

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, February 11, 2021

6:00 PM

Virtual Meeting

**Urban County Council**

**I. Roll Call**

- Present** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 3 - Amanda Bledsoe; Fred Brown and Preston Worley

**II. Invocation**

**III. Public Comments**

**IV. Minutes of the Previous Meetings**

- Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 2 - Fred Brown and Preston Worley

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Minutes be Approved. The motion PASSED by majority vote (Council Member Baxter did not vote).**

**V. Ordinances – Second Reading**

- 1. An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 0.896 net (1.406 gross) acre, for property located at 3621 Walden Dr. (Walden Land Project, LLC; Council District 4). Approval 11-0 (To Be Heard By March 17, 2021) [Div. of Planning, Duncan]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

- 2. 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 2021 Schedule No. 32. [Div. of Budgeting, Lueker]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

- 3. An Ordinance amending Article 8-24 of the Zoning Ordinance to correct an error in the Municode publication for the P-2 Zone- University Research Campus. [Div. of Planning, Duncan]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

- 4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,250 to provide funds for Council Projects in the Div. of Traffic Engineering for the installation of speed tables on Pine Bloom Dr. and appropriating and re-appropriating funds, Schedule No. 33. [Div. of Budgeting, Lueker]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

## VI. Ordinances – First Reading

- 5. 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 2021 Schedule No. 34. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**VII. Resolutions – Second Reading**

1. A Resolution authorizing the Div. of Streets and Roads to purchase First Aid Training from Red Cross, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Red Cross, related to the purchase, at a cost not to exceed \$990. [Div. of Streets and Roads, Allen]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. American Water Co. and Columbia Gas of Ky., providing for reimbursement to the Urban County Government for roadway milling and paving, for the Avenue of Champions and Euclid Avenue Multimodal Improvements Project. [Div. of Engineering, Burton]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the total amount of \$2,000,000 in Federal funds under the 2020 Assistance to Firefighters Grant Program, and are for the purpose of replacing or purchasing 260 complete Self Contained Breathing Apparatuses. [Div. of Fire and Emergency Services, Wells]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

4. A Resolution amending the Council Project Expenditure Policy adopted pursuant to Resolution No. 227-2016 to extend the date for encumbering project funds to March 31, 2021. [Council Office, Maynard]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

5. A Resolution accepting the bids of Bound Tree Medical, LLC; Henry Schein, Inc.; Life-Assist, Inc.; Medline Industries, Inc.; MPR4 Services, LLC; and Nashville EMS Supply, establishing price contracts for Emergency Medical Supplies, for the Div. of Fire and Emergency Services. (13 Bids, Low) [Wells]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

6. A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services. (1 Bid) [Wells]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

7. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Charles Coslow, Engineering Technician Sr., Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective February 15, 2021, John Gosper, Security Officer, Grade 507N, \$12.882 hourly in the Dept. of Public Safety, effective March 1, 2021, Christopher Jodarski, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective February 15, 2021, and Tanya Collins, Staff Assistant Sr., Grade 510N, \$18.038 hourly in the Div. of Aging and Disability Services, effective February 15, 2021. [Div. of Human Resources, Maxwell]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten (10) year Loan Agreement and related documents with Water Warriors, Inc., in an amount not to exceed \$250,000, for the creation and retention of at least seven (7) new jobs with an average hourly wage of at least \$22.00, exclusive of benefits. [Mayor's Office, Atkins]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

9. A Resolution authorizing the Div. of Enhanced 911 to purchase access to the Number Portability Administration Center, from Telcordia Technologies, Inc. d/b/a Iconectiv, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Iconectiv, related to the procurement, at a cost not to exceed \$6,000. [Div. of Enhanced 911, Stack]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

- 10.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Remix, to provide data management services for the Shared Mobility Program, at a cost not to exceed \$2,500. [Div. of Planning, Duncan]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

- 11.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$86,069.90 in Commonwealth of Ky. funds, and are for the updating and refreshing of Solacom Guardian 911 Telephone Customer Premise Equipment for the Div. of Enhanced 911. [Div. of Enhanced 911, Stack]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

- 12.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Asbury University to permit social work students from the University to receive training in the Dept. of Social Services, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

**13.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$217,676.25 in Commonwealth of Ky. funds and will pay expenses related to updating and refreshing a Palo Alto Security Appliance/Router for the Div. of Enhanced 911. [Div. of Enhanced 911, Stack]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

**14.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$159,827.88 in Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program in Fayette County for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Environmental Quality and Public Works, Albright]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley



