

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, May 5, 2022

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Whitney Baxter, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

Received and Filed

V. Public Hearing – Mayor's Proposed Budget

VI. Ordinances – Second Reading

1. An Ordinance changing the zone from a Light Industrial (I-1) zone to a Lexington Center Business (B-2B) zone, for 9.23 net (12.73 gross) acres, from a Two-Family Residential (R-2) zone to a Lexington Center Business (B-2B) zone, for 0.00 net (0.08 gross) acres, and from a Light Industrial (I-1) zone to a Two-Family Residential (R-2) zone, for 0.00 net (0.13 gross) acres, for a portion of properties at 131 and 150 Tucker St. (Town Branch Park, Inc.; Council District 11) Approval 9-0 Objector (**To Be Heard By June 22, 2022**) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2. An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential 1 (EAR-1) zone, for 21.616 net (22.085

gross) acres, for a portion of property at 2179 Bahama Rd. (Hart Family Enterprises, LLC; Council District 12) Approval 8-0 (**To Be Heard By June 22, 2022**) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3.

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Planned Neighborhood Residential (R-3) zone, for 6.022 net (15.204 gross) acres, for a portion of property at 2143 North Broadway. A conditional use for an assisted living facility has also been requested with this zone change. (PROPCO North Broadway, Lexington, Ky, LLC; Council District 6) Approval 9-0 (**To Be Heard By June 22, 2022**) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 37. [Div. of Budgeting, Lueker]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, Schedule No. 38. [Div. of Budgeting, Lueker]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

6. An Ordinance creating Section 12-11 of the Code of Ordinances related to Housing Repair Financial Assistance to define qualified owner; creating Section 12-12 of the Code of Ordinances related to Housing Repair Financial Assistance to state the purpose of the Program; creating Section 12-13 of the Code of Ordinances related to Housing Repair Financial Assistance to establish the Housing Assistance Grant Program; creating Section 12-14 of the Code of Ordinances related to Housing Repair Financial Assistance to assign administration of the Program to the Commissioner of the Dept. of Housing, Advocacy and Community Development. [Div. of Code Enforcement, Olszowy]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VII. Ordinances – First Reading

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/26/2022

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 40. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/26/2022

VIII. Resolutions – Second Reading

1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electronic traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$396,000. [Div. of Traffic Engineering, Neal]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with the Tides Center to retain Cities United, a project of the Tides Center, in a consultation role for One Lexington in order to develop a strategic plan for the reduction of violence and gun-related homicides, at a cost not to exceed \$100,000. [Mayor's Office, Scott]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$181,000. [Div. of Community Corrections, Farmer]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 0
4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honkamp Krueger & Co., for Quality Assessment Services for the Office of Internal Audit, at a cost not to exceed \$9,800. [Office of Internal Audit, Sahli]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 0
5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass Community Technical College, for Fire personnel to earn college credits, at a cost not to exceed \$60,000. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 0
6. A Resolution amending Resolution No. 72-2020, which established price

contracts with multiple bidders for Mowing, for the Div. of Parks and Recreation, to remove Schallner Lawn Care and Landscaping, LLC, and cancel its price contract, and to add Klausing Group and accept and approve its bid and establish a price contract with it. [Div. of Purchasing, Slatin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

7.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community Based Services, for certification of the Family Care Center as a vendor with the state-funded Child Care Assistance Program, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

8.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Understanding with the Center of Public Safety Excellence, for accreditation process, at a cost not to exceed \$10,300. [Div. of Fire and Emergency Management, Wells]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

9. A Resolution authorizing and directing the Div. of Traffic Engineering to install six (6) speed tables on Mariemont Dr. between Bryan Station Rd. and Brookmeade Dr. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000. [Div. of Traffic Engineering, Neal]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Lansdowne-Merrick Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$50 from \$7,800 to \$7,750. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, Joint Terrorism Task Force, for cooperation in terrorism investigations. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 in Federal funds from the USDA Natural Resource Conservation Service through the American Farmland Trust (AFT) Soil Health Stewards Program Grant, for the purchase of Development Rights (PDR) Program, 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 Chief Administrative Officer, Overman]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

