Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Minutes

Thursday, April 17, 2025 6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger II; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Absent 1 - Whitney Elliott Baxter

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

1.

Removed from Docket

Received and Filed

V. Public Comment - Issues on Agenda

VI. Ordinances – Second Reading

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]

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

VII. Ordinances – First Reading

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Light Industrial (I-1) zone, for 0.99 net (1.31 gross) acres for property located at 125 Canebrake Dr. (D&J Realty, Inc.; Council District 12). Approval 10-0 (To Be Heard by May 28, 2025) [Div of Planning, Duncan]

Received First Reading to the Urban County Council due back on 4/24/2025

An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Grants Manager, Grade 524E, and creating one (1) classified position of Parks and Recreation Superintendent, Grade 526E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 4/24/2025

An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Emergency Planning Coordinator, Grade 516E, and creating one (1) classified position of Emergency Planning Coordinator, Grade 516E, all in the Div. of Emergency Management, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 4/24/2025

An Ordinance creating Section 12-55 (1) of the Code of Ordinances related to the Landlord-Tenant Act to prohibit landlord retaliation for tenant complaints to a governmental agency; an Ordinance creating Section 12-55 (2) of the Code of Ordinances related to the Landlord-Tenant Act to allow tenant remedies for retaliation; an Ordinance creating Section 12-55 (3) of the Code of Ordinances related to the Landlord-Tenant Act for exclusions for retaliation; an Ordinance creating Section 12-55 (4) of the Code of Ordinances related to the Landlord-Tenant Act to state landlord liability pursuant to KRS 383.625(2); and an Ordinance creating Section 12-55 (5) of the Code of Ordinances related to the Landlord-Tenant Act to specify tenant remedies for retaliation. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 4/24/2025

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. 21. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 4/24/2025

VIII. Resolutions – First Reading

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4.

5.

6.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$310,081.50. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/24/2025

2.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,634,958 for the Plainview Trunk Sewer Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 4/24/2025

3.

A Resolution accepting the bid of BMI LLC d/b/a BMI Builds LLC, in the amount of \$1,711,368 for the Lexington Detention Center SFRM Remediation, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC d/b/a BMI Builds LLC, related to the bid. (1 Bid, Low) [Ford]

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

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

4.

A Resolution accepting the bid of W. Principles, LLC d/b/a The Walker Co. of Ky., in the amount of \$844,000 for the Town Branch WWTP Primary Digester Roof Leak Repairs, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Principles, LLC d/b/a The Walker Co. of Ky., related to the bid. (5 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 4/24/2025

5.

A Resolution accepting the bid of Comfort & Process Solutions, in the amount of \$149,460.72 for the Tates Creek HVAC Replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Comfort & Process Solutions, related to the bid. (2 Bids, Low) [Conrad]

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

A motion was made by Council Member Amy Beasley, 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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

A Resolution accepting the bid of All Safe Industries in the amount of \$138,511.37 for the Redwave Monitor Rebid, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

Resolution ratifying the Permanent Classified Civil Service Appointments of: Alejandro Rostro-Medina, Accounts Payable Assistant, Grade 510N, \$17.193 hourly in the Div. of Accounting, effective April 7, 2025, Justin Talbert, Administrative Specialist, Grade 516N, \$23.730 hourly in the Div. of Revenue, effective March 14, 2025, Joe Black, Program Manager Sr., Grade 523E, \$2,717.68 biweekly in the Dept. of Planning and Preservation, effective April 7, 2025, Ryan Hughes, Municipal Engineer Sr., Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025, Carl Flynn, Engineering Technician, Grade 515N, \$23.393 hourly in the Div. of Engineering, effective April 7, 2025, Jonathan Miller, Public Service Supervisor, Grade 517N, \$29.449 hourly in the Div. of Streets and Roads, effective March 9, 2025, Megan Jarrett, Administrative Specialist, Grade 516N, \$23.500 hourly in the Div. of Human Resources, effective April 1, 2025, Yesenia Lombera-Villanueva, Staff Assistant Sr., Grade 511N, \$17.215 hourly in the Div. of Police, effective March 23, 2025, Kelsea Hergert, Staff Assistant Sr., Grade 511N, \$17.294 hourly in the Div. of Police, effective March 23, 2025, Daliness Webb, Utilities Data Analyst, Grade 518N, \$25.592 hourly in the Div. of Environmental Services, effective March 16, Nicholas Clouse. Vehicle & Equipment Technician Principal. Grade 521N. \$31.112 hourly in the Div. of Facilities and Fleet effective April 7, 2025, Management. Robert Morgan, Vehicle & Equipment Technician Sr., Grade 519N, \$31.514 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025, Bernadette Lachance-Fish, Staff Assistant Sr., Grade 511N, \$19.145 hourly in the Div. of Parks and Recreation, effective March 9, 2025, Adrian Black, Public Service Worker, Grade 508N, \$16.764 hourly in the Div. of Parks and Recreation, effective March 9, 2025, Krista Peyton, Accountant,

