Human Rights Commission all with terms expiring January 1, 2030;
- (4) Recommending the appointment of Celeste Lewis, LFUCG Employee, replacing Heather Lyons, to the Picnic with the Pops Commission with a term expiring July 1, 2028;
- (5) Recommending the seat change of Celeste Lewis, Mayor's Office Representative, replacing Heather Lyons, and the reappointment of Nathan Zamarron, LexArts Representative, to the Public Arts Commission both with terms expiring December 31, 2029; and,
- (6) Recommending the appointment of Celeste Lewis, Mayor's Office Representative, replacing Heather Lyons, and the reappointment of Melody Ryan, At large, to the Sister Cities Program Commission with a non-expiring term and a term that expires January 1, 2030, respectively.

A motion was made by Council Member Shayla Lynch, seconded by Council

Member Whitney Elliott Baxter, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor - Procurements

- (1) Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Facilities Management - Boiler Repairs & Maintenance - 106-2025 - Cecil's Heating & Air;
 - (b) Div. of Fleet Services - Chevrolet Parts - 113-2025 - Bachman Auto Group, Inc.;
 - (c) Div. of Fleet Services - Auto & Light Duty Truck Accessories - 112-2025 - Wildcat Window Tinting;
 - (d) Div. of Waste Management - Haley Pike Landfill Mowing - 104-2025 - Aphix, LLC; and,
 - (e) Div. of General Services - Towing of LFUCG Vehicles - 108-2025 - Roberts Heavy Duty Towing.
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Div. of Streets & Roads - J Edinger & Sons - Snow plow equipment and parts.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

XII. Communications From The Mayor - For Information Only

- (1) Probationary Classified Civil Service Appointment of Nick Oswalt, Information Security Analyst, Grade 527E, \$3,114.80 biweekly in the Department of Information Technology, effective October 20, 2025;
- (2) Probationary Classified Civil Service Appointment of Olivia Crabb, Customer Account Specialist, Grade 512N, \$19.017 hourly in the Division of LexCall, effective October 27, 2025;
- (3) Probationary Classified Civil Service Appointment of Kristin Fields, Telecommunicator, Grade 517N, \$26.062 hourly in the Division of Enhanced 911, effective November 3, 2025;
- (4) Probationary Classified Civil Service Appointment of Brandi Morse, Administrative Specialist Principal, Grade 520N, \$30.770

- hourly in the Division of Streets and Roads, effective November 10, 2025;
- (5) Probationary Classified Civil Service Appointment of Demarcus Wingate, Resource Recovery Operator, Grade 518N, \$26.036 hourly in the Division of Waste Management, effective November 3, 2025;
- (6) Probationary Classified Civil Service Appointment of Tayvone Harrington, Resource Recovery Operator, Grade 518N, \$25.975 hourly in the Division of Waste Management, effective October 20, 2025;
- (7) Probationary Classified Civil Service Appointment of Adam Brown, Resource Recovery Operator, Grade 518N, \$25.751 hourly in the Division of Waste Management, effective October 20, 2025;
- (8) Probationary Classified Civil Service Appointment of Jermaine Coles, Resource Recovery Operator, Grade 518N, \$24.730 hourly in the Division of Waste Management, effective October 20, 2025;
- (9) Probationary Classified Civil Service Appointment of Carlos Taylor, Resource Recovery Operator, Grade 518N, \$25.383 hourly in the Division of Waste Management, effective November 17, 2025;
- (10) Probationary Classified Civil Service Appointment of Eric Todd, Code Enforcement Supervisor, Grade 520E, \$2,416.24 biweekly in the Division of Code Enforcement, effective October 20, 2025;
- (11) Probationary Classified Civil Service Appointment of Chiquita Suter, Custodial Worker, Grade 506N, \$16.299 hourly in the Division of Family Services, effective November 3, 2025;
- (12) Probationary Classified Civil Service Appointment of John Mouser, HVAC Technician, Grade 519N, \$28.603 hourly in the Division of Facilities and Fleet Management, effective October 13, 2025;
- (13) Probationary Classified Civil Service Appointment of Aleah Combs, Custodial Worker, Grade 506N, \$17.500 hourly in the Division of Facilities and Fleet Management, effective October 20, 2025; and,
- (14) Probationary Sworn Appointment of Bradley Baker, Corrections Captain, Grade 115E, \$3,742.00 biweekly in the Division of Community Corrections, effective September 17, 2025.

Received and Filed

XIII. Fire/Police Discipline - NO

XIV. Announcements

XV. Public Comment - Issues Not on Agenda

Adjournment

Adjourned