

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Thursday, February 20, 2025**

**6:00 PM**

**Council Chambers**

**Urban County Council**

**I. Roll Call**

**Present** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Absent** 0

**II. Invocation****III. Minutes of the Previous Meetings**

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Minutes be Approved. The motion **PASSED** by unanimous vote.

**IV. Presentations****V. Public Comment - Issues on Agenda****VI. Ordinances – Second Reading**

1. An Ordinance amending the authorized strength by creating two (2) unclassified positions of Aide to Council Part-Time, Grade 518E, in the Office of the Urban County Council, effective upon passage of Council. [Div. of Human Resources, George]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

2. An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist, Grade 516N, in the Div. of Community Corrections, abolishing one (1) unclassified position of Program Instructor, Grade 506N, in the Div. of Parks and Recreation, and abolishing two (2) unclassified positions of Program Leader, Grade 508N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

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

**Aye:** 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 1 - Tyler Morton

**Absent:** 0

3. An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist Principal, Grade 520N, in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, George]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 17. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

5. An Ordinance amending the authorized strength by creating one (1) classified position of Accreditation Manager, Grade 526E, in the Div. of Fire and Emergency Services, effective July 1, 2024. [Div. of Human Resources, George]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

## **VII. Ordinances – First Reading**

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 18. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 3/6/2025**
7. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Officer of Diversity & Inclusion, Grade 523E, in the Office of the CAO and creating one (1) unclassified position of Administrative Officer, Grade 523E, in the Div. of Human Resources, and transferring the incumbent, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 3/6/2025**
8. An Ordinance amending the authorized strength by abolishing one (1) classified position of Staff Assistant, Grade 509N, creating one (1) classified position of Recreation Specialist Senior, Grade 516N, abolishing two (2) unclassified positions of Educational Program Aide Pt, Grade 510N, and creating one (1) classified position of Recreation Supervisor, Grade 514N, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 3/6/2025**
9. An Ordinance amending the authorized strength by abolishing one (1) classified position of Public Service Worker Senior, Grade 510N, and creating one (1) classified position of Equipment Operator, Grade 512N, all in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 3/6/2025**

## **VIII. Resolutions – Second Reading**

1. A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Windswept Ventures, LLC, for a Stormwater Quality Project, at a cost not to exceed \$305,250. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Mediocre Creative, LLC, for a Stormwater Quality Project, at a cost not to exceed \$217,681.95. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 with Stantec Consulting Services, Inc., for the Rural Services Area Sewer Capability Study Agreement, reducing the Contract amount by \$108,971.23, from \$337,702.00 to \$228,730.77. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

4. A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute a Release of Easement, releasing a portion of a utility easement on the property located at 1180 Newtown Pike. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a portion of a street light easement on the property located at 2724 Kearney Creek Lane. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

6. A Resolution designating the speed limit on Fontaine Rd., between Richmond Rd. and Chinoe Rd., as 30 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United States Marshals Service, for joint law

enforcement operations. [Div. of Police, Weathers]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Ky.'s Junior Miss Scholarship Foundation, Inc. (\$1,950); Mobile Mission Experience (\$2,400); and Lex Project Prom, Inc. (\$1,900), 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 Wu, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with South Lexington Youth Baseball at Shillito Park, Inc. (\$23,650), 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 Wu, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

10. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Sandra Burke, Administrative Officer, Grade 523E,

\$3,372.00 biweekly in the Div. of Environmental Services, effective January 29, 2025, Brooke Gray, Planner Sr., Grade 523N, \$35.725 hourly in the Div. of Environmental Service, effective January 29, 2025, Richard Lachance-Fish, Grade 512N, \$19.232 hourly in the Div. of Facilities and Fleet Management, effective January 22, 2025. [Div. of Human Resources, George]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

**11.**

A Resolution authorizing the Div. of Waste Management to purchase a software platform from RouteWare Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with RouteWare Inc. related to the procurement at a cost not to exceed \$124,432. [Div. of Waste Management, Baldon]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

