

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 12, 2024

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 12, 2024 at 6:02 p.m. Present were Mayor Gorton in the chair presiding, Wu, F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez (via virtual teleconference), Reynolds, Seigny, and Sheehan. Absent were Council Members Worley and Plomin.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 082-2024 through 093-2024, inclusive, and Resolutions No. 406-2024 through 441-2024, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Derek King of Morning Star Baptist Church.

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Upon motion by Ms. Gray, seconded by Mr. Ellinger, and approved by unanimous vote, the Minutes from the August 22, 2024 Regular Council Meeting, August 29, 2024 Regular Council Meeting, and September 3, 2024 Special Council Meeting were approved.

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The following ordinance received second reading. Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the ordinance was disapproved by the following vote:

Aye: -----0

Nay: Wu, F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Reynolds, Seigny, Sheehan -----13

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 144.84 net (147.14 gross) acres, for property located at 8200 Tates Creek Rd. (Kurt R. Volk Exempt Family Share Trust; Council District 12).

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The following ordinance received second reading. Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the ordinance was approved by the following vote:

Aye: Wu, J. Brown, Ellinger, Elliott Baxter, -----12
Fogle, Gray, LeGris, Lynch, Monarrez,
Reynolds, Sevigny, Sheehan

Nay: F. Brown -----1

An Ordinance amending and restating Ordinance No. 50-2016 pertaining to the Contingency Designation Fund and Policy, to increase the amount of the required monthly deposit to \$75,000 and to include a potential additional annual deposit in the event a fund balance exists.

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The following ordinances received second reading. Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the ordinances were approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 2.114 net (2.214 gross) acres, for property located at 363 Pasadena Dr. (Classic Traditions, Inc.; Council District 10).

An Ordinance amending the Lexington-Fayette County Zoning Ordinance to update landscaping and tree protection standards as follows: amending Articles 5-1, 5-9(b), (c), and (d), 18-1, 18-2(b) and (c); 18-3(a)(1) and (2), 18-3(b)(2), 18-3(b)(6)(c), 18-3(b)(7)(a), 18-3(b)(8), 18-3(b)(9), 18-4, 18-4(a), 18-4(c)(1), (2), (3), (4), (5), (6) and (7), 18-4(d), 18-5, 18-5(a)(1) to (17), 18-5(b), 18-5(c), 18-6, 18-7; 26-1, 26-2, 26-4(b), 26-4(b)(2), 26-4(d), 26-5(3), 26-5(6)(b), (c), and (e), 26-6(e), 26-7, 26-8, 26-8(a) and (b), 26-9, 26-11 and 26-11(1), all effective upon passage of Council. (Urban County Planning Commission).

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. 7.

An Ordinance amending the Civil Service authorized strength by abolishing one (1) vacant unclassified position of Social Services Worker, Grade 516E, in the Div. of Youth Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Equipment Operator Senior, Grade 515N, creating one (1) classified position of Sewer Line Maintenance Field Technician Senior, Grade 516N, abolishing one (1) classified position of Public Service Worker Senior, Grade 510N, and amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Sewer Line Maintenance Technician Apprentice II, Grade 512N, all in the Div. of Water Quality, effective upon passage of Council.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until September 26, 2024:

An Ordinance amending the Unclassified Civil Service authorized strength by transferring one (1) unclassified position of Administrative Specialist, Grade 516N, to the Div. of Revenue, and transferring the incumbent, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Odor Control Manager, Grade 523E, in the Div. of Water Quality, creating one (1) classified position of Traffic Engineer, Grade 525E, in the Div. of Traffic Engineering, creating one (1) classified position of E911 Manager, Grade 527E, in the Div. of Enhanced 911, effective July 1, 2024.

An Ordinance amending the civil service authorized strength by abolishing one (1) unclassified position of Construction Supervisor, Grade 524E, and creating one (1) unclassified position of Construction Manager, Grade 531E, all in the Dept. of Environmental Quality, effective upon passage of Council.

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. 8.

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The following resolutions received second reading. Upon motion by Ms. Elliott Baxter, and seconded by Ms. LeGris, the resolutions were approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition seeking \$79,000 in Federal funds for participation in the United States Dept. of Agriculture's Child Care Food Program, for provision of breakfast, lunch, and supplements to children at the Family Care Center in FY 2025, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Accelecom, Inc., to provide a redundant fiber Internet connection for the Public Safety Operations Center, at a cost not to exceed \$9,648 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Earthlink, Inc., to provide a redundant Internet connection for the Government Center, at a cost not to exceed \$11,700 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Prime AE, pursuant to RFP No.

