

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 18, 2025

Mayor Gorton called the meeting to order at 3:02 p.m. Council Members Wu, Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Higgins-Hord, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

Motion by Baxter to move the SPOKE award to the top of the November 18, 2025 Council Work Session Agenda. Seconded by Ellinger II. Motion passed without dissent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Mayor Gorton declared the Public Hearing for Urban Services open. There was no public comment. The hearing was declared closed.

Motion by Ellinger II to approve the November 18, 2025 Council Meeting Docket, as amended. Seconded by Reynolds. Motion passed without dissent.

Motion by Wu to place on the docket for the November 18, 2025 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Purchase of Service Agreement with the following Extended Social Resource Program agencies, authorizing additional funding for services related to food insecurity: Foodchain, Inc.; Glean Kentucky; God's Pantry Food Bank, Inc.; Greenhouse17; Lexington Pride Center; Moveable Feast Lexington, Inc.; and the Nathaniel Mission, at an additional cost not to exceed \$208,025.00 in Fiscal Year 2026. Seconded by Curtis. Motion passed without dissent.

Motion by Wu to amend the Budget Amendment Request List on page 4 of the Work Session Packet to add a budget amendment to provide budget in the amount of \$208,025 to ESR Program agencies for services related to food insecurity. Funds are available in the unallocated fund balance to fund these allocations. Seconded by Reynolds. Motion passed without dissent.

Motion by Reynolds to extend the deadline for encumbering Council Capital Project Funds presently required to be encumbered by December 31, 2025 to a new deadline of June 30, 2026. Seconded by Brown. Motion passed without dissent.

Motion by Brown to place on the docket for the November 18, 2025 Council Meeting, an Ordinance authorizing and approving the execution and delivery of a Tenth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the

issuance of the Lexington-Fayette Urban County Airport Board 2025 Series A (up to \$25,000,000) and Series B (up to \$40,000,000) Credit notes, for the purposes of providing interim financing for certain airport facilities at the Blue Grass Airport. Seconded by Seigny. Motion passed without dissent.

Motion by Brown to place on the docket for the November 18, 2025 Council Meeting a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Northern Kentucky Legal Aid Society, Inc. d/b/a Legal Aid of the Bluegrass to extend existing housing stability services through August 31, 2026, at a cost not to exceed \$150,000.00, contingent upon approval of the necessary Budget amendments; and, that the Budget Amendment Request List on page 4 of the Work Session Packet be amended to add budget amendments to provide budget in the amount of \$150,000.00 to Northern Kentucky Legal Aid Society, Inc. d/b/a Legal Aid of the Bluegrass for services related to housing stability. Seconded by Reynolds. Motion passed without dissent.

Motion by Higgins-Hord to place PLN-MAR-25-10 War Admiral Place, LLC, a petition to remove a conditional zoning restriction in a Commercial Center (B-6P) zone relating to the maximum gross building area limitation for 56.27 net (71.45 gross) acres, for property located at 2300-2350 Grey Lag Way, 2320 and 2344 Elkhorn Road, and 2200-2277 War Admiral Way, on the November 18, 2025 Council Meeting docket, without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

III. Approval of Summary

Motion by Baxter to approve the October 21, 2025 Table of Motions. Seconded by Ellinger II. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments, as amended. Seconded by Reynolds. Motion passed without dissent.

Motion by Brown to amend budget journal 159465 on page 5 of the Work Session packet to correct the Urban Fund amount for Accela Software to \$13,041. Seconded by Curtis. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business, as amended. Seconded by Wu. Motion passed without dissent.

Motion by Brown to amend new business item qq to read, “authorization to amend the classified and unclassified civil service authorized strength by updating job codes from 3-digits to 6-digits and adjusting the job titles and/or pay grades as summarized below, effective at

the beginning of the first pay period upon passage of Council. Abolish thirteen (13) positions of Municipal Engineer Sr., Grade 528E; create thirteen (13) positions of Municipal Engineer, Grade 530E; and transfer the incumbents. Abolish three (3) positions of Engineering Section Manager, Grade 530E; create three (3) positions of Engineering Section Manager, Sr., Grade 532E; and transfer the incumbents. Split forty-eight (48) job classifications with five hundred thirty-seven (537) positions into ninety-six (96) job classifications; increase the pay grades for thirty-one (31) job classifications; and transfer the incumbents. This action will have a 12-month impact of \$324,385.00,". Seconded by Morton. Motion passed without dissent.

Motion by Sheehan to vote separately on the approval of new business item tt. Seconded by Curtis. Motion passed without dissent.

Motion by Sevigny to place new business item tt, which pertains to the new Government Center project, on the docket of the Thursday, November, 20, 2025, Council Meeting under First Reading of Ordinances. Seconded by Curtis. Motion passed 14 – 1 (Yes: Wu, Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Higgins-Hord, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone. No: Sheehan.).

Motion by Sevigny to amend new business item n to add the term, "non-exclusive", after the term, "non-binding", so that it reads, "Authorization to sign a non-binding, **non-exclusive** Letter of Intent with Solar Impact Solar LLC ("SIS"), a KY LLC and a platform entity of Edelen Strategic Ventures LLC to begin negotiating the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. No budgetary impact,". Seconded by Morton. Motion failed 5 – 10 (Yes: Wu, Morton, Sheehan, Higgins-Hord, and Sevigny. No: Brown, Ellinger II, Lynch, LeGris, Curtis, Hale, Beasley, Baxter, Reynolds, and Boone."

VII. Communications from the Mayor- Appointments

Motion by Wu to approve Communications from the Mayor- Appointments. Seconded by Curtis. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

Motion by Baxter to approve Communications from the Mayor – Procurements. Seconded by Reynolds. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Wu to approve Neighborhood Development Funds. Seconded by Curtis. Motion passed without dissent.

Motion by Baxter to approve Council Capital Projects. Seconded by Hale. Motion passed without dissent.

LeGris, EQPW Chair, provided a summary of the October 7, 2025 Environmental Quality and Public Works Committee.

XI. Council Reports

Sheehan, GGP Chair, placed the following item in the General Government and Planning Committee: data centers.

Motion by Reynolds to place Affordable Housing Solutions in the General Government and Planning Committee.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Ellinger II to adjourn at 5:04 p.m. Seconded by Lynch. Motion passed without dissent.