**12.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800. [Div. of Aging and Disability Services, Stambaugh]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu



Nay: 0

Absent: 0

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Independence Place, Inc., replacing Independence Place, Inc. with Center for Accessible Living, Inc. as the party responsible for the obligations of the Agreement, at no additional cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Herron]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year pay for Output Agreement with Lynn Imaging to lease scanner-plotters and related supplies for the Div. of Water Quality, at a cost not to exceed \$7,320 in the first year, with increases of up to ten percent (10%) annually thereafter. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with PS Tate Realty, LLC; Karma C. Bryan Realty, LLC; and LCP Holdings, LLC for a Stormwater Quality Project, for the Dept. of Environmental Quality and Public Works, at an estimated cost not to exceed \$220,000. [Dept. of Environmental Quality and Public Works, Albright]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an award in the amount of \$82,449.95 from the Ky. Dept. of Military Affairs, Div. of Emergency Management for the FY 2025 Emergency Management Assistance Project, the acceptance of which obligates the Urban County Government to the expenditure of \$125,000.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

- 17.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet to accept \$576,000 in Federal funding for the Brighton Trail Connection Project to construct a twelve-foot-wide shared-use path from the existing trail in Liberty Park to the sidewalk on the east side of Liberty Rd., the Urban County Government acknowledges and agrees to ratify and adopt all Statements, Representations, Warranties, Covenants and Agreements contained in this Agreement, the acceptance of which obligates the Urban County Government to the expenditure of \$144,000 as a local match and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 60-2024) with Mann Solar for the installation of a roof-mounted solar photovoltaic system on Fire Station # 19, at a cost not to exceed \$31,217.68. [Div. of Environmental Services, Carey]

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

19. 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. (\$6,678) and LFUCG Div. of Parks and Recreation (\$3,000), 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 Wu, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

## IX. Resolutions – First Reading

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with TSW, Inc., for Parking and Trail Design at Veterans Park, at a cost not to exceed the sum of \$84,500. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 2/20/2025**

**A motion was made by Council Member Emma Curtis, seconded by Council Member Tyler Morton, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

- 21.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Grey Oak Lane 2, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of property in Jessamine County. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 22.** A Resolution authorizing the Div. of E911 to access iconectiv's database of phone numbers and corresponding carriers, iconective LLC., is a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconective LLC., related to the procurement at a cost not to exceed \$6,000. [Div. of Enhanced 911, Patton]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 23.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with W. Principles, LLC d/b/a the Walker Co. of Ky., for Town Branch RAS/WS Pump Station Improvements, for the Div. of Water Quality, increasing the Contract by the sum of \$154,401.75, from \$2,955,268.23 to \$3,109,669.98. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 24.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) incentive Grant to Bluegrass Greensource, Inc., for a stormwater quality project, at a cost not to exceed \$39,630. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Safariland LLC through NASPO Valuepoint, establishing a price contract for the purchase of Body Armor and Ballistic Resistant Products, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

26. 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 \$310,081.50. [Div. of Water Quality, Martin]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Resolution be Table and sent to the Urban County Council to return on 4/17/2025. The motion PASSED by unanimous vote.**

27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Workplace Solutions Cooperative Acceptance Agreement with Cintas Corporation pursuant to an Omnia Partners Agreement, establishing a price contract for the rental of facility entrance mats and rental uniforms, and authorizing the Director of Purchasing, for the term of the Contract, to execute any additional necessary documents related to the Agreement. [Div. of Procurement, Slatin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management and per-trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/6/2025**

29. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to LFUC Airport Board, for a Stormwater Quality Project, at a cost not to exceed \$152,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 30.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc., to assist with Community and Minority Business Development, at a cost not to exceed the sum of \$140,000. [Mayor's Office, Glasscock]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 31.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Goodwill Industries of Ky., Inc., extending the period of performance through December 31, 2025 and revising the scope of services, at no additional cost to the Urban County Government. [Dept. of Housing Advocacy and Community Development, Lanter]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 32.** A Resolution accepting the bid of Devere Construction Inc., in the amount of \$969,113 for the Dunbar Community Center Renovation Phase II, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Devere Construction Inc., related to the bid. (5 Bids, Low) [Ford]

