

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, March 20, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

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

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

V. Public Comment - Issues on Agenda

VI. Ordinances – Second Reading

- 1. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.520 net (0.756 gross) acres, for property located at 940 Higbee Mill Rd. (Realty Unlimited Bluegrass, LLC; Council District 9). Approval 7-1-1 **(To Be Heard by April 30, 2025)** [Div of Planning, Duncan]

A motion was made by Council Member Dan Wu, seconded by Council Member Emma Curtis, that this Ordinance be Approved. The motion PASSED by unanimous vote.

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

- 2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 19. [Div. of Budgeting, Lueker]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

VII. Ordinances – First Reading

- 3. An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to increase the non-voting members from six (6) to seven (7) by adding a Complete Streets Manager Representative. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 4/17/2025

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

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

- 4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 20. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 4/17/2025

VIII. Resolutions – Second Reading

- 1. A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute a Service Order Agreement with Charter Communications d/b/a Spectrum Enterprise, for cable television for Senior Programs, at a cost not to exceed \$925.92 in FY25. [Div. of Aging and Disability Services, Stambaugh]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Touchphrase Development LLC., d/b/a Julota to improve Community Paramedicine Program Efficiency and Data Management, a cost not to exceed \$37,096. [Div. of Fire and Emergency Services, Wells]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to provide that the Grant Administrator must disburse Grant awards to recipients with a 501(c)(3) designation or to a fiscal sponsor with a 501(c)(3) designation, at no additional cost to the Urban County Government. [Mayor's Office, Carama]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with AVOL Ky., Inc., related to an award of HOME Investment Partnerships Program funds, extending the period of performance through April 30, 2025. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

5.

A Resolution approving and adopting substantial amendments to the 2020, 2021, 2022, and 2023 Annual Action Plans decreasing funds from multiple Community Development Block Grant projects and reallocating those funds to the Family Care Centers' Playground Upgrade, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

6.

A Resolution accepting the bid of Bison Services LLC in the amount of \$79,656 for the Town Branch WWTP Heat Recovery Ventilator Modification, for the Div. of Water Quality. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

7.

A Resolution accepting the bid of Louisville Paving and Construction, in the amount of \$1,349,999 for the Veterans Park Water Quality Improvement Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Louisville Paving and Construction, related to the bid. [Div. of Environmental Services, Carey]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

8. A Resolution accepting the bid of Elevator Solutions, Inc. in an amount estimated not to exceed \$94,400, for the Elevator Repair, for the Div. of Water Quality. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

9. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tenesha Peyton, Customer Account Specialist, Grade 512N, \$20.118 hourly in the Div. of LexCall, effective February 12, 2025, Ryan Hughes, Municipal Engineer Sr., Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025; and ratifying the Permanent Sworn Appointment of: Phillip Palmer, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective February 12, 2025. [Div. of Human Resources, George]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexipol, LLC., for the purchase of a Fire & EMS Learning Platform with Services, at a cost not to exceed \$32,004. [Div. of Fire and Emergency Management, Wells]

A motion was made by Council Member Ellinger, seconded by Council Member

Gray, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a Ten (10) Year Loan Agreement and related documents with SIMPLYWORX LLC, in an amount not to exceed \$250,000, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$28.00, exclusive of benefits. [Mayor's Office, Glasscock]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.) to permit the replacement of sanitary sewer infrastructure on railroad property, at a cost not to exceed \$27,600. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-a-Palooza, for the Div. of Environmental Services, at a cost not to exceed \$555.59. [Div. of Environmental Services, Carey]

A motion was made by Council Member Ellinger, seconded by Council Member

Gray, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

- 14.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Consultant Services Agreement (awarded pursuant to RFP No. 56-2024) with Partners for Economic Solutions, LLC for the development of an Infrastructure Funding Plan, for the Dept. of Planning and Preservation, at a cost not to exceed \$744,195. [Dept. of Planning and Preservation, Horn]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

- 15.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the Lexington-Fayette County Health Dept. to accept an additional award of \$78,000 in Federal funds from the State Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