13. 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 Sergeant promotional processes, at a cost not to exceed \$1,650. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$3,000 from the National Recreation and Park Association for Supporting Healthy Aging, for the support of the Fit and Strong Program in the Div. of Parks and Recreation, 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 Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 15.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Oasis at Kearney Creek, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through June 30, 2022. [Dept. of Housing Advocacy and Community Development, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$54,622 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the support of a Bilingual Victims Advocate in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$13,646 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Ravens Youth Football (\$1,200), ArtsConnect c/o LexArts (\$2,000), Friends of the Lexington Senior Center (\$2,450), Lafayette High School Track & Field Booster Club (\$1,900), Trees Lexington! (\$500), Castlegate Home Owners Assoc. (\$1,000), Chenault Rd. Neighborhood Assoc. (\$1,000), Fairway Neighborhood Assoc. (\$1,000), Idle Hours Neighbor Alliance (\$500), Lakeshore Village (\$1,000), and Lakeview Islands Security and Maintenance Assoc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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

Aye: 10 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Preston Worley; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

Recuse: 5 - Richard Moloney; Chuck Ellinger; James Brown; David Kloiber and Liz Sheehan

19. A Resolution accepting the bids of Green Dream International, LLC, Lexington Quarry Co., and Vulcan Materials Co., establishing price contracts for Rock, for the Div. of Streets and Roads. (3 Bids, Low) [Allen]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

20. A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, establishing a price contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services. (1 Bid) [Wells]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

21. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Christopher Garnett, Equipment Operator, Grade 510N, \$17.753 hourly in the Div. of Streets and Roads, effective April 4, 2022, Chastity Cline, Administrative Specialist, Grade 513N, \$20.002 hourly in the Div. of Facilities and Fleet Management, effective April 11, 2022, Clarence Miller Jr., Fleet Parts Specialist, Grade 510N, \$17.279 hourly in the Div. of Facilities and Fleet Management, effective April 25, 2022, Claude Lewis, Custodial Worker, Grade 505N, \$15.001 hourly in the Div. of Facilities and Fleet Management, effective April 25, 2022, Amanda Cobb, Recreation Assistant, Grade 514N, \$19.799 hourly in the Div. of Aging and Disability Services, effective March 20, 2022; and ratifying the Permanent Sworn Appointments of: Daniel Burnett, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Jeremiah Davis, Police Lieutenant, Grade 317E, \$3,346.88

biweekly in the Div. of Police, effective March 27, 2022, Brian Martin, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Brian Baker, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Ross Collins, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Byron Creekmore, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Robert Holland, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, James McCullough, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Daniel Raleigh, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

22.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2022 for an amount not to exceed \$165,000 (FY 2023), and authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Dept. of Finance, Hensley]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

23.

A Resolution authorizing and directing the Mayor or the Commissioner of

Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2021 Property Tax Year, at a cost not to exceed \$8,700 (FY 2023). [Dept. of Finance, Hensley]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Pricing Supplement and Pricing Sheet with TransUnion Risk and Alternative Data Solutions, Inc., for use of a data source, at a cost not to exceed \$10,500. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 25.** A Resolution authorizing payment in the amount of \$40,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$40,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Pyrotecnico Fireworks, Inc. for a fireworks display on July 4, 2022 or the postponement date of July 5, 2022. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2022 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,989,536 in Federal funds, and are for the FY 2023 Community Development Block Grant (CDBG) Program (\$2,440,132), Home Program (\$1,342,387), and Emergency Solutions Grant (ESG) Program (\$207,017), the acceptance of which obligates the Urban County Government to the expenditure of \$360,471 from various funding sources as a local cash match and \$154,309 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Housing Advocacy and Community Development, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

28. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 with Strand Associates, Inc., for the Town Branch Trail Phase 6 Project, raising the

contract price by \$67,500 using funds under the American Rescue Plan Act, increasing the total contract price to \$1,140,374, and authorizing the Mayor to execute any other necessary amendments to the Agreement with Strand Associates, Inc. related to this modification. [Div. of Engineering, Burton]

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

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

Nay: 1 - Richard Moloney

Absent: 0

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a grant of \$120,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Lane Allen Sidewalk Project, the acceptance of which obligates the Urban County Government to the expenditure of \$30,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$861,312 Federal funds under the State Homeland Security Grant Program, for the Div. of Police to purchase vehicles and assorted equipment for the Hazardous Devices Unit and the Air Support Unit. [Div. of Police, Weathers]

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

vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 31.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency, under the Hazard Mitigation Grant Program, extending the period of performance through June 30, 2024 for the Fayette County Weather Radios Project. [Div. of Emergency Management, Dugger]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

IX. Resolutions – First Reading

- 32.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Charlene Ptasnik, Administrative Specialist Sr., Grade 516N, \$20.736 hourly in the Div. of Revenue, effective April 25, 2022, Darrell Watkins, Public Service Supervisor, Grade 514N, \$25.206 hourly in the Div. of Streets and Roads, effective May 8, 2022, Matthew Matteola, Heavy Equipment Technician, Grade 518N, \$22.861 hourly in the Div. of Facilities and Fleet Management, effective April 11, 2022. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/26/2022

