

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, March 26, 2026

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

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

**II. Invocation**

**III. Minutes of the Previous Meetings**

**A motion was made by Council Member Dan Wu, seconded by Council Member Lisa Higgins-Hord, that this Minutes be Approved. The motion PASSED by unanimous vote.**

**IV. Presentations**

Received and Filed

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

**VI. Ordinances – Second Reading**

- 1. An Ordinance amending Section 16-1(c)(19) and Section 16-1(f)(70) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting and incorporating a maintenance manual for post-construction stormwater controls as an engineering manual for infrastructure in Lexington-Fayette County. [Council Office, Hall]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

- 2. An Ordinance declaring a portion of Shaker Dr. starting at its intersection with Harrodsburg Rd. and ending at the entrance to the Harrodsburg Square Condominiums property to be dedicated to the Lexington-Fayette Urban County Government as a public way and accepting the dedication. [Council Office, Hall]

..body

WHEREAS, a portion of the private Rd. identified as Shaker Drive which starts at its interSection with Harrodsburg Road and which ends at the entrance to the Harrodsburg Square Condominiums property has been dedicated to public use by plat since 1972 and has been opened to the unrestricted use of the general public for at least five (5) consecutive years; and

WHEREAS, the Lexington-Fayette Urban County Government will take over repair and maintenance of this Section once the dedication has been accepted; and

WHEREAS, KRS 82.400(3) sets forth a presumption of dedication of public ways and for acceptance of public ways as a matter of law, as follows:

When any property has been opened to the unrestricted use of the general public for five (5) consecutive years, it shall be conclusively presumed to have been dedicated to the city or consolidated local government as a public way or easement, subject to acceptance by the city or consolidated local government. The city or consolidated local government May, at any time after the expiration of five (5) years from the time the property is opened to the public, pass an Ordinance declaring it so dedicated, and accepting the dedication, whereupon it shall be a public way or easement of the city or consolidated local government for all purposes.

WHEREAS, KRS 67A.060(1) provides that Urban County Governments "May exercise the constitutional and statutory rights, powers, privileges, immunities and responsibilities" of cities.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT;

Section 1 - That, pursuant to KRS 82.400(3) and KRS 67A.060(1), the dedication of a portion of the private Rd. identified as Shaker Drive which starts at its interSection with Harrodsburg Road and which ends at the entrance to the Harrodsburg Square Condominiums property to the Lexington-Fayette Urban County Government as a public way be, and the same is, hereby accepted.

Section 2 - That the preamble to this Ordinance be, and the same is, hereby incorporated by reference, the same as if set out in full herein.

Section 3 - That this Ordinance shall become effective upon the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

0200-26:MSC:4921-4262-5427, v. 1

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

3.

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. 25. [Div. of Budgeting, Lueker]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

4.

Authorization to create one (1) classified position of Accountant Sr. (Grade 524E), in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This request has a 12-month fiscal impact of \$100,744.13. (L0194-26) (George/Hamilton)

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**VII. Ordinances – First Reading**

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2026 Schedule No. 26. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 4/16/2026**

6. An Ordinance amending Section 2-496 of the Code of Ordinances to reduce the membership of the Mayor’s International Affairs Advisory Commission to twenty-three (23) members by decreasing the number of members from Africa; Asia; Europe; the Americas; and the Middle East, from three (3) to two (2) each. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

7. An Ordinance pursuant to Section 6.12 of the Charter of the Lexington-Fayette Urban County Government to reorganize and restructure LFUCG Divs. and Depts., as follows: transferring the Div. of Engineering and all incumbents in all authorized positions and all vacant positions at their current job classification, pay grade, and salary, from the Dept. of Environmental Quality and Public Works to the Dept. of Planning and Preservation; transferring the Div. of Building Inspection and all incumbents in all authorized positions and all vacant positions at their current job classification, pay grade, and salary, from the Dept. of

Environmental Quality and Public Works to the Dept. of Planning and Preservation; with such reorganization effective upon passage of Council, but provided that implementation of all accompanying financial updates shall be made effective July 1, 2026. [Office of the Chief Administrative Officer, Hamilton]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

