

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 8, 2025

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 8, 2025 at 6:01 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Sevigny, Sheehan, Wu, Beasley, Boone, Brown, Curtis, Ellinger, Elliott Baxter, Gray, Hale, LeGris, Lynch, Morton, and Reynolds.

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

Ordinances No. 022-2025 through 026-2025, inclusive, and Resolutions No. 150-2025 through 182-2025, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Shane Maples of Southern Heights Baptist Church.

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Upon motion by Mr. Sevigny, seconded by Ms. Curtis, and approved by unanimous vote, the Minutes of the April 24, 2025 Council Meeting were approved.

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Mayor Gorton asked Dr. Alex Elswick, co-founder of Voices of Hope, to join her at the podium, and read a Proclamation declaring May 8, 2025 as Voices of Hope Day in Lexington.

The Mayor commended Dr. Elswick on his contribution to the community, co-founding Voices of Hope with his mother, after recovering himself from substance abuse which had resulted from prescription medication used post-oral surgery. She thanked him for sharing his personal story of substance use disorder.

Dr. Elswick thanked the Council and Mayor for their recognition and spoke about connecting people in need of recovery services and distributing Narcan across the community.

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Mayor Gorton asked Liz Buckler, Academic Coach at Sandersville Elementary, and Grace Norton, Academic Coach at RISE STEM Academy for Girls, to join her at the podium, along with Councilmember Lynch, and read two Proclamations declaring May 8, 2025 as RISE STEM Academy for Girls Day in Lexington, and May 8, 2025 as Sandersville Elementary Day in Lexington.

Coach Norton shared how proud she was of the team members and their hard work. Mr. Noblin, Principal of Sandersville Elementary, thanked the Council and Mayor for the recognition and expressed his pride in his team's accomplishment.

Ms. Lynch congratulated the coaches and their teams on their victories, noting that each of the students had earned college scholarships to local universities. She also extended the congratulations to the parents and teachers who supported both teams.

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A Public Hearing to receive public input on the Mayor's Proposed FY26 Budget was on the docket.

At 6:21 p.m., Mayor Gorton declared open a public hearing and invited public comment.

Phoenix Berry, Dist. 6, spoke about the need for additional social resources in the budget and encouraged the Council to consider additional funds for such efforts.

Alice Hilton, Dist. 11, shared thoughts on Lexington's need for safe streets and funds allocated for creating safer roads for pedestrians, cyclists, and motorists.

At 6:27 p.m., with no one left to speak, Mayor Gorton declared the public hearing closed.

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A Public Hearing to receive public input on re-establishing the Downtown Lexington Management District was on the docket.

At 6:27 p.m., Mayor Gorton declared open a public hearing and invited public comment.

At 6:27 p.m., with no one appearing to speak, Mayor Gorton declared the public hearing closed.

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A Public Hearing to receive public input on the Commonwealth of Kentucky Funds for Municipal Aid Program, Mineral and Coal Severance Tax was on the docket.

At 6:28 p.m., Mayor Gorton declared open a public hearing and invited public comment.

At 6:28 p.m., with no one appearing to speak, Mayor Gorton declared the public hearing closed.

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the ordinances were approved by the following vote:

Aye: Sevigny, Sheehan, Wu, Beasley, Boone, -----15
Brown, Curtis, Ellinger, Elliott Baxter,
Gray, Hale, LeGris, Lynch, Morton,
Reynolds

Nay: -----0

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. 22.

An Ordinance amending Section 5-76(1) of the Code of Ordinances related to required fees for electrical wiring work not exceeding thirty thousand (\$30,000) dollars to increase the rates as follows: rough wire inspections for the first 10 (ten) circuits from \$55 to \$65, rewire inspections from \$55 to \$65, re-inspection from \$35 to \$45, final inspection from \$55 to \$65 for up to 10 (ten) circuits, temporary on permanent inspections from \$55 to \$65, manufactured or mobile home service from \$55 to \$65, apartments-rough wire and temporary inspection from \$35 to \$55 and apartments-final inspections from \$35 to \$55; amending Section 5-76(2) of the Code of Ordinances related to required fees to change fees on Contracts for \$40,000 and above to Contracts for \$30,000 and above to 1(one) percent of the total cost.