- 33.** 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 Juvenile Justice, to provide any additional information requested in connection with this Grant Application, and to execute an Agreement, subject to final approval from the Dept. of Law and the Div. of Grants and Special Programs, in order to accept this Grant if this Grant is awarded, which Grant funds are in the amount of \$200,000 in state funding for fiscal

years 2023 and 2024, collectively, and are for the provision of Day Treatment Services within the Div. of Youth Services, the acceptance of which will obligate the Urban County Government to the expenditure of \$456,706 in funds for fiscal year 2023, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/26/2022

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Campbell Lane Stormwater Improvements Project, at a cost not to exceed \$1,500. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/26/2022

35. A Resolution establishing Thermal Service, LLC (f/k/a Thermal Equipment Service, Inc.), as a sole source provider for the purchase and service of HVAC Equipment. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 5/26/2022

36. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 3677 Barrow Wood Lane. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/5/2022

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Purchase of Services Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to extend the period for performance under the original Agreement (awarded pursuant to

Resolution No. 456-2021) through June 30, 2023, at no additional cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/26/2022

- 38.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Premises Use Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC for the set up and execution of Lexington's 4th of July Fireworks at Railroad's Lexington yard. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/26/2022

- 39.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with NAMI Lexington for approximately 795 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$7,830.75. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/26/2022

- 40.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with West End Community Empowerment Project of Lexington, Inc. for approximately 2,510 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$24,723.50. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/26/2022

- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Galls of various items to assist with Recruiting, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/26/2022

- 42.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 17-2022) with Tetra Tech, Inc., for services related to the former Jacks Creek Pike Landfill Improvement Project at Raven Run Nature Sanctuary, at a cost not to exceed \$37,000. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 5/26/2022

- 43.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with the United States

Dept. of the Army, for the Amendment of easements on the property located at 1051 Russell Cave Rd., for the construction of the Lexmark Trunk A & B Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$4,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/26/2022

44. A Resolution amending Resolution No. 457-2020, as amended by Resolution No. 162-2022, authorizing the acceptance of deeds for property interests needed for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$41,413.27, from \$91,000.00 to \$132,413.27. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/26/2022

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association of various items, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/26/2022

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with TrustedSec, LLC for Incident Response and Forensic Analysis services, for the Div. of Computer Services, at a cost not to exceed \$16,000 in FY 2022, and authorizing the Chief Information Officer to execute future renewals and Change Orders at a total cost not to exceed an additional \$16,000 per fiscal year, subject to the Budgeting of sufficient funds in future fiscal years. [Dept. of Information Technology, Valicenti]

Received First Reading to the Urban County Council due back on 5/26/2022

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, in order to incorporate Amendment No. 3 of the TIGER Grant Agreement and pass through Federal funds to the Urban County Government for the Town Branch Commons Project. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 5/26/2022

48. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Fayette Park Homeowners Association, Inc., under the Neighborhood

Action Match Program, extending the project to May 31, 2023. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 5/26/2022

49.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Bluegrass Fraternal Order of Police, Lodge No. 4, on behalf of Lieutenants in the Div. of Police, and authorizing the Mayor to execute a related Agreement for retroactive pay. [Dept. of Law, Speckert]

Received First Reading to the Urban County Council due back on 5/5/2022

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Housing for the Handicapped, Inc. (\$1,000), the Lexington History Museum, Inc. (\$1,000), Arbor Youth Services, Inc. (\$1,000), and Georgetown Street Area Neighborhood Assoc., Inc. (\$900), 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 5/5/2022

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Preston Worley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (J. Brown, Ellinger, Moloney, and Sheehan Recused).

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

Aye: 10 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Preston Worley; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

Recuse: 5 - Richard Moloney; Chuck Ellinger; James Brown; David Kloiber and Liz Sheehan

51. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with Blue Grass Community Foundation to increase the Grant amount received by the Urban County Government for the design and construction of a water play area in Charles Young Park called "Splash!" from \$900,000 to \$1,050,000, 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. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/5/2022

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

52. A Resolution accepting the bid of Pace Contracting, LLC (awarded pursuant to RFP No. 28-2022), in the amount of \$1,249,200, for the design and construction of a water play area in Charles Young Park called "Splash!", and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/5/2022

