

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, September 22, 2022

6:00 PM

Council Chambers

Urban County Council

**I. Roll Call**

- Present** 14 - 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 and Liz Sheehan
- Absent** 1 - Kathy Plomin

**II. Invocation**

**III. Minutes of the Previous Meetings**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Baxter, that this Minutes be Approved. The motion PASSED by majority vote (J. Brown was absent).**

**IV. Presentations**

**V. Ordinances – Second Reading**

- 1. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2023 Schedule No. 12. [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:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$168 from Neighborhood Development Funds for tree replacement in the Pebble Creek right-of-way, Schedule No. 14. [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:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

3. An Ordinance amending and reenacting the following sections of Chapter 12 of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to housing and property maintenance standards: Section 12-1 related to the Property Maintenance Code to adopt and incorporate the 2021 Edition of the International Property Maintenance Code with certain deletions, revisions, and additions including matters related to its scope and administration, definitions, general requirements, light, ventilation and occupancy limitations, plumbing facilities and fixture requirements, mechanical and electrical requirements, Fire safety requirements, other codes, penalties, violations and the Violations library; Section 12-2(c) related to nuisances to create certain exemptions and special provisions related to the excessive growth of weeds, grass and other vegetation; Section 12-3 related to abatement of nuisance to reassign certain duties from the Commissioner of Planning, Preservation, and Development to the Commissioner of Housing Advocacy and Community Development; and Section 17-162(a) related to sidewalk replacement financial assistance to reduce the annual income threshold in the definition of “qualified property owner”; all effective on January 1, 2023. [Council Office, Maynard]

**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:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

## VI. Ordinances – First Reading

4. An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Recreation Supervisor, Grade 514E, in the Dept. of Social Services and creating one (1) Unclassified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Office of the Mayor, all effective July 1, 2022. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**vote:**

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 5. An Ordinance changing the zone from an Agricultural Rural (A-R) zone and a Single-Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone for 5.6879 net (5.8494 gross) acres, for property located at 6270 Athens Walnut Hill Pike. (Athens Property, LLC; Council District 12). Approval 8-0 (To Be Heard By November 23, 2022) [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 6. An Ordinance creating Article 22, Appendix C of the Zoning Ordinance to create a new Planned Unit Development (PUD-3) zone to allow a Mixed-Use Development that would permit a blend of residential, commercial, entertainment, and industrial uses. (Turner Property 4, LLC). Approval 8-0 [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 7. 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 2023 Schedule No. 13. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 10/13/2022**

- 8. An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Life Skills Program Instructor, Grade 512N, in the Div. of Youth Services; creating one (1) classified position of Recreation Supervisor, Grade 514E, in the Div. of Parks and Recreation; and transferring two (2) vacant unclassified positions of Educational Program Aide P/T, along with the funds associated with these positions, from the Div. of Youth Services to the Div. of Parks and Recreation, all effective upon passage of Council. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 9. An Ordinance amending Section 21-37 of the Code of Ordinances of the Lexington-Fayette Urban County Government to authorize up to four (4) hours of leave with pay for eligible employees for the purpose of voting. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 10.** An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) vacant unclassified position of Information Security Engineer Sr., Grade 532E, in the Dept. of Information Technology, effective upon passage of Council. [Dept. of Information Technology, Valicenti]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 11.** An Ordinance amending the authorized strength by transferring one (1) Classified Civil Service Position of GIS Developer, Grade 522E, and three (3) Classified Civil Service Positions of GIS Analyst, Grade 516N, along with the incumbents in the positions, from the Div. of Computer Services to the Div. of Enterprise Solutions, all effective upon passage of Council. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 12.** An Ordinance creating Section 7-6 of the Code of Ordinances providing for an alternative process for the acceptance, approval, and

establishment of price contracts for purchases for which funds have been Budgeted, that requires identification of the Dept. or Div. for which the procurement is being made and a description of the goods or services being procured, for inclusion on the Mayor’s Report for Council approval, effective upon passage of Council. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/22/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

**VII. Resolutions – Second Reading**

- 1. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tara Chenault, Administrative Specialist Sr., Grade 516N, \$21.562 hourly in the Div. of Revenue, effective August 28, 2022, Jada Griggs, Program Manager Sr., Grade 524E, \$3,010.80 biweekly in the Div. of Environmental Services, effective August 28, 2022, Zachary Prewitt, Arborist, Grade 517N, \$25.875 hourly in the Div. of Environmental Services, effective August 28, 2022. [Div. of Human Resources, Walters]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

