

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, April 24, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Absent 1 - Joseph Hale

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

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

IV. Presentations

Received and Filed

Received and Filed

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

1. An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Light Industrial (I-1) zone, for 0.99 net (1.31 gross) acres for property located at 125 Canebrake Dr. (D&J Realty, Inc.; Council District 12). Approval 10-0 (To Be Heard by May 28, 2025) [Div of Planning, Duncan]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

2. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Grants Manager, Grade 524E, and creating one (1) classified position of Parks and Recreation Superintendent, Grade 526E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

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

following vote:

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

3. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Emergency Planning Coordinator, Grade 516E, and creating one (1) classified position of Emergency Planning Coordinator, Grade 516E, all in the Div. of Emergency Management, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

4. An Ordinance creating Section 12-55 (1) of the Code of Ordinances related to the Landlord-Tenant Act to prohibit landlord retaliation for tenant complaints to a governmental agency; an Ordinance creating Section 12-55 (2) of the Code of Ordinances related to the Landlord-Tenant Act to allow tenant remedies for retaliation; an Ordinance creating Section 12-55 (3) of the Code of Ordinances related to the Landlord-Tenant Act for exclusions for retaliation; an Ordinance creating Section 12-55 (4) of the Code of Ordinances related to the Landlord-Tenant Act to state landlord liability pursuant to KRS 383.625(2); and an Ordinance creating Section 12-55 (5) of the Code of Ordinances related to the Landlord-Tenant Act to specify tenant remedies for retaliation. [Council Office, Hall]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

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 2025 Schedule No. 21. [Div. of Budgeting, Lueker]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

VII. Ordinances – First Reading

6.

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 2025 Schedule No. 22. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/8/2025

7.

An Ordinance amending Section 5-76(1) of the Code of Ordinances related to required fees for electrical wiring work not exceeding thirty thousand (\$30,000) dollars to increase the rates as follows: rough wire inspections for the first 10 (ten) circuits from \$55 to \$65, rewire inspections from \$55 to \$65, re-inspection from \$35 to \$45, final inspection from \$55 to \$65 for up to 10 (ten) circuits, temporary on permanent inspections from \$55 to \$65, manufactured or mobile home service from \$55 to \$65, apartments-rough wire and temporary inspection from \$35 to \$55 and apartments-final inspections from \$35 to \$55; amending Section 5-76(2) of the Code of Ordinances related to required fees to change fees on Contracts for \$40,000 and above to Contracts for \$30,000 and above to 1(one) percent of the total cost. [Div. of Building Inspection, Carpenter]

Received First Reading to the Urban County Council due back on 5/8/2025

8.

An Ordinance amending Section 22-53.1 of the Code of Ordinances, relating to the Police Academy examination for appointment, to authorize the making of conditional offers earlier in the hiring process and to simplify the hiring process by eliminating the phased approach to the examination. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 5/8/2025

9.

An Ordinance re-establishing and continuing, pursuant to KRS 91.750, *et*

seq., the “Downtown Lexington Management District”, previously created and established pursuant to Ordinance No. 52-2015 and previously re-established pursuant to Ordinance No. 32-2020, and providing for its boundaries; a fifteen member board, the requirements and appointing process for board members, and their term limits; the powers of the board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the board; a Budget and audit process; an affirmative action plan; public information; an assessment not to exceed \$.10 of \$100 of the assessed property value for each assessed property within the district; a contesting and appeal process; liens; an annual report to property owners; ethical requirements on board members; termination of the District on July 1, 2035 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an advisory Council to the Board; severability; all effective upon date of passage. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 5/8/2025

10. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 5/8/2025

11. An Ordinance amending the authorized strength by creating two (2) classified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 5/8/2025

VIII. Resolutions – Second Reading

1. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$310,081.50. [Div. of Water Quality, Martin]

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

Aye: 10 - Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Hannah LeGris; Shayla Lynch; Jennifer Reynolds; Liz Sheehan and Dan Wu

Nay: 4 - Amy Beasley; Denise Gray; Tyler Morton and Dave Sevigny

Absent: 1 - Joseph Hale

2. A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,634,958 for the Plainview Trunk Sewer Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (2 Bids, Low) [Martin]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

3. A Resolution accepting the bid of W. Principles, LLC d/b/a The Walker Co. of Ky., in the amount of \$844,000 for the Town Branch WWTP Primary Digester Roof Leak Repairs, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Principles, LLC d/b/a The Walker Co. of Ky., related to the bid. (5 Bids, Low) [Martin]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

