

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 26, 2021

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 26, 2021 at 6:02 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gorton, and the following members of the Council: Sheehan, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Kloiber, Lamb, McCurn, Moloney, Plomin, and Reynolds. Absent were Council Members Baxter and LeGris.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 72-2021 and Resolutions No. 424-2021 through 426-2021, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Council Member Kathy Plomin.

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Upon motion by Ms. Plomin, seconded by Mr. Ellinger, and approved by unanimous vote, the Minutes of the August 12, 2021 Council Meeting were approved.

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An Ordinance levying Ad Valorem Taxes for municipal purposes for the Fiscal Year July 1, 2021 through June 30, 2022, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2021 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0890 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0213 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal

purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2022 assessment date was on the docket to receive second reading.

At 6:04 p.m., Vice Mayor Kay declared open a public hearing and invited public comment.

At 6:04 p.m., with no one appearing to speak, Vice Mayor Kay declared the public hearing closed.

Ms. Bledsoe moved to amend the ordinance by reducing the following Urban Services Taxes: Refuse Collection from .1426 to .1423; Street Lights from .0213 to .0212; and Street Cleaning from .0097 to .0096. As a result of these adjustments the PSC tax was also reduced from .1736 to .1731. In addition, she moved to schedule a special meeting of the Urban County Council on Tuesday August 31, 2021 at 3:00 p.m. with the sole agenda item being this Ad Valorem Tax ordinance as amended. Mr. Worley seconded and the motion passed by unanimous vote.

Mr. Ellinger asked if the amendment was in response to correspondence the Council had received regarding a 4% increase. Ms. Bledsoe responded.

An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2021 through June 30, 2022, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2021 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0890 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1423 for Refuse Collection, \$.0212 for Street Lights, \$.0096 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles

and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2022 assessment date received first reading and was ordered to be placed on file for public inspection until August 31, 2021.

Vice Mayor Kay asked at which point in the meeting it would be appropriate for the new ordinance to be read. Dave Barberie, Dept. of Law, responded. Vice Mayor Kay stated that unless there were objections, the amended ordinance would be read in place of Ordinance #10 during Ordinances for First Reading.

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An Ordinance adopting the request of the Lexington Fayette County Health Dept. under KRS 212.755 and levying a Special Ad Valorem Public Health Tax for the Fiscal Year July 1, 2021 through June 30, 2022, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2021 assessment date; and levying a Special Ad Valorem Public Health Tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government, as of the January 1, 2022 assessment date was on the docket to receive second reading.

At 6:04 p.m., Vice Mayor Kay declared open a public hearing and invited public comment.

At 6:04 p.m., with no one appearing to speak, Vice Mayor Kay declared the public hearing closed.

The ordinance received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Plomin, the ordinance was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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An Ordinance levying Ad Valorem Taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2021 through June 30, 2022, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2021, assessment date was on the docket to receive second reading.

At 6:04 p.m., Vice Mayor Kay declared open a public hearing and invited public comment.

At 6:04 p.m., with no one appearing to speak, Vice Mayor Kay declared the public hearing closed.

The ordinance received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Plomin, the ordinance was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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An Ordinance levying Ad Valorem Taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2021 through June 30, 2022, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2021 assessment date), as follows: \$.004 on all taxable real property, including real property of public service companies, \$.0051 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an Ad Valorem Tax for purposes of support of the Agricultural Extension Office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2022 assessment date was on the docket to receive second reading.

At 6:04 p.m., Vice Mayor Kay declared open a public hearing and invited public comment.

At 6:04 p.m., with no one appearing to speak, Vice Mayor Kay declared the public hearing closed.

The ordinance received second reading.

Mr. F. Brown requested clarification on which ordinance contained an increase. Mr. Barberie responded.

Upon motion by Ms. Lamb, and seconded by Ms. Plomin, the ordinance failed by the following vote:

Aye: Sheehan, J. Brown, Kay, Kloiber, Lamb, -----7
Moloney, Reynolds

Nay: Worley, Bledsoe, F. Brown Ellinger, -----6
McCurn, Plomin

Mr. Barberie informed the Council that in order for the ordinance to pass, it must be approved by a majority of all Council Members.

