

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, February 15, 2024

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

**Present** 15 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Absent** 0

**II. Invocation**

**III. Minutes of the Previous Meetings**

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

**IV. Presentations**

Received and Filed

**V. Ordinances – Second Reading**

1. 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 2024 Schedule No. 35. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

2. An Ordinance amending the authorized strength by abolishing one (1) classified position of Social Worker Senior, Grade 518E, and creating one (1) classified position of Social Services Worker, Grade 516E, in the Div. of Community and Resident Services, effective upon passage of Council. [Div. of Human Resources, George]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

3. An Ordinance amending the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, to be located at the Div. of Community Corrections, effective upon the passage of Council. [Div. of Human Resources, George]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

4. An Ordinance amending the authorized strength by creating one (1) unclassified position of Senior Special Projects Administrator, Grade 530E, in the Office of the Chief Administrative Officer, effective upon the passage of Council. [Div. of Human Resources, George]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

5. An Ordinance amending Section 1 of Ordinance No. 134-2023, which adopted a schedule of meetings for the Lexington-Fayette Urban County Council for calendar year 2024, to change the time of the Budget Committee of the Whole scheduled for May 28, 2024 at 1:00 p.m. to May 28, 2024 at 10:00 a.m. and to add a Budget Committee of the Whole meeting on May 30, 2024 at 1:00 p.m. [Council Office, Hall]

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

**vote:**

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

6. An Ordinance creating Section 2-31.2 of the Lexington-Fayette Urban County Government Code of Ordinances, to prohibit discrimination in housing on the basis of lawful source of income or payment, all effective March 1, 2024. [Council Office, Hall]

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

**Aye:** 13 - Dan Wu; James Brown; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 2 - Chuck Ellinger and Fred Brown

**Absent:** 0

## VI. Ordinances – First Reading

7. An Ordinance amending Section 2-96 of the Lexington-Fayette Urban County Code of Ordinances to rename the “Metropolitan Environmental Improvement Commission of the Lexington-Fayette Urban County Government” to the “Environmental Commission of Lexington-Fayette County”, consistent with current practice; amending Section 2-97 of the Code of Ordinances to reduce the number of members to twenty-five (25) and adding a Councilmember as a non-voting ex-officio member; and amending Section 2-99 of the Code of Ordinances to add an Information Officer as an Officer of the Commission and setting Officers’ terms at two (2) years; effective upon passage of Council. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 3/7/2024**

8. An Ordinance amending Article 4-8 of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government, updating surety requirements for the completion of public improvements as follows: amending Section 4-8 to expressly incorporate the requirements of LFUCG Engineering Manuals for the completion of public improvements; amending Section 4-8(A) to provide for pre-final inspection of public improvements for purposes of calculating surety; amending Sections 4-8(B) and 4-8(C) to update requirements for reductions of surety; and amending Section 4-8(D) to update requirements for renewal of the

surety. (Planning Commission). Approval 9-0 [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 3/7/2024**

9.

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 2024 Schedule No. 36. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 3/7/2024**

10.

An Ordinance amending the authorized strength by abolishing two (2) classified positions of Solids Processing Supervisor, Grade 519E, and creating two (2) classified positions of Solids Processing Supervisor, Grade 519N, in the Div. of Water Quality, thereby changing the Fair Labor Standards Act (FLSA) status of the positions from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 3/7/2024**

**VII. Resolutions – Second Reading**

1.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Tamar Tompkins, Revenue Compliance Analyst, Grade 518N, \$25.352 hourly in the Div. of Revenue, effective January 24, 2024. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

2.

