

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, April 8, 2021

6:00 PM

Virtual Meeting

**Urban County Council**

**I. Roll Call**

- Present** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 1 - Preston Worley

**II. Invocation**

**III. Public Comments**

**IV. Minutes of the Previous Meetings**

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

**V. Presentations**

Received and Filed

**VI. Ordinances – Second Reading**

1.

An Ordinance of the Lexington-Fayette Urban County Government establishing a schedule of fees to be charged by the Lexington-Fayette Urban County Government in connection with the issuance of Revenue Bonds pursuant to KRS 103.200 to 103.285.  
[Council Office, Maynard]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000 to provide funds for Council projects in the Div. of Community and Resident Services for the reading room at the Black and Williams Neighborhood Center and appropriating and re-appropriating funds, Schedule No. 40. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**3.**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,373 to provide funds for Council Projects in the Dept. of Environmental Quality and Public Works for the installation of Distillery District/Manchester Street signage and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**4.**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,600 to provide funds for Council Projects in the Div. of Parks and Recreation for the installation of a water source in Kirklevington Park and startup of the Fairlington Community Garden Project and appropriating and re-appropriating funds, Schedule No. 42. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**5.**

An Ordinance amending certain of the Budgets of the Lexington-Fayette

Urban County Government to reflect current requirements for funds in the amount of \$195 from Neighborhood Development Funds for purchase and replacement of a damaged right-of-way tree at the Belleau Wood neighborhood entrance, Schedule No. 39. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

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 2021 Schedule No. 37. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

7.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Sewer Line Maintenance Assistant Superintendent, Grade 520E, one (1) vacant classified position of Maintenance Mechanic, Grade 515N and creating one (1) classified position of Public Service Supervisor Sr., Grade 517N, and one (1) classified position of Engineering Technician Sr., Grade 516N, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

## VII. Ordinances – First Reading

8.

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 2021 Schedule No. 43. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 4/22/2021**

9.

An Ordinance amending Section 2-496 of the Code of Ordinances to increase the membership of the Mayor's International Affairs Advisory Commission to twenty-eight (28) members by increasing the number of members from Africa; Asia; Europe; the Americas; and the Middle East, from ten (10) to fifteen (15) collectively. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 4/22/2021**

10.

An Ordinance amending Section 21-37.1 of the Lexington-Fayette Urban County Government Code of Ordinances to increase the maximum accrual for compensatory time to 120 hours. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 4/22/2021**

## VIII. Resolutions – Second Reading

1.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Everett Hampton, Skilled Trades Worker, Grade 515N, \$21.104 hourly in the Div. of Facilities and Fleet Management, effective March 29, 2021; and ratifying the Permanent Classified Civil Service Appointments of: George Robinson III, Heavy Equipment Technician, Grade 518N, \$23.936 hourly in the Div. of Facilities and Fleet Management, effective March 21, 2021, Sachatawana Toller, Equipment Operator Sr., Grade 512N, \$16.291 hourly in the Div. of Streets and Roads, effective March 21, 2021, Dennis Forbes, Equipment Operator Sr., Grade 512N, \$17.766 hourly in the Div. of Streets and Roads, effective March 8, 2021; and ratifying the Permanent Sworn Appointment of: Ron Moore, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective February 28, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Danny Stevens, Public Service Worker, Grade 507N, \$18.079 hourly in the Div. of Parks and Recreation, effective March 8, 2021. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Kay, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following**

**vote:**

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**2.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Griffin Gate Community Association, Inc., for stormwater quality projects, at a cost not to exceed \$10,293.20. [Div. of Water Quality, Martin]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**3.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Environmental Covenant with the Commonwealth of Ky., Transportation Cabinet, related to the Newtown Pike Extension Project, at no cost to the Urban County Government. [Div. of Engineering, Burton]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**4.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$201,500 in Federal funds under the FY 2020 State Homeland Security Grant Program, for the purchase and installation of an augmented reality mapping system, monitor keyboard, and related items for the Div. of Police, the acceptance of which does not obligate the Urban County Government for

the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

**A motion was made by Council Member James Brown, seconded by Council Member Susan Lamb, that this Resolution be Amended. The motion PASSED by unanimous vote.**

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member Fred Brown, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