**Received First Reading to the Urban County Council due back on 2/20/2025**

**A motion was made by Council Member Tyler Morton, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

- 33.** A Resolution accepting the bid of W. Principles LLC d/b/a The Walker Co., in the amount of \$2,509,000 for the Town Branch Dewatering Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Principles LLC d/b/a The Walker Co., related to the bid. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

**34.**

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d/b/a ATS Construction Co., in the amount of \$2,101,875 for the Cooper Dr. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd d/b/a ATS Construction Co., related to the bid. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/6/2025**

**35.**

A Resolution accepting the bid of Elaine Allen LLC, in the amount of \$89,686.94 for the Cadentown School Improvements, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Elaine Allen LLC, related to the bid. (2 Bids, Low) [Ford]

**Received First Reading to the Urban County Council due back on 2/20/2025**

**A motion was made by Council Member Joseph Hale, seconded by Council Member Shayla Lynch, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

**36.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Crystal Martin, Equipment Operator Sr., Grade 515N, \$21.185 hourly in the Div. of Streets and Roads, effective January 29, 2025, Matthew Christopher, Vehicle & Equipment Technician Principal, Grade 521N, \$31.792 hourly in the Div. of Facilities and Fleet Management, effective February 12, 2025, Katrice Smoot, Public Service Worker, Grade 508N, \$17.530 hourly in the Div. of Facilities and Fleet Management, effective February 12, 2025, James Baker, Fleet Operations Manager, Grade 527E, \$3,769.28 biweekly in the Div. of Facilities and Fleet Management, effective February 26, 2025, Rodriguez Givens, Recreation Supervisor, Grade 514N, \$23.318 hourly in the Div. of Parks and Recreation, effective January 15, 2025, Jonathan Boone, Recreation Specialist Sr., Grade 516N, \$22.007 hourly in the Div. of Parks and Recreation, effective January 15, 2025,

Macee Klimper, Administrative Specialist Sr., Grade 518N, \$26.960 hourly in the Div. of Parks and Recreation, effective January 17, 2025. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 3/6/2025**

**37.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant in the amount of \$143,654.00 from the Ky. Justice and Public Safety Cabinet, for the State Crisis Intervention Program, to further provide any information requested in connection with this Grant Application, to execute any documents necessary for the acceptance of this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 2/20/2025**

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

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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

**38.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hinkle Construction Services LLC., for the Squires Rd. Sidewalk Project, increasing the Contract price by the sum of \$59,844.55, from \$434,619.31 to \$494,463.86. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 3/6/2025**

**39.**

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Megan Magsam, Angela Wallace, Bethanie Logdon, Eva Harrison, and Kayla Keeping to serve as Sexual Assault Nurse Examiners on an on-call basis for the performance of forensic examinations in 2025, at a cost not to exceed \$68,167. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 2/20/2025**

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



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

**Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 0

- 40.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a farmers' market at the Henry A. Tandy Centennial Park - 5/3 Bank Pavilion Area and certain adjoining public property, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 41.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Agreement with Cumulus Radio Lexington, Ky, to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses, from the date of execution through October 31, 2025. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 42.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a temporary Right of Entry with the United States Army Corps of Engineers (USACE), authorizing entry upon LFUCG property located at the Haley Pike Landfill, 4172 and 4253 Hedger Lane, to perform Dye Tracer Studies. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 3/6/2025**

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Commonwealth of Ky. Dept. of Public Health in the amount of \$733,100 in FY 2025 and \$733,100 in FY 2026 in Federal funds for the Health Access Nurturing Development Services (HANDS) Program, for the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

**Received First Reading to the Urban County Council due back on 3/6/2025**

44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Settlement Agreement with CMN-RUS, LLC f/k/a CMN-RUS, Inc. For early termination of its non-exclusive cable franchise, at no cost to the Urban County Government; and further authorizing the early termination of the non-exclusive cable franchise of CMN-RUS, LLC f/k/a CMN-RUS, Inc., effective March 11, 2025, pursuant to, and contingent upon compliance with, the terms of the settlement Agreement. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/6/2025**

