

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, August 19, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - 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, Liz Sheehan, and Dan Wu

Absent 0

II. Requested Rezonings/ Docket Approval

A Resolution establishing a Residential Parking Permit Program for the first block of Forest Ave., including 116 Forest Ave. through 124 Forest Ave. and 505 East Main St., twenty-four (24) hours per day, Monday through Sunday. [Council Office, Hall]

A motion was made by Council Member Hannah LeGris, 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 8/28/2025. The motion PASSED by majority vote (Boone recused).

III. Approval of Summary

a Table of Motions: Council Work Session, August 12, 2025

A motion was made by Council Member Tyler Morton, seconded by Council Member Emma Curtis, 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****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

a 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 Young Men's Christian Association of Central Ky., Inc. (\$9,549.10), 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 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 8/28/2025. The motion PASSED by unanimous vote.

b Summary: Budget, Finance, and Economic Development Committee, June 24, 2025

Received and Filed

c An Ordinance amending the Lexington-Fayette County Zoning Ordinance by creating Article 31: Solar Energy Systems, in order to provide guidance in facilitating the siting, development, construction, installation, and decommissioning of solar energy systems. (Urban County Council). [Council Office, Hall]

Approved

Aye: 11 - Amy Beasley, James Brown, Emma Curtis, Whitney Elliott Baxter, Joseph Hale, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Nay: 3 - Hilary Boone, Chuck Ellinger, and Hannah LeGris

Absent: 0

A motion was made by Council Member Hale, seconded by Council Member Sheehan, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 9 - Amy Beasley, James Brown, Emma Curtis, Joseph Hale, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Nay: 5 - Hilary Boone, Chuck Ellinger, Whitney Elliott Baxter, Hannah LeGris, and Jennifer Reynolds

Absent: 0

A motion was made by Council Member Curtis, seconded by Council Member Morton, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 8 - Amy Beasley, Emma Curtis, Joseph Hale, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Nay: 6 - Hilary Boone, James Brown, Chuck Ellinger, Whitney Elliott Baxter, Hannah LeGris, and Jennifer Reynolds

Absent: 0

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 14 - 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, Liz Sheehan, and Dan Wu

Nay: 0

Absent: 0

A motion was made by Council Member Elliott Baxter, seconded by Council Member Sheehan, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 9 - Amy Beasley, Hilary Boone, James Brown, Chuck Ellinger, Whitney Elliott Baxter, Hannah LeGris, Shayla Lynch, Tyler Morton, and Jennifer Reynolds

Nay: 5 - Emma Curtis, Joseph Hale, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent: 0

A motion was made by Council Member Sevigny, seconded by Council Member Curtis, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 9 - Hilary Boone, James Brown, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Tyler Morton, Jennifer Reynolds, and Dave Sevigny

Nay: 5 - Amy Beasley, Emma Curtis, Shayla Lynch, Liz Sheehan, and Dan Wu

Absent: 0

A motion was made by Council Member Lynch, seconded by Council Member Curtis, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 9 - Amy Beasley, Emma Curtis, Whitney Elliott Baxter, Joseph Hale, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Nay: 5 - Hilary Boone, James Brown, Chuck Ellinger, Hannah LeGris, and Jennifer Reynolds

Absent: 0

A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 8 - Amy Beasley, Emma Curtis, Joseph Hale, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Nay: 6 - Hilary Boone, James Brown, Chuck Ellinger, Whitney Elliott Baxter, Hannah LeGris, and Jennifer Reynolds

Absent: 0

A motion was made by Council Member Morton, seconded by Council Member Curtis, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 8 - Amy Beasley, Emma Curtis, Joseph Hale, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Nay: 6 - Hilary Boone, James Brown, Chuck Ellinger, Whitney Elliott Baxter, Hannah LeGris, and Jennifer Reynolds

Absent: 0

A motion was made by Council Member Sheehan, seconded by Council Member Curtis, that this Agenda Item be Amended. The motion PASSED by the following vote:

Aye: 14 - 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, Liz Sheehan, and Dan Wu

Nay: 0

Absent: 0

A motion was made by Council Member Sheehan, seconded by Council Member Ellinger, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council, due back on 8/28/2025. The motion PASSED by the following vote:

Aye: 14 - 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, Liz Sheehan, and Dan Wu

Nay: 0

Absent: 0

XI. Council Reports

Present 11 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Dave Sevigny, and Liz Sheehan

Absent 3 - Whitney Elliott Baxter, Jennifer Reynolds, and Dan Wu

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Ada Williamson for 4051 Richmond Rd., \$203.50; Teresa Jill Farmer for 3401 Shamrock Ln., \$770.00; Victoria Hamm for 3561 Shamrock Ln., \$605.00. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1504 Winners Circle. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., to lease a twenty-five (25) acre portion of Southern Middle School, for Meadowbrook Golf Course, from the date of execution through June 30, 2026, at a cost not to exceed one dollar (\$1.00). [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Div. of Forestry to provide Wildland Fire Training to Lexington Fire Dept. personnel. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Six (6) to the Agreement with Haire Construction, LLC, for the Phoenix Park

Reimagined Project, increasing the Contract price by \$74,885.25 and raising the total Contract price to \$3,355,398.91. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Real Estate Exchange Agreement, and any necessary documents, with Board of Education of Fayette County to authorize a land swap to obtain a parcel for the Citation Boulevard Phase IIIA Project, and to accept deeds resulting therefrom, at a cost not to exceed \$122,265, plus an estimated \$294,946 for a school bus lane if bid in 2025 with annual increases if bid thereafter. [Div. of Engineering, Burton]

A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Bluegrass Area Development District, to reduce the recognized revenue to \$45,291.00 for the Federal Award and \$102,160.00 for the State Award for Operation of the Lexington Senior Center in FY 2025, which obligates the Urban County Government to provide an increase in match of \$6,613.27. [Div. of Aging and Disability Services, Stambaugh]

A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.

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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 1120 Commercial Dr. and 1245 Eastland Dr. [Div. of Water Quality, Martin]

A motion was made by Council Member Dan Wu, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/28/2025.The motion PASSED by unanimous vote.