6.

7.

Grade 518N, \$25.581 hourly in the Div. of Grants and Special Programs, effective March 9, 2025, and ratifying the Permanent Sworn Appointments of Nicholas Whitcomb, Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective March 9, 2025, Nathan Williams, Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective March 9, 2025. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 4/24/2025

8.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Freedom Train with LexArts Inc. as Fiscal Agent, 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 \$245,000. [Council Office, Hall]

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

A motion was made by Council Member Shayla Lynch, seconded by Council Member Dan Wu, 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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

9.

A Resolution authorizing the Div. of Fire to purchase a Telma braking system install from Atlantic Emergency Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Atlantic Emergency Solutions, related to the procurement at a cost not to exceed \$59,613.65. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

10.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$129,913, from \$5,353,009 to \$5,483,002. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 4/24/2025

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Atlantic Emergency Solutions for refurbishment of a ladder Fire apparatus, increasing the Contract price by the sum of \$269,331.11, from \$1,151,769.00 to \$1,421,099.11. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Children's Advocacy Center of the Bluegrass, for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 4/24/2025

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ESO, for incident reporting software, at a cost not to exceed \$22,570.43. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quote with ARI Phoenix, Inc., for four mobile vehicle lifts at a cost not to exceed \$62,766.69. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to CBZ Enterprise, LLC, for a stormwater quality project, at a cost not to exceed \$331,500. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/24/2025

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cummins Sales and Service, for generators at a cost not to exceed \$3,429.31. [Div. of Enhanced 911, Patton]

Received First Reading to the Urban County Council due back on 4/24/2025

17.

A Resolution authorizing and directing the Mayor, to appoint Theresa Reynolds as the Applicant Agent for purposes of obtaining certain federal financial assistance under the Disaster Relief Act. [Div. of Emergency Management, Larkin]

Received First Reading to the Urban County Council due back on 4/24/2025

18.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Metro Employees Credit Union (MECU), for approximately 604 square feet of space located at the Phoenix Building, for an initial term of one year, with the option for two additional renewals. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 4/24/2025

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet to accept \$100,000 in Federal Funding for the Citation Boulevard Phase III-B Project to provide a new route from the proposed intersection of Citation Boulevard and Winburn Drive to Russell Cave Rd., by receiving these funds, the Urban County Government acknowledges ratify and adopt and agrees to all statements, representation, warranties, covenants and Agreements contained in this Agreement, no matching funds are required. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 4/24/2025

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Justice and Public Safety Cabinet 2024 Project Safe Neighborhood Eastern Grant in the amount of \$79,206 for FY2025 to purchase an IBIS program 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 4/24/2025

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health Systems, Inc., for use of the emergency room at a cost not to exceed \$3,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 4/24/2025

22. A Resolution establishing BL Anderson as a sole source provider of

replacement parts for the Headworks bar screen compactor located at the West Hickman Wastewater Treatment Plant, for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with BL Anderson related to the procurement of these goods, at a cost not to exceed \$55,481 plus freight. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/24/2025

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Consultant Services Agreement with Johnson Early Architects, for design services for the Valley Park Building Renovation & Expansion Project, increasing the Contract price by the sum of \$25,000, from \$217,500 to

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

\$242,500. [Dept. of General Services, Ford]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, 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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Champlin/Haupt Architects Inc. dba EOP Architects, for professional services for the New Senior and Therapeutic Center, increasing the amount by \$42,000, raising the total Contract amount from \$951,750 to \$993,750. [Dept. of General Services, Ford]