- 2. A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Bay Springs

Park; Buttermilk Rd.; Case Way; Cattle Path; Feathersound Way; Foster Dr.; Hailey Rose Way; Hollow Creek Rd.; Huntly Place; Mountjoy Place; Night Heron Way; Silver Springs Dr.; Squires Circle; Squirrel Nest Lane; Stolen Horse Trace; and Tanksley Way. [Council Office, Maynard]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

3.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Cocos Way; Silver Springs Circle; Silver Springs Way; Waldorf Lane; and William Astor Lane. [Council Office, Maynard]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

4.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Lansdowne Dr.; Pindell Court; Vicksburg Rd.; and Wedgewood Court. [Council Office, Maynard]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

5.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cerner Corporation for Medication History Inquiry Services for the inmate population, for the Div. of Community Corrections, at a cost not to exceed \$16,800. [Div. of Community Corrections, Farmer]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

6.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ohio Task Force One National Urban Search and Rescue, to add three new Div. of Fire members. [Div. of Fire and Emergency Services, Wells]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

7.

A Resolution establishing Henry P. Thompson Co. as a sole source provider of Boerger replacement parts for sludge pumps for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Henry P. Thompson Co. related to the procurement of these goods, at a cost not to exceed \$22,759.34. [Div. of Water Quality, Martin]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with AVOL Ky., Inc., for the lease of Urban County Government property located at 851 Todds Rd. [Div. of Grants and Special Programs, Reynolds]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 5 with the Ky. Transportation Cabinet in order to move remaining funds to the Construction Phase of the Town Branch Trail Commons Project. [Mayor's Office, Peacher]

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

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

**Nay:** 1 - Richard Moloney

**Absent:** 1 - Kathy Plomin

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Five (5) to the Agreement with L-M Asphalt Partners d/b/a ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$240,937.98 and raising the total Contract price from \$4,633,109.27 to \$4,874,047.25. [Div. of Engineering, Burton]

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

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

**Nay:** 1 - Richard Moloney

**Absent:** 1 - Kathy Plomin

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the U.S. Dept. of Housing and Urban Development (HUD) under the HOPWA CV (Housing Opportunities for Persons with Aids) Grant Program, in order to shift funding from one eligible program activity to another, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a first addendum to the Agreement with Mackey Group, LLC d/b/a Wiser Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000. [Div. of Environmental Services, Carey]

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

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

**Nay:** 1 - Richard Moloney

**Absent:** 1 - Kathy Plomin

13. A Resolution authorizing the Dept. of General Services to purchase a Ferno Inx Stretcher from Ferno, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Ferno, related to the procurement, at a cost not to exceed \$41,460. [Dept. of General Services, Ford]

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

**Aye:** 14 - 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 and Liz Sheehan

**Nay:** 0

**Absent:** 1 - Kathy Plomin

**VIII. Resolutions – First Reading**

**14.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2022-2023 school year. [Div. of Family Services, Horton-Holt]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**15.**

A Resolution authorizing the Div. of Fire and Emergency Services to purchase Handtevy Pediatric Emergency Standards System from Handtevy Pediatric Emergency Standards, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Handtevy Pediatric Emergency Standards, related to the procurement, at a cost not to exceed \$30,785.35. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bureau of Prisons Federal Medical Center, for Reciprocal Fire Assistance. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

- 17.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2022 Continuum of Care 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, which seeks up to \$2,432,934 in Federal funds for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept an amount, up to \$166,115, of the Grant funds, if the application is approved, for project planning and data management expenses related to monitoring programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of an amount, up to \$41,529, as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Housing Advocacy and Community Development, Lanter]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**18.**

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 \$177,000 in Federal funds from the Ky. Transportation Cabinet Transportation Alternatives Program (TAP), for the Design Phase of the Alumni Dr. Shared Use Path Project, the acceptance of which obligates the Urban County Government to the expenditure of \$44,250 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**19.**

A Resolution accepting the bid of Bluegrass Contracting Corporation, in the amount of \$720,476, for construction of Davis Park, for the Div. of Grants & Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corporation, related to the bid. (1 Bid) [Reynolds]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

20.

A Resolution accepting the bid of Advantage Auto Leasing, Inc. dba Advantage Trailers & Hitches, in the amount of \$169,901, for a trailer, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advantage Auto Leasing, Inc., dba Advantage Trailers & Hitches, related to the bid. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

21.