15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc. for testing applicants applying for Community Corrections Captain promotional processes, at a cost not to exceed \$750. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Lamb, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Fred Brown and Preston Worley
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Lexington-Fayette County Health Dept., in order to coordinate community-wide COVID-19 vaccination planning and administration. [Div. of Grants and Special Programs, Lanter]
- A motion was made by Council Member Lamb, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Fred Brown and Preston Worley
17. A Resolution authorizing and directing the Mayor to execute an Agreement with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC) to provide WebEOC coordinator services until RFP 1-2021 closes, at a cost not to exceed \$54,000. [Div. of Emergency Management, Dugger]
- A motion was made by Council Member Lamb, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Fred Brown and Preston Worley

18. A Resolution establishing Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program, for the Div. of Fire and Emergency Services, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Adapt Pharma related to the procurement of these goods, at a cost not to exceed \$64,925. [Div. of Fire and Emergency Services, Wells]

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

### VIII. Resolutions – First Reading

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community Foundation c/o Friends of the Arboretum (\$22,000) 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 2/25/2021**

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

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to the Purchase of Service Agreements with Commerce Lexington Inc. (\$100,716) and Euphrates International Investment Co., LLC (\$89,283), for additional economic development services for the Urban County Government, at an additional cost not to exceed the sums stated; effective upon passage of Council. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 2/11/2021**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

**21.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing sanitary sewer easements on the property located at 1100 Armstrong Mill Rd. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**22.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Winmar Corporation, for office space located at 125 Lisle Industrial Ave., for the Div. of Water Quality, at a cost not to exceed \$385,479.60 in FY2022, with additional annual rents as set forth in the Lease Agreement, subject to sufficient funds being appropriated in future fiscal years. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**23.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Connhurst, LLC, to adjust quantities needed for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6A1, increasing the Contract price by the sum of \$27,124.39, and raising the total Contract price from \$969,985.97 to \$997,110.36. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**24.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$80,000 Federal funds, for the continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$8,889 as a local match, authorizing the Mayor to transfer

unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to support the employment of a prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$49,441 for FY 2021. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 2/25/2021**

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, Inc., for the Safe Place Designation of the Family Care Center, at a cost not to exceed \$150. [Div. of Family Services, Rodes]

**Received First Reading to the Urban County Council due back on 2/25/2021**

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$37,458.50 in Federal funds under the 2020 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), and are for the purchase of training and equipment needed to investigate the origin and causes of fires. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 2/25/2021**

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Fayette County Farm Bureau (\$250), Lexington Rescue Mission (\$450), and the Cardinal Valley Neighborhood Association (\$5,850), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 2/25/2021**

28. A Resolution accepting the bids of Bluegrass Contracting Corporation; Advanced Mulching Technologies, Inc. d/b/a EcoGro; FPF Concrete Service, Inc.; Ground Hog Excavating & Farm Service; G & G Paving & Construction, Inc., S and D Construction Management; Tennis Technology, Inc.; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing Parks Construction Unit Price Contracts for the Div. of Parks and Recreation. (9 Bids) [Conrad]

**Received First Reading to the Urban County Council due back on 2/25/2021**

29. A Resolution accepting the bid of Boyd Cat, in the amount of \$54,900, for

a Diesel Air Compressor, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 2/25/2021**

- 30.** A Resolution accepting the bid of Bulk Plants, Inc., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 2/25/2021**

- 31.** A Resolution accepting the bid of Labor Works - Lexington, LLC, establishing a price contract for temporary Labor for Material Recovery Facility, for the Div. of Waste Management. (1 Bid) [Thurman]

**Received First Reading to the Urban County Council due back on 2/25/2021**

- 32.** A Resolution accepting the bid of Labor Works - Lexington, LLC, establishing a price contract for Temporary Labor for Waste Management (Collections), for the Div. of Waste Management. (1 Bid) [Thurman]

**Received First Reading to the Urban County Council due back on 2/25/2021**

- 33.** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sandra Jordan, Administrative Specialist Sr., Grade 516N, \$24.726 hourly in the Div. of Police, effective February 15, 2021, William Regensburger, Corrections Building Maintenance Sr., Grade 519N, \$30.410 hourly in the Div. of Community Corrections, effective February 15, 2021, Rhonda Bach, Probation Unit Supervisor, Grade 522E, \$2,215.52 biweekly in the Div. of Community Corrections, effective February 15, 2021; and ratifying the Permanent Classified Civil Service Appointment of: Chandra Evans, Telecommunicator, Grade 514N, \$19.009 hourly in the Div. of Enhanced 911, effective January 28, 2021; and ratifying the Probationary Sworn Appointments of: Wesley West, Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective February 1, 2021, Chad Donahue, Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective February 1 2021; and ratifying the Permanent Sworn Appointments of: Raymond Miller, Brian Voll, and Brad Hawkins, all Police Sergeants, Grade 315N, \$32.408 hourly in the Div. of Police, effective January 13, 2021; and ratifying the Council Leave of Hamilton Cole, Resource Recovery Operator, Grade 513N, \$22.445 hourly in the Div. of Waste Management from December 7, 2020 through February 22, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 2/25/2021**