An Ordinance amending Section 22-53.1 of the Code of Ordinances, relating to the Police Academy examination for appointment, to authorize the making of conditional offers earlier in the hiring process and to simplify the hiring process by eliminating the phased approach to the examination.

An Ordinance re-establishing and continuing, pursuant to KRS 91.750, et seq., the "Downtown Lexington Management District", previously created and established pursuant

to Ordinance No. 52-2015 and previously re-established pursuant to Ordinance No. 32-2020, and providing for its boundaries; a fifteen member board, the requirements and appointing process for board members, and their term limits; the powers of the board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the board; a Budget and audit process; an affirmative action plan; public information; an assessment not to exceed \$.10 of \$100 of the assessed property value for each assessed property within the district; a contesting and appeal process; liens; an annual report to property owners; ethical requirements on board members; termination of the District on July 1, 2035 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an advisory Council to the Board; severability; all effective upon date of passage.

An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by creating two (2) classified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, 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 May 29, 2025:

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. 23.

An Ordinance repealing Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee.

An Ordinance amending Section 26-4(3) of the Code of Ordinances, relating to the Rural Land Management Board, to allow members of the Board to serve three (3) consecutive terms.

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The following resolutions received second reading. Upon motion by Mr. Sevigny, and seconded by Ms. Gray, the resolutions were approved by the following vote:

Aye: Sevigny, Sheehan, Wu, Beasley, Boone, -----15
Brown, Curtis, Ellinger, Elliott Baxter,
Gray, Hale, LeGris, Lynch, Morton,
Reynolds

Nay: -----0

A Resolution accepting the bid of Midwest Rescue Products, Inc. in the amount of \$41,272.25 for the FL 360 cameras and listening device, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Aequitas Power Co., in the amount of \$456,800 for the Town Branch Primary Effluent Pump Station MCC Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Aequitas Power Co., related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Waylon Reboin, Public Service Worker Sr., Grade 510N, \$16.945 hourly in the Div. of Streets and Roads, effective April 7, 2025.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of funds, in the amount of \$30,000, from the Fayette Education Foundation via the Bluegrass Community Foundation, related to the administration of One Lexington, It Takes A Village Summer Program (ITAV), the acceptance of which does not obligate a local match expenditure from the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an MOA with Fayette County Public Schools, to establish guidelines for the EMT Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Loan Agreement, and any related documents, with Space Tango, LLC, to reduce the loan amount from \$250,000 to \$187,000.

A Resolution authorizing the Div. of Police to purchase transport harnesses from Safe Restraints Inc., a sole source provider, and authorizing the Mayor, on behalf of the

Urban County Government, to execute any necessary Agreement with Safe Restraints Inc., related to the procurement at a cost not to exceed \$43,527.24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2025 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds for the FY 2026 Community Development Block Grant (CDBG) Program (\$2,320,758.00), HOME Program (\$1,206,372.03), and Emergency Solutions Grant (ESG) Program (\$205,743.00), the acceptance of which obligates the Urban County Government to the expenditure of \$361,000.00 from various funding sources as a local match; and authorizing the Mayor to execute Agreements for the approved plan; 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 Agreements and related order forms with Granicus, LLC, for Legislative Management Software and other related subscriptions, for the Office of the Council Clerk, at a cost estimated not to exceed \$110,531.31 in FY2026, with annual increases estimated not to exceed 10%, subject to sufficient funds being appropriated in future fiscal years.

A Resolution approving the FY 2026 Budget of the Lexington and Fayette County Parking Authority (LexPark), as well as proposed fee or rate increases (effective September 1, 2025), pursuant to KRS 67A.921.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical College, for college courses for Police personnel, at a cost not to exceed \$110,000, subject to appropriations in FY26 by Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Accountability Global, LLC., for purchase of Security Workforce Management System software at a cost not to exceed \$900.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical

College, for college courses for Fire personnel, at a cost not to exceed \$100,000, subject to appropriations in FY26 by Council.