36-2024, for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor, at a cost not to exceed \$69,400.

A Resolution approving the Fayette County Sheriff's Settlement - 2023 Property Taxes, for taxes collected as of April 15, 2024, and granting the Sheriff a Quietus.

A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software and other services from Zonar Systems, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement at a cost not to exceed \$82,625.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and related Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$2,046,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lex, Inc., to provide \$322,000 in funding to Greater Lex, Inc. for the Regional Economic Development Collective.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Hope Center, Inc. for the operation of Progressive Street Outreach Services, at a cost not to exceed \$316,640 for FY2025.

A Resolution authorizing and directing the Div. of Traffic Engineering to install one (1) speed table on Don Anna Dr. between Lima Dr. and De Porres Ave, at a cost not to exceed \$5,000.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a \$9,150 Grant on behalf of the Greenspace Trust from the American Water Charitable Foundation Grant Program, for the Div. of Grants and Special Programs, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Div. of Water, 2023

Section 319(h) Grant Program for Wolf Run to add language regarding the Build America Buy America Act requirements.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Federal funds from the Ky. Transportation Cabinet’s Office of Highway Safety, which Grant funds are in the amount of \$251,030, for the Traffic Safety Program for FY 2025, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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A Resolution accepting the bid of W.R. Cole & Associates Inc., in the amount of \$166,000 for the Artworks at Carver School window replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W.R. Cole & Associates Inc., related to the bid received first reading.

Upon motion by Ms. Reynolds, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution accepting the bid of Ntare Corporation, in the amount of \$269,784 for the pool liner replacement at Tates Creek and Shillito, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Ntare Corporation, related to the bid received first reading.

Upon motion by Ms. Elliott Baxter, seconded by Ms. LeGris, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2023, extending the Contract through September 30, 2025 received first reading.

Upon motion by Ms. Reynolds, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution authorizing the Div. of Police to purchase Integrated Ballistic Identification System Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc., related to the procurement at a cost not to exceed \$20,878.60 received first reading.

Upon motion by Ms. Fogle, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 2 to the Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for year three of the expanded First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$99,997 received first reading.

Upon motion by Ms. Fogle, seconded by Vice Mayor Wu, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye:	Wu, F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Reynolds, Sevigny, Sheehan	-----11
Nay:		-----0
Recuse:	LeGris, Sheehan	-----2

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A Resolution authorizing the Div. of Emergency Management to purchase the Alert Notification System from Everbridge Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Everbridge Inc., related to the procurement at a cost not to exceed \$118,427.79 received first reading.

Upon motion by Ms. Fogle, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye:	Wu, F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Reynolds, Sevigny, Sheehan	-----13
Nay:		-----0

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A Resolution of the Lexington-Fayette Urban County Government accepting the grant of \$2,780,000 in Federal funds from the Kentucky Cleaner Water Round 2 Grant (ARPA) for the East Hickman Pump Station Expansion and Rehabilitation Project, 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 received first reading.

Upon motion by Mr. F. Brown, seconded by Ms. Fogle, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution of the Lexington-Fayette Urban County Government accepting the grant of \$2,220,000 in Federal funds from the Kentucky Cleaner Water Round 2 Grant (ARPA) for the Blenheim Way Trunk Sewer Project, 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 received first reading.

Upon motion by Ms. Elliott Baxter, seconded by Vice Mayor Wu, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc., pursuant to RFP #35-2024, to assist with the Work-Lexington Program, at a cost not to exceed the sum of \$62,718.42 received first reading.

Upon motion by Ms. Fogle, seconded by Mr. Sevigny, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, Elliott -----13
Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17 received first reading.

Upon motion by Ms. Fogle, seconded by Ms. Lynch, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

Aye: Wu, F. Brown, J. Brown, Ellinger, -----13
Elliott Baxter, Fogle, Gray, LeGris, Lynch,
Monarrez, Reynolds, Sevigny, Sheehan

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until September 26, 2024:

A Resolution accepting the bid of Perdue Environmental Contracting Co. Inc., in the amount of \$4,079,804.89 for the Leachate Management Construction at Haley Pike, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Perdue Environmental Contracting Co. Inc., related to the bid.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the Stormwater Quality Projects

Incentive Grants with the Unitarian Universalist Church of Lexington (UUCL), for Stormwater Quality Projects, increasing the Grant award by the sum of \$60,522.40, from \$299,477.60 to \$360,000.00.