Vice Mayor Kay requested clarification on the votes.

Ms. Lamb moved to reconsider the vote, seconded by Ms. Reynolds.

Mr. Moloney spoke in support of reconsideration.

Mr. Worley noted that the motion to reconsider must be made by a member on the prevailing side. He explained that while Ms. Lamb was on the side with more votes, the motion to approve the ordinance failed, and asked the Dept. of Law if there was a prevailing side in the matter. Mr. Barberie recommended the motion to reconsider be made by a Council Member who voted against the ordinance.

Ms. Lamb rescinded her motion.

Upon motion by Ms. Plomin, and seconded by Ms. Reynolds, the motion to reconsider was approved by the following vote:

Aye: Sheehan, Bledsoe, J. Brown, Ellinger, -----10
Kay, Kloiber, Lamb, Moloney, Plomin,
Reynolds

Nay: Worley, F. Brown, McCurn -----3

Upon motion by Ms. Lamb, and seconded by Ms. Plomin, the ordinance was approved by the following vote:

Aye: Sheehan, J. Brown, Kay, Kloiber, Lamb, -----8
Moloney, Plomin, Reynolds

Nay: Worley, Bledsoe, F. Brown Ellinger, -----5
McCurn

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The following ordinances received second reading. Upon motion by Ms. Lamb, and seconded by Ms. Plomin, the ordinances were approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

An Ordinance changing the zone from a Restricted Highway Service Business (B-3) zone to a Restricted Highway Service Business (B-3) zone with modified conditional zoning, for 16.4 net (20.68 gross) acres, for property located at 3801, 3901 and 3955 Harrodsburg Rd. (Fountains at Palomar; Council District 10).

An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a High Density Apartment (R-4) zone, for 0.46 net and (1.39 gross) acres, for property located at 850 DeRoode St. (WEK Jr. Investments, LLC; Council District 2).

An Ordinance amending Articles 6-1 and 21-4 of the Zoning Ordinance to simplify and modernize regulations related to Traffic Impact Studies. (Planning Commission).

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 2022 Schedule No. 5.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2021 into FY 2022, and appropriating and re-appropriating funds, Schedule No. 4.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$450 for the Div. of Traffic Engineering for speed humps on De Porres Ave., Schedule No. 6.

An Ordinance amending the authorized strength by transferring one (1) Classified Position of Administrative Officer, Grade 523E, and the incumbent along with the funds associated with the position from the Div. of Facilities and Fleet Management to the Div. of Parks and Recreation, effective August 16, 2021.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Traffic Signal Technician Sr., Grade 515N, in the Div. of Traffic Engineering; creating one (1) Classified Civil Service Position of Coding Compliance Specialist, Grade 516N, in the Div. of Fire and Emergency Services; abolishing one (1) vacant Classified Position of Planning Manager, Grade 526E, and creating one (1) Classified Civil Service Position of Administrative Officer, Grade 523E, in the Div. of Planning, and creating one (1) Classified Civil Service Position of Technical Specialist, Grade 515N, in the Div. of Parks and Recreation, effective July 1, 2021.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Position of Program Specialist, Grade 513E, and creating one (1) Classified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Office of the Mayor, effective upon passage of Council.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until September 16, 2021:

An Ordinance amending Articles 1-11 and 3-10 of the Zoning Ordinance to modernize the definition of “Home based business” and “Home occupation” to better comply with the established state regulations. (Planning Commission).

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 2022 Schedule No. 7.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to amend Budget related to purchase orders expensed to FY 2021, and appropriating and re-appropriating funds, schedule No. 8.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$800 for

the Div. of Traffic Engineering for the installation of two pedestrian crossing signs at the intersection of Kenesaw and Woodfield Circle, Schedule No.9.

