

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Thursday, March 23, 2023**

**6:00 PM**

**Council Chambers**

**Urban County Council**

**I. Roll Call**

**Present** 11 - Dan Wu; James Brown; Chuck Ellinger II; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Absent** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**II. Invocation****III. Presentations**

Received and Filed

**IV. Ordinances – Second Reading**

1. An Ordinance enacting Article LI of Chapter 2 of the Code of Ordinances to create the Opioid Abatement Commission. [Mayor's Office, Scott]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

2. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Rise Apartment (R-5) zone, for 2.29 net (2.52 gross) acres, for property located at 340 Legion Dr. (Cowgill Development, LLC; Council District 10). Approval 8-0 (To Be Heard By April 26, 2023) [Div. of Planning, Duncan]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

3. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.10 net (0.12 gross) acres, for property located at 712 Lancaster Ave. (Lexington Habitat for Humanity, Council District 1). Approval 8-0 (To Be Heard By

April 26, 2023) [Div. of Planning, Duncan]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

4. An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Planned Neighborhood Residential (R-3) zone, for 0.97 net (1.15 gross) acres, for property located at 2819 Liberty Rd. (Liberty Park Development, LLC; Council District 6) Approval 8-0 (To Be Heard By April 26, 2023) [Div. of Planning, Duncan]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

5. An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 2.00 net (2.50 gross) acres, for property located at 410 Sporting Court (a portion of). (AU Associates, Inc. Council District 9). Approval 8-0 (To Be Heard By April 26, 2023) [Div. of Planning, Duncan]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

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 2023 Schedule No. 31. [Div. of Budgeting, Lueker]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

7. An Ordinance amending Article XLV of the Code of Ordinances to create the Neighborhood Investment Fund, and authorizing the Affordable Housing Governing Board, in collaboration with the Office of Affordable Housing, to manage that fund, and any other funds the Council allocates to affordable housing. [Office of Affordable Housing, McQuady]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

8. An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Community Reentry Advocate, Grade 517N, for a term of one (1) year ending March 31, 2024 with the potential of a twenty-four (24) month extension renewal, in the Dept. of Social Services, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

9. An Ordinance amending Section 21-33(a) of the Code of Ordinances to increase the vacation leave balance carry forward for Classified Civil Service employees to three hundred and thirty six (336) hours; amending Section 21-33(e) to provide that, upon separation of service, Classified Civil Service employees shall be entitled to receive payment for

accumulated vacation leave at their then current pay rate computed on an hourly basis, capped in an amount not to exceed three hundred thirty six (336) hours of accumulated leave; amending Section 21-33(h) to provide that an employee granted a vacation leave carryover extension who separates from service shall be paid for not more than three hundred and thirty-six (336) hours of accumulated vacation leave; and amending Ordinance No. 104-2021 relating to the vacation leave carryover extension to provide that employees shall not carry forward more than three hundred and thirty six (336) hours of vacation leave after December 31, 2023 or the end of the first payroll period in which December 31, 2023 falls and to further provide that employees who separate from service prior to December 31, 2023 shall be paid for all accumulated vacation leave. [Council Office, Maynard]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

## V. Ordinances – First Reading

10. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Light Industrial (I-1) zone for 1.80 net (2.22 gross) acres, for property located at 1301 Winchester Rd. (Eastland Legacy Center, Inc.; Council District 1). Approval 9-0 (To Be Heard By May 24, 2023) [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

11. An Ordinance changing the zone from a Highway Service Business (B-3)

zone to a Light Industrial (I-1) zone for 0.823 net (1.037 gross) acres, for property located at 1793 Atoma Dr. (Goodwill Industries of Ky., Inc.; Council District 2). Approval 9-0 (To Be Heard By May 24, 2023) [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**12.**

An Ordinance amending Article 8-2(d) of the Zoning Ordinance to add athletic fields with lighting and loud speakers in the Agricultural Buffer (A-B) zone as a conditional use and to increase the allowable structure size from ten thousand (10,000) square feet to two percent (2%) of the lot. (Sayre College d/b/a Sayre School). Approval of the Staff Alternative Text 6-3 [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 10 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

**Nay:** 1 - Kathy Plomin

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**13.**

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 2023 Schedule No. 32. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 4/20/2023**

14. An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist, Grade 519N, and creating one (1) Classified Civil Service Position of Heavy Equipment Technician, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage by Council. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

15. An Ordinance amending the authorized strength by abolishing two (2) classified positions of Maintenance Supervisor, Grade 519E, and one (1) classified position of Pump Station Supervisor, Grade 520E, and creating two (2) classified positions of Maintenance Supervisor, Grade 519N, and one (1) classified position of Pump Station Supervisor, Grade 520N, in the Div. of Water Quality, thereby changing the Fair Labor Standards Act (FLSA) status of the position from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

