

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, September 18, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger II; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Absent 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

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

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

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

1.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2026 Schedule No. 8. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to correct funds for purchase orders rolled from FY 2025 into FY 2026, and appropriating and re-appropriating funds, Schedule No. 9. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

VI. Ordinances – First Reading

3. 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 2026 Schedule No. 10. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 10/9/2025
4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to correct funds for purchase orders rolled from FY 2025 into FY 2026, and appropriating and re-appropriating funds, Schedule No. 11. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 10/9/2025
5. An Ordinance amending the authorized strength by abolishing two (2) classified positions of Public Service Worker Sr., Grade 510N, and creating two (2) unclassified positions of Sewer Line Maintenance Technician Apprentice, Grade 509N, all in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 10/9/2025
6. An Ordinance amending the authorized strength by abolishing one (1) classified position of Public Service Worker Sr., Grade 510N, and creating one (1) unclassified position of Sewer Line Maintenance Technician Apprentice II, Grade 512N, all in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 10/9/2025
7. An Ordinance amending and replacing Ordinance No. 203-80, as amended by Ordinance No. 59-81; Ordinance No. 103-86; Ordinance No. 237-93; Ordinance No. 52-94; Ordinance No. 18-96; Ordinance No. 180-2009; Ordinance No. 152-2013; Ordinance No. 160-2014, which amended Ordinance No. 152-2013; Ordinance No. 57-2017, which amended Ordinance No. 160-2014; Ordinance No. 26-2020; and Ordinance No. 142-2022, relating to Industrial Revenue Bonds and the Economic Development Investment Board. [Council Office, Hall]
Received First Reading to the Urban County Council due back on 10/9/2025

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Sunesis Construction Co., in the amount of \$2,287,100, for the St. Martin Pump Station Elimination, for the

Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sunesis Construction Co., related to the bid. (3 Bids, Low) [Martin]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

2.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Patricia Pannell, Telecommunicator Sr., Grade 519N, \$29.522 hourly in the Div. of Enhanced 911, effective September 3, 2025, John Withrow, Telecommunicator, Grade 517N, \$26.446 hourly in the Div. of Enhanced 911, effective September 10, 2025, Rebecca Longo, Telecommunicator Sr., Grade 519N, \$28.737 hourly in the Div. of Enhanced 911, effective August 10, 2025. [Div. of Human Resources, George]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Urban League of Lexington Fayette County, Inc., in order to support additional personnel for the Urban League of Lexington Fayette County, Inc., to assist in a quicker turnaround of vacant units and unit compliance, at a cost not to exceed \$50,000. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with You Matter KY!, Inc. to maintain and support the Juvenile Treatment Court Program, at a cost not to exceed \$50,000. [Dept. of Social Services, Allen-Bryant]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to Contract #274-2021 with Ambulance Medical Billing for hardware refresh. [Div. of Fire and Emergency Services, Wells]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

6. A Resolution authorizing the Div. of Community Corrections to purchase a cell monitoring system from Reassurance Solutions, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Reassurance Solutions, LLC, related to the procurement, at a cost not to exceed \$216,000. [Div. of Community Corrections, Colvin]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

7. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban

County Government, to purchase a Replacement Eutek Headcell Grit Concentrator, for the West Hickman Waste Water Treatment Plant, from Hydro International, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Hydro International related to the procurement, at a cost not to exceed \$205,445.20. [Div. of Water Quality, Martin]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

8. A Resolution of the Lexington-Fayette Urban County Council requesting that the Ky. Economic Development Finance Authority issue Revenue Bonds in an amount of up to \$72,500,000, the proceeds of which will provide for the financing and refinancing of certain St. Joseph Health System Projects in the geographic territory of Lexington-Fayette Urban County Government. [Mayor's Office, Bencz]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Agreement with CHS TX, Inc., d/b/a YesCare, for the Inmate Medical and Mental Health Services at the Div. of Community Corrections to amend the staffing plan, reduce the number of forensic psychiatry hours, and amend the staff vacancy rates, for a reduction in the annual Contract value of \$65,000 and resulting in a total cost of the Agreement for FY26 of \$10,278,132. [Div. of Community Corrections, Colvin]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