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

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

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Nay: 0

Absent: 1 - Whitney Elliott Baxter

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Waste Supply and Disposal Agreement (awarded pursuant to RFP No. 45-2024) with Republic Services of Ky., LLC, establishing a price contract for waste management disposal and transfer station operations, for the Div. of Waste Management; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute a lease and any other necessary document relating to the services provided in the Waste Supply and Disposal Agreement. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 4/24/2025

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Blood Center Inc., to supply blood, components and related services, at a cost not to exceed \$10,000. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

27.

A Resolution authorizing the Div. of Police to purchase eSOPH Background Software System, from MillerMendel, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with MillerMendel, Inc., related to the procurement at a cost not to exceed \$6,468.75. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 4/24/2025

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Gresham Smith, for the Kelleys Landing Phase 0 Project, increasing the Contract price by the sum of \$27,900, from \$27,900 to \$55,800. [Div. of Parks and Recreation, Conrad]

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

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 9-2025) with Patrick D. Murphy Co., Inc. for professional design services of the Robert F. Stephens District and Circuit Courthouses Roof Replacement, at a cost not to exceed \$150,000. [Div. of Facilities and Fleet Management, Baradaran]

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

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

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

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29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$54,981, in order to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and authorizing the Mayor to execute any other needed agreements or amendments with CAC related to these funds. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 4/24/2025

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Arbor Youth Services, Inc. (\$100,000) and Community Action Council for

Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$200,000), pursuant to RFP 5-2025, for the administration of the Lex End Homelessness Housing Flex Fund, at a cost not to exceed \$300,000 for FY2025. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 4/24/2025

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following four (4) organizations, pursuant to RFP No. 6-2025: Arbor Youth Services, Inc. (\$39,999).Community Council Action Bourbon, Harrison, **Nicholas** Lexington-Fayette, And Counties, Inc. (\$39,999), Greenhouse17, Inc. (\$38,700), and the Lighthouse Ministries, Inc. (\$39,950); to provide one-time funding to address identified system gaps and barriers to reducing homelessness, at a cost not to exceed \$158,648. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 4/24/2025

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Strand Associates, Inc., Palmer Engineering, Stantec Consulting Services, Inc., GRW Engineers, Prime AE Group, Inc., and Banks Engineering, to provide design services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 4/24/2025

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Lochner; Johnson, Mirmiran & Thompson, Inc.; and Prime AE Group, Inc. to provide construction inspection services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 4/24/2025

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements

(awarded pursuant to RFP No. 41-2024), with Palmer Engineering, Lochner, and Strand Associates, Inc. to provide right-of-way services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 4/24/2025

A Resolution authorizing the Dept. of Law, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Frost Brown Todd, LLC, for negotiating and other legal services related to the Government Center Project. [Dept. of Law, Barberie]

Received First Reading to the Urban County Council due back on 4/24/2025

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with INdigital Inc., for MEVO system at a cost not to exceed \$20,250. [Div. of Enhanced 911, Patton]

Received First Reading to the Urban County Council due back on 4/24/2025

A Resolution expressing the support of the Urban County Council for a request, with assistance from the Office of United States Representative Andy Barr, to obtain up to \$10 million in Federal Community Projects funding on behalf of the Central Ky. Regional Business Park Authority; and authorizing and directing the Mayor or her designee to submit any necessary forms or documents related to such request. [Mayor's Office, Atkins]

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

A motion was made by Council Member James Brown, seconded by Council Member Amy Beasley, 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: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Chuck Ellinger; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 1 - Whitney Elliott Baxter

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from Marathon Community Investment Programs - First Responder Grant in the amount of \$3,405; no matching funds are required, and authorizing the Mayor to transfer

37.

38.

unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/24/2025

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Key Assets Ky., Inc. (\$25,000), and LFUCG Div. of Parks and Recreation (\$2,400) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office,

Received First Reading to the Urban County Council due back on 4/24/2025

IX. Communications From The Mayor - Appointments

Hall]

- Recommending the appointment of Brandi Peacher, Complete Streets Manager Representative, to the Corridors Commission with a term expiring August 1, 2025; and,
- (2) Recommending the appointment of Laura Alexander, At large, to the Picnic with the Pops Commission with a term expiring July 1, 2028.