A Resolution endorsing the Vision Zero initiative; requiring each Dept. and Div. within LFUCG to assess their role in traffic safety and identify strategies under their purview in an effort to reduce and eventually eliminate traffic related fatalities and serious injuries and to collaborate with all relevant agencies, divisions, stakeholders, subject matter experts and the public to identify and implement projects, programs, strategies and policies that will be effective in accomplishing this goal; and requiring that within twelve months from passage of this Resolution, and every twelve months thereafter, the LFUCG Dept. of Planning and Preservation prepare a report on the needs and progress of achieving Vision Zero goals.

A Resolution approving the granting of an inducement to Webasto Roof Systems, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

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At 6:39 p.m., Mr. Sevigny departed the meeting.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with R.J. Corman Co. for the setup and execution of Lexington's 4th of July Fireworks display at the Railroad's Lexington yard on July 4, 2025, at no cost to the Urban County Government received first reading.

Upon motion by Ms. LeGris, seconded by Mr. Ellinger, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for the setup and execution of Lexington's Patriotic Concert on July 3, 2025, at a cost not to exceed \$45,000 received first reading.

Upon motion by Ms. LeGris, seconded by Ms. Curtis, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rozzi's Famous Fireworks to furnish and deliver a Fireworks display on July 4, 2025, or the postponement date of July 5, 2025, for a cost of \$23,000 with an additional fee of ten percent (10%) if fired on the postponement date received first reading.

Upon motion by Ms. LeGris, seconded by Vice Mayor Wu, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 4-2025) with MKSK, Inc., d/b/a MKSK, for the Downtown Area Master Plan, at a cost not to exceed \$495,075 received first reading.

Upon motion by Ms. LeGris, seconded by Mr. Ellinger, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with the Pasadena Neighborhood Association Incorporated (\$400); Pensacola Park Neighborhood Association, LLC (\$250); the Friends of the Arts School, Inc. (\$500); LFUCG Div. of Aging and Disability Services (\$2,250); Hill-N-Dale Neighborhood Association, Inc. (\$700); Young Men’s Christian Association of Central Ky., Inc. (\$1,000); Lyric Theatre and Cultural Arts Center Corporation (\$500); Paul Laurence Dunbar High School Drama Booster Club, Inc. (\$1,000); Brighton East Homeowners Association Inc. (\$1,000); 16th District PTA c/o Yates Elementary PTA (\$500); Speigle Heights Neighborhood Association Inc. (\$1,500); Headley Green Homeowners Association, Inc. (\$1,500); Pralltown Neighborhood Association, Inc. (\$1,500); Operation Be You, Inc. (\$2,000); Garden Meadows Homeowners Association, Inc. (\$600); Green Acres, Hollow Creek and Breckenridge Neighborhood Association, LLC (\$700); Lexington Pride Center

(\$1,850); Tar Syndrome Association Limited Liability Co. (\$800); Downtown Lexington Partnership (\$5,000); “The Old Ladies Home” (\$2,200); International Book Project, Inc. (\$1,300); Artistic Hands Shaping a New Society (AHSANS) Corporation (\$750); Lexington Leadership Foundation, Inc. (\$2,600); Community Ventures Corporation (\$5,000); Copperfield Neighborhood Association, Inc. (\$2,500); and Lexington Community Police Academy Alumni Association, Inc. (\$300), for the Office of the Urban County Council, at a cost not to exceed the sum stated received first reading.

Upon motion by Ms. Gray, seconded by Mr. Ellinger, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye:	Sheehan, Wu, Beasley, Boone, Brown, Curtis, Ellinger, Elliott Baxter, Gray, Hale, LeGris, Lynch, Morton, Reynolds	-----14
Nay:		-----0
Absent:	Sevigny	

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A Resolution accepting the bid of Szabo Project Services, Inc., in the amount of \$40,840 for the Monument Signs at Tates Creek Golf Course and Aquatic Center Entrance, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Szabo Project Services, Inc., related to the bid received first reading.

Upon motion by Ms. Beasley, seconded by Ms. LeGris, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to trade eight used manual Ferno stretchers for one used Ferno INX stretcher with the Scott County Coroner’s Office received first reading.

