

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, July 9, 2024

5:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

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

**Absent** 1 - Preston Worley

**II. Invocation**

**III. Minutes of the Previous Meetings**

**A motion was made by Council Member Tayna Fogle, seconded by Council Member Dave Sevigny, that this Minutes be Approved. The motion PASSED by unanimous vote.**

**IV. Ordinances – Second Reading**

1. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2024 into FY 2025, and appropriating and re-appropriating funds, Schedule No 2. [Div. of Budgeting, Lueker]

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

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

**Nay:** 0

**Absent:** 1 - Preston Worley

**Recuse:** 1 - Dave Sevigny

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. 3. [Div. of Budgeting, Lueker]

**A motion was made by that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

3. An Ordinance amending the authorized strength by creating one (1) classified position of Program Manager, Sr., Grade 525E, in the Dept. of Planning and Preservation; creating four (4) classified positions of Safety Officer, Grade 515N, in the Div. of Police; and creating one (1) classified position of Grants Administrative Aide, Grade 518N, in the Div. of Grants and Special Programs, effective July 1, 2024. [Div. of Human Resources, George]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

4. An Ordinance pursuant to Section 6.12 of the Charter of the Lexington-Fayette Urban County Government to reorganize the Div. of Water Quality, at the request of the Dept. of Environmental Quality and Public Works, as follows: amending the Classified Civil Service authorized strength by abolishing one (1) position of Public Service Worker Senior, Grade 510N, and creating one (1) position of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbent, abolishing four (4) positions of Public Service Worker Senior, Grade 510N, and creating four (4) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing four (4) positions of Equipment Operator, Grade 512N, and creating four (4) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing seven (7) positions of Equipment Operator Senior, Grade 515N, and creating seven (7) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing two (2) positions of Equipment Operator Senior, Grade 515N, and creating two (2) positions of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbents, abolishing three (3) positions of Heavy Equipment Operator, Grade 516N, and creating three (3) positions of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbents, abolishing six (6) positions of Public Service Supervisor, Grade 517N, and creating six (6) positions of Sewer Line Maintenance Supervisor, Grade 518N, reclassifying the incumbents, abolishing three (3) positions of Public Service Supervisor Senior, Grade 518N, and creating three (3) positions of Sewer Line Maintenance Supervisor Senior, Grade 519N, reclassifying the incumbents, reallocating one (1) position of Sewer Line Maintenance Superintendent and the incumbent in that position from

Grade 522E to Grade 524E, and reallocating one (1) position of CMOM Program Manager and the incumbent in that position from Grade 523E to Grade 525E; and amending the Unclassified Civil Service authorized strength as follows: abolishing two (2) Unclassified Civil Service Positions of Public Service Apprentice, Grade 504N, and creating two (2) Unclassified Civil Service Positions of Sewer Line Maintenance Technician Apprentice, Grade 509N, all in the Div. of Water Quality, with all changes effective retroactive to July 1, 2024. [Div. of Human Resources, George]

**A motion was made by Council Member James Brown, seconded by Council Member Denise Gray, that this Ordinance be Amended. The motion PASSED by unanimous vote.**

**Received First Reading to the Urban County Council due back on 7/9/2024**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, 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 Sevigny, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 5.** An Ordinance amending and restating Ordinance No. 141-2022, relating to the Public Infrastructure Program, in its entirety, and providing for its purpose, Program fund protections, priorities, limitations, criteria, an application process, administration by the Mayor's Chief Development Officer with oversight by the Economic Development Investment Board, and a Program fund and the adoption of new Program policies and guidelines; all effective upon date of passage. [Council Office, Hall]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 6.** An Ordinance creating Section 21-37.4 of the Code of Ordinances of the Lexington-Fayette Urban County Government to authorize up to fifty-six (56) hours of paid leave and up to two hundred and forty (240) hours of

unpaid leave per calendar year for Classified Civil Service employees who are victims of domestic violence or a crime, for needs related to or resulting from domestic violence or the crime, effective upon passage of Council. [Council Office, Hall]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

