

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, April 30, 2026

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger II; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Absent** 2 - James Brown and Shayla Lynch

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Liz Sheehan, seconded by Council Member Dave Sevigny, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

V. Public Comment - Issues on Agenda

VI. Ordinances – Second Reading

- 1. An Ordinance modifying the conditional zoning restrictions to allow additional principal, accessory, and conditional uses in the existing Corridor Business (B-3) zone for 1.16 net (1.88 gross) acres, for property located at 532 and 550 South Broadway and 659 Plunkett St. (Kenneth V. Littrell; Council District 3). Conditional Approval 8-0 [**To Be Heard By April 16, 2026**] [Div. of Planning, Duncan]

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

- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0

Absent: 2 - James Brown and Shayla Lynch

- 2. 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. 27. [Div. of Budgeting, Lueker]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

VII. Ordinances – First Reading

3. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a medium Density Residential (R-4) zone, for 38.998 net (39.148 gross) acres, for property located at 3515 Richmond Rd. (a portion of). (Hillpointe, LLC; Council District 7). Approval 7-0 [To Be Heard By April 30, 2026] [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 5/14/2026
4. An Ordinance changing the zones from an Expansion Area Residential-1 (EAR-1) zone and Agricultural Rural (A-R) zone to an Expansion Area Residential-2 (EAR-2) zone and Medium Density Residential (R-4) zone, for 2.33 net (2.77 gross) acres, for property located at 4184 Todds Rd. (4184 Todds, LLC; Council District 12). Approval 7-0 [To Be Heard By April 30, 2026] [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 5/14/2026
5. 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. 28. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/14/2026
6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for projects from Opioid Abatement Settlement Funds, as discussed April 21, 2026, and amended April 28, 2026, and appropriating and re-appropriating funds, Schedule No. 29. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/14/2026
7. An Ordinance amending the authorized strength by abolishing four (4) unclassified positions of Treatment Plant Operator Apprentice I, Grade 513N, abolishing four (4) unclassified positions of Treatment Plant Operator Apprentice II, Grade 515N, and creating eight (8) unclassified positions of Treatment Plant Operator Apprentice, Grade 511N, 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 5/14/2026

VIII. Resolutions – Second Reading

1.

A Resolution accepting the bid of Mefford Contracting, LLC, in the amount of \$425,900, for the Town Branch Exterior Window Replacement Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mefford Contracting, LLC, related to the bid. (3 Bids, Low) [Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

2.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP NO. 40-2025), with Hazen and Sawyer, Banks Engineering, Palmer Engineering, Tetra Tech, Strand Associated, Inc., and Stantec Consulting Services Inc., for storm water management projects for the Div. of Water Quality under an Indefinite Services Contract, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an updated Mutual Aid Agreement with Clark County for multi-jurisdictional responses. [Div. of Fire and Emergency Services, Wells]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with NAC Heavy Highway Inc., to reflect actual quantities of odorous wastewater processed, for the Div. of Water Quality, increasing the Contract by the sum of \$49,695.52, from \$94,686.00 to \$144,381.52. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Ky. Transportation Cabinet for construction of sanitary sewer infrastructure, part of the Liberty Rd. Improvement Project (7-8902.00), for the Div. of Water Quality, at a cost not to exceed \$556,074.14. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Facility Usage and Concessions Agreement with various youth baseball and softball leagues, for the usage of baseball and softball fields for the 2026 calendar year. [Div. of Parks and Recreation, Conrad]

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

following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an existing Grant Agreement with the Ky. Transportation Cabinet (KYTC), bringing that Grant Agreement into compliance with current KYTC policies and extending the period of performance for the Complete Streets Design Manual Project to December 31, 2026. [Div. of Planning, Duncan]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

8. A Resolution accepting the bids of the following entities in response to RFP No. 6-2026 to scale up equipment and personnel to manage storms, disasters and emergencies, and establishing price contracts and authorizing the Mayor, on behalf of the Urban County Government, to enter into any additional necessary Agreements with each of the following, all contingent upon the appropriation of sufficient funds: L-M Asphalt Partners, Ltd. dba ATS Construction, Clearpath Facility Services LLC, Concentric Corporation of America, Davis H. Elliot Construction Co., Inc., DRC Emergency Services, LLC, Eds Holdco, LLC, Integrated Services Inc. of Ky, and Woodall Construction Co., Inc. [Div. of Procurement, Slatin]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

