

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 6, 2009

Mayor Newberry chaired today's work session meeting. All Council Members were present.

A motion by CM Crosbie to amend the agenda to allow the introduction of the Junior Fire Chief to be first on the agenda, seconded by CM Ellinger, passed without dissent.

Ben Setlak from Cassidy Elementary School was introduced as this year's Jr. Fire Chief by Battalion Chief Marshall Griggs.

I. Public Comment – Issues on Agenda-Yes

Citizen, Robert Morris, spoke about the Streetscape/S. Limestone St project.

II. Requested Rezoning / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Blues to approve the summary from September 29, 2009, seconded by CM Crosbie, passed without dissent.

IV. Budget Amendments-None

V. New Business

- A. Authorization of a Deed of Acceptance for Property Located at 137 Northwood Drive under the Northwood Drive Storm Water Project. (599-09) (Martin/Taylor)
- B. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Central Purchasing. (594-09) (Allen/O'Mara)
- C. Authorization to Accept a Donation from the Kentucky Division of Emergency Management (KYEM) on Behalf of the Department of Public

Safety, Division of Emergency Management / 911. (595-09) (Dugger/Bennett)

- D. Authorization to Amend Resolution No. 78-2009 Regarding Property Located at 640 Cindy Blair Way for the Clays Mill Road Improvements Project. (597-09) (P. King/Webb)
- E. Authorization to Approve Central Indiana Truck Equipment Corporation as a Sole Source Provider on Behalf of the Department of General Services, Division of Facilities and Fleet Management and the Department of Environmental Quality, Division of Waste Management. (598-09) (Loney/Cole)

A motion by CM Blues to amend item E under new business on the agenda to change the number 5 to 24, seconded by CM Myers, passed without dissent.

A motion by CM Beard to approve the amended new business items, A-E, seconded by CM Crosbie, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Water Resources Oversight Committee Report

This report was given by Chair CM Blues. There were no motions to come forward from the meeting.

B. Outside Agency Oversight Committee Report

This report was given by Chair CM Myers. There were 2 motions to come forward.

A motion by CM Myers to have a regular monthly meeting of the Economic Development Task Force for at least the next six months, seconded by CM Beard, passed without dissent.

A motion by CM Myers to change the name of this committee to Partner Agency Oversight Committee, seconded by CM Beard, passed without dissent.

C. Budget & Finance Committee Report

This report was given by Chair CM Stinnett. There were no motions to come forward from this meeting

D. Committee of the Whole Report

This report was given by CM Ellinger. There was 1 motion to come forward from this meeting.

A motion by CM Ellinger to hold a special meeting, public hearing on 10/27/09 at 3 pm on Showprop TIF project, seconded by CM Myers, passed without dissent.

E. Vacant Property Review Commission Report

This report was given by Chair CM Crosbie. There was 1 motion to come forward from this meeting.

A motion by CM Crosbie to place on the docket for the October 15, 2009 Council Meeting an ordinance amending Article IV, of Chapter 12 of the Code of Ordinances pertaining to the Vacant Property Review Commission, seconded by CM Feigel, passed without dissent.

F. The Winner's Circle Presentation

This customer service presentation was done by CIO Rama Dhuwaraha.

G. Upcoming 2010 Census

This presentation was given by Benjamin A Johnson Jr, KY Team Leader.

H. Downtown Streetscape Update-Phase 1

This update was given by Clete Benken, RLA, ASLA Principal, KKG.

A motion by CM Stinnett to request that a cost estimate plan be done to see what the cost would be to increase the working hours on this project to 10 or 11 pm and the legalities, seconded by CM Lawless, passed without dissent.

VII. Council Report

CM Crosbie- Stated that she inadvertently left Code Enf. Dir. David Jarvis' name out when she spoke about the task force members; thanked Fire for the (fire prevention week) parade; this Saturday, Andover Hills NA will have their semi-annual garage sale.

CM Blues- Commended the Police for their recent work in the Winburn area; tonight at 6 pm, Historic Woodward Heights; on Saturday, Meadowthorpe NA will have their Fall Festival from 1-5 pm.

CM Henson-Announced that Cardinal Valley NA will meet at 7 pm tonight at the Cardinal Valley Ele. School; there will be a community leaders' meeting on 10/8/09 at 6 pm at the Picadome Clubhouse.

CM McChord-Stated that this is a very large weekend in Lexington: Kings of Leon concert; end of the Bourbon Chase Relay Run; WRFL's boomslang; on Saturday, Latina Fiesta; and on Sunday-2nd Sunday; the last organizational meeting will be tonight at 5:30-7 on the 7th floor of the Phoenix Bldg; Mark Krueger, from the Biggest Loser, will be flying in to promote this event.

CM Beard-A motion by CM Beard to amend Ordinance # 137-2009 Sect 2-468 to insert the word 'voting'...seconded by CM Ellinger, passed without dissent.

CM Blues asked the Mayor for an update on the members of the Corridors Commission; the Mayor asked Joe Kelly to have Ms. Hartje to speak with CM Blues about this.

CM Ellinger-A motion by CM Ellinger to approve the NDF list for Oct. 6, 2009, seconded by CM Crosbie, passed without dissent.

CM Lawless-Announced the Ayelsford NA meeting tonight at 7 pm at the Woodland Christian Church; thanked CM McChord and the DLC for their work on Trails and 2nd Sunday; stated that she has received questions about the Water Quality Fee-Acting Finance Comm. O'Mara answered; stated that when she asked earlier about an update on the library board report, she was given a pointed response-really helpful if Council could get an idea of when the audit report would come forward to them.

VM Gray-Asked CMs to let him know if they wanted to be on the Affordable Housing Trust Task Force.

CM Myers-Asked Comm. Askew to come forward; asked about a possible workshop on LFUCG authority over boards and commissions, in light of the airport and library boards.

CM Gorton-Asked that Interim Comm. O'Mara made sure the information on the KAWC bills about the Water Quality Fee follow the ordinance-he nodded his head yes.

VIII. Mayor's Report-None

IX. Public Comment-Issues not on the agenda-Yes

Citizen, Mr. Sirigliano, spoke.

A motion by CM Crosbie to adjourn, seconded by CM Ellinger passed without dissent.

Work session was adjourned at 5:34 pm.