A Resolution authorizing payment in the amount of \$11,750 to the Ky. Natural Lands Trust, as mitigation for the potential removal of wildlife habitat on the Legacy Business Park project site; and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Mayor's Office, Atkins ]

**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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope, for placement of recovery coaches with the Community Paramedicine Program. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Mediocre Creative, LLC, for a feasibility study for a Stormwater Quality Project, at a cost not to exceed \$12,500. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bread and Roses, LLC, for a feasibility study for a Stormwater Quality Project, at a cost not to exceed \$31,850. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a detention easement on the property located at 2350 Norman Lane. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF) for the provision of evaluation services for Community Paramedicine Overdose Outreach Lexington (CPOOL), for the Div. of Fire and Emergency Services, under the Comprehensive Opioid, Stimulant, and Substance Use Program, from the Dept. of Justice Bureau of Justice Assistance Grant Program, at a cost not to exceed \$83,619, and further authorizing the Mayor to execute any documents related to future renewals of such Agreement, subject to sufficient funds being appropriated in future fiscal years. [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:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**Recuse:** 1 - Liz Sheehan

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of planning activities and operating costs related to the Office of the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, located within the Div. of Planning, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the Contract for RFP 47-2019, for the Lexington Div. of Police, at a cost not to exceed \$106,065, effective upon passage of Council. [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:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**VIII. Resolutions – First Reading**

**11.** A Resolution accepting the bid of Thermal Service LLC, in the amount of \$87,555 for West Hickman Solids Processing Building Hydronic Heating System, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Thermal Service LLC, related to the bid. (1 Bid) [Martin]

**Received First Reading to the Urban County Council due back on 3/7/2024**

**12.** A Resolution accepting the bid of Swift Roofing of E-Town Inc., in the amount of \$1,139,640 for the Government Center Annex and Police Headquarters Roof Replacement, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Swift Roofing of E-Town Inc., related to the bid. (2 Bid, Low) [Ford]

**Received First Reading to the Urban County Council due back on 2/15/2024**

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

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**13.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: J’La Herring, Customer Account Specialist Sr., Grade 514N, \$20.156 hourly in the Div. of LexServ, effective January 24, 2024, Jesse McKinney, Equipment Operator, Grade 512N, \$21.219 hourly in the Div. of Streets and Roads, effective January 31, 2024, Katrina

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James, Administrative Specialist Sr., Grade 518N, \$26.561 hourly in the Div. of Grants and Special Programs, effective February 1, 2024. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 3/7/2024**

14. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Cabinet for Health and Family Services, Dept. for Community Based Services, for the participation by authorized staff from the Div. of Aging and Disability Services as certified application counselors on the Commonwealth of Ky.'s Self-Service Portal, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 3/7/2024**

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Agreement with Ashwood Townhouses of Laredo, Inc., for a Stormwater Quality Project, decreasing the Contract by the sum of \$99,860.38, from \$99,860.38 to \$0.00. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/7/2024**

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Agreement with Beaver Creek Hydrology, LLC, for a Stormwater Quality Project, decreasing the Contract by the sum of \$127,050, from \$127,050 to \$0. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/7/2024**

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Agreement with Lakeshore Village, Inc., for a Stormwater Quality Project, decreasing the Contract by the sum of \$212,932, from \$212,932 to \$0. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/7/2024**

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with Johnson Early Architects, for professional design and construction administration services for the Black and Williams Community Center Gymnasium Building Improvements Project, increasing the Contract price by the sum of \$20,000, from \$76,000 to \$96,000. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 2/15/2024**

**A motion was made by Council Member Shayla Lynch, seconded by Council**

**Member Tayna Fogle, that this Resolution be Suspended Rules for Second Reading.The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Omni Commercial, LLC, for the Black and Williams Neighborhood Center Gymnasium Renovation Project, increasing the Contract price by \$153,232.49 and raising the total Contract price from \$1,325,201.62 to \$1,478,434.11, to be paid with funds awarded under the American Rescue Plan Act of 2021 (ARPA), and adding one hundred and thirteen (113) calendar days to the construction schedule. [Dept. of General Services, Ford]

**Received First Reading to the Urban County Council due back on 2/15/2024**

**A motion was made by Council Member Shayla Lynch, seconded by Council Member Tayna Fogle, that this Resolution be Suspended Rules for Second Reading.The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