9. A Resolution authorizing the Mayor on behalf of the Urban County

Government, to execute a Memorandum of Understanding with the Church of Jesus Christ of Latter-Day Saints, for the placement of Missionary Volunteers with the Dept. of Social Services, at no cost. [Div. of Aging and Disability Services, Stambugh]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Central Bank Center and Levy Catering, for the Police Awards Banquet. [Div. of Police, Weathers]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a federal award, if offered, from the Ky. Justice and Public Safety Cabinet in the amount of \$100,526 under the Victim Assistance Formula Grant funded by the Victims of Crime Act, to provide any additional information requested in connection with this Grant for hiring a Victims Services Supervisor, 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 Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Extension Deposit Agreement and related documents with Ky. American Water, for installation of water main infrastructure, water main relocation, and a master meter at the Legacy Business Park, at a cost not to exceed \$1,410,240. [Mayor's Office, Bencz]
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - James Brown and Shayla Lynch
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with GoodMaps Inc., for the implementation and license subscription for wayfinding technology for the Lexington Senior Center, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - James Brown and Shayla Lynch
14. A Resolution authorizing the Div. of Fire and Emergency Services to purchase national background checks from L4 Security Group, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with L4 Security Group, related to the procurement at a cost not to exceed \$11,430. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - James Brown and Shayla Lynch

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Liturgical Publications Inc. (LPI), for design layout and printing of the Lexington Senior Center monthly newsletter, and further authorizing the Mayor to execute any other amendments with Liturgical Publications Inc. (LPI), related to that Agreement. [Div. of Aging and Disability Services, Stambaugh]
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - James Brown and Shayla Lynch
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contracts with Uniti Solutions, for bandwidth expansion at 115 Cisco Rd. and 151 N. Martin Luther King Blvd., at a cost not to exceed \$32,201.76. [Div. of Enhanced 911, Patton]
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - James Brown and Shayla Lynch
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute four Agreements with Institute of Police Technology and Management, for four training courses at a cost not to exceed \$70,000. [Div. of Police, Weathers]
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - James Brown and Shayla Lynch

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Multi-Year Services Agreement with Metaformers, Inc., for all infrastructure, databases, and administration of the PeopleSoft platform in the Oracle Cloud, enabled by Oracle-certified technology experts, at a cost not to exceed \$492,499.80 in Fiscal Year 2027, subject to the appropriation of sufficient funds, and further authorizing the CIO, as the Mayor's designee, to execute any other documents, including future renewals, necessary for continued implementation, operation, support, or maintenance of same. [Office of the Chief Information Officer, Rodgers]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with FoodChain, Inc. (\$3,022.56), the Tradition at Parks Edge Townhome Association, Inc. (\$4,000.00), and Northside Common Market Corporation (\$2,186.63), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

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

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

IX. Resolutions – First Reading

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kona Ice for mobile frozen treat vending concessions at Lexington Parks & Recreation aquatic facilities and splash pads during the 2026 season, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/14/2026

21. 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 Police for Police promotional processes, at a cost not to exceed \$81,000. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 5/14/2026
22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement and related documents with CINTAS, for lease of Automated External Defibrillator (AED) units, for the Div. of Water Quality, at a cost not to exceed \$13,716 in Fiscal Year 2027, subject to sufficient funds being appropriated. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 5/14/2026
23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Banks Engineering, Inc., for surveying and easement acquisition services, for the Div. of Water Quality, increasing the Contract by the sum of \$4,500, from \$37,900 to \$42,400. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 5/14/2026
24. A Resolution declaring the property located at 2002 Family Circle as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a deed and any necessary documents for the transfer of the property located at 2002 Family Circle to Liberty Station, LLC. [Dept. of General Services, Ford]
Received First Reading to the Urban County Council due back on 4/30/2026
A motion was made by Council Member Liz Sheehan, 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 Reynolds, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
Nay: 0
Absent: 2 - James Brown and Shayla Lynch
25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Agreement with LM Communications Broadcast Media Group, d/b/a ESPN Sports Radio, Lexington, Ky, to provide rounds of golf at golf courses owned by the Urban County

Government at no charge in exchange for radio advertising for the golf courses, from the date of execution through October 31, 2026. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 4/30/2026

