

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 1, 2025**

Mayor Gorton called the meeting to order at 3:03 p.m. Council Members Wu, Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present. Councilwoman Gray was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the July 1, 2025 Council Meeting docket, as amended. Seconded by Curtis. Motion passed without dissent.

Motion by Sheehan to place on the July 1, 2025 Council Meeting docket, a resolution authorizing and directing the Mayor, or her designee, to execute all necessary documents to approve the assignment of the Agreement with W-T Group, LLC, related to the comprehensive update of the Urban County Government's ADA Transition Plan. Seconded by Baxter. Motion passed without dissent.

Motion by LeGris to place on the July 1, 2025 Council Meeting docket, a resolution authorizing and directing the Mayor to execute an Agreement with Mackey Group LLC d/b/a Wisser Strategies for mass marketing collateral development services, at a cost not to exceed \$60,000.00 in FY 2026, with future fiscal years contingent upon the appropriation of sufficient funds. Seconded by Lynch. Motion passed without dissent.

Motion by Reynolds to place on the July 1, 2025 Council Meeting docket, a resolution establishing a residential parking permit program for the 600 and 700 blocks of W. Short St., 24 hours per day, 7 days per week. Seconded by Ellinger. Motion passed without dissent.

Motion by Brown to place on the July 1, 2025 Council Meeting docket, a resolution authorizing and directing the Mayor to execute a second amendment to an agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to the administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to provide for an increase in the amount awarded, at an additional cost of approximately \$58,500.00 in FY 2026, with future years subject to the appropriation of sufficient funds. Seconded by Curtis. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the June 24, 2025, Work Session Summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments, as amended. Seconded by Baxter. Motion passed without dissent.

Motion by Brown to amend the list of budget amendments on pages 3 - 10 of the July 1, 2025 Work Session packet to add a budget amendment for \$208,927.46 related to the Paving Cost Share program by recognizing revenues received from the Kentucky American Water Company during FY2025. Seconded by Curtis. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business. Seconded by Wu. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Baxter to approve Communications from the Mayor – Appointments. Seconded by Sheehan. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Wu to approve Communications from the Mayor – Donations. Seconded by Baxter. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

Motion by Sheehan to approve Neighborhood Development Funds. Seconded by Baxter. Motion passed without dissent.

Sheehan provided a summary of the May 6, 2025 General Government and Planning Committee.

XI. Council Reports

Council Member Reynolds, SSPS Chair, placed an update on the Community Health and Improvement Program (CHIP) by the Lexington-Fayette County Health Department in the Social Services and Public Safety Committee.

XII. Public Comment – Issues Not on Agenda

Motion by Wu to enter closed session pursuant to KRS 61.810(1)(b), for deliberations on the potential acquisition or sale of real property, and KRS 61.810(n) for the award of a contract. Seconded by Ellinger. Motion passed without dissent.

Motion by Sevigny to return from closed session. Seconded by Curtis. Motion passed without dissent.

XIII. Adjournment

Motion by Sevigny to adjourn at 4:41 p.m. Seconded by Curtis. Motion passed without dissent.