- 16.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with EnergyCAP, LLC,

for subscription services related to EnergyCAP Utility Management Software, at a cost not to exceed \$14,406.63 in the first year (FY26), and to establish EnergyCAP, LLC, as a sole-source provider; all contingent upon budgeting of sufficient funds. [Div. of Environmental Services, Carey]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection - Div. of Waste Management in the amount of \$110,000 for the support of a household hazardous waste collection event for Fayette County, and to accept this Grant, if awarded, to provide any additional information requested in connection with this Grant Application, the acceptance of which obligates the Urban County Government to the expenditure of \$27,500 as a local match, if the full Grant award is not utilized at a one-day event, authorizing requested to apply for supplemental, second event during FY26 to utilize any remaining funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Baldon]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$1,089,320 ((\$525,000 - FHWA Planning), (\$108,000 - Federal Transit Administration Section 5303), (\$456,320 - Surface Transportation Block Grant (SLX)) in Federal funds and \$65,625 in Commonwealth of Ky. funds for FY 2026 transportation planning activities

under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$206,705 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$109,350 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase rifle kits for all sworn officers, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

IX. Resolutions – First Reading

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to a Subrecipient Agreement with Northern Ky. Legal Aid Society, Inc., dba Legal Aid of the Bluegrass, for the provision of housing stability services, reallocating \$667,796 in Federal funds and extending the period of performance through September 30, 2025, and further authorizing the Mayor to execute any other amendments or Agreements related to these funds. [Dept. of Housing Advocacy and Community Development, Lanter]

Received First Reading to the Urban County Council due back on 3/20/2025

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Stormwater Incentive Grant Agreement with First United Methodist Church of Lexington, Ky., Inc., canceling a Stormwater Quality Project and decreasing the Contract by the sum of \$359,814, from \$359,814 to \$0. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Flottweg, Inc., a sole source provider, for repair of a Centrifuge at the Town Branch Waste Water Treatment Plant, for the Div. of Water Quality, increasing the Contract by the sum of \$60,000, from \$30,000 to \$90,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

23.

A Resolution establishing Spec International as a sole source provider for the FEMA Curriculum Equivalent Technical Search Specialist (TSS) Training Program, for the Div. of Fire and Emergency Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Spec International related to the procurement of this service, at a cost not to exceed \$52,700. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 3/20/2025

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

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bureau of Justice Assistance FY25 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, 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 \$700,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

25.

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 of \$1.10 per gallon depending on price fluctuations. [Div. of Police, Weathers]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Resolution be Received First Reading and sent to the Urban County Council to return on 3/20/2025. The motion PASSED by unanimous vote.

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

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

26.

A Resolution authorizing the Div. of Police to purchase aircraft storage, hangar subleases, and office rental 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 not to exceed \$25,258.40. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation Louisville Safe Streets Task Force to delineate responsibilities. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/20/2025

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

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

28. A Resolution accepting the bid of JF Acquisition LLC d/b/a JF Petroleum Group, in the amount of \$56,424.70, for the Fuel Storage Tank Replacement, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with JF Acquisition LLC d/b/a JF Petroleum Group, related to the bid. (1 Bid) [Carey]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

29. A Resolution accepting the bid of CMN-RUS, LLC d/b/a Metronet, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to

execute a Franchise Agreement with CMN-RUS, LLC d/b/a Metronet, incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

30.

A Resolution accepting the bid of BMI LLC d/b/a BMI Builds, in the amount of \$186,888 for the LFD Community Paramedicine Renovation, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI Builds, related to the bid. (5 Bids, Low) [Ford]

Received First Reading to the Urban County Council due back on 3/20/2025

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

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

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

31.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: James Hess, Public Service Supervisor, Grade 517N, \$31.078 hourly in the Div. of Streets and Roads, effective February 26, 2025, Brendan Campbell, Program Specialist, Grade 514N, \$21.143 hourly in the Div. of Environmental Services, effective March 6, 2025, Erin Daniel, Telecommunicator, Grade 517N, \$23.952 hourly in the Div. of Enhanced 911, effective March 24, 2025, Shane Adcock, Telecommunicator, Grade 517N, \$23.473 hourly in the Div. of Enhanced