## **IX. Resolutions – First Reading**

5. A Resolution accepting the bids of Bob Barker Co., Inc.; ICS Jail Supplies, Inc.; MTJ American; Charm-Tex, Inc., and Victory Supply, Inc., establishing price contracts for mattresses, for the Div. of Community Corrections. (6 Bids, Low) [Farmer]  
**Received First Reading to the Urban County Council due back on 4/22/2021**
6. A Resolution accepting the bids of Green Solutions Landcare, LLC; Casey's Custom Mowing; Mow Edge Blow Lawn Service; Brownsfields Development, LLC; D & M Mowing, Inc. & Tree Contracting; Lexington Landscape & Maintenance, LLC; McGee Springs, Inc.; and Wright's Home Improvement and Mowing, LLC, establishing price contracts for Mowing, for the Div. of Environmental Services. (10 Bids, Low) [Plueger]  
**Received First Reading to the Urban County Council due back on 4/22/2021**
7. A Resolution accepting the bid of DRD Associates, LLC d/b/a DRD Repair, establishing a price contract for Refrigeration and Cooling Systems Maintenance and Repair, for the Div. of Community Corrections. (2 Bids, Low) [Farmer]  
**Received First Reading to the Urban County Council due back on 4/22/2021**
8. A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for Snow Plows (Rebid), for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

---

Received First Reading to the Urban County Council due back on 4/22/2021

9.

A Resolution accepting the bid of Independent Contractors Distribution, Inc., in the amount of \$171,722.90, for Bellcastle Rd. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Independent Contractors Distribution, Inc., related to the bid. (5 Bids, Non-Low) [Martin]

Received First Reading to the Urban County Council due back on 4/22/2021

10.

A Resolution accepting the bid of Servpro of Lexington, establishing a price contract for Cleaning Services for Flooding, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 4/8/2021

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

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

11.

A Resolution accepting the bid of James River Solutions, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 4/8/2021

**A motion was made by Council Member Fred Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley



12. A Resolution accepting the bid of eAccess Solutions, Inc., establishing a price contract for Smoke Alarms (Rebid), for the Div. of Fire and Emergency Services. (4 Bids, Non-Low) [Wells]

**Received First Reading to the Urban County Council due back on 4/22/2021**

13. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Robert Warren, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective April 19, 2021, Bennie Begley, Cap Operations Manager, Grade 523E, \$2,487.68 biweekly in the Div. of Water Quality, effective April 26, 2021, Kristi McIntosh, Telecommunicator Supervisor, Grade 520E, \$1,919.20 biweekly in the Div. of Enhanced 911, effective April 26, 2021, Stacey Granville, Grants Manager, Grade 523E, \$2,269.24 biweekly in the Div. of Grants and Special Programs, effective April 12, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Hailey Salyers, Producer, Grade 515N, \$19.095 hourly in the Div. of Government Communications, effective April 19, 2021, Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective March 14, 2021, Jennifer Hubbard-Sanchez, Parks & Recreation Superintendent, Grade 525E, \$2,830.96 biweekly in the Div. of Parks and Recreation, effective March 28, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Laura Hatfield, Parks & Recreation Superintendent, Grade 525E, \$3,098.88 biweekly in the Div. of Parks and Recreation, effective April 19, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 4/22/2021**

14. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Willie McGhee, Resource Recovery Operator, Grade 513N, \$17.404 hourly in the Div. of Waste Management, effective May 10, 2021, Jeremy Powell, Resource Recovery Operator, Grade 513N, \$17.248 hourly in the Div. of Waste Management, effective April 26, 2021, Michael Hauserman, Code Enforcement Officer, Grade 516N, \$22.040 hourly in the Div. of Code Enforcement, effective May 3, 2021, Mahala Smith, Telecommunicator, Grade 514N, \$19.215 hourly in the Div. of Enhanced 911, effective April 26, 2021, Corey Barnes, Heavy Equipment Technician, Grade 518N, \$22.241 hourly in the Div. of Facilities and Fleet Management, effective May 10, 2021, Nicholas Clouse, Vehicle & Equipment Technician, Grade 514N, \$18.499 hourly in the Div. of Facilities and Fleet Management, effective May 10, 2021, Eric Gentry, Public Service Worker, Grade 507N, \$13.317 hourly in the Div. of Facilities and Fleet Management, effective April 26, 2021, Anthony