16. An Ordinance amending the Classified Civil Service authorized strength to include changes resulting from administrative review, as follows: changing the pay grade for one (1) position of Information Systems Business Analyst from Grade 528E to Grade 529E, two (2) positions of ERP Senior Analyst from Grade 524E to Grade 525E, and one (1) position of GIS Manager from Grade 524E to Grade 529E, reallocating incumbents and adjusting the biweekly salaries of the affected incumbents, all in the Div. of Enterprise Solutions; changing the pay grade for two (2) positions of Accounting Technician from Grade 509N to Grade 510N, in the Div. of Accounting; changing the pay grades of one (1) position of IT Applications Manager from Grade 528E to Grade 529E and one (1) position of Computer Systems Manager from Grade 524E to Grade 525E, reallocating incumbents and adjusting the biweekly salaries of the affected incumbents, all in the Div. of Computer Services; changing the pay grade for eight (8) positions of Public Service Supervisor from Grade 516N to Grade 517N, reallocating incumbents and adjusting the hourly rates of the affected incumbents, all in the Div. of Streets and Roads; changing the pay grade for one (1) position of Deputy Director of Water Quality from Grade 532E to Grade 533E, two (2) positions of Maintenance Supervisor from Grade 519N to Grade 520N, and six (6) positions of Public Service Supervisor from Grade 516N to Grade 517N, reallocating incumbents and adjusting the hourly rates of the affected incumbents, all in the Div. of Water Quality; changing the pay grade for one (1) position of Maintenance Supervisor from Grade 519N to Grade 520N, reallocating the incumbent in the Div. of Waste Management; changing the pay grade for one (1) position of ITS Engineer from Grade 523E to Grade 524E, reallocating the incumbent in the Div. of Traffic Engineering; changing the pay grade for thirteen (13) positions of Security Officer from Grade 510N to Grade 511N, reallocating incumbents and adjusting the hourly rates of the affected incumbents, all in the Dept. of Public Safety; changing the pay grade for one (1) position of Computer Systems Manager from Grade 524E to Grade 525E, sixteen (16) positions of Safety Officer from Grade 513N to Grade 515N, and one (1) position of Hostler from Grade 507N to Grade 508N, reallocating incumbents and adjusting the hourly rates of the affected incumbents, all in the Div. of Police; changing the pay grade for one (1) position of Computer Systems Manager from Grade 524E to Grade 525E, reallocating the incumbent in the Div. of Fire and Emergency Services; changing the pay grade for one (1) position of Public Service Supervisor from Grade 516N to Grade 517N, reallocating the incumbent and adjusting the hourly rate of the affected incumbent in the Div. of Family Services; changing the pay grade for one (1) position of Clinical Program Administrator from Grade 525E to Grade 528E, reallocating the incumbent and adjusting the biweekly salary of the incumbent in the Div. of Youth Services; changing the pay grade for one (1) position of Deputy



Director of Facilities Management from Grade 530E to Grade 531E, one (1) position of Deputy Director of Fleet Services from Grade 530E to Grade 531E, and four (4) positions of Public Service Supervisor from Grade 516N to Grade 517N, reallocating incumbents and adjusting the hourly rates of affected incumbents, all in the Div. of Facilities and Fleet Management; changing the pay grade for one (1) position of Park Naturalist from Grade 516N to Grade 518N and twelve (12) positions of Public Service Supervisor from Grade 516N to Grade 517N, reallocating incumbents and adjusting the hourly rates of the affected incumbents, all in the Div. of Parks and Recreation; abolishing one (1) position of Administrative Specialist, Grade 516N, and creating one (1) position of Accounts Payable Specialist Senior, Grade 518N, transferring the incumbent and adjusting the hourly rate, and abolishing one (1) position of Staff Assistant Sr., Grade 511N, and creating two (2) positions of Accounts Payable Specialist, Grade 516N, transferring the incumbents and adjusting the hourly rates, all in the Div. of Accounting; abolishing one (1) position of Equipment Operator senior, Grade 515N, and transferring one (1) incumbent from the position of Equipment Operator senior, Grade 515N, to the position of Heavy Equipment Operator, Grade 516N, adjusting the hourly rate of the affected incumbent, and creating one (1) position of Vehicle & Equipment Mechanic, Grade 514N, and transferring one (1) incumbent from the position of Heavy Equipment Operator, Grade 516N, to the position of Vehicle & Equipment Mechanic, Grade 514N, all in the Div. of Streets and Roads; abolishing one (1) position of Municipal Engineer Sr, Grade 528E, and creating one (1) position of Engineering Section Manager, Grade 530E, transferring the incumbent and adjusting the biweekly salary, and abolishing one (1) position of Administrative Specialist Sr., Grade 518N, and creating one (1) position of Administrative Specialist principal, Grade 520N, transferring the incumbent and adjusting the hourly rate, and abolishing one (1) position of Program specialist, Grade 514E, and creating one (1) position of Administrative Specialist, Grade 516N, and transferring the incumbent, all in the Div. of Water Quality; abolishing four (4) positions of Public Service Worker, Grade 508N, and creating four (4) positions of Public Service Worker Sr., Grade 510N, transferring the incumbents and adjusting the hourly rates, all in the Div. of Waste Management; abolishing one (1) position of Administrative Officer, Grade 523E, and creating one (1) position of Administrative Officer Sr., Grade 526E, transferring the incumbent and adjusting the biweekly salary, and abolishing one (1) position of Security Officer, Grade 510N, and creating one (1) position of Security Technology Specialist, Grade 514N, and transferring one (1) incumbent from the position of Security Officer, Grade 510N, to the position of Security Technology Specialist, Grade 514N, and adjusting the hourly rate, all in the Dept. of Public Safety; abolishing two (2) positions of Administrative Specialist, Grade 516N, and creating two