911, effective March 23, 2025, Tim Anderson, Skilled Trades Worker, Grade 515N, \$24.118 hourly in the Div. of Facilities and Fleet Management, effective March 16, 2025, Lily Robertson, Recreation Manager, Grade 520N, \$29.568 hourly in the Div. of Parks and Recreation, effective February 26, 2025, Jacob Simanek, Public Service Worker Sr., Grade 510N, \$17.499 hourly in the Div. of Parks and Recreation, effective February 26, 2025. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

32.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement with UES Professional Solutions 25, LLC, to allow the entity to assume the price contract with Geotechnology, Inc. (previously authorized by Resolution No. 430-2021), at no additional cost to the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to relocate/replace existing sanitary sewers for the Aphids Way Widening Project at no cost to the Lexington-Fayette Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to amend four (4) existing lease Agreements with Crown Castle by adding one (1) renewal term of five (5) years to cell tower leases, located in various park locations. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with W. Principles, LLC d/b/a the Walker Co. of Ky., for Town Branch RAS/WAS Pump Station improvements, for the Div. of Water Quality, increasing the Contract by the sum of \$19,700.00, from \$3,109,669.98 to \$3,129,369.98. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Thomson Reuters (West Publishing Corporation), for a subscription to the Clear Government Background Investigation Database and Services, for the Div. of Revenue, at a cost not to exceed \$1,996.86 in FY 2025. [Div. of Revenue, Holbrook]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with I Was Here, Inc., to fund a public art project, with funds from the Percent for Art Fund, through the Public Art Commission's Collaborative Grant Program, in an amount not to exceed \$51,323. [Office of the Mayor, Lyons]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

- 38.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$25,000 in Federal funds under the 2025 Assistance to Firefighters Grant Program, to purchase smoke alarms, the acceptance of which obligates the Urban County Government to the expenditure of \$1,250 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]
- Received First Reading to the Urban County Council due back on 3/20/2025**
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu
- Nay:** 0
- Absent:** 2 - Jennifer Reynolds and Liz Sheehan
- 39.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 2-2025) with Tunnell-Spangler & Associates, Inc., d/b/a TSW, for the Blue Sky Activity Center Small Area Plan, at a cost not to exceed \$486,000. [Div. of Planning, Duncan]
- Received First Reading to the Urban County Council due back on 3/20/2025**
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu
- Nay:** 0
- Absent:** 2 - Jennifer Reynolds and Liz Sheehan
- 40.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Grant Agreement with Central Ky.

Business Park Authority to assist with the organization's start-up expenses, at a cost not to exceed \$60,000. [Office of the Mayor, Atkins]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

41.

A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Terracon, for Special Inspections associated with the New Senior and Therapeutic Center construction, increasing the Contract price by the sum of \$15,320, from \$34,985 to \$50,305. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

42.

A Resolution approving the Granting of an inducement to Lexair, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Office of the Mayor, Atkins]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police Technology and Management, to host an Occupant Kinematics for the Traffic Crash Reconstructionist training course at a cost not to exceed \$16,500. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

44.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Waste Tire Program, 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 \$8,065.00 in State funds, the acceptance of which obligates the Urban County Government to the expenditure of \$2,016.25 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council

Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF), for formalizing the relationship between the FBI and the Juvenile Probation and Court Services in the Div. of Youth Services, in order to maximize cooperation and create a cohesive unit and to delineate the responsibilities and commitment of the FBIJTTF and Juvenile Probation and Court Services. [Div. of Youth Services, Persley]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

46.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Settlement Agreement with Child Neurology Education and Research Foundation Corporation, related to the Organization's Incentive Agreement under the Jobs Fund Program, at no additional cost to the Urban County Government. [Mayor's Office, Glasscock]