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, phase 6-C1 A & B, increasing the Contract price by the sum of \$42,842.11, for a total Contract cost of \$2,488,079.11. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 3/6/2025**

46. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stanard & Associates, Inc., for the Police Officer Selection Test for LFUCG Police Recruit candidates, at a cost not to exceed \$4,500. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 3/6/2025**

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project expenditure funds with Ky. Council on Child Abuse, Inc. (\$2,440.07), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 3/6/2025**

## **X. Communications From The Mayor (Appointments)**

- (1) Recommending the appointment of James Carson Baughman, filling the unexpired term of Amy Stout, to the Arboretum Advisory Board with a term expiring January 1, 2026;
- (2) Recommending the appointments of Michelle Gentry, filling the unexpired term of Shelia Simpson, Angela Hampton, James Hudson, Seneca Hudson, filling the unexpired term of Tanjinoura Burns, Marcus McIntyre, Johnathan Washington, filling the unexpired term of Denia Channels, all Qualified

Members, and the reappointment of Priscilla Willis, Qualified Member, to the Black and Williams Center Board with terms expiring January 1, 2027, January 1, 2029, January 1, 2029, January 1, 2027, January 1, 2029, January 1, 2027 and January 1, 2029, respectively;

- (3) Recommending the appointment of Rebecca Ellis, Qualified Member, filling the unexpired term of Jessica Johnston, to the CASA of Lexington Board of Directors with a term expiring July 1, 2027;
- (4) Recommending the appointment of Dennis Anderson, Owner/Designee Office Representative, filling the unexpired term of Scott Davidson, to the Downtown Lexington Management District Board of Directors with a term expiring December 1, 2025;
- (5) Recommending the reappointment of Caroline Baesler, At large, to the Economic Development Investment Board with a term expiring March 5, 2029;
- (6) Recommending the reappointment of Michael Lamb, Audit Professional, to the Internal Audit Board with a term expiring December 31, 2028;
- (7) Recommending the reappointment of Vernon Bewley, Kentucky Border Collie Association Representative to the Masterson Station Park Advisory Board with a term expiring May 1, 2029; and,
- (8) Recommending the reappointments of Stephanie Raglin, Qualified Member, and Tara Stanfield, Qualified Member, to the Opioid Abatement Commission with both terms expiring May 1, 2029.

**A motion was made by Council Member Dan Wu, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.**

## **XI. Communications From The Mayor (Procurements)**

- (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Division of Fleet Services - Tractor & Mower Parts - 168-2024 - Bobcat Enterprise, Inc. and Central Equipment Company.
- (2) Accepting and approving the following vendors as sole source providers:
  - (a) Division of Fire & Emergency Services - CompXfort - Narc ID Inventory Control System.

Approved

## **XII. Communications From The Mayor (Donations)**

Accepting and approving the following donations for the following  
Depts. and Divs.:

- (a) Div. of Parks and Recreation - accepting a donation from  
Hoist: 3,500 16 oz bottles of electrolyte drink for racers of  
the 49th Bluegrass 10,000 and Fun Run on July 4, 2025  
(estimated value of \$7,250).

**A motion was made by Council Member Whitney Elliott Baxter, seconded by  
Council Member Jennifer Reynolds, that this Communications (Donations) be  
Approved. The motion PASSED by unanimous vote.**

