

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 23, 2025

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 23, 2025, at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Boone, Brown, Curtis, Ellinger, Elliott Baxter, Gray, Hale, LeGris, Lynch, Morton, Reynolds, Sevigny, Sheehan, Wu, and Beasley.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 001-2025 through 002-2025, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Councilmember Sevigny.

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Upon motion by Mr. Ellinger, seconded by Ms. Gray, and approved by unanimous vote, the Minutes of the January 16, 2025 Council Meeting were approved.

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Mayor Gorton welcomed Scout Troup 382, who were in attendance this evening to observe the meeting.

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Upon motion by Vice Mayor Wu, seconded by Ms. LeGris and approved by unanimous vote, the Presentation for Lexington East Elite Football Day was removed from the docket.

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Mayor Gorton invited Comm. Nancy Albright, Dept. of Environmental Quality and Public Works, to give a presentation regarding the recent winter weather events.

Comm. Albright outlined aspects of the winter weather events that occurred between January 5 and January 11, 2025. The Snow and Ice Plans, ranking system of roads, response levels, communication with Fayette County Public School, and support from other divisions were among key topics outlined. Comm. Albright highlighted issues

that were encountered and reviewed the challenges and difficulties experienced by the staff during the snow and ice removal. She spoke of plans going forward.

Ms. Elliott Baxter asked about the training for the drivers of the equipment, and about the prioritization of downed trees. Dir. Rob Allen, Div. of Streets and Roads, responded. She also asked about school hours, the ranking of roads, and communication between the City and Fayette County Public Schools. Comm. Albright responded.

Ms. Curtis asked about the current vacancies in the Div. of Streets and Roads and the wages of those positions. Dir. Allen responded. Ms. Curtis also asked about the level of communication between the City and Fayette County Public Schools, and if a formal process could be created. Comm. Albright responded.

Ms. Reynolds thanked the Commissioner and Director for their work during this snowstorm and asked about updating the ranking of roads. Comm. Albright and Dir. Allen responded. Ms. Reynolds suggested the addition of connector roads to the ranked systems to ensure more access to the neighborhoods. She then asked about clearing sidewalks. Comm. Albright responded. Ms. Reynolds asked for clarification regarding roads that were divided between both State and City responsibility. Comm. Albright responded.

Mr. Sevigny also thanked the Commissioner and Director for their efforts and asked a question about the different levels of storms. He mentioned the concerns of the residents who live on smaller neighborhood streets. Comm. Albright responded. He asked about budget contingency plans. Comm. Erin Hensley, Dept. of Finance, responded. Mr. Sevigny also spoke about bus routes.

Mr. Boone asked about the various levels of the storms and where ice was listed and addressed in the levels. Comm. Albright responded.

Ms. Gray thanked the Commissioner and Director for their work and asked about pretreating roads before storms. She noted that many roads in her district are unranked, causing concerns as the district also has the most public schools within it. Comm. Albright and Dir. Allen responded. Ms. Gray also asked about budgeting for stronger storms in the future. Comm. Albright responded. Ms. Gray asked about software and information sharing between the City and Fayette County Public Schools. Dir. Allen responded.

Ms. Lynch thanked the Commissioner and Director for their responses and work during the storms and asked about bus routes and snow plans. Dir. Allen responded. She then asked when best to advocate for updating the road rankings. Both Comm. Albright and Dir. Allen responded.

Ms. LeGris asked about sidewalks, crosswalks, and bike lanes, noting the difficulties that resulted when residents are not required to clear the sidewalks. Comm. Albright responded. She suggested that the community help one another to clear the sidewalks.

Mr. Morton asked for clarity on the service areas and the various response levels. Comm. Albright responded. Dir. Allen noted that it would be a monumental task to clear all the neighborhood streets. Mr. Morton asked about the prioritization of unranked streets. Both Comm. Albright and Dir. Allen responded. The Councilman then asked about communication to the public, and any plans to alter the communication procedures. Comm. Albright responded.

Vice Mayor Wu asked about getting inoperable trucks back on duty sooner. Comm. Albright and Dir. Allen responded noting that the surplus and purchase process had been updated recently. Vice Mayor asked about contractors and the process of calling them to service. Comm. Albright responded. The Vice Mayor then asked about unranked roads that are on current bus routes. Dir. Allen responded. Vice Mayor Wu asked about any joint press conferences held with the City and Fayette County Public Schools. Comm. Albright responded. The Vice Mayor closed by emphasizing the need to plan.