4. A Resolution accepting the bid of All Safe Industries in the amount of \$138,511.37 for the Redwave Monitor Rebid, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

5. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Alejandro Rostro-Medina, Accounts Payable Assistant, Grade 510N, \$17.193 hourly in the Div. of Accounting, effective April 7, 2025, Justin Talbert, Administrative Specialist, Grade 516N, \$23.730 hourly in the Div. of Revenue, effective March 14, 2025, Joe Black, Program Manager Sr., Grade 523E, \$2,717.68 biweekly in the Dept. of Planning and Preservation, effective April 7, 2025, Ryan Hughes, Municipal Engineer Sr., Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025, Carl Flynn, Engineering Technician, Grade 515N, \$23.393 hourly in the Div. of Engineering, effective April 7, 2025, Jonathan Miller, Public Service Supervisor, Grade 517N, \$29.449 hourly in the Div. of Streets and Roads, effective March 9, 2025, Megan Jarrett, Administrative Specialist, Grade 516N, \$23.500 hourly in the Div. of Human Resources, effective April 1, 2025, Yesenia Lombero-Villanueva, Staff Assistant Sr., Grade 511N, \$17.215 hourly in the Div. of Police, effective March 23, 2025, Kelsea Hergert, Staff Assistant Sr., Grade 511N, \$17.294 hourly in the Div. of Police, effective March 23, 2025, Daliness Webb, Utilities Data Analyst, Grade 518N, \$25.592 hourly in the Div. of Environmental Services, effective March 16, 2025, Nicholas Clouse, Vehicle & Equipment Technician Principal, Grade 521N, \$31.112 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025, Robert Morgan, Vehicle & Equipment Technician Sr., Grade 519N, \$31.514 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025, Bernadette Lachance-Fish, Staff Assistant Sr., Grade 511N, \$19.145 hourly in the Div. of Parks and Recreation, effective March 9, 2025, Adrian Black, Public Service Worker, Grade 508N, \$16.764 hourly in the Div. of Parks and Recreation, effective March 9, 2025, Krista Peyton, Accountant, Grade 518N, \$25.581 hourly in the Div. of Grants and Special Programs, effective March 9, 2025, and ratifying the Permanent Sworn Appointments of Nicholas Whitcomb, Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective March 9, 2025, Nathan Williams, Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective March 9, 2025. [Div. of Human Resources, George]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

6. A Resolution authorizing the Div. of Fire to purchase a Telma braking system install from Atlantic Emergency Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Atlantic Emergency Solutions, related to the procurement at a cost not to exceed \$59,613.65. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$129,913, from \$5,353,009 to \$5,483,002. [Div. of Engineering, Burton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Atlantic Emergency Solutions for refurbishment of a ladder Fire apparatus, increasing the Contract price by the sum of \$269,331.11, from \$1,151,769.00 to \$1,421,099.11. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

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

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ESO, for incident reporting software, at a cost not to exceed \$22,570.43. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quote with ARI Phoenix, Inc., for four mobile vehicle lifts at a cost not to exceed \$62,766.69. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 12.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to CBZ Enterprise, LLC, for a stormwater quality project, at a cost not to exceed \$331,500. [Div. of Water Quality, Martin]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 13.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cummins Sales and Service, for generators at a cost not to exceed \$3,429.31. [Div. of Enhanced 911, Patton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 14.** A Resolution authorizing and directing the Mayor, to appoint Theresa Reynolds as the Applicant Agent for purposes of obtaining certain federal financial assistance under the Disaster Relief Act. [Div. of Emergency Management, Larkin]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Metro Employees Credit Union (MECU), for approximately 604 square feet of space located at the Phoenix Building, for an initial term of one year, with the option for two additional renewals. [Dept. of General Services, Ford]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

16. 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 \$100,000 in Federal Funding for the Citation Boulevard Phase III-B Project to provide a new route from the proposed intersection of Citation Boulevard and Winburn Drive to Russell Cave Rd., 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, no matching funds are required. [Div. of Engineering, Burton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Justice and Public Safety Cabinet 2024 Project Safe Neighborhood Eastern Grant in the amount of \$79,206 for FY2025 to purchase an IBIS program subscription, 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 Elliott Baxter, seconded by Council Member Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 18.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health Systems, Inc., for use of the emergency room at a cost not to exceed \$3,000. [Div. of Police, Weathers]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 19.** A Resolution establishing BL Anderson as a sole source provider of replacement parts for the Headworks bar screen compactor located at the West Hickman Wastewater Treatment Plant, for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with BL Anderson related to the procurement of these goods, at a cost not to exceed \$55,481 plus freight. [Div. of Water Quality, Martin]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 20.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Waste Supply and Disposal

Agreement (awarded pursuant to RFP No. 45-2024) with Republic Services of Ky., LLC, establishing a price contract for waste management disposal and transfer station operations, for the Div. of Waste Management; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute a lease and any other necessary document relating to the services provided in the Waste Supply and Disposal Agreement. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Blood Center Inc., to supply blood, components and related services, at a cost not to exceed \$10,000. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

22.