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for a Rearloader, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

22. A Resolution accepting the bids of General Parts Distribution, LLC dba Advance Auto Parts/Carquest; the Alton E. Blakley Co., Inc. dba Alton Blakley Ford; Bachman Auto Group, Inc.; Dukes A&W Enterprises, LLC; Fleetpride, Inc.; Kentuckiana Auto and Truck Supply, LLC; Napa Auto Parts NTN028; Paul Miller Ford, Inc.; and Smyth Automotive, Inc., establishing price contracts for Light Duty Auto Parts, for the Div. of Facilities and Fleet Management. (9 Bids) [Baradaran]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

23. A Resolution accepting the bid of Lagco, Inc., in the amount of \$594,900, for the Government Annex Mechanical System Replacement, for the Div. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (2 Bids, Low) [Ford]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

24. A Resolution accepting the bid of Accent Wire Tie, establishing a price

contract for Baling Wire, for the Div. of Police. (2 Bids, Low) [Weathers]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**25.** A Resolution accepting the bid of Green Wave Computer Recycling, LLC, establishing a price contract for E-Waste Operation, for the Div. of Waste Management. (1 Bid) [Thurman]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**26.** A Resolution accepting the bids of Fouser Environmental Services, Ltd., and Pace Analytical, LLC, establishing price contracts for Laboratory Testing for Water Quality, for the Div. of Water Quality. (2 Bids) [Martin]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**27.**

A Resolution accepting the bid of S.I. Inc., in the amount of \$514,230, for Campbell Lane and Bob-O-Link Drive Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with S.I. Inc., related to the bid. (2 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**28.**

A Resolution accepting the bids of Central Indiana Truck Equipment Corp.; J. Edinger & Son, Inc.; and Municipal Equipment, Inc., establishing price contracts for refuse body repairs, for the Div. of Facilities and Fleet Management. (3 Bids) [Baradaran]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

29. A Resolution accepting the bids of General Parts Distribution, LLC dba Advance Auto Parts/Carquest; the Alton E. Blakley Co., Inc. dba Alton Blakley Ford; Bachman Auto Group, Inc.; Bluegrass International Trucks, Buses, RV'S & Idealease; Cummins Inc.; Fleetpride Inc.; Kentuckiana Auto & Truck Supply, LLC; Napa Auto Parts NTN028; Paul Miller Ford, Inc.; and TruckPro, LLC., establishing price contracts for filters, for the Div. of Facilities and Fleet Management. (10 Bids) [Baradaran]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

30. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Steven Rowlett, Producer, Grade 515N, \$20.911 hourly in the Div. of Government Communications, effective July 24, 2022, John Burrell, Human Resources Analyst, Grade 520E, \$2,341.20 biweekly in the Div. of Human Resources, effective August 22, 2022, Nhu Ngoc (Amy) Truong, Safety and Loss Control Specialist, Grade 520E, \$2,620.80 biweekly in the Div. of Human Resources, effective September 28, 2022; and ratifying the Permanent Sworn Appointments of: Donnell Gordon, Police Lieutenant, Grade 317E, \$4,001.90 biweekly in the Div. of Police, effective July 17, 2022, Elizabeth Kanis, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective July 17, 2022, Michelle Patton, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective July 17, 2022, Matthew Laney, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective August 14, 2022. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**31.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Subrecipient Agreement with Community Action Council (“CAC”) in order to allocate \$6,921,202.20 of Federal Emergency Rental Assistance Grant Funds Awarded under Section 501(A) of Division N of the Consolidated Appropriations Act, 2021 (ERA 1) to CAC for the continued operation of the Housing Stabilization Program, and authorizing the Mayor to execute any other needed agreements or amendments with CAC related to the use of these funds. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**32.**

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 Strand Associates, Inc., for Investigation and Design Services for improvements to the West Hickman Waste Water Treatment Plant, a Remedial Measures Project required by the Consent Decree, increasing the Contract price by \$53,870, from \$179,000 to \$232,870. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**33.**

A Resolution establishing Burdine Security Group as a sole source provider of electronic access systems for the Div. of Facilities & Fleet Management, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security Group related to the procurement of these goods. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**34.**