## VIII. Resolutions – Second Reading

1. A Resolution authorizing and directing the Mayor, or her designee on behalf of the Urban County Government and the Lexington-Fayette Urban County Government Public Facilities Corporation, to execute a Ground Lease Agreement (awarded pursuant to RFP #35-2025 Haley Pike Solar Lease) and any additional necessary documents related thereto, except the Community Benefit Agreement referenced therein which shall require separate approval by the Urban County Council prior to execution, with Social Impact Solar LLC, leasing approximately 357 acres of the Haley Pike Landfill for the development, construction, and operation of a Solar Photovoltaic Project, in consideration of anticipated revenue in the amount of \$30,345 as a base lease payment in the first year. [Dept. of Environmental Quality and Public Works, Albright]

**A motion was made by Council Member James Brown, seconded by Council Member Lisa Higgins-Hord, that this Resolution be Amended. The motion PASSED by unanimous vote.**

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

**Aye:** 10 - Amy Beasley; Hilary Boone; James Brown; Chuck Ellinger; Lisa Higgins-Hord; Shayla Lynch; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 3 - Tom Eblen; Joseph Hale and Tyler Morton

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Release of Easement, releasing a sanitary sewer easement on the property located at 3855 Fountainblue Lane. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve the Amendment to the Solid Waste Management Plan for 2023-2027 at a cost not to exceed \$562.44 for advertising. [Div. of Waste Management, Baldon]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Point One USA, LLC., for bomb technician training at a cost not to exceed \$60,000. [Div. of Police, Weathers]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreed Order with the Commonwealth

of Ky. Energy and Environment Cabinet, to resolve permit violations at the West Hickman Wastewater Treatment Plant, and further authorizing payment of a civil penalty in the amount of \$5,000 to the Commonwealth of Ky., Ky. State Treasurer. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

6.

A Resolution accepting the bid of CY, LLC d/b/a Leanfeast, establishing a price contract for catering services for the Family Care Center, for the Dept. of Social Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute the current Catering Agreement with CY, LLC d/b/a Leanfeast and further authorizing the Director of Procurement or his designee to execute any other necessary documents, related to the price contract. (3 Bids, Non-Low) [Slatin]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

7.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Phillip Smith, Street Sweeper, Grade 515N, \$23.638 hourly in the Div. of Streets and Roads, effective February 25, 2026; Randy Rosanbalm, Producer, Grade 518N, \$27.364 hourly in the Div. of Government Communications, effective March 8, 2026. [Div. of Human Resources, George]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of \$8,504.24, from \$53,020.00 to \$44,515.76. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Eastern Ky. University, for student field placement opportunities. [Div. of Fire and Emergency Services, Wells]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical College, for clinical experience for paramedic students. [Div. of Fire and Emergency Services, Wells]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

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

Repairers of the Breach, Inc., in order to add a location to the project service area, and further authorizing the Mayor to execute any other amendments with Repairers of the Breach Inc., related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**12.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health System, Inc., for use of the emergency room as a clinical practice area. [Div. of Police, Weathers]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**13.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government to accept a Grant from the Ky. Transportation Cabinet’s Office of Highway Safety for participation in the Traffic Safety Program, which Grant funds are in the amount of \$231,310 in Federal funds, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**14.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with

Risk Management Services Co. for third party administrator for claims management services and claims adjustment handling services for workers' compensation, auto liability and physical damage, general liability, and property claims, to authorize additional one-year extensions at the current Contract pricing, at a cost estimated not to exceed \$419,600 plus 20% of subrogation in FY 2027. [Dept. of Law, Barberie]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to enter into a Statement of Work with I/O Solutions, Inc. for testing applicants with the Div. of Fire and Emergency Services for Recruit Firefighter positions, at a cost not to exceed \$1,875. [Div. of Human Resources, George]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to enter into a Statement of Work with CPS HR Consulting for Fire Lieutenant, Fire Captain and Fire Major promotional processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$155,250. [Div. of Human Resources, George]