A Resolution authorizing the Div. of Streets and Roads to purchase first aid training from Red Cross, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Red Cross, related to the purchase, at a cost not to exceed \$1,520.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 1 to the Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for the Lexington-Fayette Urban County Government's Community Paramedicine Overdose Outreach (CPOOL) under the Comprehensive Opioid, Stimulant, and Substance Use Program from the Dept. of Justice, Bureau of Justice Assistance Grant Program, extending the period of performance through September 30, 2025, at a cost not to exceed \$83,619.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Strand Associates Inc., for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$50,000, from \$100,000 to \$150,000.

A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute Change Order No. 1 to the License Agreement with Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.), and any other necessary document related thereto, for additional permit fees for the Spurr and Dotson Pump Station Sanitary Sewer Infrastructure Project, increasing the contract by the sum of \$20,000, from \$21,135 to \$41,135.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant Program, for the Dept. of Environmental Quality and Public Works, Div. of Waste Management, which Grant funds are in the amount of \$1,800,000 in Federal funds for Fiscal Year 2025, for equipment and facility upgrades at Lexington Fayette Urban County Government Materials Recovery Facility, 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Meadowthorpe Neighborhood Association, to fund a Public Art Project, with funds from the percent for Art Fund, in celebration of the Meadowthorpe Neighborhood's 75th anniversary, through the Public Art Commission's Collaborative Grant Program, in an amount not to exceed \$21,250.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Konica Minolta Business Solutions, Inc. USA through NASPO VALUEPOINT, establishing a price contract for the purchase of multi-function devices and related software, services and cloud solutions, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract.

A Resolution of the Lexington-Fayette Urban County Government accepting an additional Grant of \$1,186,810 (for a total of \$13,054,095) in Federal funds from the Ky. Cleaner Water - Round 2 Grant (ARPA) for the design and construction of Ultraviolet Disinfection Systems at each Wastewater Treatment Plants as part of the Consent Decree Remedial Measures Plan Project, 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.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 2 to the Agreements with Tetra Tech, Inc., for the Former Jacks Creek Pike Landfill Improvement Project, for the Div. of Water Quality, decreasing the Contract price by the collective sum of \$36,900, from \$156,350 to \$119,450.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Agreement with Prime AE

(formerly Integrated Engineering, PLLC), for design services of Meadows/Northland/Arlington Public Improvements Project, Phase 7, increasing the Contract price by the sum of \$44,300 and raising the total Contract price from \$360,823 to \$405,123.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement, the final form of which is subject to the approval of the Dept. of Law and the Div. of Grants and Special Programs, with Davis Park Station Limited Liability Limited Partnership, under the HOME Investment Partnerships Program, to allocate an additional \$277,576 of Federal funds awarded under the American Rescue Plan Act (ARPA), pending approval of any necessary Budget amendments, to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, or other vulnerable populations at Davis Park Station, and further authorizing the Mayor to execute any other documents related to this amendment.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17.

A Resolution initiating a Zoning Ordinance text amendment to amend Article 17 and allow for electronic digital billboards.

A Resolution initiating a Zoning Ordinance text amendment to amend Articles 3, 8 and 23A, revising terms and conditions for short-term rentals.

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Upon motion by Ms. Gray, and seconded by Ms. Elliott Baxter, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Jordan Parker to the Affordable Housing Governing Board with a term expiring October 23, 2028; (2) Recommending the reappointment of Roy Wilson to the Bluegrass Crime Stoppers Board of Directors with a term expiring April 1, 2028; (3) Recommending the reappointment of Anna Mills, Veterans

Services Organization Representative, to the Commission on Veterans' Affairs with a term expiring July 1, 2028; (4) Recommending the appointment of Roger Daman, Commissioner of Social Services Designee, and the reappointment of Joseph David, MPO Staff Representative, non-voting, to the Corridors Commission with terms expiring August 1, 2027 and January 1, 2027, respectively; (5) Recommending the appointment of John Burrell to the Dunbar Neighborhood Center Board with a term expiring March 1, 2025; (6) Recommending the appointment of Michael Krahe to the Human Rights Commission with a term expiring January 1, 2028; and, (7) Recommending the appointment of Stephen Howard, Homebuilders Association of Lexington Representative, filling the unexpired term of Dennis Anderson, to the Rural Land Management Board with a term expiring January 1, 2028.