(2) positions of Administrative Specialist Sr., Grade 518N, transferring the incumbents and adjusting the hourly rates, in the Div. of Fire and Emergency Services; abolishing one (1) position of Administrative Specialist Sr., Grade 518N, and creating one (1) position of Administrative Specialist Principal, Grade 520N, transferring the incumbent and adjusting the hourly rate, in the Dept. of Social Services; abolishing one (1) position of Electrician Sr., Grade 520N, and creating one (1) position of Skilled Trades Supervisor, Grade 522E, and transferring the incumbent, and abolishing one (1) position of Skilled Trades Worker, Grade 515N, and creating one (1) position of Skilled Trades Worker Sr., Grade 517N, and transferring the incumbent, all in the Div. of Facilities and Fleet Management; abolishing one (1) position of Recreation Supervisor, Grade 514E, and transferring the incumbent from the position of Recreation Supervisor, Grade 514E, to the position of Recreation Manager, Grade 520E, and adjusting the hourly rate of the incumbent, and abolishing two (2) positions of Recreation Manager, Grade 520E, and creating three (3) positions of Recreation Manager Sr., Grade 522E, transferring three (3) incumbents from the position of Recreation Manager, Grade 520E, to the position of Recreation Manager Senior, Grade 522E, and adjusting the biweekly salaries of the incumbents, and abolishing one (1) position of Vehicle & Equipment Mechanic, Grade 514N, and creating one (1) position of Skilled Trades Worker, Grade 515N, transferring the incumbent and adjusting the hourly rate, and abolishing one (1) position of Administrative Officer, Grade 523E, and creating one (1) position of Administrative Officer Sr., Grade 526E, transferring the incumbent and adjusting the biweekly salary of the incumbent, all in the Div. of Parks and Recreation; and amending the Unclassified Civil Service authorized strength as follows: abolishing three (3) unclassified positions of Public Service Worker, Grade 508N, and creating three (3) unclassified positions of Public Service Worker Sr., Grade 510N, transferring the incumbents and adjusting the hourly rates, all in the Div. of Waste Management; changing the pay grade for two (2) unclassified positions of Security Officer P/T from Grade 510N to Grade 511N, in the Dept. of Public Safety; changing the pay grade for four (4) unclassified positions of Family Support Worker Sr. from Grade 515N to Grade 516N and one (1) unclassified position of Family Support Worker Sr. P/t from Grade 515N to Grade 516N, reallocating incumbents and adjusting the hourly rates of the affected incumbents, all in the Div. of Family Services; and abolishing one (1) unclassified position of Recreation Manager, Grade 520E, and creating one (1) unclassified position of Recreation Manager Sr., Grade 522E, transferring the incumbent and adjusting the biweekly salary, in the Div. of Parks and Recreation; with all changes to be effective as of the implementation date of the compensation study (November 7, 2022).. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

## **VI. Resolutions – Second Reading**

1. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Fayette County Public Schools Education Foundation Corporation, for a Stormwater Quality Project, at a cost not to exceed \$6,000. [Div. of Water Quality, Martin]

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

**Aye:** 10 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**Recuse:** 1 - Denise Gray

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to first United Methodist Church of Lexington, Ky., Inc., for Stormwater Quality Projects, at a cost not to exceed \$359,814. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept in-kind donation of books from the International Book Project for use the William Wells Brown, Dunbar, Castlewood, Kenwick, and Tates Creek Community Centers. [Div. of Parks and Recreation, Conrad]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Revised Drainage Easement and Agreement for 4196 Weber Way with Atkins Homes LLC, for a drainage easement. [Div. of Engineering, Burton]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a drainage and sanitary sewer easement on the property located at 121 Sand Lake Dr. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a class A (Neighborhood) Incentive Grant to Neighbors United for South Elkhorn Creek, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Plomin, seconded by Council Member Sevigny, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez
7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to LCP Holdings, LLC, for a Stormwater Quality Project, at a cost not to exceed \$20,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Plomin, seconded by Council Member Sevigny, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez
8. A Resolution authorizing the Div. of Fire and Emergency Services to purchase stretchers from Stryker Emergency Care, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Stryker Emergency Care, related to the procurement, at a cost not to exceed \$168,038.37. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Plomin, seconded by Council Member Sevigny, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