34.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Kimberly Hardy, Administrative Specialist Sr., Grade 516N, \$22.040 hourly in the Div. of Revenue, effective March 1, 2021, Jonathan Ball, Public Service Worker Sr., Grade 509N, \$14.097 hourly in the Div. of Water Quality, effective March 1, 2021, Matthew Hughes, Engineering Bonds Officer, Grade 514N, \$18.931 hourly in the Div. of Engineering, effective February 22, 2021, John Cassel, Municipal Engineer Sr., Grade 525E, \$2,735.28 biweekly in the Div. of Engineering, effective February 22, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Christian Gross, Amber Eversole, Draven Casey, Cameron Shepard, Chelsea Ryan, James Clark, Trey Binder, Devan Spencer, Gabrielle Childress, Tyler Tillett, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: John Stark, Jonn Eiden, Andrew Fortenberry, David Wise, Samuel Taylor, Caleb D'aniello, Rachel Ramey, Eli Moreland, Jacob Sharp, Stephen Kietz, Connor Cleary, David Lewis, Carla Mullins, Raquel Bowers, John Gibbons, William Hendrix, Tiffany Chipman, Jessika Dunn, Charles Sexton, Nadiya Peake, Miranda Hubbs, Austin Witt, Tristan Jackson, Alexander May, Diona Goodman/Wigand, Joshua Simpson, Erin Gaulin, Daniel West, Matthew Van Hauter, Megan Morlock, William Gonzales, Jeremy Lakes, Evan Brown, Tyler Deters, Junior Pauleus, Talon Jenks, Aaron Lindsey, Seiver Tandy, Patrick Boyken, Christian Holman, Derrick Waldrop, William Coomes, Austin Wright, Hannah Kaczmarek, James Davenport, all Police Officer Recruit, Grade 311N, \$19.738 hourly in the Div. of Police, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Kathryn Porritt, Financial Coordinator, Grade 516N, \$19.753 hourly in the Div. of Grants and Special Programs, effective February 22, 2021, Uzziah Harris, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Water Quality, effective March 1, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 2/11/2021**

**A motion was made by Council Member James Brown, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Resolution be Approved. The motion PASSED by unanimous vote.**

- 35.** A Resolution urging the Kentucky General Assembly to enact legislation that increases transportation funding and modernizes Kentucky's Road Funding formula and addresses Kentucky's growing infrastructure needs. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 2/11/2021**
- A motion was made by Council Member Richard Moloney, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Lamb, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Fred Brown and Preston Worley
- 36.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball and softball fields and facilities for the 2021 spring and fall seasons. [Div. of Parks and Recreation, Conrad]
- Received First Reading to the Urban County Council due back on 2/25/2021**
- 37.** A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement, at a discounted cost not to exceed \$4.71 per gallon. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 2/25/2021**
- 38.** A Resolution authorizing the Div. of Police to purchase Aircraft Storage for the Police Helicopter from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 2/25/2021**
- 39.** A Resolution authorizing the Div. of Police to purchase Bell Helicopter Service for the Police Helicopter from Thoroughbred Aviation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Thoroughbred

Aviation, related to the procurement. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**40.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept ownership of the late Councilmember "Jake" Gibbs Memorial Plaque, from the Downtown Lexington Management District, which is to be installed in the sidewalk located at 141 East Main St. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 2/11/2021**

**A motion was made by Council Member Steve Kay, seconded by Council Member Amanda Bledsoe, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

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

**Nay:** 0

**Absent:** 2 - Fred Brown and Preston Worley

**41.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 31-2020) with Strand Associates, Inc., for Investigation and Design Services for the Town Branch Waste Water Treatment Plant RAS/WAS Pump Station Improvements Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$155,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**42.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky. for relocation of utilities for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$201,354. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**43.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with United Way of the Bluegrass for approximately 797 square feet of space at the Black & Williams Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$1,600. [Div. of Facilities and Fleet Management, Baradaran]



**Received First Reading to the Urban County Council due back on 2/25/2021**

**44.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 3944 Tatton Park. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**45.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a storm sewer easement on the property located at 3985 Tatton Park. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 2/25/2021**

**46.**

A Resolution expressing the Urban County Government's interest in encouraging the net metering proposal by Ky. Utilities Co. in Case No. 2020-00349 to be duly considered by the Public Service Commission and ultimately decided in an equitable manner. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 2/25/2021**