A motion was made by Council Member Liz Sheehan, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Reynolds, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to the Agreement with Reach, Inc., under the Home Investment Partnerships Program, updating the language of the Agreement and further improving affordability for first-time homebuyers by increasing the subsidy amount to \$50,000 per household and agreeing to fund eligible first-time homebuyers in the form of non-repayable loans, at no cost to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 5/14/2026

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with LFUCG Corridors Commission (\$7,500), LFUCG Div. of Traffic Engineering (\$70,000), and Gatton Park Conservancy, Inc. (\$25,000), 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 5/14/2026

28. A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$424,000 for the West Hickman WWTP High Flow Diversion Box Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 5/14/2026

29. A Resolution accepting the bid of Adams Contracting LLC, in the amount

of \$337,550 for the Jacobson Park Pedestrian Bridge Replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting LLC, related to the bid. (3 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 4/30/2026

A motion was made by Council Member Joseph Hale, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Reynolds, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

30.

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$3,100,250, for the Town Branch and West Hickman WWTP's Final Clarifier Coating, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (1 Bid, Low) [Martin]

Received First Reading to the Urban County Council due back on 5/14/2026

31.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Barbie Tapp, Staff Assistant Sr., Grade 511N, \$20.123 hourly in the Div. of Revenue, effective April 13, 2026, Ban Hasan, Staff Assistant Sr., Grade 511N, \$21.956 hourly in the Div. of Revenue, effective April 13, 2026, Marlis Pinto, Staff Assistant Sr., Grade 511N, \$18.460 hourly in the Div. of Revenue, effective April 6, 2026, Kennedy Cole, Customer Service Specialist, Grade 511N, \$18.939 hourly in the Div. of LexCall, effective April 6, 2026, Melissa Rice, Administrative Specialist, Grade 516N, \$24.819 hourly in the Div. of Community Corrections, effective March 22, 2026, Zachary Standley, Code Enforcement Officer, Grade 517N, \$24.195 hourly in the Div. of Code Enforcement, effective April 27, 2026, John Mouser, HVAC Technician, Grade 519N, \$28.603 hourly in the Div. of Facilities and Fleet Management, effective April 13, 2026, Carlos Taylor, Public Service Worker, Grade 508N, \$16.402 hourly in the Div. of Facilities and Fleet Management, effective May 3, 2026, George Robinson, Fleet Operations Supervisor, Grade 525N, \$40.720 hourly in the Div. of Facilities and Fleet Management, effective April 6, 2026, and Aleah Combs, Custodial Worker, Grade 506N, \$17.500 hourly in the Div. of

Facilities and Fleet Management, effective April 20, 2026. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 5/14/2026

- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Boys and Girls Club of the Bluegrass, to provide funding for the implementation of structured youth programming and services, at a cost not to exceed \$50,000. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 4/30/2026

A motion was made by Council Member Tyler Morton, seconded by Council Member Amy Beasley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Reynolds, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 2-2026) with Tunnel, Spangler, Walsh and Associates Inc. (TSW), for development of a Unified Development Code, at a cost not to exceed \$250,000. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 5/14/2026

- 34.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Xavus Solutions, LLC, a sole source provider, for the purchase and maintenance of a Data Collection Program for the New Senior and Therapeutic Recreation Center, at a cost not to exceed \$15,600 for FY2026, subject to an annual maintenance and support fee of \$1,800, contingent upon the appropriation of sufficient funds in future fiscal years, and further authorizing the Mayor to execute any future documents, including annual renewals, necessary for implementation, operation, support, or maintenance of same. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/14/2026

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Elaine Allen, for replacement of a failed septic system and

modifications to walls and ceilings associated with the Whitney Young Community Building Project, increasing the amount by \$31,219.37, raising the total Contract amount from \$216,700.00 to \$247,919.37. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 4/30/2026

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Reynolds, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

- 36.** A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase service and parts for the online process analyzer at West Hickman WWTP, from In-Situ, a sole source provider, at a cost not to exceed \$54,870. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/14/2026

- 37.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the school year Facilitron Permits and Honorariums, with the Fayette County Board of Education, for use of space in schools with Extended School Programs (ESP) for the 2026-2027 school year, at a cost not to exceed \$51,000. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/14/2026

- 38.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet to accept \$868,000 in Federal Coronavirus Response and Relief Supplemental Appropriations Act Funds and \$65,600 in Federal funds under the Ky. Transportation Cabinet Surface Transportation Program for the construction phase of the Wilson Downing Intersection Improvement Project, acceptance of these funds requires a local match of \$16,400, by receiving these funds, the Urban County Government acknowledges and agrees to ratify and adopt all statements, representation, warranties, covenants and Agreements contained in this Agreement. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/14/2026