A Resolution authorizing the Div. of Police to purchase GrayKey License - Premier from Grayshift LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Grayshift LLC, related to the procurement, at a cost not to exceed \$46,570. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Environmental Enterprises, Inc. (EEI), in order to apply an award of \$102,000 in Commonwealth of Ky. funds received from the Ky. Energy and Environment Cabinet for FY 2023 to pay disposal costs associated with the Fall 2022 Fayette County Household Hazardous Waste Recycling Event. [Div. of Waste Management, Thurman]
- Received First Reading to the Urban County Council due back on 9/22/2022**
- A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Bledsoe was absent).**
- 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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan
- Nay:** 0
- Absent:** 2 - Amanda Bledsoe and Kathy Plomin
- 36.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Board of Emergency Medical Services of \$10,000 in Commonwealth of Ky. funds for the Div. of Fire and Emergency Services for FY 23, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- Received First Reading to the Urban County Council due back on 9/22/2022**
- A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Bledsoe was absent).**
- 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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan
- Nay:** 0
- Absent:** 2 - Amanda Bledsoe and Kathy Plomin
- 37.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Amendment #4

to the TIGER Agreement with the U.S. Dept. of Transportation , which will modify the Budget for the Town Branch Commons Project, move funds to different phases, clarify the use of funds in all zones, and extend the Budget period end date. [Mayor's Office, Peacher]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 12 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 1 - Richard Moloney

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**38.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to a Grant Agreement with the Bluegrass Area Development District, Inc., to include an updated Budget with eligible expenses and incorporate an increase of \$91,341.60 in Federal funds, for the Senior Citizens Center in FY 23, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**39.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition seeking \$79,000 in Federal funds for participation in the United States Dept. of Agriculture's Child Care Food Program, for provision of breakfast, lunch, and supplements to children at the Family Care Center in FY 2023, and

to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**40.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Cardinal Valley Neighborhood Association (\$320), Eastland Parkway Neighborhood Association (\$1,800), Garden Meadows Homeowners Association (\$8,000), Griffin Gate Community Association (\$8,000), Heatherwood Homeowner Association (\$7,500), Home Place - the Savanna HOA, Inc. (\$4,886), Kenwick Neighborhood Association (\$5,651), McConnells Trace Homeowners Association (\$5,190), Palomar Hills Community Association, Inc. (\$4,000), Picadome Neighborhood Association (\$600), St. Martin Village Neighborhood Association (\$7,500), Tates Creek Mansionettes, Inc. (\$8,000), the Fairways at Lakeside Community Association (\$8,000), the Gardens of Hartland HOA (\$7,500), the Oaks Condominiums of Lexington Ky. (\$8,000), Walnut Hill Club at Chilesburg Owners Association, Inc. (\$5,311), West Wind Homeowners Association (\$7,095), Willow Oak Homeowners Association (\$3,042), and Wyndam Meadows Homeowners Association (\$583), for the purpose of carrying out various neighborhood activities and improvements for FY 2023, at a cost not to exceed \$100,978. [Div. of Grants and Special Programs, Reynolds]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**41.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit four (4) Grant Applications to the Ky. Transportation Cabinet, and to provide any additional information requested in connection with these Grant Applications, which seek \$2,175,200 in Federal funds under the Congestion Mitigation Air Quality (CMAQ) Program for the Town Branch Trail Midblock Crossing (\$376,000), Mt. Tabor Rd. Improvements (\$904,000), Mason Headley Multimodal Improvements (\$295,200), and fiber optic cable along Man O' War and Versailles Rd. (\$600,000). [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**42.**

A Resolution establishing Everbridge, Inc., as a sole source provider for the Alert Notification System for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Everbridge, Inc., related to the procurement of these goods, at a cost not to exceed \$114,978.44. [Div. of Emergency Management, Dugger]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**43.**

A Resolution amending Section 2.102 of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, to re-align the standing committees of the Urban County Council by creating the following standing committees: Social Services and Public Safety Committee, General Government and Planning Committee, Environmental Quality and Public Works Committee, and Budget, Finance, and Economic Development Committee, all effective January 1, 2023. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**44.**

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 seeking an award of \$96,994 in Federal funds from the 2020 Project Safe Neighborhood Grant, which shall be used for the purchase of equipment and payment of overtime for targeted enforcement and surveillance in prioritized areas in FY 23, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

**45.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Homeland Security, Federal Emergency Management Agency, which Grant funds are in the amount of \$4,216,394.70 Federal funds under the FY 21 staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, for the hiring of twenty-one Firefighters, 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. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/22/2022**

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

**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:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 2 - Amanda Bledsoe and Kathy Plomin

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

- (1) Probationary Classified Civil Service Appointment of Dakota Farrington, License Inspector, Grade 512N, \$19.539 hourly in the Div. of Revenue, effective October 10, 2022;
- (2) Probationary Classified Civil Service Appointment of Jake Stephens, Municipal Engineer Sr., Grade 528E, \$3,211.60 biweekly in the Div. of Engineering, effective October 3, 2022;
- (3) Probationary Classified Civil Service Appointment of Roderick Gray, Trades Worker Sr., Grade 511N, \$18.451 hourly in the Div. of Streets and Roads, effective September 19, 2022;
- (4) Probationary Classified Civil Service Appointment of Shannon Schultze, Administrative Specialist, Grade 513N, \$20.302 hourly in the Div. of Water