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**IX. Resolutions – First Reading**

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the fourth renewal of the Engineering Services Agreement (awarded pursuant to RFP No. 13-2022) with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$300,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with National CineMedia LLC., for an eight week advertising campaign at a cost not to exceed \$13,000. [Div. of Emergency Management, Larkin]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Zerhusen Holten Commissioning, for air leakage testing

associated with the new Senior & Therapeutic Center Construction, increasing the amount by \$8,000, raising the total Contract amount from \$37,080 to \$45,080. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an affiliation Agreement with the University of Louisville, providing students from the University's Kent School of Social Work and Family Science to support the Div. of Aging and Disability Services, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

21.

A Resolution authorizing the Mayor, on behalf of the Urban-County Government, to submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these applications, and to accept these Grants, if awarded, which Grant funds are in the amount of \$1,190,672 (\$549,600 - FHWA Planning; \$108,000 - FTA Section 5303; and \$533,072 - Surface Transportation Block Grant (SLX)) in Federal funds and \$68,700 in Commonwealth of Ky. funds, for FY 2027 Transportation Planning

Activities, the acceptance of which obligates the Urban County Government to the expenditure of \$228,968 as a local match; authorizing the Mayor to execute and submit any other documents necessary for the administration of these Grants; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**22.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an Agreement with the Ky. Transportation Cabinet, accepting additional Federal Funds (\$83,828) under the Surface Transportation Block Grant Program (SLX) for FY 2026 Transportation Planning Activities, the acceptance of which obligates the Urban County Government to the expenditure of an additional \$20,957 as a local match; authorizing the Mayor to execute any other necessary documents related to this Grant; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**23.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to approve and execute a training and expense reimbursement Contract with new Div. of Police hires, for reimbursement of training expenses from any Ky. law enforcement agency that hires a Lexington Police Officer within a 5-year period from the date of their academy graduation. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**24.**

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 LexArts Inc. (\$3,990) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**25.**

A Resolution accepting the bid of Tekton Construction LLC, in the amount of \$207,746 for the Castlewood Community Center Entrance Improvements Project, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tekton Construction LLC, related to the bid. (3 Bids, Low) [Conrad]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**26.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: William Razor, Attorney Sr., Grade 530E, \$3,588.08 biweekly in the Dept. of Law, effective March 8, 2026, and ratifying the Permanent Sworn Appointments of Jacob Stack, Police Sergeant, Grade 315N, \$42.968 hourly in the Div. of Police, effective February 25, 2026. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**27.**

A Resolution authorizing the Div. of Community Corrections, on behalf of the Urban County Government, to purchase services related to fire monitoring and suppression from Siemens Industry, Inc., a sole source provider, at a cost estimated not to exceed \$40,100.47, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other documents related to the procurement of these services, including future renewals, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Community Corrections, Colvin]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**28.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 (Final) to the Agreement with Lagco Inc., for Joyland Area Storm Drainage Project-Contract No. 365-2024, for the Div. of Water Quality, increasing the Contract by the sum of \$104,952, from \$1,182,126 to \$1,287,078. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**29.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Div. of Community Corrections, to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2026, through June 30, 2027, at a cost estimated not to exceed \$228,000 in FY2027, subject to sufficient funds being appropriated. [Div. of Community Corrections, Colvin]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**30.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Pride Center to support the Annual LGBTQ Festival, at a cost not to exceed \$10,000. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**31.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Host Site Agreement with Ky. Association for Environmental Education, for the Workforce Development Internship Program, for the Div. of Parks & Recreation, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