39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, which is estimated to total up to \$400,000 in Federal funding under the Safe Streets and Roads for all Grants Program, for planning and demonstration activities related to the Safe Routes to School Pilot Initiative, the acceptance of which obligates the Urban County Government to the expenditure of up to \$100,000 as a local match; authorizing the Mayor to execute any Agreements or amendments related to the Grant award; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 5/14/2026

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2026 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds for the FY 2027 Community Development Block Grant (CDBG) Program (\$2,327,430.00), Home Program (\$1,250,708.88), and Emergency Solutions Grant (ESG) Program (\$197,698.00), the acceptance of which obligates the Urban County Government to the expenditure of \$362,500.00 from various funding sources as a local match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 5/14/2026

41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Agreement (awarded pursuant to RFP # 8-2026) with Get Outside Ky (GOKY), for the provision of non-motorized watercraft rental services at Kelley's Landing Park and Jacobson Park Reservoir, with a fee equal to ten percent (10%) of gross sales, less applicable sales tax, paid to Lexington-Fayette Urban County Government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 4/30/2026

A motion was made by Council Member Joseph Hale, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 2 to the Agreement with Five Star Breaktime Solutions, Inc. d/b/a CONTI Coffee, to add the provision of coffee, coffee dispenser and regular maintenance of equipment at the new Senior and Therapeutic Recreation Center, at an additional cost estimated not to exceed \$4,320 in FY2027. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 5/14/2026

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Response Vehicles, for one 2027 AEV Trauma Hawk Type II Custom Mobile Health Unit at a cost not to exceed \$154,727.35. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 5/14/2026

- 44.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Carnegie Literacy Center, Inc. (\$1,200.00); Community Ventures Corporation (\$4,275.00); South Florida Youth Film Workshop, Inc. (\$600.00); KBA Prime, Corp (\$1,500.00); Eastland Parkway Neighborhood Association, Inc. (\$1,000.00); the Black Soil Charitable Fund, Inc. (\$1,500.00); St. Martin's Village Neighborhood Association (\$750.00); Hill-N-Dale Neighborhood Association (\$500.00); Stonewall Equestrian Estates Association, Inc. (\$1,000.00); the Open Gates Neighborhood Association, Inc. (\$1,500.00); Garden Meadows Homeowners Association, Inc. (\$1,000.00); Lexington Housing for the Handicapped, Inc. (\$100.00); Union Benevolent Society #28 Inc. (\$5,000.00); Meadow Creek Neighborhood Association, Inc. (\$544.82); Project Kids 1st LLC (\$1,900.00); Downtown Lexington Corporation (\$5,000.00); the Citizen's Fire Academy Alumni Association of Lexington, Ky., Inc. (\$1,400.00); Lexington Leadership Foundation, Inc. (\$1,675.00); East End Community Development Corporation (\$400.00); Young Men's Christian Association of Central Ky., Inc. (\$800.00); Operation Be You, Inc. (\$1,700.00); Vijana Power Inc. (\$1,025.00); Golfview Estates Neighborhood Association, Inc. (\$500.00); and Safehouse Ky Inc. (\$1,225.00), 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 4/30/2026

A motion was made by Council Member Joseph Hale, 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 Reynolds, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - James Brown and Shayla Lynch

- 45.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with LFUCG Complete Streets (\$50,000); the Blue Grass Trust for Historic Preservation, Inc. (\$3,000); Lexington Children's Theatre, Inc. (\$5,000); and Junior Achievement of the Bluegrass, Inc. (\$5,235), 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 5/14/2026

- 46.** A Resolution approving the FY 2027 Budget of the Lexington and Fayette County Parking Authority (LexPark), as well as proposed fee or rate increases (effective September 1, 2026, in part, and January 1, 2027, in part), pursuant to KRS 67A.921. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/14/2026

- 47.** A Resolution initiating Zoning Ordinance Text Amendments to Article 31: Solar Energy Systems: amending Sections 31-2(c), 31-4, 31-6(d), 31-6(j) ; creating Sections 31-2(e),(f) and (g), 31-6(h)(2),(3) and (4), 31-6(i)(1), (2), (3) and (4), 31-6(j)(3), 31-7(a)(12),(13) and (14)-deleting previous Section (12) and renumbering, 31-8; to provide new definitions, change allowable or permitted uses in various zones, provide clarity in Agricultural Zones and address brownfields and Community Benefit Agreements. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/14/2026

