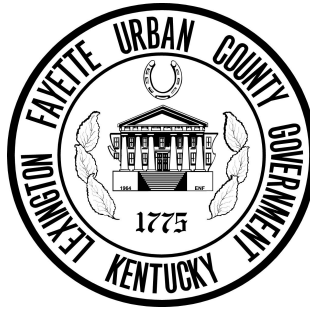


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 7, 2025

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

## I. Public Comment - Issues on Agenda

**Present** 13 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, and Liz Sheehan

**Absent** 2 - Dan Wu, and Lisa Higgins-Hord

## II. Requested Rezonings/ Docket Approval

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a deed of easement with Ky. Utilities Co., Granting an electric line easement across a portion of the property located at 1306 Versailles Rd., and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government. [Council Office, Hall]

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

## III. Approval of Summary

**a** Table of Motions: Council Work Session, September 16, 2025

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Hannah LeGris, that this Summary be Approved.The motion PASSED**

by unanimous vote.

**IV. Budget Amendments**

**V. Budget Adjustments - For Information Only**

**VI. New Business**

**VII. Communications From the Mayor - Appointments**

A motion was made by Council Member Curtis, seconded by Council Member Sevigny, that the be Approved The motion PASSED by unanimous vote.

**VIII. Communications From the Mayor - Donations**

A motion was made by Council Member Elliott Baxter, seconded by Council Member LeGris, that the be Approved The motion PASSED by unanimous vote.

**IX. Communications From the Mayor - Procurements**

A motion was made by Council Member Curtis, seconded by Council Member Reynolds, that the be Approved The motion PASSED by unanimous vote.

**X. Continuing Business/ Presentations**

**a** 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 the Black Soil Charitable Fund, Inc. (\$10,000), the Ky. Center for Grieving Children and Families Inc. (\$5,000), Sayre Christian Village Nursing Home, Inc. (\$15,000), Lakeview Estates Lake Association, Inc. (\$20,000), Gleanings Housing, Inc. (\$28,000), LFUCG Div. of Traffic Engineering (\$9,000), LFUCG Div. of Streets and Roads (\$8,560), LFUCG Div. of Traffic Engineering (\$4,000), the Lexington History Museum, Inc. (\$24,500), and Hope Center, Inc. (\$3,140), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.

**b** Summary: Environmental Quality and Public Works Committee, August 12, 2025

**Received and Filed**

**c** Presentation: Fire Prevention Week

**Received and Filed**

**d** Presentation: STREEET Safety Task Force Partial Report-Out

**Received and Filed**

**XI. Council Reports**

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope - Lexington, Inc., to provide drug and alcohol addiction recovery services for the inmate population at the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a deed of easement with Pemberton Properties, LLC, granting a permanent sanitary sewer line easement and temporary construction easement across a portion of the property located at Douglas Park, and further authorizing the Mayor to execute any other documents necessary to convey the easement, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with TSW, Inc., for additional design work on Castlewood ADA Access and Sport Court Design, increasing the Contract price by the sum of \$38,400, from \$36,900 to \$75,300. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Ky. Veterans Hall of Fame Foundation, Inc., for services related to the Ky. Veterans Hall of Fame, including the Ky. Veterans Hall of Fame Induction Ceremonies in 2026 and 2027, at a cost not to exceed \$30,000. [Mayor's Office, Cammack]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Tradition at Parks Edge Townhome Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$27,888. [Div. of Water Quality, Martin]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

- m** An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist, Grade 516N, creating one (1) classified position of Aging Services Program Manager Sr.,

Grade 524E, creating one (1) classified position of Custodial Worker, Grade 506N, all in the Div. of Aging and Disability Services, and creating one (1) classified position of Deputy Director of Accounting, Grade 529E in the Div. of Accounting, all effective July 1, 2025. [Div. of Human Resources, George]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**Approved and Referred to Docket to the Urban County Council due back on 10/9/2025**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**Approved and Referred to Docket to the Urban County Council due back on 10/9/2025**

- r** A Resolution authorizing the Div. of Police to purchase support for the

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**Approved and Referred to Docket to the Urban County Council due back on 10/9/2025**

**t** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with BMI Builds LLC, for the Valley Park Building Renovation and Expansion Project, increasing the Contract price by the sum of \$85,250.00, from \$1,993,321.26 to \$2,078,571.26, with a zero (0) calendar day change to the Contract time. [Dept. of General Services, Ford]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

**v** A Resolution authorizing the Div. of Revenue, on behalf of the Urban County Government, to purchase services related to the implementation of Smart Safe Operations from Wave Group Enterprises, LLC, a sole source provider, at a cost estimated not to exceed \$24,012, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other documents related to the

procurement of these services, including future renewals, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Revenue, Holbrook]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

**w**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

**x**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

**y**

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

- z** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 for the Home Network Program at the Family Care Center and accept an additional award from the Lexington-Fayette County Health Dept. in the amount of \$9,000 under the FY25 Health Access Nurturing Development Services (HANDS) 853 Non-Medicaid Home Visiting Services Grant funds for the Family Care Center HANDS Program, the acceptance of which does not obligate a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- aa** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Release, releasing a sanitary sewer easement on the property located at 2408 Flying Ebony Dr. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- bb** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Area Development District, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- cc** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CivicPlus/Municode publishing for Ordinance codification and online publishing, at a cost not to exceed \$10,177.50 in FY26, to increase to \$13,570.00 upon renewal, and a 5% uplift applied in year 3, which shall be subject to the appropriation of sufficient funds, effective upon passage of Council. [Council Clerk's Office, Allan]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**
- dd** An Ordinance amending the authorized strength by abolishing one (1)

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

**Approved and Referred to Docket to the Urban County Council due back on 10/9/2025**

ee

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

ff

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

**Approved and Referred to Docket to the Urban County Council due back on 10/9/2025**

gg

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/9/2025.The motion PASSED by unanimous vote.**

hh

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

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 10/9/2025. The motion PASSED by unanimous vote.**