An Ordinance amending Section 21-14(a) of the Code of Ordinances providing that after the appointing authority receives hiring recommendations from the Chief Administrative Officer for Classified Civil Service appointments, the appointing authority may authorize the Div. of Human Resources to make conditional offers; requiring the Div. of Human Resources to submit a report of all appointments within thirty (30) days after the appointment is made; and amending Section 22-13 of the Code of Ordinances authorizing the Div. of Human Resources to make conditional offers as requested by the appointing authorities and to submit a report of all appointments made to the Unclassified Civil Service Positions to the Urban County Council within thirty (30) days after the appointment; effective upon passage of Council.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., which Grant funds are in the amount of \$41,544 in Federal funds for the provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2022, the acceptance of which obligates the Urban County Government to the expenditure of \$12,353 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

Aye:	Sheehan, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, McCurn, Moloney, Plomin	-----12
Nay:		-----0
Abstain:	Reynolds	-----1

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

A Resolution accepting the bid of AMK Services, establishing a price contract for CSEPP radios for Schools, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Graybar Electric Co., Inc., establishing a price contract for Torres Lighting Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bid of ChemTreat, Inc., establishing a price contract for Manhole Odor Control Chemical Containment Delivery System, for the Div. of Water Quality.

A Resolution accepting the bids of Geotechnology, Inc., and L.E. Gregg Associates, establishing price contracts for Construction Materials Sampling, Testing and Special Inspections, for the Div. of Water Quality.

A Resolution accepting the bids of Federal Resource Supply Co.; Remotec Inc.; and All Safe Industries, establishing price contracts for Bomb Disposal Response Equipment, for the Div. of Police.

A Resolution accepting the bid of Kiesler Police Supply, Inc., establishing a price contract for ammunition, for the Div. of Police.

A Resolution accepting the bid of PH&S Products, LLC, establishing a price contract for Disposable Gloves, for the Div. of Police.

A Resolution accepting the bid of Thoroughbred Aviation Maintenance, in the amount of \$201,485.50, for an Augmented Reality Mapping System, for the Div. of Police.

A Resolution accepting the bids of Brakeaway II Fourth Street Garage; AWP, Inc.; and S&L Contracting, LLC, establishing price contracts for Traffic Sign Installation and Maintenance (Rebid), for the Div. of Traffic Engineering.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$17,450,000, for the West Hickman Wet Weather Storage Tank Phase 2, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid.

A Resolution accepting the bid of McCord Emergency Lighting, establishing a price contract for Truck Vault Cargo, for the Div. of Police.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tammy Switzer, Administrative Specialist Principal, Grade 518E, \$1,793.04 biweekly in the Div. of Revenue, effective July 18, 2021, Erin Dixon, Public Service Supervisor, Grade 514N, \$18.439 hourly in the Div. of Streets and Roads, effective July 18, 2021, Joel Ragland, Equipment Operator Sr., Grade 512N, \$23.614 hourly in the Div. of Streets and Roads, effective April 12, 2021, Sarah Childers, Telecommunicator Sr., Grade 517N, \$22.627 hourly in the Div. of Enhanced 911, effective July 19, 2021, Rebecca Lay, Telecommunicator Sr., Grade 517N, \$21.505 hourly in the Div. of Enhanced 911, effective August 1, 2021, Candace Pelfrey, Assistant Records Custodian, Grade 510N, \$16.624 hourly in the Div. of Police, effective July 4, 2021, Christopher Jodarski, Heavy Equipment Technician, Grade 518N, \$22.413 hourly in the Div. of Facilities and Fleet Management, effective August 15, 2021, Matthew Matteola, Heavy Equipment Mechanic Apprentice, Grade 511N, \$16.685 hourly in the Div. of Facilities and Fleet Management, effective August 22, 2021, Samuel Niehaus, Public Service Worker Sr., Grade 509N, \$15.231 hourly in the Div. of Parks and Recreation, effective July 19, 2021, Christopher Poehner, Recreation Manager, Grade 518E, \$1,893.92 biweekly in the Div. of Parks and Recreation, effective July 19, 2021, Elizabeth Jefferson, Administrative Specialist, Grade 513N, \$19.607 hourly in the Div. of Planning, effective July 4, 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$5,400; Robert Craig for 3561 Shamrock Lane, \$6,600; Fred Williamson for 4051 Richmond Rd., \$2,200; and Samuel Garcia for 3990 Raven Run Way, \$7,080.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC) to accept 0.228 acres located at 2931 Leestown Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government to enter into an Agreement with Century Equipment, as a sole source provider, for genuine Toro parts for the repair of Toro Mowers.