Upon motion by Ms. Gray, seconded by Mr. Morton, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with BMI LLC, for the Valley Park Building Renovation and Expansion Project, increasing the Contract price by the sum of \$123,592.00, from \$1,671,409.26 to \$1,795,001.26, and increasing the Contract time by an additional 35 days received first reading.

Upon motion by Ms. Reynolds, seconded by Vice Mayor Wu, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing and directing the Div. of Traffic Engineering to install two (2) speed tables on Hawthorne Ln. between Russell Cave Rd. and Cane Run Rd., at a cost not to exceed \$10,000 received first reading.

Upon motion by Mr. Morton, seconded by Ms. Reynolds, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an award from the Ky. Div. of Emergency Management under the FY 2025 Search and Rescue Aid Fund Program in the amount of \$14,762 for the Div. of Fire and Emergency Services, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Reynolds, seconded by Ms. LeGris, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modification No. 2 to the Agreement with Ky. Opioid Response Effort and to accept additional funding in the amount of \$200,000 for The Community Paramedicine Program, and to extend the performance period through June 30, 2026, no matching funds are required and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Reynolds, seconded by Vice Mayor Wu, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with AE Electrical Solutions, for the Government Center Emergency Generator Replacement Project, increasing the Contract price by the sum of \$11,180.00, from \$242,980.82 to \$254,160.82, and increasing the Contract time by an additional fourteen (14) days received first reading.

Upon motion by Ms. Sheehan, seconded by Ms. LeGris, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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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 Garland/DBS, Inc., for the Pam Miller Downtown Arts Center Roof Replacement, at a cost not to exceed \$974,005 received first reading.

Upon motion by Ms. LeGris, seconded by Ms. Reynolds, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Sevigny

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Regroup, for a notification service at a cost not to exceed \$24,692 received first reading.

Upon motion by Ms. Reynolds, seconded by Vice Mayor Wu, and approved by majority vote (Mr. Sevigny was absent), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

Aye: Sheehan, Wu, Beasley, Boone, Brown, -----14
Curtis, Ellinger, Elliott Baxter, Gray,
Hale, LeGris, Lynch, Morton, Reynolds

Nay: -----0

Absent: Seigny

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The following resolutions received first reading and were ordered to be placed on file for public inspection until May 29, 2025:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MCCi, LLC, for the procurement of JustFOIA Pro Plus open records management software and related services, at a cost not to exceed \$15,641.48, subject to 5% annual increases.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a concession Agreement with the Radcliffe/Marlboro Neighborhood Association, for the management and operation of the Marlboro Neighborhood Park Center, at a cost estimated not to exceed \$6,000 in FY2025, subject to sufficient funds being appropriated in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for a free community concert on September 7, 2025, as part of Lexington's 250th Anniversary year, at a cost not to exceed \$45,000.

A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute the Third Amended Easement Agreement, and any related documents, with R.J. Corman Railroad Property, LLC for property interests necessary for construction of the Town Branch Trail Phase 3 Project, for the Div. of Engineering, at a cost not to exceed \$1, plus any additional costs required pursuant to the easement Agreement subject to the Budgeting of sufficient funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement and any related documents with Public Consulting Group LLC to assist in Lexington-Fayette County's participation of Ky.'s Ambulance Supplemental Payment Program ("ASP Program"), for the Div. of Revenue,

at a cost not to exceed ten percent (10%) of the federal share portion of reimbursements received by Lexington-Fayette Urban County Government under the Ky. ASP Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Palmer Engineering, for the Town Branch Trail Phase 5 Project, increasing the Contract price by the sum of \$23,000, from \$786,002 to \$809,002.