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

X. Communications From The Mayor - Donations

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

- a) Div. of Environmental Services accepting a donation from Kentucky American Water: \$1,500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13569):
- b) Div. of Police accepting a donation from Buehler Family Foundation: five (5) pairs of Hyperice Normatec 3 Dynamic Air Compression Systems and five (5) Hyperice Hypervolt Go 2 Device to be used for injury prevention, recovery and overall wellness, ensuring our officers remain healthy and fit to serve the community, estimated value \$4,650; and,
- c) Div. of Parks and Recreation accepting a donation from Valvoline: tree planting in Mount Tabor Park, estimated value \$1,500.

A motion was made by Council Member Dan Wu, seconded by Council Member Denise Gray, that this Communications (Donations) be Approved. The motion PASSED by unanimous vote.

XI. 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 Low Voltage Electrical Maintenance and Emergency Repairs - 35-2025 - Old Glory Resources;
 - (b) Div. of Waste Management Vinyl Graphic Signs 25-2025 Instant Signs;
 - (c) Div. of Fleet Services Commercial Diesel Fuel 40-2025 Riley Oil Company;
 - (d) Div. of Streets & Roads Rock 39-2025 Lexington Quarry Company;
 - (e) Div. of Fleet Services Motorcraft Batteries 41-2025 KOI Auto Parts and Paul Miller Ford Inc.;
 - (f) Div. of Police ERU Rifles 27-2025 Kiesler Police Supply;
 - (g) Div. of Traffic Engineering Granville Street Light Equipment 36-2025- Path Master Inc.;
 - (h) Div. of Police Trauma Kits 26-2025 Kiesler Police Supply; and,
 - (i) Div. of Water Quality Residential Structural Demolition 19-2025 -Innovative Demolition Services, Szabo Project Services and Blaze Enterprises LLC.
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Div. of Water Quality Flottweg Inc repair services and parts for Flottweg Centrifuges.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tyler Morton, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

XII. Communications From The Mayor - For Information Only

- Probationary Classified Civil Service Appointment of Thomas D'Andrea, Director of Enterprise Solutions, Grade 533E, \$4,483.76 biweekly in the Div. of Enterprise Solutions, effective May 5, 2025;
- (2) Probationary Classified Civil Service Appointment of Molly Thompson, Information Officer, Grade 518E, \$2,249.36 biweekly in the Div. of Government Communications, effective April 7, 2025;
- (3) Probationary Classified Civil Service Appointment of Brandon Flowers, Customer Account Specialist, Grade 512N, \$19.622 hourly in the Div. of LexCall, effective April 21, 2025;

- (4) Probationary Classified Civil Service Appointment of LaChrista Warren, Staff Assistant Sr., Grade 511N, \$18.764 hourly in the Div. of Revenue, effective March 24, 2025;
- (5) Probationary Classified Civil Service Appointment of Sommer Toadvine, Staff Assistant Sr., Grade 511N, \$18.302 hourly in the Division of Revenue, effective April 7, 2025.
- (6) Probationary Classified Civil Service Appointment of Andrew Wright, Public Service Worker Sr., Grade 510N, \$17.608 hourly in the Div. of Streets and Roads, effective April 7, 2025;
- (7) Probationary Classified Civil Service Appointment of Clarence McCoy, Public Service Supervisor, Grade 517N, \$24.500 hourly in the Div. of Streets and Roads, effective March 31, 2025;
- (8) Probationary Classified Civil Service Appointment of Craig Williams, Public Service Worker Sr., Grade 510N, \$18.248 hourly in the Div. of Streets and Roads, effective April 7, 2025;
- (9) Probationary Classified Civil Service Appointment of Aaron Marshall, Public Service Worker Sr., Grade 510N, \$18.248 hourly in the Div. of Water Quality, effective April 7, 2025;
- (10) Probationary Classified Civil Service Appointment of Jenna Roseman, Engineering Technician Sr., Grade 517N, \$24.651 hourly in the Div. of Water Quality, effective April 7, 2025;
- (11) Probationary Classified Civil Service Appointment of Christopher Abbott, Industrial Mechanic, Grade 517N, \$23.090 hourly in the Div. of Water Quality, effective April 7, 2025;
- (12) Probationary Classified Civil Service Appointment of Lloyd Weaver, Industrial Mechanic, Grade 517N, \$23.760 hourly in the Div. of Water Quality, effective April 21, 2025;
- (13) Probationary Classified Civil Service Appointment of James Elkin, Resource Recovery Operator, Grade 518N, \$26.960 hourly in the Div. of Waste Management, effective April 21, 2025;
- (14) Probationary Classified Civil Service Appointment of Myra Wilkerson, Resource Recovery Operator, Grade 518N, \$25.551 hourly in the Div. of Waste Management, effective April 7, 2025;
- (15) Probationary Classified Civil Service Appointment of Damian Lavizzio, Resource Recovery Operator, Grade 518N, \$24.505 hourly in the Div. of Waste Management, effective May 5, 2025;
- (16) Probationary Classified Civil Service Appointment of Troy Dansby, Public Service Worker Sr., Grade 510N, \$21.765 hourly in the Div. of Waste Management, effective March 24, 2025;