- 10.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 18-2025) with Palmer Engineering, for design and construction administration services for Greenbrier 2 Pump Station Replacement for Consent Decree RMP Project NE-4, at a cost not to exceed \$497,530. [Div. of Water Quality, Martin]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

- 11.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$270,000, using funds allocated from the FY 2026 General Fund. [Dept. of Housing Advocacy and Community Development, Lanter]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

- 12.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fayette County Public Schools (FCPS) for the Div. of Youth Services to provide school-based mental health services and targeted case management, when applicable, for the agreed upon number of hours per week for identified FCPS schools, at no cost to the Urban County Government. [Div. of Youth Services, Persley]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education, for provision of preschool education services at the Family Care Center for the 2025-2026 school year. [Div. of Family Services, Horton-Holt]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP 20-2025) with West Point Engineers, PLLC, to perform full architectural services for the replacement of the exterior windows at the administration building, at a cost not to exceed \$ \$34,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept Federal funds in the amount of \$280,000 from the Ky. Transportation Cabinet for the Winchester Rd. Study, the acceptance of which obligates LFUCG to \$70,000 in local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

A motion was made by Council Member Wu, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$65,000 in Federal funds and \$12,000 in state funds, the acceptance of which obligates the Urban County Government to the expenditure of \$24,667 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

17.

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 Renewal Agreement with Benevate, Inc., for Neighborly software, for the Dept. of Housing Advocacy and Community Development, at a cost estimated not to exceed \$64,750, 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 continued implementation, operation, support, or maintenance of same, subject to annual increases in an amount not to exceed ten percent (10%), and contingent upon the appropriation of sufficient funds in future fiscal years. [Div. of Computer Services, Stewart]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

- 18.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an additional federal award in the amount of \$991 from the Ky. Justice and Public Safety Cabinet for Street Sales Drug Enforcement Project no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

- 19.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to an Agreement with Goodwill Industries of Ky., Inc. d/b/a Goodwill Ky., extending the period of performance through December 31, 2026. [Dept. of Housing Advocacy and Community Development, Lanter]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Sevigny and Liz Sheehan

- 20.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EDS Holdco, LLC, the final form of which shall be subject to the approval of the Dept. of Housing Advocacy and Community Development and the Dept. of Law, to provide rental, installation, and removal of structures at 1306 Versailles Rd. to be utilized for a temporary winter shelter for persons experiencing homelessness to operate between November 1, 2025 and April 1, 2026, at a total cost not to exceed \$688,824. [Dept. of Housing Advocacy and Community Development, Lanter]

A motion was made by Council Member Wu, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EDS Holdco, LLC, the final form of which shall be subject to the approval of the Dept. of Housing Advocacy and Community Development and the Dept. of Law, for the operation of a temporary winter emergency shelter serving persons experiencing homelessness, located at 1306 Versailles Rd., between November 1, 2025 to April 1, 2026, at a total cost not to exceed \$1,782,000. [Dept. of Housing Advocacy and Community Development, Lanter]

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

Aye: 11 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton and Dan Wu

Nay: 1 - Jennifer Reynolds

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Transit Authority of the Lexington-Fayette Urban County Government (LexTran), to provide funding for the Downtown Circulator Pilot Project, at a cost not to exceed \$250,000. [Office of the Chief Administrative Officer, Angelucci]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute an Amendment to the Agreement authorized by Resolution No. 618-2023, to replace references to LSC Stadium Co., LLC with LSC Holdings, LLC, and to tie the incentives to employment at the project site, at no additional cost to the Urban County Government. [Div. of Revenue, Holbrook]

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

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

VIII. Resolutions – First Reading

- 24.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: William Johnson, Project Manager - NE, Grade 520N, \$34.202 hourly in the Div. of Environmental Services, effective September 10, 2025, Ryan Wade, Administrative Officer, Grade 523E, \$2,646.88 biweekly in the Dept. of Environmental Quality and Public Works, effective September 10, 2025, Christopher Toutant, Program Manager Sr., Grade 525E, \$3,760.80 biweekly in the Div. of Environmental Services, effective September 3, 2025. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 10/9/2025

- 25.** A Resolution authorizing the Mayor on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a total cost not to exceed \$92,521.44 for the 2025-2026 school year. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 10/9/2025