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 LFUCG Div. of Parks and Recreation (\$10,000), LFUCG Div. of Parks and Recreation (\$25,000), Hope Center, Inc. (\$10,000), and Henry Clay Memorial Foundation (\$1,800), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Jordan Holt, Administrative Specialist Principal, Grade 520N, \$33.200 hourly in the Div. of Environmental Quality and Public Works, effective April 21, 2025; Alana Insko-Kelley, Community Outreach Program Manager, Grade 522E, \$2,621.60 biweekly in the Div. of Environmental Services, effective April 21, 2025; Amber Sizemore, HR Analyst, Grade 521E, \$2,262.96 biweekly in the Div. of Human Resources, effective April 14, 2025; Jace Piersol, HR Analyst, Grade 521E, \$2,592.88 biweekly in the Div. of Human Resources, effective March 16, 2025; Matthew Collins, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective April 7, 2025; Kyle Cloyd, Vehicle and Equipment Technician Sr., Grade 519N, \$28.325 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2025; Nathan Deas, Custodial Worker, Grade 506N, \$16.024 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2025; George Robinson III, Heavy Equipment Technician Principal, Grade 523N, \$35.940 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Robert Wilson II, Heavy Equipment Technician Principal, Grade 523N, \$33.922 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Robert Elkins, Heavy Equipment Technician Principal, Grade 523N, \$35.259 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Houng Phan Diem Dunn, Administrative

Specialist Sr., Grade 518N, \$27.960 hourly in the Div. of Parks and Recreation, effective April 21, 2025.

A Resolution granting a Waiver from the contiguous foot requirement in Resolution 40-2007 to allow the Lexington & Fayette County Parking Authority to conduct a study for a possible Residential Parking Permit Program for 727, 731, 733, and 735 West Main St.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$26,162.

A Resolution ratifying a Multi-Year Letter Agreement and any other previously-executed documents with Crosslin, PLLC, for preparation of the Sheriff's Settlement for the 2024 through 2029 Property Tax years, at a cost not to exceed \$9,500 (FY2025), subject to the appropriation of sufficient funds in future fiscal years, and authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute any necessary documents related thereto; and amending Resolution No. 316-2024 to authorize Crosslin, PLLC to conduct a financial audit for Fiscal Years 2024 through 2029, subject to the appropriation of sufficient funds in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period of July 1, 2025, through June 30, 2026, at a cost not to exceed \$125,000, and contingent on the appropriation of sufficient funds in FY 2026.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington & Fayette County Parking Authority for approximately 855 square feet of space at the Government Center Annex Building, located at 162 East Main Street, in consideration of anticipated revenue in the amount of \$14,229.34, with an annual increase of three percent (3%) per additional renewal.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Lease Agreement with Ridgefield Investments, LLC, for approximately 431 square feet of office space located at 4071 Tates

Creek Centre Dr., at a cost not to exceed \$11,144.64 for Fiscal Year 2026, and subject to sufficient funds being appropriated in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software platform, for the Div. of Computer Services, at a cost not to exceed \$44,326, subject to 5% annual increases, and contingent upon appropriation of sufficient funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Signature Club of Lansdowne, for Police Activities League Luncheon at a cost not to exceed \$900.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation to formalize the Joint Terrorism Task Force.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Highbridge Spring Water for a hydration station to provide free water to participants of the Bluegrass 10,000 and Fun Run and July 4th Festival at a cost not to exceed \$1,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, for defining responsibilities in the Human Trafficking Task Force.

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 Walnut Grove Estates Homeowners Association, Inc. (\$2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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Upon motion by Ms. Curtis, and seconded by Ms. Gray, the Communications from the Mayor (Appointments) were approved by majority vote (Mr. Sevigny was absent) and were as follows: (1) Recommending the reappointment of Steven Wides, Qualified Member, to the Administrative Hearing Board with a term expiring July 1, 2028; 2) Recommending the appointment of Amanda Fallin-Bennet, Licensed Nurse replacing Hartley Feld, and the reappointment of Majd Jabbour, At large, to the Board of Health,

both with terms expiring June 30, 2027; 3) Recommending the reappointments of Jason Stuart Hurt and Johnathan Shell to the CASA of Lexington Board of Directors, both with terms expiring July 1, 2029; 4) Recommending the reappointment of Rob Larkin, Comm. of Public Safety Designee, and the term expiration corrections of Phyllis Abbott, Veterans Services Organization Representative, Adam Moore, US Army Veteran, Susan Murray, Veterans Services Organization Representative, and Anne Vandevort, Veterans Services Organization Representative, to the Commission on Veterans' Affairs, with terms expiring July 1, 2028, July 1, 2026, July 1, 2026, July 1, 2026, and July 1, 2026, respectively; and, 5) Recommending the reappointment of Jennifer Mossotti to the Lexington Center Corporation Board of Directors, with a term expiring July 1, 2029.

