

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, February 6, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

- 0144-25** Minutes of the January 23, 2025 Council Meeting and the January 28, 2025 State of the City and County Address

IV. Presentations

- 0152-25** Officer Ron Arnold Day
- 0153-25** Chief Nathan Bowling Day

V. Public Comment - Issues on Agenda**VI. Ordinances – Second Reading**

1. **0099-25** 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. 16. [Div. of Budgeting, Lueker]
2. **0069-25** An Ordinance amending the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]

VII. Ordinances – First Reading

3. **0084-25** An Ordinance amending the authorized strength by creating two (2) unclassified positions of Aide to Council Part-Time, Grade 518E, in the Office of the Urban County Council, effective upon passage of Council. [Div. of Human Resources, George]
4. **0086-25** An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist, Grade 516N, in the Div. of Community Corrections, abolishing one (1) unclassified position of Program Instructor, Grade 506N, in the Div. of Parks and Recreation, and abolishing two (2) unclassified positions of Program Leader, Grade 508N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

5. **0087-25** An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist Principal, Grade 520N, in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, George]
6. **0154-25** 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. 17. [Div. of Budgeting, Lueker]
7. **0123-25** An Ordinance amending the authorized strength by creating one (1) classified position of Accreditation Manager, Grade 526E, in the Div. of Fire and Emergency Services, effective July 1, 2024. [Div. of Human Resources, George]

VIII. Resolutions – Second Reading

1. **0048-25** A Resolution accepting the bid of Stonewell Bodies & Machine, Inc., establishing one or more price contracts for the Command Vehicle Upfit, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute the current and similar price contracts with Stonewell Bodies & Machine, Inc., related to the procurement of Command Vehicle Upfits. (1 Bid) [Wells]
2. **0089-25** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Kaleigh Scofield, Accountant, Grade 518N, \$24.475 hourly in the Div. of Accounting, effective January 15, 2025, William Fairchild, Engineering Bonds Officer, Grade 517N, \$26.056 hourly in the Div. of Engineering, effective December 24, 2024, Robin Brooks, HR Generalist, Grade 524E, \$2,932.96 biweekly in the Div. of Human Resources, effective December 27, 2024, Alma Diaz, Administrative Specialist, Grade 516N, \$23.956 hourly in the Div. of Human Resources, effective January 22, 2025, Melissa Fleming, Staff Assistant Sr., Grade 511N, \$18.559 hourly in the Div. of Code Enforcement, effective January 8, 2025. [Div. of Human Resources, George]
3. **0035-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AllTrack Performing Rights, LLC for the non-exclusive right to play, in whole or in part, musical compositions Granted by the license, as part of public performance events sponsored, promoted or conducted by LFUCG Programs and/or agencies, at a cost not to exceed \$3,179. [Dept. of General Services, Ford]

4. **0057-25** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Div. of Community Corrections, expiring June 30, 2028. [Dept. of Law, Barberie]
5. **0065-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc. (FOWR), for a Stormwater Quality Project, at a cost not to exceed \$46,435. [Div. of Water Quality, Martin]
6. **0067-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Agreement with Transit Authority of Lexington-Fayette Urban County Government (LexTran), as a partner to a Transportation Alternatives Program Grant, increasing LexTran's Grant allocation by \$95,430.23 and reducing Lexington's by an equal amount, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]

IX. Resolutions – First Reading

7. **0066-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Windswept Ventures, LLC, for a Stormwater Quality Project, at a cost not to exceed \$305,250. [Div. of Water Quality, Martin]
8. **0068-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Mediocre Creative, LLC, for a Stormwater Quality Project, at a cost not to exceed \$217,681.95. [Div. of Water Quality, Martin]
9. **0070-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 with Stantec Consulting Services, Inc., for the Rural Services Area Sewer Capability Study Agreement, reducing the Contract amount by \$108,971.23, from \$337,702.00 to \$228,730.77. [Div. of Water Quality, Martin]
10. **0074-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement,

- releasing a portion of a utility easement on the property located at 1180 Newtown Pike. [Div. of Water Quality, Martin]
11. **0076-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a portion of a street light easement on the property located at 2724 Kearney Creek Lane. [Div. of Water Quality, Martin]
12. **0077-25** A Resolution designating the speed limit on Fontaine Rd., between Richmond Rd. and Chinoe Rd., as 30 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
13. **0090-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United States Marshals Service, for joint law enforcement operations. [Div. of Police, Weathers]
14. **0102-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Ky.'s Junior Miss Scholarship Foundation, Inc. (\$1,950); Mobile Mission Experience (\$2,400); and Lex Project Prom, Inc. (\$1,900), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
15. **0103-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with South Lexington Youth Baseball at Shillito Park, Inc. (\$23,650), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
16. **0142-25** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Sandra Burke, Administrative Officer, Grade 523E, \$3,372.00 biweekly in the Div. of Environmental Services, effective January 29, 2025, Brooke Gray, Planner Sr., Grade 523N, \$35.725 hourly in the Div. of Environmental Service, effective January 29, 2025, Richard Lachance-Fish, Grade 512N, \$19.232 hourly in the Div. of Facilities and Fleet Management, effective January 22, 2025. [Div. of Human Resources, George]
17. **0075-25** A Resolution authorizing the Div. of Waste Management to purchase a software platform from RouteWare Inc., a sole source

- provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with RouteWare Inc. related to the procurement at a cost not to exceed \$124,432. [Div. of Waste Management, Baldon]
- 18. 0097-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800. [Div. of Aging and Disability Services, Stambaugh]
- 19. 0105-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to Bluegrass Area Development District, for operation of the Lexington Senior Center in FY 2026, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, the acceptance of which obligates the Urban County Government for the expenditure of \$283,124 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]
- 20. 0108-25** A Resolution authorizing the Mayor or her designees, on behalf of the Urban County Government, to take all action necessary to participate in the Ky. Attorney General's Opioid Settlement with Kroger Co., including but not limited to the execution of any necessary documents. [Dept. of Law, Barberie]
- 21. 0112-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Independence Place, Inc., replacing Independence Place, Inc. with Center for Accessible Living, Inc. as the party responsible for the obligations of the Agreement, at no additional cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Herron]
- 22. 0115-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year pay for Output Agreement with Lynn Imaging to lease scanner-plotters and related supplies for the Div. of Water Quality, at a cost not to exceed \$7,320 in the first year, with increases of up to ten percent (10%) annually thereafter. [Div. of Water Quality, Martin]
- 23. 0117-25** A Resolution authorizing an Amendment to Resolution No. 22-2025, which authorized Grant Award Agreements for the Lex Grow Trees Grant Program, to correct the name of a Grant

- recipient from “Andover Forest Homeowners Association” to “Andover Neighborhood Association,” all other terms in Resolution No. 22-2025 remain the same. [Div. of Environmental Services, Carey]
- 24. 0118-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with PS Tate Realty, LLC; Karma C. Bryan Realty, LLC; and LCP Holdings, LLC for a Stormwater Quality Project, for the Dept. of Environmental Quality and Public Works, at an estimated cost not to exceed \$220,000. [Dept. of Environmental Quality and Public Works, Albright]
- 25. 0119-25** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the first Amendment to the Purchase of Service Agreement with W-T Group, LLC at an estimated cost not to exceed \$394,922, effective upon passage of Council. [Dept. of General Services, Ford]
- 26. 0120-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an award in the amount of \$82,449.95 from the Ky. Dept. of Military Affairs, Div. of Emergency Management for the FY 2025 Emergency Management Assistance Project, the acceptance of which obligates the Urban County Government to the expenditure of \$125,000.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]
- 27. 0121-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet to accept \$576,000 in Federal funding for the Brighton Trail Connection Project to construct a twelve-foot-wide shared-use path from the existing trail in Liberty Park to the sidewalk on the east side of Liberty Rd., the Urban County Government acknowledges and agrees to ratify and adopt all Statements, Representations, Warranties, Covenants and Agreements contained in this Agreement, the acceptance of which obligates the Urban County Government to the expenditure of \$144,000 as a local match and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
- 28. 0122-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 60-2024) with Mann Solar for the installation of a roof-mounted solar photovoltaic

system on Fire Station # 19, at a cost not to exceed \$31,217.68.
[Div. of Environmental Services, Carey]

- 29. 0133-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with the Black Soil Charitable Fund, Inc. (\$6,678) and LFUCG Div. of Parks and Recreation (\$3,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

X. Communications From The Mayor (Appointments)

- 0139-25** (1) Recommending the appointment of Johnathon Davis, filling the unexpired term of Maynard Crossland, to the CASA of Lexington Board of Directors with a term expiring July 1, 2028; and,
(2) Recommending the appointment of Ellen Williams to the Lexington Children's Museum Board of Directors with a term expiring July 1, 2028.

XI. Communications From The Mayor (Procurements)

- 0127-25** (1) Accepting and approving the following vendors as sole source providers:
(a) Division of Fire & Emergency Services - Cincinnati Radiator - Radiators, coolers, exhaust components and other related items.

XII. Communications From The Mayor- Donations

- 0138-25** Accepting and approving the following donations for the following depts. and divs.:
(a) Aging Services - accepting a donation from Friends of the Lexington Senior Centers: fitness equipment and drafting tables to be used for group fitness and art instruction classes (estimated value of \$3,821); and,
(b) Parks and Recreation - accepting a donation from Kentucky Performance Products: \$2,500 for a memorial bench at Masterson Station Park for public use (budget amendment 13500).