A Resolution approving the Fayette County Sheriff's Settlement - 2020 Taxes, for taxes collected as of April 15, 2021, and granting the Sheriff a Quietus.

A Resolution authorizing the Div. of Water Quality to purchase GPS hardware and database maintenance services 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 estimated not to exceed \$43,905.36.

A Resolution authorizing the Div. of Streets and Roads to purchase snowplow parts from J. Edinger and Sons, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J. Edinger and Sons, related to the procurement.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Memorandum of Understanding with the Downtown Lexington Partnership to present public events on behalf of, and in partnership with, LFUCG, including Luminate Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live.

A Resolution authorizing the Div. of Streets and Roads to GPS monthly service from Routeware, a sole source provider, and purchase authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware related to the procurement, at a cost not to exceed \$33,020.46.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Kearney Ridge and Beaumont Woods Detention Basin Improvements Project, at a cost not to exceed \$1,308.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase ambulances and ambulance remounts from Excellance Ambulances, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to

execute any necessary Agreement with Excellence Ambulances, related to the procurement, at a cost not to exceed \$750,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a certificate of consideration and other necessary documents, and to accept a deed for the property located at 2220 Thunderstick Dr., for the North Elkhorn Wet Weather Storage Tank Project, a Remedial Measures Project required by the Consent Decree, and authorizing payment in the amount of \$415,000, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington Fayette Animal Care and Control, LLC, for Animal Control Services, at a cost not to exceed \$1,529,403.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept in kind donations from Spectrum (computers), the Lexington Public Library (furniture and supplies), First5 Lex (books and shelving), Bluegrass Community & Technical College (furniture), and the International Book Project (books and fees) for use in the Black & Williams Neighborhood Reading Room.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Amendment to the Purchase of Service Agreement with the Lexington Fayette Urban County Housing Authority (authorized by Resolution No. 421-2020) extending the Contract's termination date to December 31, 2021, and increasing the eligible benefit to a maximum of \$4,000 per household, to assist Housing Choice Voucher Program participants during the pandemic, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors, at a cost not to exceed \$48,610.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area

Development District (BGADD), for payment of FY 2022 local dues to support workforce development, aging services, and regional planning, at a cost not to exceed \$58,600.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept chromebooks from Anthem Ky. Medicaid, for the Partners for Youth's Metro C.A.T.S. Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following thirty one (31) Extended Social Resource (ESR) Program - Community Based Initiatives Grantee Agencies, pursuant to RFP #10-2021 (Community Wellness and Safety), RFP #11-2021 (Childhood and Youth Development), and RFP #12-2021 (Food Insecurity and Nutritional Access): Arbor Youth Services (\$98,000), AVOL Ky., Inc. (\$84,000), Big Brothers Big Sisters of the Bluegrass (\$83,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$22,000), Bluegrass Council of the Blind, Inc. (\$30,000), the Carnegie Center for Literacy and Learning (\$120,000), Central Music Academy (\$23,000), Central Ky. Youth Orchestra Society, Inc. (\$24,000); Children's Advocacy Center of the Bluegrass (\$125,000), Children's Law Center (\$35,000), Chrysalis House, Inc. (\$90,000), Common Good Community Development Corporation (\$60,000), Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$44,000), FoodChain (\$63,878), Girl Scouts of Ky.'s Wilderness Rd. (\$10,000), Glean Ky., Inc. (\$29,000), God's Pantry Food Bank (\$295,000), Greenhouse17 (\$49,000), Kidney Health Alliance of Ky. (\$10,000), Lexington Hearing & Speech Center d/b/a the Hearing and Speech Center (\$40,000), Lexington Leadership Foundation (\$166,000), Mission Lexington, Inc. d/b/a Mission Health Lexington (\$41,500), Moveable Feast Lexington, Inc. (\$59,000), NAMI Lexington (\$50,000), New Beginnings, Bluegrass, Inc. (\$61,000), Shepherd's House, Inc. (\$83,500), the Foster Care Council of Lexington, Ky. (\$25,000), the Nathaniel Mission (\$69,000), the Nest Center for Women, Children, and Families (\$164,000), Refuge Clinic (\$100,000), and Visually Impaired Preschool Services (VIPS) (\$45,000), to provide services to the public, at a cost not to exceed \$2,198,878.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a work order with JailTracker, for the implementation of two databases for