9. A Resolution authorizing the Div. of Fire and Emergency Services to purchase inventory tracking software from Station Automation, Inc. (dba PSTrax), a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Station Automation, Inc. (dba PSTrax), related to the procurement, at a cost not to exceed \$36,000. [Div. of Fire and Emergency Services, Wells]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$112,647.91 in Federal funds under the American Rescue Plan Act (ARPA), from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with Strand Associates, Inc., for the East Lexington Trail Connectivity and Traffic Safety Study, to extend the performance period through June 30, 2023. [Div. of Planning, Duncan]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

12.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase Lucas devices from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Stryker, related to the procurement, at a cost not to exceed \$82,000. [Div. of Emergency Management, Dugger]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

13.

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

14.

A Resolution approving, pursuant to Section 22-55.1 the Code of Ordinances, the bond with surety of Andrea Welker, First District Constable (\$25,000); Jim McKenzie, Second District Constable (\$25,000); Edward Sparks, Third District Constable (\$25,000); Derek Talbert, Deputy Constable (\$10,000); Robert Berberich, Deputy Constable (\$10,000); James Smith, Deputy Constable (\$10,000); Matthew Hedges, Deputy Constable (\$10,000); and Dean Roberts, Deputy Constable (\$10,000); directing the Div. of Human Resources to record the bond with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk; and to provide payment to those officials seeking reimbursement for the cost of their bonds, in an amount not to exceed \$352.65, collectively. [Div. of Human Resources, Walters]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Centenary United Methodist Church, Inc., for Stormwater Quality Projects, at a cost not to exceed \$302,672. [Div. of Water Quality, Martin]

**A motion was made by that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

16.

A Resolution authorizing the Urban County Government to participate in the Kentucky Utilities (KU) Solar Share Program by purchasing twenty-four (24) solar capacity shares, at a cost not to exceed \$19,176. [Div. of Environmental Services, Carey]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept in-kind donation of laptops from the United Health Care for the William Wells Brown Community Center. [Div. of Parks and Recreation, Conrad]

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



**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

18.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 69-2022) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at Fire Station #9, at a cost not to exceed \$29,784.21. [Div. of Environmental Services, Carey]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

19.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$141,093.00, for the construction phase of the Squires Rd. Sidewalk Project, as funded under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$35,273.25 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

20.

A Resolution rescinding the Council's prior determination to preliminarily award \$6,000,000 in Federal funds (American Rescue Plan Act of 2021) to the Salvation Army (\$2,000,000) and the Lexington Farmer's Market

(\$4,000,000), and allocating \$1,000,000 of these funds to the Black & Williams Community Center Gymnasium Building Improvements Project, \$2,000,000 to the Office of Affordable Housing for affordable housing projects, \$1,000,000 to Phoenix Park Reimagined, and \$2,000,000 to the Community Land Trust for a proposed community center, and further authorizing the Mayor or her designee to take any additional necessary action related to these matters. [Office of the Chief Administrative Officer, Wuorenmaa]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

21.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Self Contained Breathing Apparatus, for the Div. of Fire and Emergency Services. (1 Bid, Low) [Wells]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

22.

A Resolution accepting the bid of Brown General Contractors LLC, in the amount of \$399,970, for Waste Transfer Station Repairs, for the Dept. of Environmental Quality & Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Brown General Contractors LLC, related to the bid. (4 Bids, Low) [Albright]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**23.**

A Resolution accepting the bid of NAC Heavy Highway, Inc., in the amount of \$213,482, for the Jacks Creek Pike Improvement Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with NAC Heavy Highway, Inc., related to the bid. (1 Bid) [Burton]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**24.**

A Resolution accepting the bid of Unite Private Networks, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Unite Private Networks, LLC, incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**25.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Kayse McMillian, Customer Service Specialist, Grade 511N, \$17.038 hourly in the Div. of LexCall, effective March 1, 2023, Christopher Stone, Staff Assistant Sr., Grade 511N, \$17.229 hourly in the Div. of Revenue, effective March 12, 2023, Madeline Shubirg, Laboratory Technician, Grade 516N, \$21.756 hourly in the Div. of Water Quality, effective February 22, 2023, Troy Ballard, Staff Assistant, Grade 509N, \$17.000 hourly in the Div. of Engineering, effective March 6, 2023, Alfred Wingate, Public Service Supervisor, Grade 516N, \$22.763 hourly in the Div. of Parks and Recreation, effective February 15, 2023; and ratifying

the Permanent Sworn Appointments of: John Bardin, Police Lieutenant, Grade 317E, \$4,194.21 biweekly in the Div. of Police, effective January 18, 2023, Ronald Willis, Police Sergeant, Grade 315N, \$40.490 hourly in the Div. of Police, effective February 1, 2023. [Div. of Human Resources, Walters]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a portion of a utility easement on the property located at 3509 Harper Woods Lane. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Huber Real Estate No. 1, LLC, for Stormwater Quality Projects, at a cost not to exceed \$180,000. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

28. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine

South Elkhorn Water District and Cassity Family, LLC, to provide sanitary sewer conveyance and treatment capacity to the Turner Trace property in Jessamine County. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the University of Ky., on behalf of its Community Innovation Lab, to evaluate the ONE Lexington Strategic Plan, at a cost not to exceed \$26,000. [Mayor's Office, Scott]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

30.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Barnard Dr. Stormwater Improvements Project, at a cost not to exceed \$3,000. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

31.

A Resolution authorizing and directing the Mayor, or her designee, on

behalf of the Urban County Government, to approve and execute all Commitment Letters, Loan Agreements, Mortgages, Promissory Notes, Deed Restrictions, Releases, and any other documents related to the disbursement of Neighborhood Investment Funds, established in Chapter 2, Article XLV of the Code of Ordinances. [Office of Affordable Housing, McQuady]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**32.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Windswept Ventures, LLC, for Stormwater Quality Projects, at a cost not to exceed \$316,564.80. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**33.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$965,515 ((\$452,000 - FHWA Planning), (\$72,600 - Federal Transit Administration Section 5303), (\$440,915 - Surface Transportation Block Grant (SLX)) in Federal funds and \$28,250 in Commonwealth of Ky. funds, for FY 2024 Transportation Planning Activities under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$213,129 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

**A motion was made by Council Member Plomin, seconded by Council Member Sevigny, that this Resolution be Approved. The motion PASSED by the**

**following vote:**

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**34.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$102,000 in Commonwealth of Ky. funds, for the Dept. of Environmental Quality And Public Works - Div. of Waste Management, to support a one-day household hazardous waste recycling event, the acceptance of which obligates the Urban County Government to the expenditure of \$25,500 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**35.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**36.**

A Resolution amending Resolution No. 42-2022 to increase the cost of

easement acquisition (and other property rights necessary) for the Wolf Run Main Trunk F Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, from \$27,714 to \$134,614. [Div. of Water Quality, Martin]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**37.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Agreement with Pace Contracting for the Splash! at Charles Young Park Construction Project, increasing the Contract price by \$28,297.75 and raising the total Contract price to \$1,508,345.90, and extending the completion deadline to July 3, 2023. [Mayor's Office, Peacher]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**38.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$52,700 Federal funds, under the FY 2022 State Homeland Security Grant Program, for the Div. of Fire and Emergency Services, in order to purchase approved FEMA courses, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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



**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**39.**

A Resolution initiating for Planning Commission review and recommendation Zoning Ordinance Text Amendments to define Short Term Rental, Hosted Short Term Rental, and Un-Hosted Short Term Rental; to provide General Regulations for Short Term Rentals; to make Hosted Short Term Rentals an Accessory Use in Zones R-1A, R-1B, R-1C, R-1D, R-1E, R-1T, R-2, R-3, R-4, R-5, EAR-1, EAR-2, EAR-3, B-1, P-1, MU-1, MU-2, and MU-3; to make Hosted Short Term Rentals and Un-Hosted Short Term Rentals a principal use in zones B-2, B-2a, B-2b, B-4 (when part of an Adaptive Reuse Project, Industrial Reuse Project or Entertainment Mixed Use Project), I-1 (when part of an Adaptive Reuse Project, Industrial Reuse Project or Entertainment Mixed Use Project), I-2 (when part of an Adaptive Reuse Project, Industrial Reuse Project or Entertainment Mixed Use Project), CC, B-6P, and MU-3; and to make Un-Hosted Short Term Rentals a Conditional Use in Zones R-1A, R-1B, R-1C, R-1D, R-1E, R-1T, R-2, R-3, R-4, R-5, EAR-1, EAR-2, EAR-3, B-1, P-1, MU-1, MU-2, and MU-3. [Council Office, Maynard]

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

## **VII. Resolutions – First Reading**

**40.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Lexington-Fayette County Health Dept., for Year 4 of the First Responders and Community Partners Overdose Prevention Project Grant, increasing the Contract amount by \$163,590 and raising the total Contract amount from \$261,000 to \$424,590. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second**

**Reading.**The motion **PASSED** by unanimous vote.

**A motion was made by that this Resolution be Approved.**The motion **PASSED** by the following vote:

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**41.**

A Resolution authorizing the Div. of Environmental Services to purchase a track chipper from Salsco, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Salsco, Inc., related to the procurement, at a cost not to exceed \$42,200.36. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**42.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**43.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with L-M Asphalt Partners Ltd. dba ATS Construction, to furnish labor and materials for graffiti removal and ADA sidewalk repairs for the Northeastern Park Playground Replacement Project, increasing the Contract price by \$5,000.00 and raising the total Contract price from \$42,389.43 to \$47,389.43. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**44.**

A Resolution renewing the Franchise Agreement with Columbia Gas of Ky., Inc., for a final additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**45.**

A Resolution renewing the Franchise Agreement with Ky. Utilities Co., Inc., for a final additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 102-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**46.**

A Resolution renewing the Franchise Agreement with Blue Grass Energy Cooperative Corporation for a final additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 102-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

47.