Mr. Ellinger thanked the Commissioner and Director, and their staff, for the response and efforts during the storms. He asked about the miles of road in the rankings and asked if the greatest challenge to clearing the snow and ice was personnel or equipment deficits. Comm. Albright responded that it was both. Mr. Ellinger asked about retrofitting existing equipment with snowplows or other abatement equipment. Comm. Albright responded. Mr. Ellinger then asked about contractors, commitment and cost. Comm. Albright responded.

Ms. Sheehan asked about the process of submitting service requests and if service request were still being accepted. Dir. Allen responded. She asked about bus routes and

a defunct school bus route plan, titled Plan B. Dir. Allen responded. Ms. Sheehan stated she would like to see more communication between the school system and the City.

Mr. Hale asked about equipment used to remove ice and snow. Dir. Allen responded. The Councilman asked about fitting the trucks with equipment to remove ice. Dir. Allen responded. Mr. Hale asked if more salt could be distributed in anticipation of the storms and about the ranking of roads. Dir. Allen responded.

Ms. Elliott Baxter spoke about the various chemicals available, the possible unintended effects of those treatments on the environment and roads, and if those outcomes were considered when the treatments were chosen. Dir. Allen responded. She also asked about tree removal contracting. Dir. Allen responded. She asked for the preferred method for residents to share concerns or request service, and the preferred method for councilmembers to share concerns or request service. Comm. Albright and Dir. Allen responded. Ms. Elliott Baxter asked for the most effective way to communicate during these events.

Mr. Sevigny requested that the ranking of roads, and the process of the rankings, be published for the public. He also asked about compiling traffic data. Comm. Albright and Dir. Allen responded. Mr. Sevigny also asked about where to put the snow once it was removed- suggesting that the ordinance should be updated to include this information. Comm. Albright responded. Mr. Sevigny also noted that there should be an exemption list for those who are unable to remove snow from their residence. Comm. Albright responded.

Ms. Reynolds asked about the ranked roads and the process of clearing snow during and after a storm. Comm. Albright responded. The councilwoman spoke about the challenges created when roads are not cleared.

Mr. Morton asked when the new equipment would arrive. Comm. Albright responded.

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Gill Dunn, Dist. 3 spoke in support of Short-Term Rentals in the rural areas and asked the Council to review the buffer zones.

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Dave Cooper, Dist. 1, spoke about the challenges of traversing the snow- and ice-covered sidewalks in the aftermath of the storms.

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Mr. Ellinger asked Comm. Keith Horn, Dept. of Planning and Preservation, to address the questions regarding the rural area Short-Term Rental buffers. Comm. Horn responded.

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The following ordinance received second reading. Upon motion by Mr. Sevigny, and seconded by Ms. Curtis, the ordinance was approved by the following vote:

Aye: Boone, Brown, Curtis, Elliott Baxter, -----14
Gray, Hale, LeGris, Lynch, Morton,
Reynolds, Sevigny, Sheehan, Wu,
Beasley

Nay: -----0

Abstain: Ellinger

An Ordinance amending Articles 1-11, 3-13(b), (e), (g) and (l), 8-1(c) and (d), 8-2(c) and (d), and 8-3(c) and (d), to regulate short term rentals in Agricultural zones. (Urban County Council).

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The following ordinance received second reading. Upon motion by Mr. Sevigny, and seconded by Ms. Curtis, the ordinance was approved by the following vote:

Aye: Boone, Brown, Curtis, Elliott Baxter, -----14
Gray, Hale, LeGris, Lynch, Morton,
Reynolds, Sevigny, Sheehan, Wu,
Beasley

Nay: -----0

Abstain: Ellinger

An Ordinance amending Section 13-77(b)(11) of the Lexington-Fayette Urban County Code of Ordinances to require approval from the Health Dept. for Short-Term Rentals utilizing septic tanks prior to the issuance of a Short-Term Rental special fees license; amending Section 13-79(a)(7) of the Code to set the maximum occupancy in Short-Term Rentals to the number allowed in the licensee's conditional use permit, if applicable, or otherwise the Zoning Ordinance; and moving the subpoena authority of the Administrative Hearing Board from Section 13-80 of the Code to Section 13-81.