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

53. A Resolution requesting the administration to reach out and work with local businesses to develop a policy for return or retrieval of abandoned shopping carts. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/26/2022

X. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Marcus Jackson, Resource Recovery Operator, Grade 513N, \$17.841 hourly in the Div. of Waste Management, effective May 9, 2022;
- (2) Probationary Classified Civil Service Appointment of Sara Hubbard, Staff Assistant Sr., Grade 510N, \$16.396 hourly in the Div. of Police, effective May 23, 2022;
- (3) Probationary Classified Civil Service Appointment of Leroy Thomas III, Educational Program Aide, Grade 508N, \$16.438 hourly in the Div. of Youth Services, effective May 2, 2022;
- (4) Probationary Classified Civil Service Appointment of Norman Sinclair, Public Service Manager, Grade 521E, \$2,192.32 biweekly in the Div. of Parks and Recreation, effective May 9, 2022;
- (5) Probationary Classified Civil Service Appointment of Taylor Grayson, Public Service Worker, Grade 507N, \$16.171 hourly in the Div. of Parks and Recreation, effective May 16, 2022;
- (6) Probationary Classified Civil Service Appointment of John Pinson, Accountant, Grade 516N, \$22.092 hourly in the Div. of Grants and Special Programs, effective May 10, 2022;
- (7) Unclassified Civil Service Appointment of Loren Breeding, Staff Assistant Sr. P/T, Grade 510N, \$15.885 hourly in the Div. of Family Services, effective May 16, 2022;
- (8) Classified Civil Service Transfer of Dallas Genoe, Traffic Signal Technician Sr., Grade 515N, \$22.598 hourly in the Div. of Traffic Engineering, effective May 9, 2022;
- (9) Termination of Jeffrey Shelby, Public Service Worker, Div. of Waste Management, effective April 9, 2022;
- (10) Resignation of George Young, Life Skills Program Instructor, Div. of Youth Services, effective April 1, 2022;
- (11) Resignation of Jason Million, Maintenance Mechanic, Div. of Water Quality, effective April 1, 2022;
- (12) Resignation of Thomas Willis, Recreation Specialist Sr., Div. of Parks and Recreation, effective April 1, 2022;
- (13) Resignation of Ashton Wright, Administrative Officer Sr., Chief Development Officer, effective April 1, 2022;
- (14) Resignation of Thomas Garner, Traffic Signal Technician Sr., Div. of Traffic Engineering, effective April 20, 2022;

- (15) Resignation of Damion Blanton, Customer Service Specialist, Div. of LexCall, effective April 15, 2022;
- (16) Resignation of Leah Hunt, Police Officer, Div. of Police, effective April 2, 2022
- (17) Resignation of Miranda Maifeld, Telecommunicator Sr., Div. of Enhanced 911, effective April 26, 2022;
- (18) Resignation of Austin White, Public Service Worker Sr., Div. of Water Quality, effective April 10, 2022;
- (19) Resignation of Vincent Longhany, Community Corrections Officer, Div. of Community Corrections, effective April 2, 2022;
- (20) Resignation of Hunter Pace, Environmental Inspector, Div. of Water Quality, effective April 17, 2022;
- (21) Resignation of Ashleigh Woolum, Child Care Program Aide, Div. of Family Services, effective April 13, 2022;
- (22) Resignation of James Jamison, Technical Specialist, Div. of Police, effective April 7, 2022;
- (23) Resignation of Shannon Parker, Staff Assistant Sr., Div. of Parks and Recreation, effective April 22, 2022;
- (24) Resignation of Ronnie Conquest, Vehicle & Equipment Technician, Div. of Facilities & Fleet Management, effective April 23, 2022;
- (25) Resignation of Manuel Coffey, Trades Worker Sr., Div. of Streets & Roads, effective April 4, 2022;
- (26) Resignation of Christopher Schwanenberger, Fire Recruit, Div. of Fire & Emergency Services, effective April 19, 2022;
- (27) Resignation of Frankie Laupheimer, Fire Recruit, Div. Fire & Emergency Services, effective April 5, 2022;
- (28) Resignation of Jewel Lawson, Corrections Officer, Div. of Community Corrections, effective April 5, 2022;
- (29) Resignation of Michael Hornback, Administrative Specialist Sr., Div. of Revenue, effective April 17, 2022; and,
- (30) Resignation of Jermaine Harris, Equipment Operator Sr., Div. of Streets & Roads, effective April 25, 2022.

Received and Filed**IX. Communications From the Mayor**

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

XI. Fire/Police Discipline - NO**XII. Announcements****XIII. Public Comments****Adjournment**

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