Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Minutes

Tuesday, March 10, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, and Dave Sevigny

Absent 2 - Jennifer Reynolds, and Hilary Boone

II. Requested Rezonings/ Docket Approval

Approved

III. Approval of Summary

Present 14 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, and Hilary Boone

Absent 1 - Jennifer Reynolds

a Table of Motions: Council Work Session, March 3, 2026

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

IV. Budget Amendments

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. 0025.

V. Budget Adjustments - For Information Only

VI. New Business

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Hilary Boone

Absent 0

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

A motion was made by Council Member Reynolds, seconded by Council

Member Curtis, that the be Approved The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

a Summary: General Government and Planning Committee, February 10, 2026

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with by Friends of Wolf Run, Inc., for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of $8,504.24, from $53,020.00 to $44,515.76. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

b A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Eastern Ky. University, for student field placement opportunities. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

c A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical College, for clinical experience for paramedic students. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

d A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Sponsorship Agreement with Temerity Baseball Team III, LLC, d/b/a The Lexington Legends, for the display of recruiting advertisements during the 2026 season, for the Dept. of Public Safety at a cost not to exceed $24,000. [Dept. of Public Safety, Armstrong]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

e A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Repairers of the Breach, Inc., in order to add a location to the project service area, and further authorizing the Mayor to execute any other amendments with Repairers of the Breach Inc., related to that Agreement.

[Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

f A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health System, Inc., for use of the emergency room as a clinical practice area. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

g A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government to accept a Grant from the Ky. Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program, which Grant funds are in the amount of $231,310 in Federal funds, 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 Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

h Authorization to amend a contract with Risk Management Services Company ("RMSC") for Third-Party Administrator for Claims Management Services and Claims Adjustment Handling Services for Workers Compensation, Auto Liability and Physical Damage, General Liability, and Property Claims, to authorize additional one-year extensions at current contract pricing. At a cost not to exceed $419,600 for FY27, plus 20% subrogation. Funds requested for FY27. (L0193-26) (Barberie)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

i Authorization to create one (1) classified position of Accountant Sr. (Grade 524E), in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This request has a 12-month fiscal impact of $100,744.13. (L0194-26) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

j A Resolution authorizing the Mayor, on behalf of the Urban County Government, to enter into a Statement of Work with I/O Solutions, Inc. for testing applicants with the Div. of Fire and Emergency Services for Recruit Firefighter positions, at a cost not to exceed $1,875. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

k A Resolution authorizing the Mayor, on behalf of the Urban County Government, to enter into a Statement of Work with CPS HR Consulting for Fire Lieutenant, Fire Captain and Fire Major promotional processes for the Div. of Fire and Emergency Services, at a cost not to exceed $155,250. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.

l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Administrative Office of the Courts, as the Ky. Administrative Office of the Courts agrees to make monthly reimbursement payments to the Lexington-Fayette Urban County Government for construction services costs of the project, with the combined state funding total not to exceed $4,169,764.28. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/12/2026.The motion PASSED by unanimous vote.