Daugherty, Custodial Worker, Grade 505N, \$11.943 hourly in the Div. of Facilities and Fleet Management, effective May 10, 2021, Phoebe Kingsley, Public Service Worker, Grade 507N, \$13.800 hourly in the Div. of Parks and Recreation, effective April 26, 2021, Jacob Farmer, Public Service Worker, Grade 507N, \$13.041 hourly in the Div. of Parks and Recreation, effective May 10, 2021, Christopher Evilia, Planning Manager, Grade 526E, \$3,269.28 biweekly in the Div. of Planning, effective June 14, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Lennie Motley, Jessica Bishop, and Christopher Turpin, all Community Corrections Sergeants, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective March 29, 2021, James Hawkins, Eduard Filyk, Jason Campbell, Dylan Douthitt, Jordan Gross, Margaret Boland, Jared Williams, Brian Wilbur, Guy Franklin, Darral North, Tamera Taylor, Darrell Warren, Joshua Simpson, Jacob Sims, Bryce Feck, Bradley Newnam, Matthew Campbell, Timothy Middleton, Brian Bayer, Kaleb Rice, Lavelle Cloyd, Mason Jones, Dalton Crowe, Joshua McKnight, Tanner Graham, William Zhurko, Shane Riley, Jared Gross, Jackson Damron, Alexander Carpenter, Jacob Hicks, Justin Demarcus, and Jamal Rayan, all Firefighter recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 17.** A Resolution establishing a Residential Parking Permit Program for the 800 block of Providence Rd. from 8:00 am to 5:00 pm, Monday through Friday, from August 1 through May 15 and repealing the current NO PARKING restriction for the same time period. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/22/2021**

- 16.** A Resolution authorizing and directing the Div. of Parks and Recreation to change the name of Southend Park to Davis Park in recognition of Mr. Willard Davis. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/8/2021**

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

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 15.** A Resolution amending Resolution 135-2021 to revise account numbers for payment of \$199,949 to Gresham Smith and Partners, for services under Contract Modification No. 5 for the Town Branch Commons Corridor. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Councilmember Moloney voted no).**

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

**Aye:** 13 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 1 - Richard Moloney

**Absent:** 1 - Preston Worley

- 18.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Deed Restrictions, releasing the restriction on certain uses on the property located at 3116, 3120, and 3180 Richmond Rd. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/22/2021**

- 19.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year Maintenance Agreement, with automatic renewal for successive one year terms, and an End User Agreement, with Horizon Information Systems, Inc. to provide software licenses and ongoing maintenance for the Representative Payee Program for the Div. of Community & Resident Services, at a cost not to exceed \$626.50 in FY 2021. [Div. of Community and Resident Services,

Sanders]

**Received First Reading to the Urban County Council due back on 4/22/2021**

20.

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 Stormwater Quality Projects, at a cost not to exceed \$1,890. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Opera House Square Townhouses Corporation, for a Stormwater Quality Project, canceling the Grant award in its entirety, in the amount of \$100,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

22.

A Resolution authorizing payment in the amount of \$64,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$64,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member Fred Brown, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the amendment to the current Agreement (598-2017) with Tyler Technologies, for accomplishing outstanding

milestones. [Div. of Enhanced 911, Stack]

**Received First Reading to the Urban County Council due back on 4/22/2021**

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$29,385. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hartland Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$99,915. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cumberland Hill Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

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 Andover Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$158,701.13. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

28.

A Resolution ratifying the Mayor's previous execution of an Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, for the acceptance of a Grant for the Family Care Center, which Grant funds are in the amount of \$324,000 in Federal funds to sustain child care providers for essential employees, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services,

Rodes]

**Received First Reading to the Urban County Council due back on 4/22/2021**

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement renewal with Otis Elevator Co., a sole-source provider, to perform maintenance services for the Div. of Community Corrections, at a cost not to exceed \$2,210.04 in FY 2022. [Div. of Community Corrections, Farmer]

**Received First Reading to the Urban County Council due back on 4/22/2021**

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as Administrator of the Energy Project Assessment District Program for an additional three (3) years, at no cost to the Urban County Government. [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member Fred Brown, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hickman Creek Conservancy, Inc., for Stormwater Quality Projects, at a cost not to exceed \$36,352.50. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$30,500. [Div. of Water Quality, Martin]

---

**Received First Reading to the Urban County Council due back on 4/22/2021**

**33.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lakes Edge Condominium Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 4/22/2021**

**34.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$884,579.93 in Federal funds under the State Homeland Security Grant Program for FY 2022, for the Div. of Police, in order to upgrade a remote firing device and explosive response robot and purchase a thermal or color camera and searchlight equipment, and also purchase any associated equipment, installation, and maintenance. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**35.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wisner Strategies, for media planning and placement services for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the Metropolitan Planning Organization (MPO) and the Safe Streets campaign, and increasing the Contract price by the sum of \$50,000, from \$225,000 to \$275,000. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 4/22/2021**

**36.**

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

Government, to execute an Addendum to the Agreement with Wiser Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 4/22/2021**

37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests at 1437 Edgelawn Ave., and at 300 and 301 Blue Grass Ave., for the Meadows-Northland-Arlington Project Sections 6A1, 6B1, and 6B2, at a cost not to exceed \$7,500. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 4/22/2021**

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with FoodChain (\$300), 16th District PTA (\$150), Rosemill Neighbors Association, Inc. (\$1,000), and the Lexington History Museum, Inc. (\$500), 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 4/22/2021**