A Resolution renewing the Franchise Agreement with Delta Natural Gas Co., Inc., for a final additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

48.

A Resolution renewing the Franchise Agreement with Clark Energy Cooperative, Inc., for a final additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 102-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**49.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Four (4) to the Professional Services Agreement with CDP Engineers, Inc., for services related to the Clays Mill Rd. Section 1 Improvements, increasing the contract price by the sum of \$27,211 for a new contract total of \$871,212. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**50.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$24,993.75 in Federal funds under the 2022 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), to conduct smoke alarm canvasses, the acceptance of which obligates the Urban County Government to the expenditure of \$1,246.68 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**51.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 to accept a Grant of \$136,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the construction phase of the Rosemont Garden Sidewalk Project, the acceptance of which obligates the Urban County Government to the expenditure of \$34,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**52.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Trees Lexington! Inc. (\$825); 16th District PTA Inc. c/o Mary Todd Elementary PTA (\$1,375); Georgetown Street Area Neighborhood Association, Inc. (\$900); and Mobile Mission Experience, Inc. (\$1,100), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**53.**

A Resolution accepting the bid of Woodall Construction Co., Inc., in the amount of \$1,666,349.21, for Southland Park Stormwater Improvements - Phase 2, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodall Construction co., Inc., related to the bid. (5 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**54.**

A Resolution accepting the bid of Herrick Co., Inc., establishing a price contract for Pump Station Mechanical Services, for the Div. of Water Quality. (1 Bid) [Martin]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**55.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Danny Stevens, Equipment Operator Sr., Grade 515N,



\$24.062 hourly in the Div. of Streets and Roads, effective March 5, 2023; and James Ellis, Equipment Operator Sr., Grade 515N, \$20.206 hourly in the Div. of Streets and Roads, effective November 16, 2022. [Div. of Human Resources, Walters]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**56.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage and Concession Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball and softball fields and facilities for the 2023 calendar year. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**57.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding an FY 23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant to the Fayette County Public School Education Foundation Corporation, at a cost not to exceed \$360,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second**

Reading. The motion PASSED by unanimous vote.

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

**Aye:** 10 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**Recuse:** 1 - Denise Gray

58.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, for two custom Fire Engine Capital Pumpers with a 1000 GL Tank, at a cost not to exceed \$1,869,224. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 3/23/2023

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

59.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, for a Custom Fire Engine Capital Pumper, at a cost not to exceed \$981,513. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 3/23/2023

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**60.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Citizens Police Academy Alumni Association of various items, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 10 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**Recuse:** 1 - Denise Gray

**61.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the Statement of Affiliation Agreement authorizing the Rescue Squad as the only rescue squad officially recognized by and affiliated with LFUCG. [Div. of Emergency Management, Dugger]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**62.**

A Resolution authorizing the Div. of Community Corrections to purchase communication software from Interview Now Inc., a sole source provider,

and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Interview Now Inc., related to the procurement, at a cost not to exceed \$9,000. [Div. of Community Corrections, Colvin]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**63.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with George E. Ley Co. for the Lakeside Golf Course Irrigation Replacement Project, extending the completion deadline to April 14, 2023. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**64.**

A Resolution authorizing the Div. of Police to purchase maintenance and support for the Morphobis Latent Expert Workstation from Idemia Identity & Security USA LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Idemia Identity & security USA LLC, related to the procurement, at a cost not to exceed \$9,811. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**65.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a deed of easement with Ky. Utilities Co., Granting an electric line easement across a portion of the property located at 650 Southpoint Dr., and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**66.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Impressions Marketing & Events, Inc. (awarded pursuant to RFP No. 6-2023), for marketing, communication, and project management services for the Tree Canopy Ad Hoc Committee, at a cost not to exceed \$144,000. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

67.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526, on behalf of Majors in the Div. of Fire and Emergency Services. [Dept. of Law, Speckert]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

68.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and Addendum with Sonitrol of Lexington, Inc., for monitoring services at the firing range, at a cost not to exceed \$2,125 plus \$75 per month. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

- 69.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with NAMI Lexington under the Community Development Block Grant Program, extending the performance period to June 30, 2023, and authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