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Upon motion by Ms. Elliott Baxter, and seconded by Vice Mayor Wu, the Communications from the Mayor (Procurements) were approved by majority vote (Mr. Sevigny was absent) 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) Div. of Fire & Emergency Services - Heavy Duty Rescue Tools - 50-2025 - Vogelpohl Fire Equipment; (b) Dept. of Environmental Quality & Public Works - Striping and Markings for Roadways, Parking and SUP - 56-2025 - Central Seal Company, M & M Services Company Inc and S & L Contracting LLC; and, (c) Div. of Facilities & Fleet Management - Flooring Installation - 6-2025 - Surfaces Company LLC.; (2) Accepting and approving the following vendors as sole source providers: (a) Div. of Emergency Management - Capitol Electronics dba Federal Signal - Outdoor warning sirens, equipment and service.

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The following Communications from the Mayor were received for information only: (1) Probationary Classified Civil Service Appointment of William Jones, Engineering Technician Principal, Grade 519N, \$29.500 hourly in the Div. of Water Quality, effective May 5, 2025; 2) Probationary Classified Civil Service Appointment of Shamon Brown, Resource Recovery Operator, Grade 518N, \$24.364 hourly in the Div. of Waste Management, effective May 19, 2025; 3) Probationary Classified Civil Service Appointment of Patrick Wright, Resource Recovery Operator, Grade 518N, \$25.934

hourly in the Div. of Waste Management, effective May 19, 2025; 4) Probationary Classified Civil Service Appointment of Brittany Wright, Telecommunicator Sr., Grade 519N, \$27.991 hourly in the Div. of Enhanced 911, effective April 28, 2025; 5) Probationary Classified Civil Service Appointment of Destiny Cornett, Recreation Specialist Sr., Grade 516N, \$22.007 hourly in the Div. of Parks and Recreation, effective May 19, 2025; 6) Probationary Sworn Appointment of Ryan Wells, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective April 28, 2025; 7) Unclassified Civil Service Appointment of Cynthia Robinson, Peer Support Specialist, Grade 516N, \$22.920 hourly in the Div. of Fire and Emergency Services, effective May 12, 2025; 8) Unclassified Civil Service Appointment of Malcolm Walker, Eligibility Counselor, Grade 514N, \$21.293 hourly in the Div. of Community and Resident Services, effective May 5, 2025; 9) Voluntary Demotion of Michelle Cameron, Staff Assistant, Grade 509N, \$16.150 hourly in the Div. of Family Services, effective May 5, 2025; 10) Termination of Brian Wright, Resource Recovery Operator, in the Div. of Waste Management, effective April 1, 2025; 11) Termination of Robert Smith, Corrections Officer, in the Div. of Community Corrections, effective April 9, 2025; 12) Termination of Kimberly Underwood, Corrections Officer, in the Div. of Community Corrections, effective April 10, 2025; 13) Resignation of Tonya Hill, Corrections Officer, in the Div. of Community Corrections, effective March 24, 2025; 14) Resignation of Williams Chambers, Corrections Officer, in the Div. of Community Corrections, effective March 24, 2025; 15) Resignation of Joshua Lemaster, Corrections Officer, in the Div. of Community Corrections, effective March 25, 2025; 16) Resignation of Ashley Walo, Emergency Planning Coordinator, in the Div. of Emergency Management, effective March 31, 2025; 17) Resignation of Jonathan Duncan, Corrections Officer, in the Div. of Community Corrections, effective March 31, 2025; 18) Resignation of Austin Mott, Public Service Worker, Sr., in the Div. of Water Quality, effective April 4, 2025; 19) Resignation of Macee Matott Klimper, Administrative Specialist Sr., in the Div. of Parks and Recreation, effective April 4, 2025; 20) Resignation of Wesley Pennington, Corrections Officer, in the Div. of Community Corrections, effective April 14, 2025; 21) Resignation of Jospeh Price, Corrections Lieutenant, in the Div. of Community Corrections, effective April 16, 2025; 22) Resignation of Nathaniel Schickler, Police Officer, in the Div. of Police, effective April 18, 2025; 23) Resignation of Brandon Keiser,