- 20. A Resolution authorizing the merger between Summit Biosciences, Inc., Peac Merger Sub Inc., and Kindeva Drug Delivery L.P. for the purposes of the JOBS Fund Agreement between the Lexington-Fayette Urban County Government and Summit Biosciences, Inc., and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to this merger authorization. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 3/7/2024**

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first renewal of the Contract with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, for the Div. of Water Quality, at a cost not to exceed \$900,000. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet for acceptance of \$356,000 in additional Federal funds, under the surface transportation Program (SLX), for the design phase of the Liberty Rd. Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$89,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants. [Div. of Engineering, Burton]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 8-2023) with Palmer Engineering, for design engineering services for the Wilson Downing Intersection Improvements Project, for the Div. of Engineering, at a cost not to exceed \$172,187. [Div. of Engineering, Burton]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement with Webster Environmental Associates for Sewer Odor Control Master Planning And Management Services, for the Div. of Water Quality, at a cost for the first phase of the services not to exceed \$550,000. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 2/15/2024**  
**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 Fogle, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**  
**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin  
**Nay:** 0

**Absent:** 0

- 25.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smart Communications Holding, LLC, for the installation and operation of an inmate communications system at the Div. of Community Corrections, at no cost to the Lexington-Fayette Urban County Government. [Div. of Community Corrections, Colvin]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
- 26.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to University of Ky. Research Foundation, for a Stormwater Quality Project, at a cost not to exceed \$316,126.75. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
- 27.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application for an Encroachment Permit to the Ky. Transportation Cabinet, to allow for the closure of Oliver Lewis Way for StreetFest, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
- 28.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with Industrial/Organizational Solutions, Inc. (I/O Solutions) for testing applicants with the Div. of Fire and Emergency Services for Recruit Firefighter positions, at a cost not to exceed \$3,000, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 2/15/2024**  
**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**  
**A motion was made by Council Member Fogle, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**  
**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin  
**Nay:** 0  
**Absent:** 0

29. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 2-2024) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Div. of Parks and Recreation Maintenance Building at Masterson Station, at a cost not to exceed \$62,853. [Div. of Environmental Services, Carey]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Service Agreement with Strand Associates, Inc., for the design of the Liberty Rd. Improvements Project, at a cost not to exceed \$1,244,333. [Div. of Engineering, Burton]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
31. 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. Dept. 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 \$1,000,000 in Federal funds under the 2023 assistance to Firefighters Grant Program, to host a paramedic training course, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
32. 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. Dept. 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 \$500,000 in Federal funds under the 2023 Assistance to Firefighters Grant Program, to add preventative cancer and cardiac screenings to incumbent physicals, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]  
**Received First Reading to the Urban County Council due back on 3/7/2024**
33. 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. Dept. 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 \$500,000 in Federal funds under the 2023 Assistance to Firefighters Grant Program,

to add Physical Protective Equipment (PPE) and replacement of two brush trucks, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 3/7/2024**

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Ky. Veterans Hall of Fame Foundation, Inc., for various services related to the Ky. Veterans Hall of Fame, including the Ky. Veterans Hall of Fame Induction Ceremonies in 2024 and 2025, at a cost not to exceed \$25,000. [Mayor's Office, Cammack]

**Received First Reading to the Urban County Council due back on 3/7/2024**

## IX. Communications From The Mayor (Appointments)

- (1) Recommending the appointment of Trina Brown, LFUCG Representative, and the seat change of Kevin Edmonds, to the Black & Williams Neighborhood Community Center Board, with both terms expiring January 1, 2027;
- (2) Recommending the appointment of Ronald Tritschler, Owner/Designee Hospitality/Entertainment Representative, to the Downtown Lexington Management District Board, with term expiring December 1, 2027;
- (3) Recommending the reappointment of Daniel King, Audit Professional, to the Internal Audit Board, with term expiring December 31, 2026;
- (4) Recommending the reappointment of Wallace Barber, Business Community Representative, to the Lyric Theatre and Cultural Arts Center Board, with term expiring December 8, 2027;
- (5) Recommending the reappointment of Karen Slaymaker, At large, to the Mayor's International Affairs Advisory Commission, with term expiring August 1, 2027;
- (6) Recommending the reappointment of Christian Adair, Juan Castro, Miranda Scully, Kennedy Wells, and Whit Whitaker, to the Racial Justice & Equity Commission, all with terms expiring February 1, 2028;
- (7) Recommending the appointments of Zachary Dembo, Ryessia Russell, filling the unexpired term of Timothy Johnson, and Ateba Whitaker, filling the unexpired term of Sam Meaux, to the Racial Justice and Equity Commission, with terms expiring February 1, 2028, February 1, 2026, and February 1, 2026, respectively;
- (8) Recommending the reappointment of Jody Thompson, Forester, to the Raven Run Citizens Advisory Board, with term expiring January 13, 2028;
- (9) Recommending the reappointment of Robert Rouse, Home Builder/Rental Property Owner Representative, to the Vacant Property