- 70.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Federalwide Assurance for the protection of human subjects for institutions within the United States, and any other necessary Agreements or documents, related to the Barrier Free Re-Entry and Recovery Initiative (BFREE), at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

- 71.** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Amendment to the Agreement with Main Street Baptist Church Manor, Inc., under the Home Investment Partnerships Program, to extend the performance period to June 30, 2023, and authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**72.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$3,000,000 in Federal funds from the Dept. of Housing and Urban Development as an Economic Development Initiative/Community Project Funding (CPF) Award for the William Wells Brown Land Acquisition and Construction Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to execute an Agreement, and any necessary amendments thereto, with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. in order to subaward these funds, and further 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 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez



- 73.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 156-2022) with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for construction of the Mt. Tabor Rd. Multimodal Improvements Project, at a cost not to exceed \$1,709,072.11, contingent upon the Ky. Transportation Cabinet approving the award of the Contract. [Div. of Engineering, Burton]
- Received First Reading to the Urban County Council due back on 3/23/2023**
- A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez
- 74.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a devise of real property located at 2490 Paris Pike from the estate of the late Morris B. Floyd, and further authorizing the Mayor to accept a deed and to execute any other documents related to the transfer of the property to the Urban County Government for use as a public park. [Div. of Parks and Recreation, Conrad]
- Received First Reading to the Urban County Council due back on 3/23/2023**
- A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez
- 75.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Stonewall Equestrian Estates Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed

the sum stated; and authorizing an approved Neighborhood Development Fund allocation to the Div. of Aging Services (\$1,000), pending completion and approval of any necessary Budget Amendments. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

76.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with Lexington Women's Recognition Garden Limited Liability Limited Partnership (\$14,835) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

77.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Agreements, the final form of which shall be subject to approval by the Dept. of Law, with recipients of ONE Lexington's Gun Violence Prevention Grant Program. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/23/2023**

**A motion was made by Council Member Liz Sheehan, seconded by Council**

**Member Denise Gray, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**78.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, and pursuant to Resolution No. 181-74 and Ordinance No. 4-75, to execute a four year Meet and Confer Memorandum of Understanding with the American Federation of State, County and Municipal Employees, AFSCME Local 4468, relating to non-wage related benefits and working conditions for certain employees in the Div. of Waste Management, subject to ratification by the members. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

**79.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the U.S. Green Building Council, Inc., a non-profit corporation, and any other necessary documents, in order for the Urban County Government to participate in the 2023 LEED for Cities Local Government Leadership Program, at no cost to the Urban County Government. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/23/2023**

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

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

**following vote:**

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Idle Hour Neighbors Alliance (\$1,000), Natalie's Sisters, Inc. (\$875), Share Lexington, Inc. (\$1,125), CASA of Lexington (\$1,050), Community Inspired Lexington (\$725), Vineyard Neighborhood Corporation (\$1,175), Lexington Leadership Foundation c/o Urban Impact (\$1,125), Cardinal Valley Neighborhood Association (\$1,925), and 16th District PTA Inc. c/o Crawford Middle School PTA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Resolution be Received First Reading and sent to the Urban County Council to return on 3/23/2023. The motion PASSED by unanimous vote.**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

A Resolution accepting the bid of Lagco, Inc., in the amount of \$426,400, for the public safety Operations Center Hvac Project, for The Div. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. [Council Office, Maynard]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Kathy Plomin, that this Resolution be Received First Reading and sent to the Urban County Council to return on 3/23/2023. The motion PASSED by unanimous vote.**

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

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

**Aye:** 11 - Dan Wu; James Brown; Chuck Ellinger; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 4 - Tayna Fogle; Shayla Lynch; Hannah LeGris and Brenda Monarrez

## **VIII. Communications From The Mayor (Appointments)**

- (1) Recommending the reappointments of Gregory Hood, Licensed Physician, and Rodney Jackson, Licensed Physician, to the Board of Health both with terms expiring June 30, 2025;
- (2) Recommending the appointment of Kenneth Howell, Paramedic Program Graduate, to the Emergency Medical Advisory Board with a term expiring July 1, 2026;
- (3) Recommending the appointments of Noland Aull, Diana Baker, Kenneth Cooke, Alice Hilton and Jessica Voigt, all with terms expiring June 30, 2024, and the reappointment of Councilmember Chuck Ellinger, Council seat, with a term expiring June 30, 2025 to the Greenspace Trust;
- (4) Recommending the reappointment of Jamil Farooqui to the Human Rights Commission with a term expiring January 1, 2027;
- (5) Recommending the appointment of Ryan Holmes to the Industrial Authority Board with a term expiring December 1, 2026;
- (6) Recommending the appointment of Phil Jun, filling the unexpired term of Yajaira West, to the Racial Justice and Equality Commission with a term expiring February 1, 2026; and,
- (7) Recommending the reappointment of Donna Fogle to the Water Quality Fees Board with a term expiring December 1, 2026.