- 32.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first renewal of the Memorandum of Agreement with Fayette County Public Schools, for the continued operation of a Day Treatment Center by Fayette County Public Schools at the Audrey Greivous Center, at a cost not to exceed \$300,000 in Fiscal Year 2027. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first renewal of the Lease Agreement with Fayette County Public Schools, for premises located at 1177 Harry Sykes Way, also known as the Audrey Grievous Center, for the period of July 1, 2026, through June 30, 2028, for its exclusive use in the continuing operation of a Day Treatment Program on the premises. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with City Wise Software LLC, to establish and host a housing listing platform on the Urban County Government website, as a pilot project, with all costs of service paid for

through listing fees charged by City Wise Software LLC, and with ten percent (10%) of all net listing fees annually remitted to the Urban County Government. [Dept. of Housing Advocacy and Community Development, Lanter]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**35.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Welcoming Certification Agreement with Welcoming America, for Certified Welcoming status, for the Dept. of Social Services - Global Lex, at a cost not to exceed \$8,400. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**36.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three-year Service Agreement and related documents with Cintas, for lease of Automated External Defibrillator (AED) Units, for the Div. of Environmental Services, at an annual cost not to exceed \$9,720. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**37.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 4-2026) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at Police Sector West, at a cost not to exceed \$54,440.70. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**38.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Third Rock Consultants, LLC, for design services related to the Wolf Run Watershed §319(h) Grant Project, increasing the Contract price by the sum of \$13,800, from \$186,450 to \$200,250. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**39.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$56,750, for the 2026 Project Safe Neighborhood (PSN) Grant for a Gun Liaison Program, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**40.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$18,795, for the 2026 Project Safe Neighborhood (PSN) Grant to purchase an IBIS Clearcase Acquisition Station subscription, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

41.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$82,839.00, for the 2026 Project Safe Neighborhood (PSN) Grant to purchase an IBIS Clearcase Acquisition Station subscription, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

42.

A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from Signature Flight Air Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Signature Flight Air Inc., related to the procurement at a cost discount of \$1.10 per gallon based on fluctuating prices. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**43.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Winburn Neighborhood Association, Inc. (\$750.00); Lexington Community Police Academy Alumni Association, Inc. (\$499.92); Lafayette High School Baseball Boosters, Inc. (\$500.00); Black Yarn Inc. (\$1,850.00); the Fayette County Public School Education Foundation Corporation (\$2,000.00); LFUCG Senior Intern Program (\$4,000.00); Hearts for Basketball Christian Academy, Inc. (\$450.00); and the Black Soil Charitable Fund, Inc. (\$1,000.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

**44.**

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 LFUCG Div. of Traffic Engineering (\$17,727.68), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 3/26/2026**

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

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

**Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

**Nay:** 0

**Absent:** 2 - Emma Curtis and Whitney Elliott Baxter

## **X. Communications From The Mayor - Appointments**

- (1) Recommending the reappointment of Joy Harris, Qualified Member, to the Charles Young Neighborhood Center Board with a term expiring March 1, 2030;
- (2) Recommending the appointment of Grant Klinksiek, Coast Guard Veteran, filling the unexpired term of Gerald Nauert, to the Commission on Veterans' Affairs with a term expiring July 1, 2028;
- (3) Recommending the appointment of Janet Cabaniss, Fayette County Neighborhood Council Representative, and Susan Pollack, Audubon Society Representative, filling an unexpired term, to the Masterson Station Park Advisory Board with terms expiring May 1, 2026 and May 1, 2027, respectively;
- (4) Recommending the appointment of Seth Church and Meckaela Sellers to the Racial Justice and Equity Commission with both terms expiring February 1, 2030; and,
- (5) Recommending the reappointment of Councilmember Hil Boone, Council seat, to the Raven Run Citizens Advisory Board with a term expiring January 13, 2030.

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

## **XI. Communications From The Mayor - Donations**

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

- (a) Fire and Emergency Services - making a donation to the Evansville Police Department: 70 Harris P7200 portable radios to help equip their officers with the best radios available while they transition to new radios. The radios no longer provide a benefit to LFUCG;
- (b) Environmental Services - accepting a donation from Middleground Capital Charitable Foundation, Inc: \$5,000 to

- assist with the implementation of the 2026 Reforest the Bluegrass event. (Budget amendment no. 14159);
- (c) Environmental Services - accepting a donation from the Lexington Lions Club: \$500 to assist with the implementation of the 2026 Reforest the Bluegrass event. (Budget amendment no. 14158);
  - (d) Parks and Recreation - accepting a donation from the Creech Family Foundation: \$30,000 as an annual donation to be used for ADA-compliant park investments. (Budget amendment no. 14153); and,
  - (e) Parks and Recreation - accepting a donation from Friends of McConnell Springs: bobcat taxidermy display case (estimated value of \$2,901) for a new nature display for the McConnell Springs Nature Education Center.