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

- (1) Recommending the appointment of Diane Woods, filling the unexpired term of Nieta Wigginton, to the Black and Williams Neighborhood Community Center Board, with term expiring January 1, 2023;
- (2) Recommending the appointment of Gregory Hood, Licensed Physician, filling the unexpired term of Mamata Majmundar, to the Board of Health, with term expiring June 30, 2021;
- (3) Recommending the appointment of Percy Thomas, filling the unexpired term of Anita Franklin, to the Charles Young Center Advisory Board, with term expiring March 1, 2023;
- (4) Recommending the appointment of Councilmember David Kloiber, Council Representative, and the reappointment of Susan Reese, Specific Disabilities Representative, to the Commission for People with Disabilities, with both terms expiring January 1, 2025;
- (5) Recommending the appointment of Patricia Knight, At large, to the Corridors Commission, with term expiring August 1, 2024;
- (6) Recommending the appointment of John Burrell to the Dunbar Neighborhood Center Board, with term expiring March 1, 2025;
- (7) Recommending the reappointment of Michael Baer, At large, to the Economic Development Investment Board, with term expiring March 5, 2025;
- (8) Recommending the appointment of Battalion Chief Marc Bramlage,

- Paramedic Program Director, filling the unexpired term of Chad Traylor, to the Emergency Medical Advisory Board, with term expiring July 1, 2022;
- (9) Recommending the appointments of Patrick Bischoff, District 10 Resident, Richard Gersony, District 4 Resident, Rebecca Glasscock, District 3 Resident, Thomas Greinke, District 4 Resident, Raymond Hill, District 1 Resident, and Benjamin Taylor, District 8 Resident, and the reappointments of Susan Cohn, District 11 Resident, Katherine Leppert Downey, District 6 Resident, Blaine Early, District 10 Resident, Brian Southall, District 5 Resident, and Danny Woolums, District 4 Resident, to the Environmental Commission, with appointment terms expiring February 11, 2025, and reappointment terms expiring February 23, 2025;
- (10) Recommending the appointment of Randall Vaughn to the Lexington Center Corporation Board of Directors, with term expiring July 1, 2024;
- (11) Recommending the reappointment of Bo Lankster, LYSA Representative, to the Masterson Station Park Advisory Board, with term expiring May 1, 2025;
- (12) Recommending the appointment of Roseanne Mingo, Visitlex Representative to the Public Arts Commission, with term expiring December 31, 2024;
- (13) Recommending the appointment of Councilmember Fred Brown, Council Representative, filling the unexpired term of Jennifer Mossotti, to the Rural Land Management Board, with term expiring July 1, 2023;
- (14) Recommending the reappointment of Shayla Lynch to the Social Services Advisory Board, with term expiring September 1, 2024; and,
- (15) Recommending the appointment of Councilmember Hannah LeGris, Council Representative, filling the unexpired term of Jake Gibbs, and the reappointment of Ellen Ferguson, to the Tree Board, with terms expiring April 1, 2023, and April 1, 2025, respectively.

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

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

- (1) Classified Civil Service Temporary Appointment of Sandra Jordan, Administrative Specialist Sr., Grade 516N, \$24.726 hourly, in the Div. of Police, effective January 1, 2021;
- (2) Resignation of Jeffrey Clay, Resource Recovery Operator, in the Div. of Waste Management, effective December 31, 2020;
- (3) Resignation of Barry Brock, Engineering Bonds Officer, in the Div. of Engineering, effective January 29, 2021;
- (4) Resignation of Wayne Miles, Resource Recovery Operator, in the Div. of Waste Management, effective January 7, 2021;
- (5) Resignation of Scott Dawson, Evidence Specialist, in the Div. of Police, effective January 8, 2021;
- (6) Resignation of Aisha Johnson, Staff Assistant Sr., in the Div. of Revenue, effective January 3, 2021;

- (7) Resignation of Gracie Wu, Staff Assistant, in the Div. of Planning, effective January 13, 2021;
- (8) Resignation of Jessica Trumbo, Social Worker, in the Div. of Family Services, effective January 22, 2021;
- (9) Resignation of Dante Stewart, Public Service Worker, in the Div. of Waste Management, effective January 15, 2021;
- (10) Resignation of Deepika Eyunni, Traffic Engineer Sr., in the Div. of Traffic Engineering, effective January 8, 2021;
- (11) Resignation of Jared Hampton, Public Service Worker Sr., in the Div. of Water Quality, effective January 19, 2021;
- (12) Resignation of Brionna Ashley, Public Service Worker, in the Div. of Parks and Recreation, effective December 31, 2020; and,
- (13) Resignation of Christopher Conner, Corrections Officer, in the Div. of Community Corrections, effective January 15, 2021.

**Received and Filed**

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

**XII. Announcements**

**Adjournment**

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