electronic monitoring of inmates and adult probation case management, for the Div. of Community Corrections, at a cost not to exceed \$9,860 in FY 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, increasing the Contract price by the sum of \$900,000, from \$1,800,000 to \$2,700,000, and extending the Contract through August 29, 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Todd Johnson Contracting, Inc., for the Jimmie Campbell Bridge Project, increasing the Contract price by the sum of \$11,048.78, from \$291,091.54 to \$302,140.32.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Div. of Waste Management in the amount of \$4,000 in Commonwealth of Ky. funds for Waste Tire Disposal and Recycling for FY 2022, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$250,000 from the American Water Charitable Foundation and the National Recreation and Park Association under the Building Better Communities Grant Program, for the design and construction of a water play area in Charles Young Park called Splash!, 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.

A Resolution authorizing and directing 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 applicants, at a cost not to exceed \$7,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Grant Awards of Federal funds totaling \$422,229.75 from the Small Business Administration under the Shuttered Venues Operator Grant Program, for lost revenue during the Covid-19 pandemic for the Pam Miller Downtown Arts Center,

Moondance and Ballet Under the Stars (\$94,818.62), and for the Ky. Theater (\$327,411.13), 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements, funded by Local Recovery Funds from the American Rescue Plan Act of 2021, with Commerce Lexington, Inc. (\$155,155.00); EHI Consultants and Urban League of Lexington Fayette County (\$77,000.00); and Euphrates International Investment Co. (\$66,589.60), to provide Economic Development Services to the community, and authorizing the Mayor to execute any other needed Agreements or amendments with these organizations related to the use of these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Highlands Neighborhood Association (\$500), Hill N Dale Neighborhood Association (\$500), and Arts Connect, Inc. (\$500) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution establishing a Residential Parking Permit Program for the 500 block of Fairfield Dr. from 7:00 am to 4:00 pm, Monday through Friday between the addresses 528 571.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Garland/DBS, Inc., for construction services for the Palmer Building Roof Replacement Project, at a cost estimated not to exceed \$154,214 received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Reynolds, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye:	Sheehan, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, McCurn, Moloney, Plomin, Reynolds	-----13
Nay:		-----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Federal Equitable Sharing Agreement and Certification with the Dept. of Justice, the Dept. of the Treasury, for participation in the federal equitable sharing program received first reading.

Upon motion by Ms. Sheehan, seconded by Ms. Lamb, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Building Institute of Central Ky., to provide workforce development services at the Charles Young Center, at a cost not to exceed \$1,000 received first reading.

Upon motion by Ms. Sheehan, seconded by Mr. J. Brown, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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A Resolution accepting the bid of S and T Fencing, Inc., in the amount of \$49,000, for the Veterans Park Dog Park Fencing, for the Div. of Parks and Recreation received first reading.

Upon motion by Ms. Lamb, seconded by Mr. Worley, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$379,950, for the Woodland Park Restroom Building, for the Div. of Parks and Recreation, and authorizing the Mayor to execute the related Agreement received first reading.