- 26.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lex, Inc., for the annual Pride Run, at a cost not to exceed \$2,000. [Mayor's Office, Cammack]

Received First Reading to the Urban County Council due back on 9/18/2025

A motion was made by Council Member Hannah LeGris, 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 Wu, seconded by Council Member Lynch, that this Resolution be Approved. The motion PASSED by the following

vote:

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds and Dan Wu

Nay: 0

Absent: 3 - Emma Curtis; Dave Seigny and Liz Sheehan

- 27.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and Vehicle Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$2,350,000. [Dept. of Public Safety, Armstrong]
Received First Reading to the Urban County Council due back on 10/9/2025
- 28.** A Resolution renewing the Franchise Agreement with Ky. American Water Co., for an additional term of five years pursuant to the provisions of Ordinance No. 144-15, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]
Received First Reading to the Urban County Council due back on 10/9/2025
- 29.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to The U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$179,625 in Federal funds, for training and equipment for the Div. of Police, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 10/9/2025
- 30.** A Resolution authorizing the Mayor on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for the use of the Charles Young Center to serve as an emergency shelter for the hub for innovative learning and leadership, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]
Received First Reading to the Urban County Council due back on 10/9/2025
- 31.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Environmental Enterprises, Inc. (EEI), for the performance of services for the Fall 2025 Household Hazardous Waste Collection Event, at a total cost not to

exceed \$220,000. [Div. of Waste Management, Baldon]

Received First Reading to the Urban County Council due back on 10/9/2025

32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to update the terms of the Agreement to comply with all applicable federal anti-discrimination laws. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 10/9/2025

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Geospecialties LLC for the Jacks Creek Pike Slope Repair, for the Dept. of Environmental Quality and Public Works, increasing the agreement price by the sum of \$276,900, from \$849,525 to \$1,126,425. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 10/9/2025

34. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the third renewal of the Contract with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, for the Div. of Water Quality, at a cost not to exceed \$900,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/9/2025

35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the third renewal of the Contract with ADS Environmental Services (ADS, LLC), for sewer overflow monitoring/reporting services, for the Div. of Water Quality, at a cost not to exceed \$95,808. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/9/2025

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Centurisk for property valuation services related to on-site appraisals, at a cost not to exceed \$39,990. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 10/9/2025

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Keeneland, for the Police Holiday Dinner. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 10/9/2025

38. A Resolution amending Resolution No. 466-2020, authorizing the acceptance of deeds for property interests needed for the Citation Boulevard Phase IIIA Project, increasing the cost of acquisition of necessary property interests by the sum of \$1,310,000, from \$1,446,000 to \$2,756,000. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 10/9/2025
39. 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 Willow Oak Homeowners Associations, Inc., for a Stormwater Quality Project, at a cost not to exceed \$39,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 10/9/2025
40. 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 WaterwaysLex, Inc., for a Stormwater Quality Project, at a cost not to exceed \$20,836.25. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 10/9/2025
41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lake Crossing Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$18,920. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 10/9/2025
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Partners for Youth Foundation, Inc. (\$600); Chenault Rd. Neighborhood Association, Inc. (\$1,000); Young Men's Christian Association of Central Ky., Inc. (\$1,000); LFUCG Div. of Parks and Recreation (\$240); Beaumont Residential Association, Inc. (\$1,000); Pearlz of Wisdom Inc. (\$500); Hill-N-Dale Neighborhood Association, Inc. (\$1,000); Young Men's Christian Association of Central Ky., Inc. (\$1,100); Foundation for Latin America Culture and Arts Inc. (\$2,400); and Lexington African-American Sports Hall of Fame Incorporated (\$2,500), 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 10/9/2025
43. A Resolution amending Resolution No. 100-83 to designate the entirety of Lexington-Fayette County's Urban Service Boundary, as it may be

amended from time to time, as a "Downtown Business District" pursuant to KRS 103.200 et seq. relating to Industrial Revenue Bonds, solely for the purpose of providing for the issuance of such bonds where projects would aid in the area's revitalization or development. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 10/9/2025