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

47.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Common Good Community Development Corporation (\$554); Greater Gardenside Association, LLC (\$1,000); Allegro Dance Project, Inc. (\$2,350); African American Forum, Inc. (\$1,500); Stonewall Equestrian Estates Association, Inc. (\$500); Lexcall 311 (\$1,000); Black Male Working Academy, Inc. (\$2,600); Golfview Estates Neighborhood Association, Inc. (\$400); Community Inspired Lexington Inc. (\$750); Lexington Gay Services Organization, Inc. (\$2,000); Community Inspired Lexington (\$4,550); Old Paris Place Community LLC (\$750); Partners for Youth Foundation, Inc. (\$1,900); Arts Connect, Inc. (\$2,000); Black Yarn Inc. (\$2,000); Lexarts Inc. (\$4,500); 16th District PTA c/o Stonewall PTA (\$1,000), 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 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

48.

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 Town Branch Park, Inc. (\$20,306) 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 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

Received First Reading to the Urban County Council due back on 3/20/2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, 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 Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Jennifer Reynolds and Liz Sheehan

X. Communications From The Mayor - Appointments

- (1) Recommending the appointment of Jordan Lloyd, Qualified member, to the Affordable Housing Governing Board, with a term expiring October 23, 2028;
- (2) Recommending the reappointment of Patricia Dixon, Qualified member, and the appointment of Anthony Jackson, LFUCG Representative, to the Dunbar Neighborhood Center Board, both with terms expiring March 1, 2029;
- (3) Recommending the appointment of Zach Brien, Financial Investment/Bank Industry Representative, to the Economic Development Investment Board, with a term expiring March 5, 2029;
- (4) Recommending the appointment of Catherine Clement, Dist. 5 Resident, filling an unexpired term, Zachary Cornett, Dist. 2 Resident, filling an unexpired term, Jennifer Erena, Dist. 10

Resident, filling an unexpired term, Kyle Girourd, Dist. 4 Resident, filling an unexpired term, James Mason, Dist. 4 Resident, filling an unexpired term, Patrick Mason, Dist. 12 Resident, filling an unexpired term, Tessa Pinkerton, Dist. 2 Resident, filling an unexpired term, and Cassandra Vogl, Dist. 11 Resident, filling an unexpired term, to the Environmental Commission with terms expiring September 30, 2026, September 30, 2025, September 30, 2026, September 30, 2026, September 30, 2026, September 30, 2025, September 30, 2025, and September 30, 2026, respectively;

- (5) Recommending the appointment of Trace Williams, At large, to the Ethics Commission, with a term expiring March 1, 2029, pending the results of the confirmation hearing on March 20, 2025;
- (6) Recommending the appointment of Jordan Parker, filling the unexpired term of Taunya Phillips, and the reappointment of Thomas Pettit, to the Parking Authority Board, with terms expiring June 21, 2026 and June 1, 2029, respectively;
- (7) Recommending the reappointment of Marianna Marye, Dist. 12 Resident, to the Parks and Recreation Advisory Board, with a term expiring June 1, 2029; and,
- (8) Recommending the appointment of Robert Cornett, Qualified member, and the reappointment of Ellen Ferguson, Qualified member, to the Tree Board, both with terms expiring April 1, 2029.

A motion was made by Council Member Denise Gray, seconded by Council Member Dan Wu, 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.:

- (1) Div. of Environmental Services - accepting a donation from Lexmark: \$1,500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13535);
 - (a) Div. of Environmental Services - accepting a donation from F.A. Bartlett Tree Expert CO.: \$1,500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13534);
 - (b) Div. of Environmental Services - accepting a donation from Timberdoodle, LLC dba Wild Birds Unlimited of Lexington, KY: \$500 to assist with the implementation of the 2025 Reforest