7. An Ordinance granting a waiver to the Ky. Transportation Cabinet of certain requirements of Ordinance No. 85-2008, otherwise known as the Newtown Pike Landscape Ordinance, as recommended by the Corridors Commission pursuant to Section 2-472 of the Code of Ordinances, on properties located at 1445, 1433, 1425 and 1419 Newtown Center Way and 789 Newtown Springs Dr., as follows: granting an exemption from the twenty foot buffer area; allowing walkway/bike path connections to the Legacy Trail; allowing the maintenance of existing three plank fence on developed properties and construction and maintenance of three plank fence on undeveloped properties; and allowing replacement of trees and other plantings currently located in the seventy-five-foot landscaping buffer with an in-kind replacement on the properties. [Div. of Environmental Services, Carey]

**A motion was made by Council Member Ellinger, seconded by Council Member Reynolds, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

## V. Ordinances – First Reading

8. An Ordinance amending Articles 12-8(g), 16-3(b), and 21-6(b) and creating a new Article 30 of the Zoning Ordinance to address outdoor lighting regulations. (Urban County Council). Approval of the Alternative Text 9-0 [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 7/9/2024**

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

**Member Jennifer Reynolds, 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 Sevigny, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**9.**

An Ordinance repealing Article XXV of Chapter 2 of the Code of Ordinances related to the Lexington-Fayette Urban County Special Events Commission; providing that all duties of the Special Events Commission shall be assumed by the Office of the Mayor; and substituting the Office of Mayor for the Special Events Commission in Sections 15-1.2(1); 17-29.4; and 17-29.6 of the Code; and substituting Festival or Special Event Coordinator in Sections 15-1.2(2) and 17-29.8 of the Code; allowing Street Performers to connect to Urban County Power Sources with written permission from the Urban County Government in Section 17-29.8; and substituting the Urban County Government or its Depts. for the Special Events Commission in Section 13-6 of the Code, effective upon passage of Council. [Mayor's Office, Lyons]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, 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 Sevigny, that this Ordinance 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**10.**

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. 4. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 8/22/2024**

## VI. Resolutions – Second Reading

1.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

2.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Ky., including proposal #24914828, at a cost not to exceed \$1,306,579.09 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stewart]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

3.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2025 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]

**A motion was made by Council Member Sevigny, seconded by Council**

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**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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with Red Draw Liberty LLC, pursuant to the Public Infrastructure Program, for sanitary sewer infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$489,613. [Mayor's Office, Bencz]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

5. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 3 with EA Partners, in order to increase the Contract price by \$22,762.50 for design services related to the Town Branch Trail Crossing, raising the total Contract price from \$130,895.00 to \$153,657.50. [Div. of Engineering, Burton]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, and as a result of the prior authorization of acceptance of Federal funds from the Surface Transportation Block Grant in Resolution 124-2024, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") to update the Lexington Area Travel Demand Forecasting Model (TDFM), and further stipulating the role,



responsibility, and cost share between the Government and the Cabinet, as part of the Lexington Area Metropolitan Planning Organization's (MPO) FY 2025 Unified Planning Work Program, at a cost not to exceed \$10,000. [Div. of Planning, Duncan]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$19,077.50 in Federal funds awarded by the Ky. Div. of Emergency Management, under the Federal Emergency Management Performance Grant EMA 2022 Additional Funding Award, in order to purchase and install one outdoor warning siren system, the acceptance of which obligates the Urban County Government to the expenditure of \$19,077.50 as a local match, authorizing the Mayor to execute any necessary Agreements related to these Federal funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for Residential Park Caretaker properties with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Samuel Garcia for 3990 Raven Run Way, \$590; Fred Williamson for 4051 Richmond Rd., \$185; Teresa Jill Farmer for 3401 Shamrock Lane, \$700; and Brian Huddle for 3561 Shamrock Lane, \$550. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$153,227 in Federal funds from the U.S. Dept. of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in Fiscal Year 2025, for equipment for the Lexington Police Dept., and to provide any additional information requested in connection with this Grant Application. [Div. of Police, Weathers]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

10. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission (HRC) to support the operating costs of the HRC for Fiscal Year 2025, at a cost not to exceed \$412,990. [Div. of Grants and Special Programs, Reynolds]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

11. A Resolution authorizing and approving the transfer of Council Capital Projects funds to the Div. of Parks and Recreation in the amount of \$12,000 for the "Sense of Place" Hamlet Initiative Project and \$80,000 for improvements at Brucetown Park. [Council Office, Hall]

**A motion was made by Council Member Sevigny, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

## VII. Resolutions – First Reading

### 12.

A Resolution accepting the bid of Herrick Co., Inc. in the amount of \$1,041,800 for the West Hickman WWTP Odor Control Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (3 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

### 13.

A Resolution accepting the bid of Invizions, Inc. in the amount of \$25,950 for the Electrical Substation Painting for Town Branch WWTP, for the Div. of Water Quality. (4 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 14.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Shannon Godfrey, Support Specialist Supervisor, Grade 519N, \$29.327 hourly in the Div. of Computer Services, effective June 18, 2024, Brandon Watkins, Public Service Worker Senior, Grade 510N, \$16.167 hourly in the Div. of Water Quality, effective June 4, 2024, James Baker, Industrial Mechanic, Grade 517N, \$23.711 hourly in the Div. of Water Quality, effective June 4, 2024, Jeremy Bailey, Safety Specialist, Grade 518N, \$23.786 hourly in the Div. of Water Quality, effective June 4, 2024, Matthew Patrick, Security Officer, Grade 511N, \$16.974 hourly in the Div. of Public Safety, effective June 4, 2024, Judith Cox, Police Analyst, Grade 515N, \$23.798 hourly in the Div. of Police, effective June 18, 2024. Tammy Jones, Administrative Specialist Sr., Grade 518N, \$31.099 hourly in the Div. of Police, effective June 18, 2024, Dennis Taylor, Building Inspection Manager, Grade 524E, \$3,052.24 biweekly in the Div. of Building Inspection, effective June 18, 2024, Crystal Brown, Administrative Specialist Principal, Grade 520N, \$30.000 hourly in the Dept. of Social Services, effective June 18, 2024, Yaneth Garcia Medina, Early Childcare Assistant Teacher, Grade 510N, \$16.985 hourly in the Div. of Family Services, effective June 18, 2024. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 15.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements, the final form of which shall be approved by the Div. of Grants and Special Programs and the Dept. of Law, with the Qureshi Development Group to provide \$1,413,514 in Federal funds (HOME, HOME-ARP), under the Home Investment Partnerships Program, for the MLK Apartment Project, pending approval of all necessary Budget amendments. [Div. of Grants and Special Programs, Reynolds]

**Received First Reading to the Urban County Council due back on 7/9/2024**

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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

16. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tania Walker to serve as Director of the It Takes a Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$8,000. [Mayor's Office, Carama]

Received First Reading to the Urban County Council due back on 7/9/2024

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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

17. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Andrews Counseling and Consulting, PLLC, to provide counseling support to participants of the It Takes a Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$28,000. [Office of the Mayor, Carama]

Received First Reading to the Urban County Council due back on 7/9/2024

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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**18.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Sergeant Robert Fraser, for the care of Retired Canine Ace. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**19.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., to lease a twenty-five (25) acre portion of Southern Middle School, for Meadowbrook Golf Course, from the date of execution through June 30, 2025, at a cost not to exceed one dollar (\$1.00). [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

20. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept an award for the Fire Training Incentive Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$4,059,254 in Commonwealth of Ky. funds, for Fire Training Incentives for Firefighters for FY 2025, 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 Fire and Emergency Management, Wells]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Police Training Incentive Grant from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program fund, which Grant funds are in the amount of \$4,170,198 in Commonwealth of Ky. funds for Police Training Incentives for FY 2025, 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 Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

22. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Federal and State Grant funds in the amount of \$183,455, for the operation of the Lexington Senior Center for FY 2025, the acceptance of which obligates the Urban County Government for the expenditure of \$234,580 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

23. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$1,281,696 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the replacement of Chemical Disinfection Equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with Ultraviolet (UV) Disinfection Equipment, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0



**Absent:** 1 - Preston Worley

- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Renewal of the Agreement with Mackey Group LLC d/b/a Wisser Strategies (awarded pursuant to RFP No. 28-2022), for Creative Design Services for Public Outreach and Media Campaigns related to Water Quality and Leaf Collection, for the Div. of Environmental Services, at a cost not to exceed \$60,000. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 25.** A Resolution authorizing the Div. of Police to purchase software from Magnet Forensics, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Magnet Forensics, LLC, related to the procurement at a cost not to exceed \$18,150. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

- 26.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Agreement with Mackey Group, LLC., d/b/a Wisser Strategies, increasing

the Contract price by an amount not to exceed \$20,000, for an increase in advertising related to Safe Streets Messaging, and authorizing renewal of the Agreement for another one year term, for the Dept. of Environmental Quality and Public Works, raising the total Contract price from \$380,000 to \$400,000 in FY 2025. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**27.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP 37-2024) with the Ky. Association for Environmental Education to provide Environmental Education Services for FY 2025, with the option for four (4) one (1) year extensions, a cost not to exceed \$517,636.27 in FY 2025. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**28.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Administrative Office of the Courts, for Citation Data Transfer. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**29.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with the Friends of the Parks in Fayette County, Inc. (\$500); Winburn Neighborhood Association, Inc. (\$250); CASA of Lexington, Inc. (\$5,000); and African American Forum, Inc. (\$1,175), 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 7/9/2024**

**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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

**30.**

A Resolution approving the assignment of various Agreements with Waste Services of the Bluegrass, LLC to Republic Services of Ky., LLC, relating to Waste Management Disposal and Transfer Station Operations; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute any necessary documents related thereto; at no additional cost to the Urban County Government; all subject to and conditioned upon the approval of the Dept. of Environmental Quality and Public Works, the Dept. of Law, and all other approvals necessary to give force and effect to the assignment. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 7/9/2024**

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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Lagco, Inc., for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the Contract price by the sum of \$46,528.00, raising the total price to \$1,569,005.35. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 7/9/2024

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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

32.

A Resolution authorizing and directing the Div. of Traffic Engineering to install two (2) sets of speed tables on Endon Dr., as traffic calming devices, pursuant to Section 18-51 of the Code of Ordinances, and further authorizing and approving the transfer of Council Capital Projects funds to the Div. of Traffic Engineering in the amount of \$12,000, representing the cost of such installation. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 7/9/2024

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 Plomin, 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; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Preston Worley

## VIII. Communications From The Mayor (Appointments)

(1) Recommending the appointment of Vice Mayor Dan Wu, Ex officio Council seat, non-voting, to the Environmental Commission, and recommending the term corrections of Noland Aull, Patrick Bischoff, Gaines, Brown, Susan Cohn, Blaine Early, Blake Hall, Raymond Hill, Larry Isenhour, James Kubale, Grace Leppert Downey, Dylan Merrill, Jason Sloan, Scott Southall, Danny Woolums with terms expiring September 30, 2025, September 30, 2027, September 30, 2026, September 30, 2024, September 30, 2024, September 30, 2027, September 30, 2027, September 30, 2024, September 30, 2025, September 30, 2024, September 30, 2027, September 30, 2025, September 30, 2024, and September 30, 2024, respectively; and,

(2) Recommending the reappointment of Roxanne Cheney to the Senior Services Commission with a term expiring September 1, 2028.

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

## IX. Communications From The Mayor (Procurements)

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 - Smoke Testing - 80-2024 - Hydromax USA LLC;
- (b) Div. of Water Quality - Electrical Switch Gear Maintenance & Testing - 68-2024 - AE Electrical Solutions and Aequitas Power Company;
- (c) Div. of Fire & Emergency Services - Michelin Tires - 70-2024 - Ziegler Morgan LLC and S & S Tire; and,
- (d) Div. of Streets & Roads - City Street Resurfacing - 81-2024 - L-M Asphalt Partners, Ltd DBA ATS Construction.

**A motion was made by Council Member Denise Gray, seconded by Council Member Brenda Monarrez, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.**

## X. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Kaleigh Scofield, Accountant, Grade 518N, \$24.475 hourly in the Div. of Accounting, effective July 15, 2024;
- (2) Probationary Classified Civil Service Appointment of Lamar Donaldson, Resource Recovery Operator, Grade 515N, \$21.915 hourly in the Div. of Waste Management, effective July 15, 2024;
- (3) Probationary Classified Civil Service Appointment of Iesha Mays, Resource Recovery Operator, Grade 515N, \$20.959 hourly in the Div. of Waste Management, effective July 15, 2024;
- (4) Probationary Classified Civil Service Appointment of Dylan Campbell, Resource Recovery Operator, Grade 515N, \$20.718 hourly in the Div. of Waste Management, effective June 24, 2024;
- (5) Probationary Classified Civil Service Appointment of David Ellis, Skilled Trades Worker, Grade 515N, \$22.836 hourly in the Div. of Waste Management, effective July 22, 2024;
- (6) Probationary Classified Civil Service Appointment of Steven Woods, Traffic Signal Technician Sr., Grade 517N, \$26.350 hourly in the Div. of Traffic Engineering, effective August 12, 2024;
- (7) Probationary Classified Civil Service Appointment of Brooke Gray, Planner Sr., Grade 523N, \$35.725 hourly in the Div. of Environmental Services, effective July 29, 2024;
- (8) Probationary Classified Civil Service Appointment of Andrew Greer, Telecommunicator Sr., Grade 519N, \$26.132 hourly in the Div. of Enhanced 911, effective July 15, 2024;
- (9) Probationary Classified Civil Service Appointment of Barbara Carroll, Assistant Records Custodian, Grade 514N, \$22.180 hourly in the Div. of Police, effective July 8, 2024;
- (10) Probationary Classified Civil Service Appointment of April Winebarger, Educational Program Aide, Grade 510N, \$17.853 hourly in the Div. of Youth Services, effective August 5, 2024;
- (11) Probationary Classified Civil Service Appointment of Rodriguez Givens, Recreation Supervisor, Grade 514E, \$1,865.44 biweekly in the Div. of Parks and Recreation, effective July 15, 2024;
- (12) Probationary Classified Civil Service Appointment of Jonathan Boone, Recreation Specialist Sr., Grade 516E, \$1,760.56 biweekly in the Div. of Parks and Recreation, effective July 15, 2024;
- (13) Probationary Classified Civil Service Appointment of Dalton Belcher, Planner Sr., Grade 523N, \$32.933 hourly in the Div. of Planning, effective July 17, 2024;
- (14) Classified Civil Service Council Leave of James Duff, Equipment Operator Sr., Grade 515N, \$24.465 hourly in the Div. of Streets and Roads, effective June 7, 2024 through September 6, 2024;
- (15) Resignation of Alicia Gregory, Police Officer - Trainee, Div. of Police, effective June 5, 2024;
- (16) Resignation of Dacoby Burnett, Resource Recovery Operator, Div. of Waste Management, effective June 7, 2024;

- (17) Resignation of Jacob Stephens, Municipal Engineer Sr., Div. of Engineering, effective June 7, 2024;
- (18) Resignation of Matthew Lee, Accountant, Div. of Accounting, effective June 7, 2024;
- (19) Resignation of Brandi Monroe, Corrections Officer, Div. of Community Corrections, effective June 10, 2024;
- (20) Resignation of Jekhi King, Corrections Officer, Div. of Community Corrections, effective June 11, 2024;
- (21) Resignation Charles Bannister, Corrections Officer, Div. of Community Corrections, effective June 13, 2024;
- (22) Resignation of Ashley Harris, Corrections Officer, Div. of Community Corrections, effective June 14, 2024;
- (23) Resignations of Netoria Campbell, Corrections Sergeant, Div. of Community Corrections, effective June 20, 2024;
- (24) Resignation of Timothy Lee, Traffic Signal Technician, Sr., Div. of Traffic Engineering, effective June 21, 2024;
- (25) Resignation of Ronald Sims, Police Officer, Div. of Police, effective June 23, 2024; and,
- (26) Resignation of Wesley Allen, Information Security Engineer, Sr., Div. of Information Technology, effective June 29, 2024.

**Received and Filed**

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

**XII. Announcements**

**XIII. Public Comments**

**Adjournment**

**Adjourned**