Corrections Officer, in the Div. of Community Corrections, effective April 18, 2025; 24) Resignation of Derrick Labby, Corrections Officer, in the Div. of Community Corrections, effective April 20, 2025; 25) Resignation of Sean Sizemore, Police Officer, in the Div. of Police, effective April 23, 2025; and, 26) Resignation of Tiffany Brown, Administrative Aide to the Mayor, Sr., in the Office of the Mayor, effective April 25, 2025.

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Ms. Gray shared recent progress on an art project at Bryan Station High School where several student artists are painting a mural in the hallways of prominent past graduates of the school.

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Ms. Elliott Baxter extended an invitation to join her, and the Mayor, at the Lexington Women's Garden at Wellington Park, Saturday, May 10, 2025, from 12:00 p.m. to 2:00 p.m. to celebrate the 15th anniversary of the garden. She also announced a public hearing on behalf of Fayette County Public Schools to be held Tuesday, May 13, 2025, at 6:00 p.m. at Paul Laurence Dunbar High School, and another on Wednesday, May 14, 2025, at 4:30 p.m. at the John D. Price Administration Building. Lastly, she shared that the Pickle Ball and Tennis Courts at Shillito Park would open on May 21, 2025, at 5:00 p.m.

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Mr. Brown congratulated Voices of Hope on celebrating their 10-year anniversary and commended them for the services they provide to the community. He also recognized Arts and Cultural Dir. Heather Lyons, Office of the Mayor, for her work with the art installation, The Birth of Hope, which was dedicated during a ceremony at the Detention Facility on May 7, 2025. He shared his admiration for the motivational speech given by Chief Scott Colvin, Div. of Community Corrections, at the event. He closed by thanking all those who celebrate National Correctional Officer Week and National Nurses Week.

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Mr. Morton shared a reminder that the Green Acres/ Hollow Creek/ Breckenridge Neighborhood Association would meet on Monday, May 12, 2025, at 6:00 p.m. at the Green Acres Shelter, and at the same time, the Northside Neighborhood Association would meet at 507 N. Broadway Rd. He also recognized the recent University of Kentucky students, and Assoc. Prof. Lynne Roche Phillips, who provided a report on the impacts

of gentrification in Dist. 1. He shared details about attending the Alpha Phi Alpha sponsored diversity- inclusive celebration for University of Kentucky graduates held at the historic Lyric Theatre and Cultural Arts Center on May 7, 2025. He also shared that, in consideration of Teacher Appreciation Week, and to thank the educators in his District, he helped host a luncheon for the teachers at Lexington Traditional Magnet School. Lastly, he announced that on May 10, 2025, at 1:00 p.m., the Georgetown St. Area Neighborhood Association would host a Mother's Day Luncheon at the O'Rear Center.

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Ms. Beasley shared that she had the honor of providing dinner to the third shift Corrections Officers at the Div. of Community Corrections in celebration of National Correctional Officer Week. She also announced that on May 3, 2025, at 11:00 a.m., at the Black and Williams Center, S.W.A.G. (Special Way of Gaining) held a Bereaved Mother's Day celebration in honor of those mothers who have lost children to gun violence. She noted the Bates Creek High School African Student Association's, "Joy of Africa" Dancers, performed at the event. Ms. Beasley also thanked Vice Mayor Wu, his legislative aide, Tori Cruz-Falk, Community Outreach Liaison / Deputy Dir. of Communications Craig Cammack, and Mr. Brown for attending the recently held District-wide meeting.

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Mr. Hale shared that he would host a District-wide meeting on May 12, 2025, from 6:00 p.m. to 7:00 p.m. at Edith J. Hayes Elementary School in the cafeteria.

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Upon motion by Ms. Gray, seconded by Ms. Beasley, and approved by majority vote (Mr. Seigny was absent), the meeting adjourned at 7:20 p.m.

Clerk of the Urban County Council