- Review Commission, with term expiring January 1, 2027; and,
- (10) Recommending the appointment of Nancy Albright, Fayette County Resident, replaces Todd Lockhart, to the Valley View Ferry Authority, with term expiring May 1, 2027.

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

## **X. Communications From The Mayor (Price Contracts)**

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 Streets & Roads - Crack Sealing - 3-2024 - C & R Asphalt, LLC;
- (b) Div. of Water Quality - Hydrogen Sulfide Gas Data Loggers and Equipment - 2-2024 - Detection Instruments Corporation;
- (c) Div. of Fleet Services - Motor Oil Rebid - 12-2024 - Apollo Oil LLC, Four O Corporation, Hawkins Bailey Warehouse Inc and Riley Oil Company; and,
- (d) Dept. of Environmental Quality & Public Works - City Street Striping & Marking Supplemental - 9-2024 - M & M Services Company Inc and S & L Contracting LLC.

**A motion was made by Council Member Denise Gray, seconded by Council Member Kathy Plomin, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.**

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

- (1) Probationary Classified Civil Service Appointment of Brooke Bowery, Administrative Specialist Sr., Grade 518N, \$26.664 hourly in the Div. of Revenue, effective January 29, 2024;
- (2) Probationary Classified Civil Service Appointment of Dustin Broaddus, Public Service Worker Sr., Grade 510N, \$16.690 hourly in the Div. of Streets and Roads, effective February 12, 2024;
- (3) Probationary Classified Civil Service Appointment of Marlon Santiago, Equipment Operator Sr., Grade 515N, \$22.396 hourly in the Div. of Streets and Roads, effective February 12, 2024;
- (4) Probationary Classified Civil Service Appointment of Donald Mott, Equipment Operator Sr., Grade 515N, \$22.653 hourly in the Div. of Streets and Roads, effective February 20, 2024;