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Upon motion by Ms. Fogle, and seconded by Mr. Seigny, the Communications from the Mayor (Donations) were approved by unanimous vote and were as follows: (1) Div. of Parks and Recreation - accepting a donation from Masterson Equestrian Trust: \$2,438 to purchase and install a memorial bench at Masterson Station Park in memory of Carol Jones for public use. (Budget amended 13260)

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Upon motion by Vice Mayor Wu, and seconded by Ms. Gray, the Communications from the Mayor (Procurements) were approved by unanimous vote and were as follows: (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids: (a) Division of Fleet Services - Electrician Van Shelving - 116-2024 - Dukes A & W Enterprises LLC; (b) Division of Fleet Services - Carpenter Van Shelving - 117-2024 - Dukes A & W Enterprises LLC; (c) Division of Fleet Services - Roadcall Tire Truck Body - 126-2024 - Meyer Truck Equipment; (d) Division of Streets & Roads - Tactile Warning Tiles - 115-2024 - Core & Main LLP dba Foster Supply; and, (e) Division of Fleet Services - Auto & Truck Parts OEM - 122-2024 - Alton Blakely Ford, Bachman Auto Group, Inc., Bluegrass International Trucks, Buses, RV & Idealease, Paul Miller Ford and Worldwide Equipment. (2) Accepting and approving the following vendors as sole source providers: (a) Fayette County

Clerk - Harp Enterprises Inc - Primary and General Election Materials and Services; and,
(b) Department of General Services - Burdine Security Group - Service and parts for electronic access systems in LFUCG owned facilities.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Maura Cifranik-Stovall, Support Specialist, Grade 512N, \$18.827 hourly in the Div. of Computer Services, effective September 16, 2024; (2) Probationary Classified Civil Service Appointment of Jonathan Miller, Public Service Supervisor, Grade 517N, \$29.449 hourly in the Div. of Streets and Roads, effective September 9, 2024; (3) Probationary Classified Civil Service Appointment of Brendan Campbell, Program Specialist, Grade 514N, \$21.143 hourly in the Div. of Environmental Services, effective September 9, 2024; (4) Probationary Classified Civil Service Appointment of Dali Webb, Utilities Data Analyst, Grade 518N, \$25.592 hourly in the Div. of Environmental Services, effective September 16, 2024; (5) Probationary Classified Civil Service Appointment of Jace Piersol, Human Resources Analyst, Grade 521E, \$2,592.88 biweekly in the Div. of Human Resources, effective September 16, 2024; (6) Probationary Classified Civil Service Appointment of Kelsea Hergert, Staff Assistant Sr. Grade 511N, \$17.294 hourly in the Div. of Police, effective September 23, 2024; (7) Probationary Classified Civil Service Appointment of Yesenia Lombero, Staff Assistant Sr., Grade 511N, \$17.215 hourly in the Div. of Police, effective September 23, 2024; (8) Probationary Classified Civil Service Appointment of Heath Jackson, Public Service Supervisor, Grade 517N, \$24.597 hourly in the Div. of Parks and Recreation, effective August, 26, 2024; (9) Probationary Classified Civil Service Appointment of Bernadette LeChance-Fish, Staff Assistant Sr., Grade 511N, \$19.145 hourly in the Div. of Parks and Recreation, effective September 9, 2024; (10) Probationary Classified Civil Service Appointment of Adam Kuhn, HMIS Data Analyst, Grade 520N, \$29.808 hourly in the Div. of Grants and Special Programs, effective September 16, 2024; (11) Probationary Classified Civil Service Appointment of Daniel Crum, Planner Principal, Grade 524E, \$2,918.08 biweekly in the Div. of Planning, effective September 9, 2024; and, (12) Unclassified Civil Service Appointment of John Henry Reynolds, Recreation

Specialist Sr., Grade 516E, \$1,923.12 biweekly in the Div. of Parks and Recreation, effective September 9, 2024.

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Chief Jason Wells, Div. of Fire and Emergency Services, presented a disciplinary action regarding Firefighter Michael Jeschawitz. An allegation has been made that Firefighter Michael Jeschawitz has committed the offense of Failure to accurately report clinical documentation in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and UDG 2.05 – Department Reports in that on the 29 day(s) of April, 2024, he/she allegedly violated LFD policy by failing to obtain needed signatures and incorrectly documenting clinical time.

The appropriate punishment for this conduct is 24 hour unpaid suspension.

Upon motion by Ms. Reynolds, seconded by Ms. Gray and approved by unanimous vote, the disciplinary recommendation was approved.

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Mr. J. Brown, Chair of the Budget, Finance & Economic Development Committee placed an item into his committee exploring a cost feasibility study for City Hall.

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Upon motion by Ms. Fogle, seconded by Mr. J. Brown, and approved by unanimous vote, a request for a report on the expansion of the Hope Center was placed into the Social Services and Public Safety Committee.

Ms. Fogle remarked on the recent passing of Patrick Mitchell, a Lexington photographer.

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Upon motion by Ms. Gray, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the meeting adjourned at 6:46 p.m.

Deputy Clerk of the Urban County Council