X. Communications From The Mayor - Appointments

- (1) Recommending the appointment of Ozlem Davis to the CASA of

Lexington Board of Directors with a term of July 1, 2026 through July 1, 2030;

- (2) Recommending the appointment of Jason Young, replacing Andrew Stramer, to the Emergency Medical Advisory Board with a term of July 1, 2026 through July 1, 2030;
- (3) Recommending the reappointment of Kenneth Cooke, Jerry Davis, Sarah Geurkink and Alice Hilton, to the Greenspace Trust with all terms expiring June 30, 2028; and,
- (4) Recommending the reappointment of Nancy Wisser to the Lexington Center Corporation Board of Directors with a term expiring July 1, 2030.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Emma Curtis, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor - Donations

Accepting and approving the following donations for the following depts. and divs.:

- (a) Aging and Disability Services - accepting a donation from the United Way - Kentucky Employee Charitable Campaign 2025: \$880.96 to support the operation of the Lexington Senior Center (Budget Amendment No. 14205); and,
- (b) Aging and Disability Services - accepting a donation from the Friends of Lexington Senior Centers: offsetting the cost in the amount of \$28,543.37 for the installation of new Marmoleum flooring in the Lexington Senior Center (Life Lane) multipurpose rooms.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Emma Curtis, that this Communications (Donations) be Approved. The motion PASSED by unanimous vote.

XII. Communications From The Mayor - Procurements

- (1) 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:
 - (a) Div. of Traffic Engineering - Granville and Torres Street Lighting Maintenance and Repair - 43-2026 - Davis H. Elliot Construction Company Inc.;
 - (b) Div. of Facilities - Environmental Abatement Services - 140-

- 2025 - Bluegrass Asbestos Abatement LLC;
- (c) Div. of Water Quality - Magnesium Hydroxide Odor Control Chemicals - 26-2026 - Pencco Inc and Citco Water; and,
- (d) Div. of Water Quality - Advanced Oxidation Technology Odor Control - 27-2026 - Source Technologies LLC.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Jennifer Reynolds, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

XIII. Communications From The Mayor - For Information Only

- (1) Probationary Classified Civil Service Appointment of John Angel, Refuse and Recycling Collector, Grade 518N, \$27.364 hourly in the Div. of Waste Management, effective May 4, 2026;
- (2) Probationary Classified Civil Service Appointment of Alfred Godfrey, Refuse and Recycling Collector, Grade 518N, \$24.832 hourly in the Div. of Waste Management, effective April 20, 2026;
- (3) Probationary Classified Civil Service Appointment of Craig Williams, Refuse and Recycling Collector, Grade 518N, \$27.098 hourly in the Div. of Waste Management, effective April 20, 2026;
- (4) Probationary Classified Civil Service Appointment of Thomas Gerton, Refuse and Recycling Collector, Grade 518N, \$27.180 hourly in the Div. of Waste Management, effective April 20, 2026;
- (5) Probationary Classified Civil Service Appointment of Teddy Livingson, Refuse and Recycling Collector, Grade 518N, \$25.832 hourly in the Div. of Waste Management, effective April 20, 2026;
- (6) Probationary Classified Civil Service Appointment of Nathan Vires, Heavy Equipment Technician, Grade 519N, \$26.974 hourly in the Div. of Facilities and Fleet Management, effective May 18, 2026;
- (7) Probationary Classified Civil Service Appointment of Michael Smith, Recreation Supervisor, Grade 514N, \$22.513 hourly in the Div. of Parks and Recreation, effective May 4, 2026;
- (8) Unclassified Civil Service Appointment of Dawn Miller, Overdose Prevention Project Coordinator, Grade 519N, \$27.188 hourly in the Div. of Fire and Emergency Services, effective May 4, 2026; and,
- (9) Unclassified Civil Service Appointments to the Office of the Urban County Council of Falon McFarland, Aide to Council, Grade 518E, \$2,884.64 biweekly in the Office of the Urban County Council, effective April 1, 2026.

Received and Filed

XIV. Fire/Police Discipline - YES

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

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment

A motion was made by Council Member Amy Beasley, seconded by Council Member Dan Wu, that this be Adjourned.The motion PASSED by unanimous vote.