A Resolution expressing the support of the Urban County Council for the repair and rehabilitation of the vacant Palmer Pharmacy Building on the corner of Fifth and Chestnut Streets to create the WayPoint Center, a facility designed to offer education-based initiatives and programs to combat the high rate of poverty in Lexington's East End; and authorizing and directing the Mayor or her designee to submit a FY 2022 Appropriations Community Project Funding Interest Form and any supporting documentation related to this project to the Office of United States Representative Andy Barr. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member James Brown, seconded by Council Member Susan Lamb, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin



**Nay:** 0

**Absent:** 1 - Preston Worley

A Resolution expressing the support of the Urban County Council for the Community Action Council's proposal to acquire land and construct a facility for early childhood education and family support services for three-year-old children in the William Wells Brown school district; and authorizing and directing the Mayor or her designee to submit a FY 2022 Appropriations Community Project Funding Interest Form and any supporting documentation related to this project to the Office of United States Representative Andy Barr.

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member James Brown, seconded by Council Member Susan Lamb, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**Received First Reading to the Urban County Council due back on 4/8/2021**

**A motion was made by Council Member James Brown, seconded by Council Member Susan Lamb, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

## **X. Communications From the Mayor**

- (1) Recommending the appointment of Patrick Singleton to the Bluegrass Crime Stoppers, with term expiring April 8, 2025;
- (2) Recommending the reappointment of Majd Jabbour, At large, to the Board of Health, with term expiring June 30, 2023;

- (3) Recommending the appointment of Carmah Lewis to the Charles Young Center Advisory Board, with term expiring March 1, 2025;
- (4) Recommending the appointment of Patricia Alcorn to the Dunbar Neighborhood Center Board, with term expiring March 1, 2025;
- (5) Recommending the appointment of Caroline Baesler, At large, to the Economic Development Investment Board, with term expiring March 5, 2025;
- (6) Recommending the appointment of Trent Martin, Paramedic Program Student, to the Emergency Medical Advisory Board, with term expiring July 1, 2022;
- (7) Recommending the reappointment of Zina Merkin, Town Branch Trail/Greenways Representative, to the Masterson Station Park Advisory Board, with term expiring May 1, 2025; and,
- (8) Recommending the appointment of Geoff Parker, Fayette County Resident, to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2023.

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member James Brown, that this Agenda Item be Approved. The motion PASSED by unanimous vote.**

## **XI. Communications From the Mayor (For Information Only)**

- (1) Classified Civil Service Lateral Transfer of Tammy Jones, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Police, effective April 12, 2021;
- (2) Classified Civil Service Temporary Appointment of Michelle Riddle, Administrative Specialist, Grade 513N, \$20.201 hourly in the Div. of Police, effective February 1, 2021;
- (3) Classified Civil Service Temporary Appointment of Holland Buck, Public Service Supervisor, Grade 514N, \$22.369 hourly in the Div. of Streets and Roads, effective April 1, 2021;
- (4) Classified Civil Service Reinstatement of Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,653.60 biweekly in the Div. of Traffic Engineering, effective April 5, 2021;
- (5) Termination of Rodney White, Vehicle & Equipment Mechanic, Div. of Streets and Roads, effective March 17, 2021;
- (6) Termination of Antoine Strong, Resource Recovery Officer, Div. of Waste Management, effective March 2, 2021;
- (7) Resignation of William Hogue, Resource Recovery Operator, Div. of Waste Management, effective March 9, 2021;
- (8) Resignation of James Wray, Engineering Technician, Div. of Engineering, effective March 19, 2021;
- (9) Resignation of Bethany Lawson, Telecommunicator Sr., Div. of Enhanced 911, effective March 19, 2021;
- (10) Resignation of Michelle Franzetti, Special Events Service Manager,

- Div. of Parks and Recreation, effective March 11, 2021;
- (11) Resignation of Brian Evans, Police Officer, Div. of Police, effective March 26, 2021;
  - (12) Resignation of Christopher Smith, Maintenance Mechanic, Div. of Water Quality, effective March 19, 2021;
  - (13) Resignation of Michael Phelps, Corrections Officer, Div. of Community Corrections, effective March 5, 2021;
  - (14) Resignation of Dylan Pease, Corrections Officer, Div. of Community Corrections, effective March 6, 2021;
  - (15) Resignation of Gabrielle Childress, Corrections Officer, Div. of Community Corrections, effective March 9, 2021; and,
  - (16) Resignation of Cameron Shepard, Correction Officer, Div. of Community Corrections, effective March 5, 2021.

**Received and Filed**

**XII. Fire/Police Discipline - NO**

**XIII. Announcements**

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

**Adjournment**