- the Bluegrass event. (BA 13543); and,
- (c) Div. of Police - accepting a donation from Community Police Academy Alumni Association (CPAAA): various police equipment, supplies and support for outreach community programs, estimated value \$7,080.85.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Emma Curtis, 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 Parks & Recreation - Wood Fiber Safety Surface - 17-2025 - Old Glory Resources;
 - (b) Div. of Traffic Engineering - Aesthetic Crosswalk Treatments - 21-2025 - Central Seal Company;
 - (c) Div. of Water Quality - Manhole Odor Control Inserts - 11-2025 - Citco Water dba Aulick Chemical Solutions, Inc. and Bioteg Biofilter Systems;
 - (d) Div. of Water Quality - High Voltage Maintenance Equipment - 170-2024- AE Electrical Solutions, Davis H. Elliot Construction Company Inc and Premier Power Maintenance;
 - (e) Div. of Code Enforcement - Nuisance Abatement - 14-2025 - Eric Cole Realtor LLC, Harrison Services, Szabo Project Services Inc, The Ground Guys of Lexington KY, Three Seasons Lawncare LLC, WL Davis Enterprise LLC and Wright's Home Improvement and Mowing LLC; and,
 - (f) Div. of Engineering - Construction UPC - 10-2025 - The Allen Company Inc, ATS Construction dba L-M Asphalt Partners Ltd, Bluegrass Contracting Corporation, Durrty Work Excavation LLC, Lagco Inc and Woodall Construction Co Inc.
- (2) Accepting and approving the following vendors as sole source providers:
- (a) Div. of Waste Management - Routeware Global Inc - software, hardware, data plans and maintenance support;
 - (b) Div. of Police - DNA Labs International - DNA Evidence Processing; and,
 - (c) Div. of Police - Thoroughbred Aviation Maintenance - parts and services.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, 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 Mayra Garcia, Accounts Payable Assistant, Grade 510N, \$16.628 hourly in the Div. of Accounting, effective April 14, 2025;
- (2) Probationary Classified Civil Service Appointment of David Jackson, Public Service Worker Sr., Grade 510N, \$18.248 hourly in the Div. of Streets and Roads, effective April 7, 2025;
- (3) Probationary Classified Civil Service Appointment of Victor Mundy, Resource Recovery Operator, Grade 518N, \$25.793 hourly in the Div. of Waste Management, effective March 24, 2025;
- (4) Probationary Classified Civil Service Appointment of Jeff Wallace, Resource Recovery Operator, Grade 518N, \$24.203 hourly in the Div. of Waste Management, effective March 24, 2025;
- (5) Probationary Classified Civil Service Appointment of John Cornett, Program Manager Senior, Grade 525E, \$3,550.48 biweekly in the Div. of Environmental Services, effective March 24, 2025;
- (6) Probationary Classified Civil Service Appointment of Alisha Lyle, Human Resources Manager, Grade 527E, \$3,440.00 biweekly in the Div. of Human Resources, effective March 10, 2025;
- (7) Probationary Classified Civil Service Appointment of Ursula Esteban, Staff Assistant, Grade 509N, \$17.157 hourly in the Div. of Youth Services, effective March 24, 2025;
- (8) Probationary Classified Civil Service Appointment of Stephen Bryant, Skilled Trades Worker Sr., Grade 517N, \$26.565 hourly in the Div. of Parks and Recreation, effective March 10, 2025;
- (9) Probationary Classified Civil Service Appointment of Laura Von Mann, Administrative Specialist, Grade 516N, \$22.482 hourly in the Div. of Planning, effective April 7, 2025;
- (10) Unclassified Civil Service Appointment of Cameron Bybee, Sewer Line Maintenance Apprentice, Grade 509N, \$16.282 hourly in the Div. of Water Quality, effective March 24, 2025;
- (11) Unclassified Civil Service Appointment of Marisha Hines, Juvenile Probation Officer, Grade 517N, \$23.895 hourly in the Div. of Youth Services, effective March 24, 2025; and,
- (12) Classified Civil Service Voluntary Demotion of Brittany Martin, Telecommunicator, Grade 517N, \$24.793 hourly in the Div. of Enhanced 911, effective March 10, 2025.

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 Sevigny, seconded by Council Member Curtis, that the be Adjourned The motion PASSED by unanimous vote.