- Quality, effective September 26, 2022;
- (5) Probationary Classified Civil Service Appointment of Robert Bishop, Maintenance Mechanic, Grade 515N, \$22.384 hourly in the Div. of Water Quality, effective September 26, 2022;
  - (6) Probationary Classified Civil Service Appointment of Lori Henry, Staff Assistant Sr., Grade 510N, \$22.268 hourly in the Div. of Water Quality, effective September 19, 2022;
  - (7) Probationary Classified Civil Service Appointment of Marrico Givens, Public Service Worker, Grade 507N, \$15.500 hourly in the Div. of Waste Management, effective September 26, 2022;
  - (8) Probationary Classified Civil Service Appointment of Gabriel Semonis, Telecommunicator, Grade 514N, \$19.091 hourly in the Div. of Enhanced 911, effective October 3, 2022;
  - (9) Probationary Classified Civil Service Appointment of Hector Joyner, Deputy Director Community Corrections, Grade 526E, \$4,114.24 biweekly in the Div. of Community Corrections, effective October 24, 2022;
  - (10) Probationary Classified Civil Service Appointment of Dina Gross, Administrative Specialist, Grade 513N, \$20.181 hourly in the Div. of Police, effective September 12, 2022;
  - (11) Probationary Classified Civil Service Appointment of Jordan Clevenger, Heavy Equipment Technician, Grade 518N, \$23.688 hourly in the Div. of Facilities and Fleet Management, effective September 19, 2022;
  - (12) Probationary Classified Civil Service Appointment of Jason Oesterling, Trades Supervisor, Grade 518N, \$30.000 hourly in the Div. of Facilities and Fleet Management, effective September 12, 2022;
  - (13) Probationary Classified Civil Service Appointment of Justin Mullannix, Golf Services Manager, Grade 524E, \$2,947.00 biweekly in the Div. of Parks and Recreation, effective September 12, 2022;
  - (14) Probationary Classified Civil Service Appointment of Ersula Killens, Administrative Specialist Sr., Grade 516N, \$24.427 hourly in the Div. of Grants and Special Programs, effective September 26, 2022;
  - (15) Probationary Sworn Appointment of Mark Mills, Community Corrections Sergeant, Grade 112N, \$27.478 hourly in the Div. of Community Corrections, effective August 29, 2022;
  - (16) Probationary Community Corrections Officer Appointment of Reece Kirkland, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective September 12, 2022;
  - (17) Unclassified Civil Service Appointment of Vanessa Dennis, Family Court Services Specialist, Grade 516N, \$24.039 hourly in the Office of Circuit Judges, effective October 10, 2022;
  - (18) Unclassified Civil Service Appointment of Daevon Dreux, Public Works Apprentice, Grade 504N, \$15.387 hourly in the Div. of Water Quality, effective September 26, 2022;
  - (19) Classified Civil Service Voluntary Demotion of Traci Holman, Customer Service Specialist, Grade 510N, \$22.231 hourly in the Div. of LexCall, effective August 29, 2022;
  - (20) Classified Civil Service Voluntary Demotion of Anthony Daugherty,

Public Service Worker, Grade 507N, \$15.426 hourly in the Div. of Parks and Recreation, effective September 12, 2022; and,  
(21) Unclassified Civil Service Appointment to the Office of the Urban County Council of Kelley Farley, Budget Analyst, Grade 519N, \$34.488 hourly in the Office of the Urban County Council, effective September 12, 2022.

**X. Fire/Police Discipline - YES**

A motion was made by Council Member McCurn, seconded by Council Member Baxter, that the be Approved. The motion PASSED by majority vote (Bledsoe was absent).

**Fire/Police Discipline - YES**

A motion was made by Council Member McCurn, seconded by Council Member Baxter, that the be Approved. The motion PASSED by majority vote (Bledsoe was absent).

**Fire/Police Discipline - YES**

A motion was made by Council Member McCurn, seconded by Council Member Baxter, that the be Approved. The motion PASSED by majority vote (Bledsoe was absent).

**XI. Announcements**

**XII. Public Comments**

**Adjournment**

A motion was made by Council Member LeGris, seconded by Council Member Baxter, that the be Adjourned The motion PASSED by majority vote (Bledsoe and J. Brown were absent).