XIII. Communications From The Mayor (For Information Only)

- 0141-25** (1) Probationary Classified Civil Service Appointment of Deanne Geary, Administrative Specialist, Grade 516N, \$24.371 hourly in the Div. of Revenue, effective February 10, 2025;
(2) Probationary Classified Civil Service Appointment of Rodriguez Lyvers, Resource Recovery Operator, Grade 518N, \$26.115 hourly in the Div. of Waste Management, effective February 10, 2025;

- (3) Probationary Classified Civil Service Appointment of Steven Coffman, Resource Recovery Operator, Grade 518N, \$24.827 hourly in the Div. of Waste Management, effective February 10, 2025;
- (4) Probationary Classified Civil Service Appointment of Daniel Back, Traffic Signal Technician Sr., Grade 517N, \$25.676 hourly in the Div. of Traffic Engineering, effective February 10, 2025;
- (5) Probationary Classified Civil Service Appointment of Phillina Wingate, Telecommunicator Supervisor, Grade 523N, \$37.154 hourly in the Div. of Enhanced 911, effective February 10, 2025;
- (6) Probationary Classified Civil Service Appointment of Denisa Purnell, Life Skills Program Specialist, Grade 515N, \$21.863 hourly in the Div. of Community Corrections, effective February 17, 2025;
- (7) Probationary Classified Civil Service Appointment of Crystal Cummings, Eligibility Counselor, Grade 514N, \$20.873 hourly in the Div. of Community & Resident Services, effective February 13, 2025;
- (8) Classified Civil Service Lateral Transfer of Brittany Hall, Administrative Specialist, Grade 516N, \$24.938 hourly in the Div. of Waste Management, effective February 10, 2025;
- (9) Unclassified Civil Service Temporary Appointment of Rania Belmadani, Program Coordinator, Grade 525E, \$3,866.48 biweekly in the Office of the Mayor, effective January 13, 2025;
- (10) Classified Civil Service Acting Assignment of Evan Thompson, Managing Attorney, Grade 534E, \$4,268.88 biweekly in the Dept. of Law, effective February 3, 2025;
- (11) Termination of Riki Davis, Eligibility Counselor, in the Div. of Community & Resident Services, effective January 14, 2025;
- (12) Termination of Donald Graves, Public Service Worker, in the Div. of Streets & Roads, effective January 16, 2025;
- (13) Termination of Casey Doyle, Peer Support Specialist, in the Div. of Fire and Emergency Services, effective January 23, 2025;
- (14) Resignation of Aurora Anderson, Corrections Officer, in the Div. of Community Corrections, effective December 27, 2024;
- (15) Resignation of Kathryn McClung, Grants Administrative Aide, in the Div. of Grants and Special Programs, effective December 27, 2024;
- (16) Resignation of Ronald Best, Corrections Officer, in the Div. of Community Corrections, effective December 29, 2024;
- (17) Resignation of James Ellis, Police Officer, in the Div. of Police, effective December 30, 2024;
- (18) Resignation of Donna Lewis, Administrative Specialist, in the Div. of Planning, effective December 31, 2024;

- (19) Resignation of Madison Wood, Police Officer, in the Div. of Police, effective January 1, 2025;
- (20) Resignation of Josette Elder, Staff Assistant, in the Div. of Youth Service, effective January 3, 2025;
- (21) Resignation of John Rothrock, Attorney Sr., in the Dept. of Law, effective January, 3, 2025;
- (22) Resignation of Daisia Seaton, Corrections Officer, in the Div. of Community Corrections, effective January 7, 2025;
- (23) Resignation of Jesse Ritchie, Safety Officer, in the Div. of Police, effective January 11, 2025;
- (24) Resignation of Derek Law, Equipment Operator Sr., in the Div. of Waste Management, effective January 14, 2025;
- (25) Resignation of Charles Gilbride, Safety Officer, in the Div. of Police, effective January 14, 2025;
- (26) Resignation of Bryan Bidwell, Safety Officer, in the Div. of Police, effective January 14, 2025;
- (27) Resignation of Demetria Mehlhorn, Program Manager Sr., in the Div. of Environmental Services, effective January 17, 2025;
- (28) Resignation of Derrick Waldrop, Police Officer, in the Div. of Police, effective January 17, 2025;
- (29) Resignation of Sarah Harsch, Certified Social Worker, in the Div. of Youth Services, effective January 17, 2025;
- (30) Resignation of Jameson Wall, Police Officer, in the Div. of Police, effective January 17, 2025;
- (31) Resignation of Daevon Dreux, SLM Field Technician, in the Div. of Water Quality, effective January 22, 2025;
- (32) Resignation of Diana Perez, Customer Account Specialist, in the Div. of LexCall, effective January 22, 2025;
- (33) Resignation of Erlinda Martinez, Eligibility Counselor, in the Div. of Community & Resident Services, effective January 24, 2025;
- (34) Resignation of Wesley Watkins, Police Officer, in the Div. of Police, effective January 26, 2025; and,
- (35) Resignation of Jackie Broaddus, Public Service Worker, Sr., in the Div. of Streets & Roads, effective January 26, 2025.

XIV. Fire/Police Discipline - NO

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment