

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, October 10, 2024

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 14 - Dan Wu; James Brown; Chuck Ellinger II; 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 1 - Tayna Fogle

II. Invocation

III. Presentations

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

Received and Filed

Received and Filed

Received and Filed

IV. Ordinances – Second Reading

- 1. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Highway Service Business (B-3) zone, for 1.000 net (1.177 gross) acres, for property located at 2090 Harrodsburg Rd. (Beverly A. Chewning; Council District 10). Approval 10-0 (**To Be Heard by November 20, 2024**) [Div. of Planning, Duncan]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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 Section 1 of Ordinance No. 134-2023, as amended by Ordinance No. 023-2024, which adopted a Schedule of Meetings for the Lexington-Fayette Urban County Council for Calendar Year 2024, to remove the October 29, 2024 Budget Finance, and Economic Development Committee Meeting scheduled for 1:00 pm and add a Budget Committee of

the Whole Meeting to be held on October 29, 2024 at 10:00 am. [Council Office, Hall]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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 Classified Civil Service authorized strength by abolishing one (1) classified position of Traffic Signal Technician Senior, Grade 517N, and creating one (1) classified position of Outside Plant (OSP) Network Integrator Senior, Grade 519N, in the Div. of Traffic Engineering, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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 Classified Civil Service authorized strength by creating one (1) classified position of Recreation Manager, Grade 520N, in the Div. of Aging Services, effective July 1, 2024. [Div. of Human Resources, George]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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 pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of

meetings for the Council for the calendar year 2025. [Council Office, Hall]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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 amending the Classified Civil Service authorized strength by abolishing one (1) position of Recreation Supervisor, Grade 514E, and creating one (1) position of Recreation Supervisor, Grade 514N, in the Div. of Social Services, abolishing three (3) positions of Recreation Specialist Senior, Grade 516E, and creating three (3) positions of Recreation Specialist Senior, Grade 516N, in the Div. of Aging and Disability Services, abolishing four (4) positions of Recreation Supervisor, Grade 514E, and creating four (4) positions of Recreation Supervisor, Grade 514N, abolishing five (5) positions of Recreation Specialist Senior, Grade 516E, and creating five (5) positions of Recreation Specialist Senior, Grade 516N, and abolishing five (5) positions of Recreation Manager, Grade 520E, and creating five (5) positions of Recreation Manager, Grade 520N, all in the Div. of Parks and Recreation, 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 pay period following passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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

- 7. 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. 9. [Div. of Budgeting, Lueker]

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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

V. Ordinances – First Reading

8.

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. 10. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 10/24/2024

9.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2024b, in one or more subseries, in an aggregate principal amount of \$46,250,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2024b Bonds; authorizing designated officers to execute and deliver the Series 2024b Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2024b Bonds; maintaining a Sinking Fund; creating a Bond Payment Fund for the Series 2024b Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2024b Bonds; and repealing inconsistent ordinances. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 10/24/2024

VI. Resolutions – Second Reading

1.

A Resolution pursuant to KRS 381.755, KRS 67A.060, and 901 KAR 5:090 authorizing the removal and relocation of graves in an abandoned cemetery located upon property consisting of 0.036 acres located at 6300 Cedar creek Lane, Lexington, Ky., owned by Ky. American Water Co. [Dept. of Planning and Preservation, Horn]

A motion was made by Council Member Elliott Baxter, 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 and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Toro NSN, for irrigation software support and service, and Extended Warranty Agreement at Kearney Hill Golf Links, at a cost estimated not to exceed \$6,900. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Elliott Baxter, 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 establishing Emergent as a Sole Source Provider of nasal Narcan for United States Substance Abuse and Mental Health Services Administration (SAMSHA) FY2022 First-Responders Comprehensive Addiction and Recovery Support Services Act Grant for Year 3 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), for the Dept. of Social Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Emergent related to the procurement of these goods, at a cost not to exceed \$92,250. [Dept. of Social Services, Allen-Bryant]

A motion was made by Council Member Elliott Baxter, 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 a Memorandum of Agreement with Commerce Lexington, Inc., related to the Innovation Dr. and Georgetown Rd. Improvement Project, at no cost to the Urban County Government. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Elliott Baxter, 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 and approving the transfer of Council Capital Project Funds to the Div. of Traffic Engineering in the amount of \$12,000 for two (2) sets of Speed Tables on Endon Dr., and \$1,350 for speed tables on North Broadway Park, the Div. of Environmental Services in the amount of \$25,000 for the Kilrush Greenspace Food Forest Project, and the Div. of Parks and Recreation in the amount of \$5,000 for the "Sense Of Place" Hamlet Initiative Project and \$4,000 for a tree planting project with Gardenside Neighborhood Association. [Council Office, Hall]

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Resolution be Amended. The motion PASSED by unanimous vote.

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

Recuse: 3 - Tayna Fogle; Shayla Lynch and Brenda Monarrez

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Resolution be Reconsidered. The motion PASSED by unanimous vote.

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

Aye: 10 - Dan Wu; James Brown; Chuck Ellinger; Hannah LeGris; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

Recuse: 5 - Tayna Fogle; Shayla Lynch; Brenda Monarrez; Liz Sheehan and Denise Gray

6. A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Bay Shoals Dr.; Blackford Parkway; Calista Flat; Caversham Park Lane; Clematis Way; Corsage Court; Cravat Pass; Man O War Boulevard; Night Heron Way; Peninsula Way; Polo Club Boulevard; Sandersville Rd.; Shady Cove; Squires Rd.; and Stolen Horse Trace. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Elliott Baxter, 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 specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Harper Woods Lane; Kestrel Cove; Koah Park; Spring Bay Court; Spring Leaf Court; Raven Circle; and Weston Park. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Elliott Baxter, 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

8.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #4 to provide street lighting; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on Higbee Mill Road. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Elliott Baxter, 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 specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Denver Lane; Hannibal Ct.; Plymouth Dr.; Vanderbilt Dr.; and Weber Way. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Elliott Baxter, 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 and submit an application to the Ky. Dept. of Education, for provision of Preschool Education Services at the Family Care Center for the 2024-2025 school year. [Div. of Family Services, Horton-Holt]

A motion was made by Council Member Elliott Baxter, 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

11. A Resolution authorizing the Mayor on behalf of the Urban County Government, to execute a Memorandum of Understanding with KVC Behavioral Healthcare Ky., Inc., to provide psychoeducational mindfulness-based workshops for teen mothers in the Parent Education Program at the Family Care Center as part of the Victims of Crime Act (VOCA) Victim Assistance Grant Program, at no cost. [Div. of Family Services, Horton-Holt]

A motion was made by Council Member Elliott Baxter, 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

12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2024 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, Hensley]

A motion was made by Council Member Elliott Baxter, 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

13. A Resolution authorizing the Div. of Facilities and Fleet Management to purchase in-house Level 3 CNG diagnostic testing and repair training from Alternative Fuel Vehicle Institute (AFVI), a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with AFVI, related to the procurement, at a cost not to exceed \$21,625. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Elliott Baxter, 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

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Agreement with the Stonewall Equestrian Estates Association, Inc. and various property owners within said association, for relocation and boarding of horses on parcels needed for the Blenheim Sanitary Trunk Sewer Project, for the Div. of Water Quality, at a cost not to exceed \$36,690. [Div. of Water Quality, Martin]

A motion was made by Council Member Elliott Baxter, 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

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Purchase of Service Agreement with Career Edge, LLC, for a cloud-based online

career services learning management system for residents, extending the term to June 30, 2025, at no additional cost to the Urban County Government. [Office of the Mayor, Atkins]

A motion was made by Council Member Elliott Baxter, 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

16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Blenheim Way Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$1,500. [Div. of Water Quality, Martin]

A motion was made by Council Member Elliott Baxter, 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

17.

A Resolution authorizing the Div. of Police to purchase maintenance and support for an automated fingerprint identification system, from Idemia Identity & Security USA LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Idemia Identity & Security USA LLC, related to the procurement at a cost not to exceed \$10,817. [Div. of Police, Weathers]

A motion was made by Council Member Elliott Baxter, 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

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with the Blue Grass Community Foundation, establishing the Lexington Public Art Maintenance Fund to support permanent public artworks that are owned by the Urban County Government and located on Urban County Government property, with the administrative costs not to exceed one percent of the fund or a minimum of \$250 a year. [Office of the Mayor, Lyons]

A motion was made by Council Member Elliott Baxter, 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

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope - Lexington, Inc., to provide drug and alcohol addiction recovery services for the inmate population at the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]

A motion was made by Council Member Elliott Baxter, 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

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 564 Asbury Lane to the abutting property owner. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Elliott Baxter, 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

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with the following: Aintree Condominium, Inc. (\$8,000), Ashland Neighborhood Association, Inc. (\$5,456), Autumn Ridge Homeowners Association, Inc. (\$8,000), Hamburg Park Townhomes Owners Association (\$8,000), Open Gates Neighborhood Association (\$427.33), Quail Run Townhomes Association, Inc. (\$5,000), Stonewall Equestrian Estates Association, Inc. (\$8,000), Lakeview Islands Security and Maintenance Association (\$8,000), the Village at Rabbit Run Condominium Association, Inc. (\$3,005), the Village at Tates Creek Homeowners Association, Inc. (\$8,000), the Villages of Kirkwood Homeowners Association, Inc. (\$8,000), the Villas at Andover Homeowners Association, Inc. (\$8,000), and Wellington Maintenance Association, Inc. (\$8,000), for the purpose of carrying out various neighborhood activities and improvements for FY 2025, at a cost not to exceed \$85,888.33. [Council Office, Hall]

A motion was made by Council Member Elliott Baxter, 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; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

Recuse: 1 - Dave Sevigny

22.

A Resolution authorizing and approving the transfer of Percent for Art Funds in the amount of \$33,600 to the Lexington Senior Center, as approved by the Public Art Commission, to fund a public art project to be displayed permanently at the Lexington Senior Center. [Office of the Mayor, Lyons]

A motion was made by Council Member Elliott Baxter, 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

VII. Resolutions – First Reading

23.

A Resolution accepting the bid of Davis H. Elliot Construction Co. Inc., in the amount of \$696,754 for the Fiber Optic Expansion Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Davis H. Elliot Construction Co. Inc., related to the bid. (1 Bid) [Neal]

Received First Reading to the Urban County Council due back on 10/24/2024

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Institute of Police Technology and Management (IPTM), to host three IPTM training courses for officers, at a cost not to exceed \$79,500 in Ky. Office of Highway Safety Grant Funds. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 10/10/2024

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

A motion was made by Council Member Wu, seconded by Council Member Plomin, 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 and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget in the amount of \$5,000) and to extend the period of performance through March 31, 2025, for the its time campaign and further authorizing the Mayor to execute any other necessary amendments with Mahan Multimedia, LLC, related to the Agreement.

[Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 10/24/2024

26.

A Resolution authorizing the Div. of Community Corrections to purchase video management appliances, preventive maintenance, and post-warranty services from Unique Security, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Unique Security, Inc., related to the procurement, at a cost not to exceed \$138,928.72. [Div. of Community Corrections, Colvin]

Received First Reading to the Urban County Council due back on 10/10/2024

A motion was made by Council Member Tayna Fogle, 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 Wu, seconded by Council Member Plomin, 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

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Response Vehicle, for purchase of a new emergency care apparatus at a cost not to exceed \$436,936. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/24/2024

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the St. Martins Village Pump Station Elimination Project, at a cost not to exceed \$30,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/24/2024

29.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its (I) Various Purpose General Obligation Bonds, Series 2024b, in an

aggregate principal amount of \$46,250,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount). [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 10/24/2024

30.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement(s) with Nestor Gomez, Terry Dumphord, Corey Dunn, and Stephen Overstreet, to serve as Crisis Response Mediators for ONE Lexington, at a total cost not to exceed \$20,000. [Office of the Mayor, Carama]

Received First Reading to the Urban County Council due back on 10/10/2024

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

A motion was made by Council Member Wu, seconded by Council Member Plomin, 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

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, for FY 2025 local dues payment to support aging services, workforce development, and regional planning, at a cost not to exceed \$61,288.30. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 10/10/2024

A motion was made by Council Member Tayna Fogle, 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 Wu, seconded by Council Member Plomin, 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

- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, to provide a regional match to the State-funded Homecare Program, at a cost not to exceed \$48,610. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 10/10/2024

A motion was made by Council Member Tayna Fogle, 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 Wu, seconded by Council Member Plomin, 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

- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with OVG Facilities, LLC, as agent for the Lexington Center, to host the annual Kiddie Kapers Spring Recital at the Lexington Opera House, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 10/24/2024. The motion PASSED by unanimous vote.

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Shreejyoti Hospitality, LLC (\$722,875.00) and J&Y Hospitality, LLC (\$305,344.90) to provide motel rooms for use as temporary emergency shelter for persons experiencing homelessness this winter, at a cost estimated not to exceed \$1,028,219.90, and further authorizing the Mayor to execute any necessary amendments related to these services, subject to sufficient funds being appropriated. [Office of Homelessness Prevention and Intervention, Herron]

A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 10/10/2024. The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, 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 Wu, seconded by Council Member Plomin, 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

- 35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Christian Academy, to host the annual Kiddie Kapers Holiday Show, at an estimated cost not to exceed \$1,500. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 10/24/2024

- 36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant (FR-CARA), at a cost not to exceed \$205,000. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 10/24/2024

- 37. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Grant Agreement with Town Branch Park, Inc. d/b/a Gatton Park on the Town Branch and the Lexington Center Corporation, for a stormwater quality project, at a cost not to exceed \$383,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/24/2024

- 38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas counties, Inc., which Grant funds are in the amount of \$49,443.84 in Federal funds for the provision of Early Childhood Care and Education Services under the Early Head Start Program at the Family Care Center for FY 2025, the acceptance of which obligates the Urban County Government to the expenditure of \$12,360.96 as a local match, and authorizing the Mayor to

transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 10/24/2024

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Disclosure Agreement with Nick Loflin, for information analysis for economic impacts. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/24/2024

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Clearspan Fabric Structures, for fabric replacement at a cost not to exceed \$109,574.68. [Div. of Waste Management, Howard]

Received First Reading to the Urban County Council due back on 10/24/2024

41. A Resolution condemning necessary permanent and temporary easements across the property located at 1067 Armstrong Mill Rd., for the Merrick Trunk Sewer Project and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 10/24/2024

VIII. Communications From The Mayor (Appointments)

- (1) Recommending the appointments of Anna Higgins, At large, filling the unexpired term of Christina Espinoza, and Abeer Sikder, Business Community Representative, filling an unexpired term, to the Access Lexington Commission both with terms expiring January 1, 2025;
- (2) Recommending the appointment of Robert Polley to the Bluegrass Crime Stoppers Board of Directors with a term expiring March 1, 2028;
- (3) Recommending the appointment of Kailey Gilbert, LFUCG Student Member of the Paramedic Program, replacing Macy Hensley, to Emergency Medical Advisory Board with a term expiring July 1, 2027;
- (4) Recommending the reappointment of Mary-Alicha Weldon to the Industrial Authority Board with a term expiring December 1, 2028;
- (5) Recommending the reappointment of Trisha Hayes, Audit

professional, to the Internal Audit Board with a term expiring December 31, 2028;

- (6) Recommending the appointments of Todd Bretz, LYSA Representative, filling the unexpired term of Bo Lankster, Tom Godell, Masterson Station Neighborhood Association Representative, filling the unexpired term of Lena Campbell, and Curtis Mitchell, Director of Parks and Recreation designee, Ex officio, and the reappointment of Ben Payne, McConnell Trace Neighborhood Association Representative, to the Masterson Station Park Advisory Board with terms expiring May 1, 2025; May 1, 2027, un-expiring, and May 1, 2028, respectively;
- (7) Recommending the reappointment of Roseanne Mingo, Lexington Convention and Visitors Bureau Representative, to the Public Arts Commission with a term expiring December 31, 2028;
- (8) Recommending the appointment of Allison Tucker, Fayette County Extension Agricultural Agent, non-voting, replacing Beau Neal, Ex officio, to the Rural Land Management Board, with an unexpiring term; and,
- (9) Recommending the appointments of Ashley Holt and Bill Sallee to the Senior Services Commission both with terms expiring September 1, 2028.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, 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 Fleet Services - 3 Person Can-Am UTV - 121-2024 - Joe Hill's Auto Center, Inc.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, 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 Michael Nieman, Network Systems Administrator, Grade 521E, \$2,297.44 biweekly in the Div. of Computer Services, effective October 14,

2024;

- (2) Probationary Classified Civil Service Appointment of Calvin Trowel, Equipment Operator, Grade 512N, \$22.307 hourly in the Div. of Streets and Roads, effective October 7, 2024;
- (3) Probationary Classified Civil Service Appointment of Timothy Owens, Equipment Operator Sr., Grade 515N, \$22.697 hourly in the Div. of Streets and Roads, effective October 21, 2024;
- (4) Probationary Classified Civil Service Appointment of Waylon Reboin, Public Service Worker Sr., Grade 510N, \$16.945 hourly in the Div. of Streets and Roads, effective October 7, 2024;
- (5) Probationary Classified Civil Service Appointment of Chris Dove, Pump Station Program Manager, Grade 523E, \$3,423.12 biweekly in the Div. of Water Quality, effective October 7, 2024;
- (6) Probationary Classified Civil Service Appointment of Eric Stiles, Treatment Plant Operator, Grade 518N, \$28.420 hourly in the Div. of Water Quality, effective November 4, 2024;
- (7) Probationary Classified Civil Service Appointment of Elvin Smith, Sewer Line Maintenance Field Technician, Grade 515N, \$26.134 hourly in the Div. of Water Quality, effective September 30, 2024;
- (8) Probationary Classified Civil Service Appointment of Rhonda Clark, Administrative Specialist, Grade 516N, \$29.639 hourly in the Div. of Waste Management, effective October 7, 2024;
- (9) Probationary Classified Civil Service Appointment of Hue Mason, Resource Recovery Operator, Grade 515N, \$23.000 hourly in the Div. of Waste Management, effective October 7, 2024;
- (10) Probationary Classified Civil Service Appointment of Amber Sizemore, Human Resources Analyst, Grade 521E, \$2,262.96 biweekly in the Div. of Human Resources, effective October 14, 2024;
- (11) Probationary Classified Civil Service Appointment of Renee Morrison, Early Child Care Teacher, Grade 512N, \$22.214 hourly in the Div. of Family Services, effective October 7, 2024;
- (12) Probationary Classified Civil Service Appointment of Nicholas Clouse, Vehicle & Equipment Technician Principal, Grade 521N, \$31.112 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2024;
- (13) Probationary Classified Civil Service Appointment of Huong Dunn, Administrative Specialist Sr., Grade 518N, \$27.960 hourly in the Div. of Parks and Recreation, effective October 21, 2024;

- (14) Probationary Classified Civil Service Appointment of Joseph Black, Program Manager Sr., Grade 525E, \$2,717.68 biweekly in the Dept. of Planning and Preservation, effective October 7, 2024;
- (15) Sworn Appointment of Sean Bessin, Fire Lieutenant, Grade 315N, \$40.427 hourly in the Div. of Fire and Emergency Services, effective September 23, 2024;
- (16) Unclassified Civil Service Appointment of Antonio Deleon, Skilled Trades Worker PT, Grade 515N, \$22.000 hourly in the Div. of Community Corrections, effective September 20, 2024;
- (17) Voluntary Demotion of Justin Shelton, Heavy Equipment Mechanic- Apprentice, Grade 512N, \$19.829 hourly in the Div. of Facilities and Fleet Management, effective October 7, 2024
- (18) Unclassified Civil Appointment to the Office of the Urban County Council Sara Moreles, Aide to Council, Grade 518E, \$2,897.12 biweekly in the Office of the Urban County Council, effective September 23, 2024; and,
- (19) Temporary Appointment of Clarence McCoy, Public Service Supervisor, Grade 517N, \$22.994 hourly in the Div. of Streets and Roads, effective October 1, 2024.

A motion was made that this Communication (FYI) be Received and Filed. The motion PASSED by unanimous vote.

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment

Adjourned