- (5) Probationary Classified Civil Service Appointment of Sean McStay, Equipment Operator Sr., Grade 515N, \$21.335 hourly in the Div. of Streets and Roads, effective February 12, 2024;
- (6) Probationary Classified Civil Service Appointment of Bryan Brown, Skilled Trades Worker, Grade 515N, \$20.838 hourly in the Div. of Streets and Roads, effective March 11, 2024;
- (7) Probationary Classified Civil Service Appointment of Bailee Young, Engineering Section Manager, Grade 530E, \$3,577.04 biweekly in the Div. of Water Quality, effective March 18, 2024;
- (8) Probationary Classified Civil Service Appointment of Alexander Current, Emergency Systems Specialist, Grade 517N, \$24.070 hourly in the Div. of Emergency Management, effective February, 20, 2024;
- (9) Probationary Classified Civil Service Appointment of Areanna Jenkins, Public Service Worker, Grade 508N, \$15.861 hourly in the Div. of Waste Management, effective March 4, 2024;
- (10) Probationary Classified Civil Service Appointment of Anna Weathers, Staff Assistant Sr., Grad 511N, \$16.989 hourly in the Div. of Waste Management, effective February, 12, 2024;
- (11) Probationary Classified Civil Service Appointment of Chris Eller, Attorney, Grade 526E, \$2,884.08 biweekly in the Dept. of Law, effective February 12, 2024;
- (12) Probationary Classified Civil Service Appointment of Dillon Arvin, Skilled Trades Worker Sr., Grade 517N, \$26.000 hourly in the Div. of Community Corrections, effective February 20, 2024;
- (13) Probationary Classified Civil Service Appointment of Jennifer Jevning, Assistant Records Custodian, Grade 514N, \$21.852 hourly in the Div. of Police, effective February 12, 2024;
- (14) Probationary Classified Civil Service Appointment of Michelle Riddle, Administrative Specialist, Grade 516N, \$26.403 hourly in the Div. of Police, effective February 12, 2024;
- (15) Probationary Classified Civil Service Appointment of Keith Moll, Code Enforcement Officer, Grade 517N, \$23.334 hourly in the Div. of Code Enforcement, effective February 20, 2024;
- (16) Probationary Classified Civil Service Appointment of Michael Bays, Code Enforcement Officer, Grade 517N, \$26.500 hourly in the Div. of Code Enforcement, effective February 12, 2024;
- (17) Probationary Classified Civil Service Appointment of Chelanda Holliday, Administrative Specialist Sr., Grade 518N, \$28.804 hourly in the Div. of Community and Resident Services, effective February 12, 2024;
- (18) Probationary Classified Civil Service Appointment of Daniel Fowler, Public Services Worker, Grade 508N, \$16.737 hourly in the Div. of Parks and Recreation, effective February 20, 2024;
- (19) Classified Civil Service Voluntary Demotion of Darren Lizer, Heavy Equipment Operator, Grade 516N, \$24.581 hourly in the Div. of Streets and Roads, effective February 12, 2024;

- (20) Classified Civil Service Voluntary Demotion of James Begley, Public Service Worker Sr., Grade 510N, \$20.057 hourly in the Div. of Streets and Roads, effective February 12, 2024;
- (21) Unclassified Civil Service Appointment to the Office of the Mayor of Jacob Keeton, Administrative Specialist, Grade 516N, \$21.826 hourly in the Office of the Mayor, effective February 12, 2024;
- (22) Resignation of James Clark, Police Officer, in the Div. of Police, effective December 31, 2023;
- (23) Resignation of Shaleigh Trotter, Corrections Officer, in the Div. of Community Corrections, effective January 1, 2024;
- (24) Resignation of Jordan Gross, Firefighter, in the Div. of Fire and Emergency Services, effective January 10, 2024;
- (25) Resignation of Tiffany Duncan, Aide to Council, in the Council Office, effective January 12, 2024;
- (26) Resignation of Isaac Landsaw, Corrections Officer, in the Div. of Community Corrections, effective January 13, 2024;
- (27) Resignation of Thomas Mosley, Police Officer- Trainee, in the Div. of Police, effective January 14, 2024;
- (28) Resignation of Alivia Jones, Public Service Worker, in the Div. of Parks and Recreation, effective January 15, 2024;
- (29) Resignation of Wayne Buchanan, Telecommunicator, Sr., in the Div. of Enhanced 911, effective January 15, 2024;
- (30) Resignation of Meghan Jennings, Planner Senior, in the Div. of Planning, effective January 19, 2024;
- (31) Resignation of Michael Page, Resource Recovery Operator, in the Div. of Waste Management, effective January 22, 2024;
- (32) Resignation of Bryce Hoagland, Fire Recruit, in the Div. of Fire and Emergency Services, effective January 22, 2024;
- (33) Resignation of Ashley Tackett, Staff Assistant, Sr., in the Div. of Human Resources, effective January 31, 2024; and,
- (34) Resignation of Grace Foley, Traffic Engineer, Sr., in the Div. of Traffic Engineering, effective February 1, 2024.

**Received and Filed**

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

**XIII. Announcements**

**XIV. Public Comments**

- Present** 14 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Absent** 1 - Fred Brown

## Adjournment

A motion was made by Council Member Fogle, seconded by Council Member Sheehan, that the be Adjourned The motion PASSED by majority vote (Council Member F. Brown was absent).