A Resolution authorizing the Div. of Police to purchase eSOPH Background Software System, from MillerMendel, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with MillerMendel, Inc., related to the procurement at a cost not to exceed \$6,468.75. [Div. of Police, Weathers]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$54,981, in order to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and authorizing the Mayor to execute any other needed agreements or amendments with CAC related to these funds. [Office of Homelessness Prevention and Intervention, Herron]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Arbor Youth Services, Inc. (\$100,000) and Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$200,000), pursuant to RFP 5-2025, for the administration of the Lex End Homelessness Housing Flex Fund, at a cost not to exceed \$300,000 for FY2025. [Office of Homelessness Prevention and Intervention, Herron]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

25.

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Purchase of Service Agreements with the following four (4) organizations, pursuant to RFP No. 6-2025: Arbor Youth Services, Inc. (\$39,999), Community Action Council for Lexington-Fayette, Bourbon, Harrison, And Nicholas Counties, Inc. (\$39,999), Greenhouse17, Inc. (\$38,700), and the Lighthouse Ministries, Inc. (\$39,950); to provide one-time funding to address identified system gaps and barriers to reducing homelessness, at a cost not to exceed \$158,648. [Office of Homelessness Prevention and Intervention, Herron]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Strand Associates, Inc., Palmer Engineering, Stantec Consulting Services, Inc., GRW Engineers, Prime AE Group, Inc., and Banks Engineering, to provide design services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Seigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Lochner; Johnson, Mirmiran & Thompson, Inc.; and Prime AE Group, Inc. to provide construction inspection services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds

Budgeted on a project basis. [Div. of Engineering, Burton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Palmer Engineering, Lochner, and Strand Associates, Inc. to provide right-of-way services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

29.

A Resolution authorizing the Dept. of Law, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Frost Brown Todd, LLC, for negotiating and other legal services related to the Government Center Project. [Dept. of Law, Barberie]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with INdigital Inc., for

MEVO system at a cost not to exceed \$20,250. [Div. of Enhanced 911, Patton]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from Marathon Community Investment Programs - First Responder Grant in the amount of \$3,405; no matching funds are required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

32.

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 Key Assets Ky., Inc. (\$25,000), and LFUCG Div. of Parks and Recreation (\$2,400) 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 Elliott Baxter, seconded by Council Member Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

IX. Resolutions – First Reading

33. A Resolution accepting the bid of Midwest Rescue Products, Inc. in the amount of \$41,272.25 for the FL 360 cameras and listening device, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Wells]
Received First Reading to the Urban County Council due back on 5/8/2025
34. A Resolution accepting the bid of Aequitas Power Co., in the amount of \$456,800 for the Town Branch Primary Effluent Pump Station MCC Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Aequitas Power Co., related to the bid. (2 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 5/8/2025
35. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Waylon Reboin, Public Service Worker Sr., Grade 510N, \$16.945 hourly in the Div. of Streets and Roads, effective April 7, 2025. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 5/8/2025
36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of funds, in the amount of \$30,000, from the Fayette Education Foundation via the Bluegrass Community Foundation, related to the administration of One Lexington, It Takes A Village Summer Program (ITAV), the acceptance of which does not obligate a local match expenditure from the Urban County Government. [Mayor's Office, Carama]
Received First Reading to the Urban County Council due back on 5/8/2025
37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a MOA with Fayette County Public Schools, to establish guidelines for the EMT Program. [Div. of Fire and Emergency Management, Wells]
Received First Reading to the Urban County Council due back on 5/8/2025
38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Loan Agreement, and any related documents, with Space Tango, LLC, to reduce the loan amount from \$250,000 to \$187,000. [Mayor's Office, Atkins]

A motion was made by Council Member James Brown, seconded by Council

Member Tyler Morton, that this Resolution be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 5/8/2025

- 39.** A Resolution authorizing the Div. of Police to purchase transport harnesses from Safe Restraints Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Safe Restraints Inc., related to the procurement at a cost not to exceed \$43,527.24. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/8/2025