**A motion was made by Council Member Preston Worley, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.**

## **IX. Communications From The Mayor (For Information Only)**

- (1) Probationary Classified Civil Service Appointment of Aldo Gomez, Language Access Specialist, Grade 523E, \$2,576.93 biweekly in the Office of the Mayor, effective April 10, 2023;
- (2) Probationary Classified Civil Service Appointment of Shauna O'Brien, Internal Auditor, Grade 521E, \$2,399.84 biweekly in the Div. of Internal Audit, effective March 27, 2023;
- (3) Probationary Classified Civil Service Appointment of Chapman Collier, Support Specialist, Grade 512N, \$18.750 hourly in the Div. of Computer

Services, effective March 27, 2023;

- (4) Probationary Classified Civil Service Appointment of Roy Rainer, Public Service Worker Sr., Grade 510N, \$16.008 hourly in the Div. of Streets and Roads, effective March 27, 2023;
- (5) Probationary Classified Civil Service Appointment of Lee Watts, Public Service Worker Sr., Grade 510N, \$16.413 hourly in the Div. of Streets and Roads, effective March 27, 2023;
- (6) Probationary Classified Civil Service Appointment of Elaine Taylor, Landfill Inspector, Grade 513N, \$23.793 hourly in the Div. of Waste Management, effective March 27, 2023;
- (7) Probationary Classified Civil Service Appointment of Eden Van Hook, Administrative Specialist, Grade 516N, \$22.820 hourly in the Div. of Waste Management, effective April 10, 2023;
- (8) Probationary Classified Civil Service Appointment of Tyanne Brooks, Staff Assistant Sr., Grade 511N, \$18.416 hourly in the Div. of Code Enforcement, effective March 20, 2023;
- (9) Probationary Classified Civil Service Appointment of Lauren Wood, Zoning Inspection Supervisor, Grade 519N, \$26.409 hourly in the Div. of Building Inspection, effective March 13, 2023;
- (10) Probationary Classified Civil Service Appointment of Albulena Maloku, Staff Assistant, Grade 509N, \$16.779 hourly in the Div. of Building Inspection, effective March 27, 2023;
- (11) Probationary Classified Civil Service Appointment of Denise McCargo, Security Officer, Grade 510N, \$17.539 hourly in the Dept. of Public Safety, effective March 13, 2023;
- (12) Probationary Classified Civil Service Appointment of Judith Cox, Assistant Records Custodian, Grade 514N, \$21.182 hourly in the Div. of Police, effective April 10, 2023;
- (13) Probationary Classified Civil Service Appointment of Toni Stinson, Early Child Care Teacher, Grade 512E, \$1,444.32 biweekly in the Div. of Family Services, effective March 27, 2023;
- (14) Probationary Classified Civil Service Appointment of John Harris, Eligibility Counselor, Grade 514N, \$20.695 hourly in the Div. of Community & Resident Services, effective March 27, 2023;
- (15) Probationary Classified Civil Service Appointment of Latisha Williams, Telecommunicator, Grade 517N, \$24.200 hourly in the Div. of Enhanced

911, effective March 27, 2023;

- (16) Probationary Classified Civil Service Appointment of Joshua Hieneman, Telecommunicator, Grade 517N, \$22.838 hourly in the Div. of Enhanced 911, March 27, 2023;
- (17) Probationary Community Corrections Officer Appointment of Shawn Woods, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 6, 2023;
- (18) Probationary Community Corrections Officer Appointment of Brian Williams, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 20, 2023;
- (19) Probationary Community Corrections Officer Appointment of William Bugg, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 20, 2023;
- (20) Probationary Community Corrections Officer Appointment of Blake Cherry, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 6, 2023;
- (21) Probationary Community Corrections Officer Appointment of Clifton Manica, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 6, 2023;
- (22) Probationary Community Corrections Officer Appointment of Christopher Hatton, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 6, 2023;
- (23) Probationary Community Corrections Officer Appointment of Connie Smith, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective March 6, 2023;
- (24) Classified Civil Service Voluntary Demotion of Elvin Smith, Public Service Worker, Grade 508N, \$20.137 hourly in the Div. of Water Quality, effective March 13, 2023;
- (25) Classified Civil Service Temporary Appointment of Isaiah Smith, Public Service Worker Sr., Grade 510N, \$18.813 hourly in the Div. of Streets and Roads, effective March 6, 2023; and,
- (26) Unclassified Civil Service Appointment to the Office of the Mayor of Amy Glasscock, Workforce Development Manager, Grade 526E, \$3,653.85 biweekly in the Office of the Mayor, effective April 10, 2023.

**Received and Filed**

## **X. Fire/Police Discipline - YES**

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

**XI. Announcements**

**XII. Public Comments**

**Adjournment**

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