

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, June 21, 2022

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**Present** 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Fred Brown, Whitney Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 2 - Josh McCurn, and Preston Worley

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Plomin, seconded by Council Member Kay, that the be Approved The motion PASSED by unanimous vote.**

Request Council authorization to establish Guamard as a sole source provider for the purchase of a Hal S3000 Adult Simulator Package at a cost not to exceed \$39,193.00.

**A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**

**A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**

**A motion was made by Council Member Steve Kay, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, June 14, 2022

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Hannah LeGris, that this Summary be Approved.The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

**Approved**

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. 0001.

**A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Summary: Planning & Public Safety Committee, April 19, 2022

**VII. Council Reports**

**VIII. Mayor's Report**

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

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

**X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a** Authorization to execute a Professional Services Agreement pursuant to RFP 12-2022 with Sentinel Offender Services, LLC, to provide court-ordered Electronic Monitoring services for the offender population on home incarceration. Costs are based on participation. Funds are budgeted. (L0501-22) (Farmer/Armstrong)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- b** Authorization to execute Agreements with Bell Engineering for the Capacity Assurance Program Audit, the low and only bidder pursuant to RFP #4-2022, at a cost of \$13,500.00. Funds are budgeted. (L0549-22) (Martin/Albright)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- c** Authorization to execute lease agreements with Samuel Garcia for residential park property located at 3990 Raven Run Way at an annual rent of \$7,080.00 and with Fred Williamson for residential park property located at 4051 Richmond Road at an annual rent of \$2,220.00. (L0610-22) (Conrad/Ford)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- d** A Resolution changing the property street name of 2181 Versailles Rd. to 2177 Versailles Rd., and changing the street name and property address number of 404 Reeces Run to 404 Dentons Trail, 405 Reeces Run to 405 Dentons Trail, 1812 Versailles Rd. to 1824 Hill Rise Dr., 1303 West Main St. to 160 Turners Common Way, 1301 West Main St. to 125 Turners Commons Way, 365 Old Vine St. to 360 East Vine St., and 3825 Branham Park to 449 Weston Park, all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- e** Authorization to execute an Agreement with Kentucky Underground Storage, Inc. to alleviate space issues at the Records Center and

Archives warehouse at a cost not to exceed \$17,912.80. Funds are budgeted in FY 2023. (L0620-22) (Allan/Hamilton)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- f** Authorization to accept federal funds in the amount of \$250,000 and to execute an agreement for the design phase of the Citation Boulevard Phase 3B Project as funded under the Kentucky Transportation Cabinet from the Coronavirus Response and Relief Supplemental Act (CRRSA). No matching funds required. (L0622-22) (Burton/Albright)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- g** Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 5.0%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.5% and amends Section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 5.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 5.0%: Council Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All actions are effective June 20, 2022. Funds are budgeted in FY 2023. (L0623-22) (Walters/Hamilton)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**

- h** Authorization to execute a Second Amendment to the Waste Supply and Disposal Agreement with Waste Services of the Bluegrass, Inc. (WSB), for the institution of a fixed fuel surcharge in the amount of \$2.68 per ton when retail prices exceed certain thresholds, and further authorization to negotiate adjustments to the fuel surcharge when the retail cost of diesel fuel exceeds certain thresholds. A budget amendment will process in FY 2023. (L0624-22) (Thurman/Albright)

**A motion was made by Council Member Kathy Plomin, 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 6/23/2022.The motion PASSED by unanimous vote.**