- (17) Probationary Classified Civil Service Appointment of Michael LeMaster, Project Manager - NE, Grade 520N, \$31.448 hourly in the Div. of Environmental Services, effective March 31, 2025;
- (18) Probationary Classified Civil Service Appointment of Sharon Bogner, Administrative Specialist Principal, Grade 520N, \$30.699 hourly in the Div. of Environmental Services, effective April 7, 2025;
- (19) Probationary Classified Civil Service Appointment of Gabriel Thatcher, Attorney Sr., Grade 530E, \$3,532.16 biweekly in the Dept. of Law, effective March 24, 2025;
- (20) Probationary Classified Civil Service Appointment of Chris Eller, Attorney Sr., Grade 530E, \$3,532.16 biweekly in the Dept. of Law, effective March 24, 2025;
- (21) Probationary Classified Civil Service Appointment of Harold Gaunce, Security Officer, Grade 511N, \$17.215 hourly in the Div. of Public Safety, effective April 7, 2025;
- (22) Probationary Classified Civil Service Appointment of Abigail Herald, Telecommunicator, Grade 517N, \$24.872 hourly in the Div. of Enhanced 911, effective April 7, 2025;
- (23) Probationary Classified Civil Service Appointment of Grace Disponett, Telecommunicator, Grade 517N, \$23.281 hourly in the Div. of Enhanced 911, effective April 7, 2025;
- (24) Probationary Classified Civil Service Appointment of Jeremiah Asberry, Administrative Specialist, Grade 516N, \$23.723 hourly in the Div. of Police, effective May 5, 2025;
- (25) Probationary Classified Civil Service Appointment of Robert Owens, Electrician, Grade 519N, \$30.000 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025;
- (26) Probationary Classified Civil Service Appointment of Michael Wiley, Deputy Director Facilities Management, Grade 531E, \$4,343.04 biweekly in the Div. of Facilities and Fleet Management, effective April 21, 2025;
- (27) Probationary Classified Civil Service Appointment of Bairesha Gill, Social Services Worker, Grade 516E, \$1,866.88 biweekly in the Div. of Youth Services, effective May 5, 2025;
- (28) Probationary Classified Civil Service Appointment of Johnny Davis, Heavy Equipment Technician Sr., Grade 521N, \$31.210 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025;