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The following ordinances received second reading. Upon motion by Mr. Sevigny, and seconded by Ms. Curtis, the ordinances were approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----15
Baxter, Gray, Hale, LeGris, Lynch,
Morton, Reynolds, Sevigny, Sheehan,
Wu, Beasley

Nay: -----0

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 2025 Schedule No. 15.

An Ordinance creating Chapter 27 of the Code of Ordinances of the Lexington-Fayette Urban County Government, establishing a Small Farm Conservation Easement Program for Fayette County, Ky. and setting forth regulations and requirements for the application, evaluation and purchase of conservation easements for the Program.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Evidence Specialist, Grade 517N, and creating one (1) classified position of Police Intelligence Specialist, Grade 515N, all in the Div. of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by creating one (1) classified position of Behavioral Health and Wellness Coordinator, Grade 523E, in the Div. of Police, effective upon passage of Council.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until February 6, 2025:

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 2025 Schedule No. 16.

An Ordinance amending the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, effective upon passage of Council.

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The following resolution received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the resolution was approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----13
Baxter, Gray, Hale, Lynch, Morton,
Reynolds, Sevigny, Wu, Beasley

Nay: -----0

Recuse: LeGris, Sheehan

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Grant Award Agreements related to Grants awarded under the Lex Grow Trees Grant Program with Andover Forest Homeowners Association, Inc. (\$100,000.00); Beaver Creek Hydrology (\$80,000.00); Crawford Middle School PTSA (\$9,855.78); Headley Green Homeowners Association, Inc. (\$25,052.00); Trees Lexington!, Inc. (\$91,943.50); and the University of Ky. Research Foundation (Arboretum) (\$86,134.00) for the Div. of Environmental Services, at a cost not to exceed the sum stated.

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The following resolution received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the resolution was approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----14
Baxter, Gray, Hale, LeGris, Lynch,
Reynolds, Sevigny, Sheehan, Wu,
Beasley

Nay: -----0

Recuse: Morton

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Northside Common Market Corporation (\$3,350.00); LFUCG Div. of Environmental Services (\$910.00); LFUCG Div. of Parks and Recreation (\$15,000.00); LFUCG Div. of Engineering (\$90,000.00); LexArts Inc. (\$3,673.68); LFUCG Div. of Parks and Recreation (\$50,000.00); Union Benevolent Society #28, Inc. (\$40,000.00); LFUCG Div. of Parks and Recreation (\$50,000.00); and LexArts Inc. (\$7,500.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the resolutions were approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----15
Baxter, Gray, Hale, LeGris, Lynch,
Morton, Reynolds, Sevigny, Sheehan,
Wu, Beasley

Nay: -----0

A Resolution accepting the bid of Tribute Acquisition Co., in the amount of \$3,602,388 for the Wolf Run Trunk G, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tribute Acquisition Co., related to the bid.

A Resolution accepting the bid of Cleary Construction Inc., in the amount of \$4,288,460 for the Floyd Drive Trunk, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cleary Construction Inc., related to the bid.

A Resolution accepting the bid of Louisville Paving Co., Inc., in the amount of \$698,980 for the Furlong Dr. Offline Channel BMP Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Louisville Paving Co., Inc., related to the bid.

A Resolution accepting the bid of W Principles, LLC, in the amount of \$1,574,000 for the Town Branch WWTP Odor Control Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W Principles, LLC, related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Teri Conner, Staff Assistant Sr., Grade 511N, \$18.543 hourly in the Div. of Revenue, effective December 17, 2024, William Fairchild, Engineering Bonds Officer, Grade 517N, \$26.056 hourly in the Div. of Engineering, effective December 24, 2024, Halsten Higgins, Information Officer- NE, Grade 518N, \$24.200 hourly in the Div. of Environmental Services, effective December 3, 2024, William Razor, Attorney, Grade 526E, \$2,970.64 biweekly in the Dept. of Law, effective December 24, 2024, Andrew Greer, Telecommunicator Sr., Grade 519N, \$26.132 hourly in the Div. of E911, effective January 15, 2025, Gabriel Gunther, Telecommunicator Sr., Grade 519N, \$27.169 hourly in the Div. of E911, effective January 8, 2025, Brittany Martin, Telecommunicator Sr., Grade

519N, \$27.548 hourly in the Div. of E911, effective January 22, 2025, Maggie Oswalt, Administrative Specialist, Grade 516N, \$23.505 hourly in the Div. of Corrections, effective December 3, 2024, Terrence Cunningham, Grants Compliance Officer, Grade 518N, \$25.765 hourly in the Div. of Grants and Special Programs, effective December 17, 2024.