Upon motion by Ms. Bledsoe, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Scott Wallace, Technical Specialist, Grade 515N, \$19.429 hourly in the Div. of Computer Services, effective September 13, 2021, Scott Gabbard, Municipal Engineer Sr., Grade 528E, \$3,205.68 biweekly in the Div. of Engineering, effective September 13, 2021, Tammy Fight, Child Care Program Aide, Grade 508N, \$14.671 hourly in the Div. of Family Services, effective September 13, 2021, Adrienne Thakur, Deputy Director of Recreation, Grade 528E, \$3,230.80 biweekly in the Div. of Parks and Recreation, effective September 9, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Ahmad Saleh, John Schroering, Brian Adams, Joshua Johnson, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

Upon motion by Ms. Reynolds, seconded by Mr. J. Brown, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Grant awards of Federal funds totaling \$193,911.39 from the Ky. Justice and Public Safety Cabinet under the American Rescue Plan Act, for the Div. of Community Corrections, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Plomin, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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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 (VAWA) Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$58,450 in Federal funds and \$15,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2022, the acceptance of which obligates the Lexington Fayette Urban County Government for the expenditure of \$21,733 as a

local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Reynolds, seconded by Mr. J. Brown, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington Fayette County Health Dept. of \$116,257 in Federal funds for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2022, 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 received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. F. Brown, the resolution was approved by the following vote:

Aye: Sheehan, Worley, Bledsoe, F. Brown, J. -----13
Brown, Ellinger, Kay, Kloiber, Lamb,
McCurn, Moloney, Plomin, Reynolds

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until September 16, 2021:

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc., for placement and storage of its collections, special exhibits and other programs to

provide community outreach and educational opportunities at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Release of Claims Agreements with Officer Derek Smith, for care of retired canine Diesel, Sergeant Brian Martin, for care of retired canine Meeko and Officer Scott Burch, for care of retired canine Vic.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass, for forensic interviews, at a cost not to exceed \$50,000.

A Resolution amending Resolution No. 298-2021, authorizing the acceptance of deeds for property interests needed for the Liberty Rd. Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$5,023.15, from \$18,264.00 to \$23,287.15.

A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on De Porres Ave. between Price Rd. and Don Anna Dr. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000.

A Resolution authorizing the Div. of Police to purchase body worn cameras, tasers, accessories, storage fees, software licensing, training and maintenance from Axon Enterprise, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Axon Enterprise, Inc., related to the procurement, at a cost not to exceed \$1,027,786.45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$510,594 in Federal funds under the First Responders - Comprehensive Addiction and Recovery Act Program Year 4 Continuation Grant, for the purpose of reducing opioid overdose fatalities, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, in order to accept \$1,997,523 in Federal funds, awarded under

the FY 2021 Chemical Stockpile Emergency Preparedness Program (CSEPP) for the purpose of protecting the community and enhancing emergency response in case of chemical accidents during and after destruction of the chemical weapons stockpile at the Bluegrass Army Depot, 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.

A Resolution accepting the bid of Crawford, Murphy & Tilly, Inc. to RFP No. 9-2021 to re time traffic signals on New Circle Rd. at a cost not to exceed \$100,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Crawford, Murphy & Tilly, Inc., related to this project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with NABVETS State Command Council (\$950), Ky. Black Pride, Inc. (\$1,400), Music for Mission c/o First Presbyterian Church (\$1,300), Exhilarating, Inc. (\$350), William Wells Brown Neighborhood Assoc., Inc. (\$350), Artistic Hands Shaping a New Society Corp. (\$500), and Saddle Club Subdivision HOA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution accepting the bid of Schaefer Systems International, Inc., establishing a price contract for Universal Roll Carts, for the Div. of Waste Management.

A Resolution accepting the bid of Applied Information, Inc., establishing a price contract for School Zone Flashing Beacon, for the Div. of Traffic Engineering.