- (29) Probationary Classified Civil Service Appointment of John Lawhorn, Heavy Equipment Technician Sr., Grade 521N, \$33.637 hourly in the Div. of Facilities and Fleet Management, effective April 14, 2025;
- (30) Probationary Classified Civil Service Appointment of Christopher Jodarski, Heavy Equipment Technician Sr., Grade 521N, \$30.715 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025;
- (31) Probationary Classified Civil Service Appointment of Robert Keller, Vehicle & Equipment Technician Sr., Grade 519N, \$28.662 hourly in the Div. of Facilities and Fleet Management, effective March 31, 2025;
- (32) Probationary Classified Civil Service Appointment of Donald Honaker, Heavy Equipment Technician, Grade 519N, \$25.413 hourly in the Div. of Facilities and Fleet Management, effective April 14, 2025;
- (33) Probationary Classified Civil Service Appointment of Callie Dickman, Recreation Supervisor, Grade 514N, \$21.630 hourly in the Div. of Parks and Recreation, effective May 5, 2025;
- (34) Probationary Classified Civil Service Appointment of Phoebe Kingsley, Administrative Specialist Sr., Grade 518N, \$27.000 hourly in the Div. of Parks and Recreation, effective April 7, 2025;
- (35) Probationary Classified Civil Service Appointment of Desiree Willis, Grants Administrative Aide, Grade 518N, \$25.652 hourly in the Div. of Grants and Special Programs, effective April 14, 2025;
- (36) Probationary Classified Civil Service Appointment of Boyd Sewe, Planner Principal, Grade 524E, \$2,937.60 biweekly in the Div. of Planning, effective April 7, 2025;
- (37) Probationary Classified Civil Service Appointment of Hannah Creeps, Planner Principal, Grade 524E, \$2,857.36 biweekly in the Div. of Planning, effective April 7, 2025;
- (38) Probationary Sworn Appointment of Stephen Wilson, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective April 7, 2025;
- (39) Probationary Sworn Appointment of Bige Towery, Police Sergeant, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective March 31, 2025;
- (40) Unclassified Civil Service Appointment of Sarah Adkins, Administrative Specialist Principal, Grade 520N, \$26.639 hourly

- in the Div. of Water Quality, effective April 21, 2025;
- (41) Unclassified Civil Service Appointment of Kyle Miller, Environmental Inspector, Grade 517N, \$29.000 hourly in the Div. of Water Quality, effective April 21, 2025;
- (42) Classified Civil Service Voluntary Demotion of Michael Todd Fuller, Engineering Technician, Grade 515N, \$24.660 hourly in the Div. of Engineering, effective May 1, 2025;
- (43) Resignation of Antonio Waite, Public Service Worker Senior, Div. of Water Quality, effective February 23, 2025;
- (44) Resignation of Matthew Huff, Corrections Officer, Div. of Community Corrections, effective February 15, 2025;
- (45) Resignation of Ryan Short, Corrections Officer, Div. of Community Corrections, effective February 24, 2025;
- (46) Resignation of DeAndre Webb, Public Service Worker, Div. of Parks and Recreation, effective February 25, 2025;
- (47) Resignation of Linsi Pena-Garcia, Police Officer, Div. of Police, effective March 3, 2025;
- (48) Resignation of Dante Gibbons, Fire Recruit, Div. of Fire & Emergency Services, effective March 6, 2025;
- (49) Resignation of Jamison Simpson, Fire Recruit, Div. of Fire & Emergency Services, effective March 9, 2025;
- (50) Resignation Elliott Moton, Public Service Worker, Div. of Waste Management, effective March 11, 2025;
- (51) Resignation of Steven Moore, Corrections Officer, Div. of Community Corrections, effective March 14, 2025;
- (52) Resignation of Robert Mangione, Skilled Trades Worker, Div. of Parks and Recreation, effective March 17, 2025;
- (53) Resignation of Courtney Pittman, Corrections Officer, Div. of Community Corrections, effective March 17, 2025;
- (54) Resignation of Andrew Durrenberg, Firefighter, Div. of Fire & Emergency Services, effective March 22, 2025;
- (55) Resignation of Jassiem Goodall, Corrections Officer, Div. of Community Corrections, effective March 23, 2025;
- (56) Resignation of Mason Gardner, Fire Recruit, Div. of Fire & Emergency Services, effective March 25, 2025;
- (57) Resignation of Polly Ruddick, Affordable Housing Manager, Dept. of Housing Advocacy & Community Development, effective March 26, 2025:
- (58) Resignation of William Gahafer, Engineering Technician

Senior, Div. of Water Quality, effective March 28, 2025; and, (59) Resignation of Oscar Medrano Gonzalez, Community Engagement Coordinator, Dept. of Social Services, effective March 28, 2025.

Received and Filed

XIII. Fire/Police Discipline - YES

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

XIV. Announcements

XV. Public Comment - Issues Not on Agenda

Adjournment

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