A Resolution authorizing the Div. of Police to purchase maintenance for the FARO 3D Crime Scene Scanner from FARO Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FARO Technologies Inc., related to the procurement at a cost not to exceed \$2,240.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with HDR Engineering, for the Citation Boulevard Phase IIIA Project, increasing the Contract price by the sum of \$85,020, from \$366,360 to \$451,380.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for preschool education and related services for the 2024-2025 academic school year, at the Family Care Center, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with A Caring Place, Inc., to conduct a feasibility study regarding the most effective Hub structure in Lexington, at a cost not to exceed \$150,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Conscious Consulting LLC, pursuant to RFP #52-2024, for a city-wide domestic violence prevention campaign, at a cost not to exceed \$80,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement with Lexington Children's Museum, Inc. to provide funding associated with a Campaign Assessment and a Master Plan and Assessment, at a cost not to exceed \$76,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District

and Ashgrove Farms, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of Ashgrove Farms in Jessamine County.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Andover Forest Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Fayette County Public Schools (FCPS), for a Stormwater Quality Project, at a cost not to exceed \$4,976.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, at a cost not to exceed \$30,698.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Engineering Services Agreement with GRW Engineers, Inc., for Town Branch Thickening Process Design, for the Div. of Water Quality, decreasing the Contract by the sum of \$57,080, from \$261,140 to \$204,060.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of \$4,212.69, from \$34,997.00 to \$30,784.31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Living Arts and Science Center, Inc., for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of \$5,626.76, from \$35,296.00 to \$29,669.24.

A Resolution amending Section Two (2) of Resolution No. 593-2024 to adjust the amounts from the funding sources utilized to fund Change Order No. 1 to the Contract with L-M Asphalt Partners Ltd., d/b/a ATS Construction, for the Salt Dome & Associated Improvements at Old Frankfort Pike.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Grant funds in the amount of \$157,353.50 from the Ky. Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2025, the acceptance of which does not obligate the Urban County Government for the expenditure of a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award in the 2024 Consolidated Plan from the United States Dept. of Housing and Urban Development Emergency Solutions Grants (ESG) in the amount of \$1,090, and to execute any other Agreements or amendments with the subrecipients for the use of ESG funds, the acceptance of which obligates a match in the amount of \$1,090, which shall be provided by the Arbor Youth Services, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$10,000 in State funds.

A Resolution amending Resolution No. 524-2024 to increase the easement acquisition Budget, and other property rights necessary, for the St. Martins Pump Station Elimination Project, by \$20,000, from \$30,000 to \$50,000.

A Resolution authorizing the Div. of Fleet Services to purchase license fees and professional services from Chevin Fleet Solutions, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Chevin Fleet Solutions, LLC, related to the procurement at a cost not to exceed \$159,000.

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A Resolution authorizing the Div. of Police to purchase software from Magnet Forensics LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Magnet Forensics LLC, related to the procurement at a cost not to exceed \$57,109.50 received first reading.

Upon motion by Ms. Reynolds, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the resolution was approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----15
Baxter, Gray, Hale, LeGris, Lynch,
Morton, Reynolds, Sevigny, Sheehan,
Wu, Beasley

Nay: -----0

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A Resolution authorizing the expenditure of Ky. Office of Highway Safety Grant funds of \$16,500, for the Div. of Police to host a forty-hour training course “Fundamentals of Traffic Crash Dynamics” with the Institute of Police Technology and Management received first reading.

Upon motion by Ms. Reynolds, seconded by Vice Mayor Wu, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the resolution was approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----15
Baxter, Gray, Hale, LeGris, Lynch,
Morton, Reynolds, Sevigny, Sheehan,
Wu, Beasley

Nay: -----0

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A Resolution authorizing an Amendment to Resolution No. 364-2024, an Agreement with DNA Labs International, to correct the fiscal year for the expenditure from FY24 to FY25, all other terms in Resolution No. 364-2024 remain the same received first reading.

