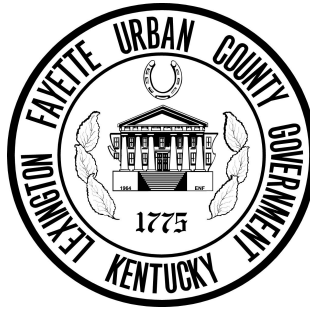


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 21, 2025

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**Present** 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, Dan Wu, and Lisa Higgins-Hord

**Absent** 0

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Sevigny, seconded by Higgins-Hord, that the be Approved The motion PASSED by unanimous vote.**

An Ordinance changing the zone from a Medium Density Residential (R-4) zone to a Downtown Frame Business (B-2a) zone, for 2.003 net (2.716 gross) acres, for property located at 251-273 Maxwell St. (odd numbered addresses) and 256-271 Kalmia Ave. (even numbered addresses). (CS Acquisition Vehicle, LLC; Council District 3). Approval 8-2. (Public Hearing November 19, 2025 at 5:00 p.m.) [Div. of Planning, Duncan]

**A motion was made by Council Member Hannah LeGris, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket with Hearing.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by majority vote (Vice Mayor Wu voted no.)**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, October 14, 2025

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Summary be Approved.The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2026 Schedule No. 14. [Div. of Budgeting, Lueker]

**V. Budget Adjustments - For Information Only**

**VI. New Business**

**VII. Communications From the Mayor - Appointments**

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

**VIII. Communications From the Mayor - Donations**

**IX. Communications From the Mayor - Procurements**

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

**X. Continuing Business/ Presentations**

**a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Paul Laurence Dunbar Swim Team Boosters, Inc. (\$500); Friends of Lexington Senior Center Inc. (\$800); the Fairways at Lakeside Community Association, Inc. (\$500); Wyndham Meadows Homeowners Association, Inc. (\$1,000); Tar Syndrome Association Limited Liability Co. (\$650); Lexington Fisher House Foundation, Inc. (\$1,300); Artistic Hands Shaping a New Society (AHSANS) Corporation (\$825); the Friends of the Arts School, Inc. (\$1,200); the Southland Association, Inc.(\$3,850); Faulkner Morgan Archive Incorporated (\$2,650); Dunbar High School Cheerleaders, Inc. (\$575); Joyland Neighborhood Association Incorporated (\$2,450); Ky. State University National Alumni Association, Inc. (\$850); Mobile Mission Experience, Inc. (\$750); and Pralltown Neighborhood Association, Inc. (\$600), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**

**b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with LexArts, Inc. (\$5,684.99); and LFUCG Div. of Engineering (\$53,500.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**

**c** Summary: Budget, Finance, and Economic Development Committee, September 16, 2025

**d** An Ordinance amending Section 13-13(b) of the Code of Ordinances of

the Lexington-Fayette Urban County Government to create a Recovery Residence License and establish fees relating thereto; creating a new Article of Chapter 13 of the Code of Ordinances of the Lexington-Fayette Urban County Government (Article VII - Recovery Residences), adopting state law requirements for certification of recovery residences; exercising concurrent local authority regarding recovery residences by requiring individuals or entities operating recovery residences to obtain a Recovery Residence License for each recovery residence and to provide the information required for a Recovery Residence License, including proof of certification; adopting enforcement procedures by authorizing civil citations and civil penalties for violations and establishing appeal procedures, abatement requirements, and rehousing requirements; designating the Administrative Hearing Board as the Code Enforcement Board with jurisdiction to hear appeals; authorizing liens and such other relief as may be appropriate to enforce compliance with the requirements for recovery residences; and authorizing the Div. of Revenue to adopt any amended policies or procedures to effectuate the purposes of this Ordinance, all effective upon passage of Council, as amended. [Council Office, Hall]

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tyler Morton, that this Ordinance be Approved and Referred to Docket and sent to the Urban County Council to return on 10/23/2025. The motion PASSED by unanimous vote.**

- e Presentation: Lextran Microtransit Feasibility Study  
  
Received and Filed

**XI. Council Reports**

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

Adjourned

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## Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the University of Ky., Ky. Transportation Center, a sole source provider, to evaluate and enhance the efficiency of the street sweeping operations and routing procedures, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$60,000. [Dept. of Environmental Quality and Public Works, Albright]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by majority vote (Council Member Liz Sheehan recused).**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 27-2025) with Metropolitan Security Services, Inc., d/b/a Walden Security, for supplemental security services for the Dept. of Public Safety, at a cost estimated not to exceed \$140,265. [Dept. of Public Safety, Armstrong]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Clark Dietz, Inc., for the Deer Haven Park Development Project, increasing the Contract price by the sum of \$9,500, from \$35,750 to \$45,250. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Horizon Performance, LLC., for Recruit Firefighter Training and Assessment Software and Consultation Services, at a cost not to exceed \$35,470. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 7 to the Agreement with Tekton Construction, LLC, to repair damage and complete additional building components at Cardinal Run North Park, increasing the Contract price by the sum of \$80,016.00, from \$1,308,879.03 to \$1,388,895.03. [Div. of Parks and Recreation, Conrad]

**Approved and Referred to Docket to the Urban County Council due back on 10/23/2025**

**f**

A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Eastway Dr. between Hough Ct. and Hollyhill Dr., at a cost not to exceed \$20,000. [Div. of Traffic Engineering, Neal]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**

**g**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Prodigy Building Solutions, LLC and/or Gordian, utilizing a Sourcewell Contract, for repairs along the Town Branch Commons trail, at an estimated cost not to exceed \$222,882.57.. [Mayor's Office, Peacher]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/23/2025.The motion PASSED by unanimous vote.**