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Amy Beasley, that this Communications (Donations) be Approved. The motion PASSED by unanimous vote.**

## **XII. Communications From The Mayor - Procurements**

- (1) Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Div. of Water Quality - Custodial Services for Town Branch WWTP - 133-2025 - EM Corporate - Lexington Richmond, LLC dba Ecomaid of Lexington-Richmond-Nicholasville;
  - (b) Div. of Parks & Recreation - Swimming Pool Chemicals - 5-2026 - Brenntag Mid-South LLC;
  - (c) Div. of Parks & Recreation - Portable Restroom Units Rental and Service - 4-2026 - Martin's Sanitation Service, Inc.;
  - (d) Div. of Traffic Engineering - Fiber Optic Cable Install and Repair - 15-2026 - Davis H Elliot Construction Company, Inc.;
  - (e) Div. of Fire & Emergency Services - Emergency Medical Supplies - 12-2026 - Life-Assist, Inc., Bound Tree Medical, LLC, Henry Schein, Inc., McKesson Medical-Surgical Government Solutions, LLC, Zoll Medical Corporation and Performance Safety Group; and,
  - (f) Div. of Water Quality - Maintenance Services for Chemical Odor Control - 17-2026 - Evoqua Water Technologies LLC and Integrity Municipal Systems LLC.

- (2) Accepting and approving the following vendors as sole source providers:
  - (a) Div. of Enhanced 911 - Kraus Associates dba AK Associates  
- Telephone equipment, software, licenses, managed services, and integration of existing systems.

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

### **XIII. Communications From The Mayor - For Information Only**

- (1) Probationary Classified Civil Service Appointment of Stephen Mulligan, ERP Senior Analyst, Grade 525E, \$3,454.16 biweekly in the Div. of Enterprise Solutions, effective March 23, 2026;
- (2) Probationary Classified Civil Service Appointment of Caleb Mitchell, Heavy Equipment Mechanic, Grade 516N, \$22.559 hourly in the Div. of Streets and Roads, effective March 23, 2026;
- (3) Probationary Classified Civil Service Appointment of Fredric Chenault, Streets and Roads Maintenance Worker, Grade 511N, \$18.073 hourly in the Div. of Streets and Roads, effective March 16, 2026;
- (4) Probationary Classified Civil Service Appointment of Anthony Roberts, SLM Supervisor, Grade 518N, \$26.461 hourly in the Div. of Water Quality, effective March 23, 2026;
- (5) Probationary Classified Civil Service Appointment of David Every, SLM Field Technician Sr., Grade 516N, \$26.500 hourly in the Div. of Water Quality, effective March 16, 2026;
- (6) Probationary Classified Civil Service Appointment of Taylor Dawson, Service Dispatcher, Grade 516N, \$22.541 hourly in the Div. of Waste Management, effective March 23, 2026;
- (7) Probationary Classified Civil Service Appointment of Rickie Hall, Telecommunicator Supervisor, Grade 523N, \$33.362 hourly in the Div. of Enhanced 911, effective March 23, 2026;
- (8) Probationary Classified Civil Service Appointment of Kamil Azimov, Utilities Data Analyst, Grade 518N, \$26.384 hourly in the Div. of Environmental Services, effective April 6, 2026; and,
- (9) Probationary Classified Civil Service Appointment of Doug Johnson, Trades Worker Sr., Grade 515N, \$25.950 hourly in the Div. of Parks and Recreation, effective April 13, 2026.

**Received and Filed**

### **XIV. Fire/Police Discipline - NO**

**XV. Announcements**

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

**Adjournment**

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