Upon motion by Ms. Reynolds, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the resolution was approved by the following vote:

Aye: Boone, Brown, Curtis, Ellinger, Elliott -----15
Baxter, Gray, Hale, LeGris, Lynch,
Morton, Reynolds, Sevigny, Sheehan,
Wu, Beasley

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until February 6, 2025:

A Resolution accepting the bid of Stonewell Bodies & Machine, Inc., establishing one or more price contracts for the Command Vehicle Upfit, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute the current and similar price contracts with Stonewell Bodies & Machine, Inc., related to the procurement of Command Vehicle Upfits.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Kaleigh Scofield, Accountant, Grade 518N, \$24.475 hourly in the Div. of Accounting, effective January 15, 2025, William Fairchild, Engineering Bonds Officer, Grade 517N, \$26.056 hourly in the Div. of Engineering, effective December 24, 2024, Robin Brooks, HR Generalist, Grade 524E, \$2,932.96 biweekly in the Div. of Human Resources, effective December 27, 2024, Alma Diaz, Administrative Specialist, Grade 516N, \$23.956 hourly in the Div. of Human Resources, effective January 22, 2025, Melissa Fleming, Staff Assistant Sr., Grade 511N, \$18.559 hourly in the Div. of Code Enforcement, effective January 8, 2025.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AllTrack Performing Rights, LLC for the non-exclusive right to play, in whole or in part, musical compositions Granted by the license, as part of public performance events sponsored, promoted or conducted by LFUCG Programs and/or agencies, at a cost not to exceed \$3,179.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Div. of Community Corrections, expiring June 30, 2028.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc. (FOWR), for a Stormwater Quality Project, at a cost not to exceed \$46,435.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Agreement with Transit Authority of Lexington-Fayette Urban County Government (LexTran), as a partner to a Transportation Alternatives Program Grant, increasing LexTran's Grant allocation by \$95,430.23 and reducing Lexington's by an equal amount, at no additional cost to the Urban County Government.

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Upon motion by Ms. Gray, and seconded by Mr. Seigny, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the appointment of Councilmember Joseph Hale, Ex officio Council Seat, with no term expiration, and the reappointment of Anna Higgins, At large, and Abeer Sikder, Business Community Representative, to the Access Lexington Commission with both terms expiring January 1, 2029; (2) Recommending the appointment of Councilmember Whitney Baxter, Council Seat, to the Affordable Housing Governing Board with no term expiration; (3) Recommending the reappointment of Janna Schmidt, and the appointment of Sharon Stone to the Agricultural Extension District Board with both terms expiring January 1, 2028; (4) Recommending the appointment of Vice Mayor Dan Wu, Council At large Seat - Voting, filling the unexpired term of Councilmember James Brown, to the Corridors Commission with a term expiring August 1, 2027; and, (5) Recommending the appointment of Anne-Tyler Morgan, At large, replacing Michael Baer, to the Economic Development Investment Board with a term starting March 5, 2025 and expiring March 5, 2029.

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Upon motion by Vice Mayor Wu, and seconded by Ms. Curtis, the Communications from the Mayor (Procurements) were approved by unanimous vote and were as follows: (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the

respective bids: (a) Div. of Water Quality - Pump & Haul Services - 149-2024 - Martin's Sanitation Service, Inc.; and, (b) Div. of Parks & Recreation - Temporary Labor for Parks & Recreation- 165-2024 - Employment Solutions, Inc.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Candice Long, Revenue Compliance Analyst, Grade 518N, \$25.427 hourly in the Div. of Revenue, effective January 27, 2025; (2) Probationary Classified Civil Service Appointment of Alejandro Wray, Public Service Worker, Grade 508N, \$16.314 hourly in the Div. of Water Quality, effective January 27, 2025; (3) Probationary Classified Civil Service Appointment of Gordon Mitchell, Resource Recovery Operator, Grade 518N, \$29.646 hourly in the Div. of Waste Management, effective January 27, 2025; (4) Probationary Classified Civil Service Appointment of Tim Hafley, Resource Recovery Operator, Grade 518N, \$26.960 hourly in the Div. of Waste Management, effective January 27, 2025; (5) Probationary Classified Civil Service Appointment of Victoria Hudson, Public Service Worker, Grade 508N, \$16.181 hourly in the Div. of Waste Management, effective January 27, 2025; (6) Probationary Classified Civil Service Appointment of William Jackson, Public Service Worker, Grade 508N, \$16.968 hourly in the Div. of Waste Management, effective January 27, 2025; (7) Probationary Classified Civil Service Appointment of Jeffrey Lewis, Public Service Supervisor Sr., Grade 520N, \$29.634 hourly in the Div. of Waste Management effective January 27, 2025; (8) Probationary Classified Civil Service Appointment of Tyler Marshall, Security Officer, Grade 511N, \$17.315 hourly in the Dept. of Public Safety, effective January 27, 2025; (9) Probationary Classified Civil Service Appointment of Roy Blackburn, Safety Officer, Grade 515N, \$22.411 hourly in the Div. of Police, effective January 13, 2025; (10) Probationary Classified Civil Service Appointment of Jordan Rodgers, Heavy Equipment Technician, Grade 519N, \$27.399 hourly in the Div. of Facilities and Fleet Management, effective February 10, 2025; (11) Probationary Classified Civil Service Appointment of Alejandro Rosado, Public Service Worker, Grade 508N, \$16.273 hourly in the Div. of Parks and Recreation, effective February 3, 2025; (12) Unclassified Civil Service Appointment of Jahmalachi Hood, Public Works Apprentice, Grade 504N, \$16.088 hourly in the Div. of Streets and Roads, effective