## **XIII. Communications From The Mayor (For Information Only)**

- (1) Probationary Classified Civil Service Appointment of Jacob Bayless, Laboratory Technician, Grade 516N, \$22.646 hourly in the Div. of Water Quality, effective February 10, 2025;
- (2) Probationary Classified Civil Service Appointment of Montez Gentry, Sewer Line Maintenance Field Technician, Grade 515N, \$20.977 hourly in the Div. of Water Quality, effective February 24, 2025;
- (3) Probationary Classified Civil Service Appointment of Joseph Edmiston, Traffic Engineer, Grade 525E, \$2,923.08 biweekly in the Div. of Traffic Engineering, effective February 10, 2025;
- (4) Probationary Classified Civil Service Appointment of Christopher Toutant, Program Manager Senior, Grade 525E, \$3,651.28 biweekly in the Div. of Environmental Services, effective March 3, 2025;
- (5) Probationary Classified Civil Service Appointment of Rebecca Longo, Telecommunicator Sr., Grade 519N, \$27.900 hourly in the Div. of Enhanced 911, effective February 10, 2025;
- (6) Probationary Classified Civil Service Appointment of Jareny Antonio, Telecommunicator, Grade 517N, \$23.530 hourly in the Div. of Enhanced 911, effective February 24, 2025;
- (7) Probationary Classified Civil Service Appointment of Asara McMullen, Telecommunicator Sr., Grade 519N, \$27.579 hourly in the Div. of Enhanced 911, effective February 10, 2025;
- (8) Probationary Classified Civil Service Appointment of John Withrow, Telecommunicator, Grade 517N, \$25.676 hourly in the Div. of Enhanced 911, effective March 10, 2025;

- (9) Probationary Classified Civil Service Appointment of Hailey Lutter, Police Intelligence Specialist, Grade 515N, \$21.950 hourly in the Div. of Police, effective February 24, 2025;
- (10) Probationary Classified Civil Service Appointment of Bailie Colcord, Police Intelligence Specialist, Grade 515N, \$20.855 hourly in the Div. of Police, effective February 24, 2025;
- (11) Probationary Classified Civil Service Appointment of Carlos Wingate, Public Service Worker Sr., Grade 510N, \$17.900 hourly in the Div. of Parks and Recreation, effective February 18, 2025;
- (12) Probationary Classified Civil Service Appointment of Angela Caldwell, Administrative Specialist, Grade 516N, \$24.453 hourly in the Div. of Planning, effective March 3, 2025;
- (13) Probationary Classified Civil Service Appointment of Patricia Haley, Administrative Specialist, Grade 516N, \$24.453 hourly in the Div. of Planning, effective March 3, 2025;
- (14) Probationary Classified Civil Service Appointment of Mikaela Gerry, Planner Sr., Grade 523N, \$33.740 hourly in the Div. of Planning, effective March 24, 2025;
- (15) Unclassified Civil Service Appointment of Joshua Sheldon, Treatment Plant Operator Apprentice, Grade 509N, \$16.150 hourly in the Div. of Water Quality, effective March 24, 2025;
- (16) Probationary Sworn Appointment of Humberto Rodriguez, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 10, 2025;
- (17) Probationary Sworn Appointment of Probationary Sworn Appointment of Emanuel Harris, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 10, 2025;
- (18) Probationary Sworn Appointment of William Cox, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 10, 2025;
- (19) Probationary Sworn Appointment of Weston Clark, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 10, 2025;
- (20) Classified Civil Service Lateral Transfer of Adam Embry, Environmental Inspector, Grade 517N, \$24.715 hourly in the Div. of Water Quality, effective February 24, 2025;
- (21) Classified Civil Service Voluntary Demotion of Jeremy Asberry, Heavy Equipment Operator, Grade 516N, \$25.062

hourly in the Div. of Streets and Roads, effective February 24, 2025;

- (22) Classified Civil Service Voluntary Demotion of Diedra Adkins, Telecommunicator, Grade 517N, \$24.232 hourly in the Div. of Enhanced 911, effective February 17, 2025; and,
- (23) Classified Civil Service Temporary Appointment of Michael Wiley, Deputy Director, Grade 531E, \$3,875.36 biweekly in the Div. of Facilities and Fleet Management, effective February 1, 2025.

Received and Filed

#### **XIV. Fire/Police Discipline - NO**

#### **XV. Announcements**

#### **XVI. Public Comment - Issues Not on Agenda**

#### **Adjournment**

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