A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$119,700, for a Fleet Services Ventilation Upgrade, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Prolift Toyota Material Handling, in the amount of \$30,984, for a Forklift, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of RCN Communications, LLC, establishing a price contract for Panorama Sharkee Antenna Cable, for the Div. of Police.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Shannon Godfrey, Technical Specialist, Grade 515N, \$19.173 hourly in the Div. of Computer Services, effective August 30, 2021, Amanda Cobb, Recreation Assistant, Grade 514N, \$19.222 hourly in the Div. of Aging and Disability Services, effective

September 20, 2021, Matthew Holmes, Service Writer, Grade 510N, \$17.510 hourly in the Div. of Facilities and Fleet Management, effective August 30, 2021, Deon Smither, Skilled Trades Worker, Grade 515N, \$19.173 hourly in the Div. of Facilities and Fleet Management, effective August 30, 2021; and ratifying the Permanent Classified Civil Service Appointments of: John Cassel, Municipal Engineer Sr., Grade 528E, \$3,155.44 biweekly in the Div. of Engineering, effective August 22, 2021, Matthew Hughes, Engineering Bonds Officer, Grade 514N, \$19.499 hourly in the Div. of Engineering, effective August 22, 2021, Tanya Collins, Staff Assistant Sr., Grade 510N, \$18.579 hourly in the Div. of Aging and Disability Services, effective August 15, 2021; and ratifying the Permanent Sworn Appointments of: Randall Combs, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 18, 2021, Jeffrey Jackson, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 18, 2021, Larry Kinnard, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 18, 2021, Joseph Baker, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 18, 2021, Jeffrey Howard, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 18, 2021, Phillip Johnson, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 18, 2021, Robert Sinnott, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 18, 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Fifth Amendment to Agreement with Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, at an additional cost not to exceed \$1,462,260.00 for FY 2022.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase two (2) Sulzer ABS Submersible Pumps for the Town Branch Waste Water Treatment Plant, from Southern Sales Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Southern Sales Co., Inc., related to the procurement, at a cost estimated not to exceed \$91,900.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington Fayette Urban County Government and the American Federation of State,

County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Div. of Community Corrections.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 7 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract price by the sum of \$49,200, from \$674,815 to \$724,015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year amended and restated Agreement with Ky. American Water Co. to provide water usage data for the calculation of sanitary sewer bills and water disconnection services on delinquent sewer accounts, for an amount estimated not to exceed \$305,000 in FY 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$47,700 in Federal funds under the FY 2020 Homeland Security Grant Program, in order to provide Structural Collapse Specialist Training for the Div. of Fire and Emergency Services' Special Operations Team, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of an additional \$100 in Federal funds from the Cabinet for Health and Family Services, for the purpose of enhancing the Quick Response Team within the Community Paramedicine Program as part of the Ky. Opioid Response Effort, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing and directing the Mayor to transfer unencumbered funds with the Grant Budget established for this Grant.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Ky Distinguished Young Women Scholarship Program (\$1,300), Ky Humanities Council (\$2,800), Stonewall Equestrian Neighborhood Assoc. (\$500), and A Caring Place, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion by Mr. Ellinger, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Sarah Lamere to the Board of Architectural Review with term expiring June 30, 2024; (2) Recommending the appointments of Silas House, Eugenia Johnson-Smith, Austin Mehr, and the reappointments of Joshua Douglas and Veda Stewart to the Carnegie Center for Literacy all with terms expiring September 1, 2025; (3) Recommending the appointment of Chris Ford, Comm. of General Services, filling the unexpired term of Roger Daman, to the Corridors Commission with a term expiring August 1, 2023; (4) Recommending the reappointment of Kevin Atkins, Mayor Designee, to the Downtown Development Authority with a term expiring January 15, 2025; (5) Recommending the appointment of Richard Conley, District 1 Resident, to the Environmental Commission with a term expiring August 1, 2025; (6) Recommending the reappointment of Alex Lugo, Bluegrass Hospitality Association Representative, to the Lexington Convention Center and Visitor Bureau with a term expiring September 1, 2025; (7) Recommending the appointment of Deborah Alexander, At large, to the Mayor's International Affairs Advisory Commission with a term expiring August 1, 2025; and, (8) Recommending the appointment of Judy Worth to the Planning Commission with a term expiring July 1, 2025, pending the results of the confirmation hearing on August 26, 2021.