January 27, 2025; (13) Unclassified Civil Service Appointment of Jonathan Brown, Public Works Apprentice, Grade 504N, \$16.004 hourly in the Div. of Streets and Roads, effective January 27, 2025; (14) Unclassified Civil Service Appointment of Malik Jackson, Public Works Apprentice, Grade 504N, \$16.187 hourly in the Div. of Waste Management, effective January 27, 2025; (15) Sworn Appointment of Allen Asher, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 2, 2024; (16) Sworn Appointment of Eric Wolfe, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 2, 2024; (17) Sworn Appointment of Joey Hale, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 2, 2024; (18) Sworn Appointment of Joseph Howard, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 2, 2024; (19) Sworn Appointment of Zakiya Worsley, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 2, 2024; (20) Sworn Appointment of Logan Hollopeter, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 16, 2024; (21) Sworn Appointment of Mandric Wheat, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 16, 2024; (22) Sworn Appointment of Carlita Smith, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective December 16, 2024; (23) Sworn Appointment of Khalifa Gueya, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (24) Sworn Appointment of Joshua Windham, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (25) Sworn Appointment of Tyson Dinanga, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (26) Sworn Appointment of Sherman Collins, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (27) Sworn Appointment of Marquise James, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (28) Sworn Appointment of Evin Evins, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (29) Sworn Appointment of Michaela Lisle, Corrections Officer, Grade 110N, \$25.430 hourly

in the Div. of Community Corrections, effective January 6, 2025; (30) Sworn Appointment of Tamuz Babatunde, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (31) Sworn Appointment of Phillip Heise, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (32) Sworn Appointment of Conner Bricking, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (33) Sworn Appointment of Kevin Fuller, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (34) Sworn Appointment of Michael Butcher, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (35) Sworn Appointment of Bryce Taylor, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; (36) Sworn Appointment of John Brodhead, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective January 6, 2025; and, (37) Unclassified Civil Service Appointment to the Office of the Urban County Council of Elizabeth Withers, Aide to Council, Grade 518E, \$2,500.00 biweekly in the Office of the Urban County Council, effective January 13, 2025.

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Mr. Morton spoke about his first advisory board meeting and asserted that this board would be an integral component of the service to his district. He also shared that Winter Jazz, Blues and Soul Series would begin on January 16, 2025 at the historic Lyric Theatre and Cultural Arts Center. He also recognized Dep. Chief Administrative Officer Glenn Brown, Office of the Chief Administrative Officer, for his upcoming performance in the Men in Christ Community Choir 7th Anniversary performance on January 26, 2025 at 4:00 p.m. at the First African Baptist Church.

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Ms. Lynch reminded all that January is National Stalking Awareness Month and shared contact information for Greenhouse17's 24-hour hotline, 800-544-2022. She also shared an email that offered positive feedback and complimented the City's response to the snowstorms.

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Ms. Beasley announced that the Div. of Community Corrections would be holding a graduation ceremony for the newest Corrections Officers on January 24, 2025, at 10:00 a.m. at First Baptist Church Bracktown.

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Upon motion by Mr. Morton, seconded by Ms. Curtis, and approved by unanimous vote, the meeting adjourned at 7:56 p.m.

Clerk of the Urban County Council