IX. Communications From The Mayor - Appointments

- (1) Recommending the appointment of Anthony Bonner, replacing Daniel Mason, and the reappointment of Marc Mathews, to the Airport Board with both terms expiring December 31, 2029;
- (2) Recommending the appointment of Councilmember Shayla Lynch, Council Member from District 1, 2, or 6, filling the unexpired term of Denise Gray, and Kyle Ray, KYTC Representative Voting, to the Corridors Commission with terms expiring August 1, 2027, and August 1, 2029, respectively;
- (3) Recommending the appointment of Martha DeReamer, District 12 Resident, to the Environmental Commission with a term expiring September 30, 2029; and,
- (4) Recommending the reappointment of Deborah Alexander, At large, and Zachary Derbyshire, European Representative, and the appointment of Lisa Holland, At large, filling the unexpired term of Charles Baseler, to the Mayor's International Affairs Advisory Commission with terms expiring August 1, 2029, August 1, 2029, and August 1, 2027, respectively.

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

X. Communications From The Mayor - Procurements

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:

Div. of Family Services - Catering for Family Care Center - 101-2025 - Ordo, Inc.;

Div. of Fire & Emergency Services - Hazardous Material Spill Clean Up - 95-2025 - Perdue Environmental Contracting Company Inc.;

Div. of Streets & Roads - Roadway Snow Removal under 26,000 GVWR - 99-2025 - Holt's Landscape Group LLC; and,

Div. of Fleet Services - GM Repairs - 102-2025 - Sutherland Chevrolet.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor - For Information Only

- (1) Probationary Classified Civil Service Appointment of Calvin Trowel, Engineering Technician Sr., Grade 517N, \$28.307 hourly in the Div. of Streets and Roads, effective September 15, 2025;
- (2) Probationary Classified Civil Service Appointment of David Ellis, Industrial Mechanic, Grade 517N, \$25.873 hourly in the Div. of Water Quality, effective September 22, 2025;
- (3) Probationary Classified Civil Service Appointment of Ronald Gentry, Public Service Worker, Grade 508N, \$16.589 hourly in the Div. of Water Quality, effective October 6, 2025;
- (4) Probationary Classified Civil Service Appointment of William Johnson, Resource Recovery Operator, Grade 518N, \$25.914 hourly in the Div. of Waste Management, effective October 6, 2025;
- (5) Probationary Classified Civil Service Appointment of Ronald Mitchell, Resource Recovery Operator, Grade 518N, \$24.730 hourly in the Div. of Waste Management, effective September 22, 2025;
- (6) Probationary Classified Civil Service Appointment of Rodewick Washington, Resource Recovery Operator, Grade 518N, \$25.118 hourly in the Div. of Waste Management, effective September 22, 2025;
- (7) Probationary Classified Civil Service Appointment of Tanner Triplett, Security Officer, Grade 511N, \$17.415 hourly in the Div. of Public Safety, effective September 8, 2025;
- (8) Probationary Classified Civil Service Appointment of Christopher Shafer, Public Service Supervisor, Grade 517N, \$24.078 hourly in the Div. of Parks and Recreation, effective September 22, 2025;
- (9) Probationary Classified Civil Service Appointment of James Shepherd, Public Service Supervisor, Grade 517N, \$26.958 hourly in the Div. of Parks and Recreation, effective September 22, 2025;
- (10) Unclassified Civil Service Appointment of Gary Demus, Treatment Plant Operator Apprentice II, Grade 512N, \$19.867 hourly in the Div. of Water Quality, effective September 8, 2025;
- (11) Unclassified Civil Service Appointment of Christopher

- Breeding, Treatment Plant Operator Apprentice I, Grade 510N, \$18.062 hourly in the Div. of Water Quality, effective July 28, 2025;
- (12) Unclassified Civil Service Appointment of Sylvia Duncan, Custodial Worker, Grade 506N, \$16.984 hourly in the Div. of Family Services, effective September 29, 2025; and,
- (13) Unclassified Civil Service Appointment of Jessica Haubenreich, Staff Assistant, Grade 509N, \$17.475 hourly in the Div. of Family Services, effective September 22, 2025.

Received and Filed

XII. Fire/Police Discipline - NO

XIII. Announcements

XIV. Public Comment - Issues Not on Agenda

Adjournment

A motion was made by Council Member Wu, seconded by Council Member Higgins-Hord, that the be Adjourned The motion PASSED by unanimous vote.