

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

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October 27, 2009

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM Lane.

I. Public Comment – Issues on Agenda-Yes

Citizen, Porter Peel, spoke.

A motion by CM Feigel to suspend the rules and allow Mr. Peel an additional 2 minutes, seconded by CM Crosbie, passed without dissent.

II. Requested Rezoning / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Stinnett to approve the summary from October 20, 2009, seconded by CM Henson, passed without dissent.

IV. Budget Amendments-None

V. New Business

- A. Authorization of Change Order No. 1 to Contract with Schaefer Properties, LLC Regarding the Coolavin Park Community Building Project. (636-09) (Hancock/Cole)
- B. Authorization of Facility Usage Agreements with Various Youth Baseball Leagues on Behalf of the Department of General Services, Division of Parks & Recreation. (641-09) (Hancock/Cole)
- C. Authorization to Accept an Award from the US Department of Justice on Behalf of the Department of Public Safety, Divisions of Police and Fire & Emergency Services, and the Fayette County Sheriff's Office for Purchase of Bulletproof Vests – FY2010. (633-09) (P. King/Bennett)
- D. Authorization to Submit Application and Accept Award (if Offered) from the Kentucky Justice and Public Safety Cabinet (JPSC) under the Violence Against Women Act (VAWA) Program for the Continuation of the Sexual

Assault Nurse Examiner (SANE) Program – FY2010. (638-09) (P. King/Bennett)

- E. Authorization to Accept an Award Offered from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety for the Continuation of the Metropolitan Medical Response System (MMRS) – FY2010. (639-09) (P. King/Bennett)
- F. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Police under the 2009 State Homeland Security Grant Program (HSGP) for the Mobile Data Computer Network Project. (640-09) (P. King/Bennett)
- G. Authorization of Change Order No. 1 to Contract with Elza Construction, LLC for the Demolition and Site Preparation of 898 Georgetown Road Project. (634-09) P. King/Webb)
- H. Authorization to Execute Contracts, Deeds, and Relevant Documents Required for Purchase of Real Properties under the Neighborhood Stabilization Program (NSP) for Land-Banking Activities. (635-09) (P. King/Rumpke)
- I. Authorization to Accept an Award from the US Department of Energy (DOE) under the Energy Efficiency and Conservation Block Grant (EECBG) Program. (637-09) (P. King/Taylor)

A motion by CM Ellinger to approve the new business items, A-I, seconded by CM Gorton, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Planning Committee Report

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

B. Water Resources Oversight Committee Report

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

C. Traffic Update

This update was given by Steve Cummins, Traffic Engineering. Several CMs and Mayor made comments.

VII. Council Report

CM Gorton- Stated that the Water Quality Management work group on incentives are still working and will meet on 11/13 at 9:30 am at Town Branch Wastewater Plant; spoke about a memo that was distributed about the moratorium for zoning text amendments; announced Veteran's Day on 11/11 and that Central Baptist Hospital will be dedicating a Veterans' Memorial statue on 11/8 at 1:30 pm.

CM Lawless- Stated that there still are trick or treating issues; Seven Park NA has applied for a street closure permit for Arcadia for safe trick or treating.

VM Gray- Stated that if any other CM is interested in serving on the Building Inspection Task Force to please see CM Stinnett who will be the chair with CMs Blues, Lawless, and Henson as members.

A motion by VM Gray to establish a Traffic Management Task Force, seconded by CM Blues, passed without dissent.

CM Henson- Announced that the Cardinal Valley Bd will meet at 6 pm on 11/3 at the Village branch library and the Salvation Army breakfast roast of Mira Ball is on 11/4 at 7:30 am at the Hyatt; reminded everyone of the Veterans Day parade on 11/8 at 4 pm.

CM Crosbie asked VM Gray if citizens other than the CMs would be on the Building Inspection Task Force and he said yes.

CM Stinnett- Announced that North Point NA will meet at 7 pm on 11/3 and gave a reminder that on 11/5 there will be 2 workshops in the 5th floor conference room for Council to attend.

CM Martin- Announced that on 10/30 at 10:30 am the Beaumont branch library will have its "Boo Bash"-reservations are required, call 231-5570; also on 10/30, the businesses on Moore Dr will have free trick or treating from noon-2 pm; on 11/10 at 6:30 pm the Beaumont NA has its meeting; stated that there was a great turnout at the Pasadena NA meeting last night and thanked The Mayor and Vice Mayor for attending.

CM Blues- Announced 2 NA meetings on 11/2: Georgetown St Area at 6 pm and Green Acres/Hollow Creek at 7 pm.

VIII. Mayor's Report-None

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

Citizen, Lewis Cobb, spoke.

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

Work session was adjourned at 5:03 pm.