- 40.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2025 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 2026 Community Development Block Grant (CDBG) program (\$2,320,758.00), HOME Program (\$1,206,372.03), and Emergency Solutions Grant (ESG) program (\$205,743.00), the acceptance of which obligates the Urban County Government to the expenditure of \$361,000.00 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 5/8/2025

- 41.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements and related order forms with Granicus, LLC, for Legislative Management Software and other related subscriptions, for the Office of the Council Clerk, at a cost estimated not to exceed \$110,531.31 in FY2026, with annual increases estimated not to exceed 10%, subject to sufficient funds being appropriated in future fiscal years. [Council Clerk's Office, Allan]

Received First Reading to the Urban County Council due back on 5/8/2025

- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 3-2025) with TSW, Inc. for Access and Sport Court redevelopment schematic design and cost estimates at Castlewood Park, at a cost not to exceed \$36,900. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 4/24/2025

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Joseph Hale

- 43.** A Resolution approving the FY 2026 Budget of the Lexington and Fayette County Parking Authority (LexPark), as well as proposed fee or rate increases (effective September 1, 2025), pursuant to KRS 67A.921. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 5/8/2025

X. Communications From The Mayor - Appointments

- (1) Recommending the reappointment of Camden Skidmore, Banking Representative, to the Courthouse Area Design Review Board, with a term expiring June 30, 2029;
- (2) Recommending the reappointments of Blake Davidson, UK Full-time ER Physician, and Mark Spanier, Baptist Health Full-time Physician, to the Emergency Medical Advisory Board, both with terms expiring July 1, 2029;
- (3) Recommending the reappointment of Phil Maxson to the Lexington Center Corporation Board of Directors, with a term expiring July 1, 2029;
- (4) Recommending the reappointments of Rania Belmadani and Stephanie Nallia to the Library Board of Trustees, both with terms expiring July 20, 2029;
- (5) Recommending the reappointment of Mary Quinn Ramer, Greater Lexington Convention and Visitors Bureau Representative, to the Rural Land Management Board, with a term expiring July 1, 2029; and,
- (6) Recommending the reappointments of Leidy Borges-Gonzalez and Paul Schoningher, to the Transit Authority Board, both with terms expiring June 30, 2029.

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

XI. Communications From The Mayor - Procurements

Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Water Quality - Low Voltage Electrical Maintenance and Emergency Repairs - 35-2025 - Davis H Elliot Construction Company, Faust Electric, AE Electrical Solutions and P & C Prime; and,
- (b) Div. of Water Quality - Activated Carbon Replacement in OC Units - 29-2025 - Carbon Activated Corporation, PureAir Filtration LLC and ECS Environmental Solutions dba Jones-Bell LLC.

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

XII. Communications From The Mayor - For Information Only

- (1) Probationary Classified Civil Service Appointment of Tara Chenault, Revenue Compliance Auditor, Grade 521N, \$29.286 hourly in the Div. of Revenue, effective April 21, 2025;
- (2) Probationary Classified Civil Service Appointment of Essence Collins, Resource Recovery Operator, Grade 518N, \$24.907 hourly in the Div. of Waste Management, effective May 5, 2025;
- (3) Probationary Classified Civil Service Appointment of William Wells, Associate Traffic Engineer, Grade 522E, \$2,382.32 biweekly in the Div. of Traffic Engineering, effective April 21, 2025;
- (4) Probationary Classified Civil Service Appointment of Dawn Morris, Accreditation Manager, Grade 526E, \$3,186.56 biweekly in the Div. of Fire, effective April 21, 2025;
- (5) Probationary Classified Civil Service Appointment of Brandon Eads, Vehicle & Equipment Technician, Grade 517N, \$24.948 hourly in the Div. of Facilities and Fleet Management, effective May 5, 2025;
- (6) Probationary Classified Civil Service Appointment of Grover Kearns, Planner Principal, Grade 524E, \$3,229.44 biweekly in the Div. of Planning, effective April 21, 2025;
- (7) Probationary Sworn Appointment of Matthew Patrick, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 24, 2025; and,

- (8) Probationary Sworn Appointment of Shyanne Hyatte, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 7, 2025.

Received and Filed

XIII. Fire/Police Discipline - NO

XIV. Announcements

XV. Public Comment - Issues Not on Agenda

Adjournment

A motion was made by Council Member Elliott Baxter, seconded by Council Member Curtis, that the be Adjourned The motion PASSED by unanimous vote.