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The following Communication from the Mayor was received for information only: (1) Classified Civil Service Temporary Appointment of Dacoby Burnett, Equipment Operator, Grade 510N, \$16.078 hourly in the Div. of Water Quality, effective July 12, 2021.

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Chief Lawrence Weathers, Div. of Police, presented a disciplinary matter regarding Officer Samuel Ferguson. An allegation has been made that Officer Ferguson has committed the offense of Preventable Collisions which constitutes misconduct under the provisions of KRS 95.450 and/or KRS 15.20 and General Order 1973-02K, Disciplinary Procedures, Appendix B, Operational Rule 1.40 – Preventable Collisions in that on the Various day(s) of Various 2020-2021, he/she allegedly:

(1) Officer Samuel Ferguson has been involved in three (3) at fault collisions within a twelve (12) month period. The collisions occurred on July 6, 2020, June 14, 2021 and June 20, 2021. The collisions resulted in minor property damage and no members of the police department or the public were injured. Officer Ferguson completed driver retraining on June 24, 2021. Officer Ferguson took full responsibility for each of the collisions and he will continue to work on being more aware of his surroundings to prevent future collisions.

This is Officer Ferguson's first formal complaint since being employed on March 6, 2017.

The appropriate punishment for this conduct is Written Reprimand and two (2) week suspension of Home Fleet.

Upon motion by Mr. J. Brown, seconded by Mr. McCurn and approved by unanimous vote, the disciplinary recommendation was approved.

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Chief Lawrence Weathers, Div. of Police, presented a disciplinary matter regarding Officer Matthew Barrett. An allegation has been made that Officer Barrett has committed the offense of Accountability and Responsibility which constitutes misconduct under the provisions of KRS 95.450 and/or KRS 15.20 and General Order 1973-02K Disciplinary Procedures of Sworn Officers, Appendix B, Operational Rule 1.08 Accountability and Responsibility in that on the 3 day(s) of July, 2021, he/she allegedly:

(1) On July 3, 2021 Officer M. Barrett failed to report to duty as previously scheduled. Officer Barrett previously submitted a leave request for this date and was denied due to staffing levels. On Saturday, July 3rd, Officer Barrett notified his supervisor that he was sick and would be able [sic] to report for duty. After further inquiry it was determined that Officer Barrett was not sick, but was out of town on vacation.

Officer Barrett violated the above policy which states "Officers shall report for duty, including court and overtime assignments, at the time and place required, being both physically and mentally fit, and properly equipped and aware of the information required for the proper performance of his duties."

This is Officer Barrett's first sustained formal complaint since being employed on May 14, 2018. He understands his actions violated policy and has accepted full responsibility.

The appropriate punishment for this conduct is Written Reprimand.

Upon motion by Mr. Ellinger, seconded by Mr. McCurn and approved by unanimous vote, the disciplinary recommendation was approved.

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Ms. Lamb reminded Council Members of the Special Meeting of the Council for a Zone Change Public Hearing that was scheduled to be held on Thursday, September 2, 2021 at 5:00 p.m. Vice Mayor Kay asked if there were any Council Members unable to attend the meeting, to ensure quorum would be met.

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Ms. Plomin announced the upcoming retirement of Deputy Dir. Penny Ebel, Div. of Parks and Recreation, and thanked Dep. Dir. Ebel for her work over the years. She invited everyone to attend Dep. Dir. Ebel's farewell party on Friday, August 27 at McConnell Springs at 2:00 p.m.

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Ralph E. Hill, Esq., Council District 4, representing Main St. Baptist Church, gave a PowerPoint presentation regarding parking issues due to the development of Town Branch Trail.

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Upon motion by Ms. Plomin, seconded by Ms. Lamb, and approved by unanimous vote, the meeting adjourned at 7:20 p.m.

Deputy Clerk of the Urban County Council