

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

August 28, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:10 pm. All Council Members were present, except CM DeCamp.

I. Public Comment – Issues on Agenda-Yes

Several citizens spoke on the issue of connecting Saron Dr.

II. Requested Rezoning / Docket Approval-None

III. Approval of Summary – Yes

A motion by CM Blevins to approve summaries from August 14 and August 21, 2007 was seconded by CM Stevens, passed unanimously.

IV. Budget Amendments-None

A motion by CM Stinnett to re-appropriate Council Capital balances for FY 08, by districts, in the amount of \$282,266.14, seconded by CM Gorton, passed unanimously.

V. New Business

A. Authorization to Submit Application to the March of Dimes Greater Kentucky Chapter Community Grants Program for the Family Care Center's Home Network Program. (428-07) (King/Helm)

B. Authorization to Accept Donated Items from Home Depot and Kentucky Utilities for the Division of Police, Police Firearms Training Facility. (429-07) (Bennett)

C. Authorization of a Mental Health Services Agreement with Bluegrass Mental Health / Mental Retardation, Inc. on behalf of the Division of Youth Services. (430-07) (Helm)

D. Authorization of a Support Services Agreement with Northrop Grumman Commercial Information Services, Inc. (CIS) on behalf of the Division of Computer Services. (433-07) (Koch)

- E. Authorization of an Affiliation Agreement with Baptist HealthCare System, Inc. (d/b/a Central Baptist Hospital) on behalf of the Division of Fire & Emergency Services. (434-07) (Bennett)
- F. Authorization of a Purchase of Service Agreement with the Lexington Heritage Classic, Inc. (435-07) (Cole)
- G. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality. (437-07) (Allen/Kelly)
- H. Authorization to Amend Sections 22-5 and 21-5 of the Code of Ordinances within the Department of General Services. (438-07) (Allen/Cole)
- I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of General Services. (439-07) (Allen/Cole)
- J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Government Communications. (441-07) (Allen/Koch)
- K. Authorization to Accept a \$100 Donation from Gray Construction for the Safety City Program. (401-07) (Bennett)

A motion by CM McChord to approve new business items A-K seconded by CM Gorton, passed with 1 recusal: VM Gray on item K.

VI. Continuing Business / Presentations

A. Corridors Committee Update

This update was given by Chair CM Stevens. CM Stevens stated that LFUCG has received 3 grants from KY Dept. of Transportation. The grants are for TIP-Transportation Improvement Projects. These will be located on Leestown Rd, Versailles Rd, and Newtown Pike. UCG applied for \$200,000 worth but received \$650,000. CM Stevens invites all criticism and input.

B. Planning Committee Update

This update was given by Chair CM Gorton. CM Gorton stated that the entire Planning Committee meeting took up the I-64 water pipeline proposal. This discussion will continue at the Sept. 18th Planning Committee meeting.

C. Saron Drive Connection

This update was given by CM Lane. He gave a brief history of this item.

A motion by CM Lane to rescind Resolution #28 on the June 21, 2007 docket seconded by CM Moloney, failed 7-8; Yes: CMs Beard, Stinnett, Crosbie,

Moloney, Lane, Gorton, and Ellinger; No: CMs James, Blues, Stevens, Myers, McChord, Blevins, Gray, and Mayor Newberry; Tied vote was broken by Mayor Newberry.

D. LemonAid Presentation

This presentation was done by Maj. Ashcraft of the Salvation Army. CM James stated that she was impressed by the number of participants and their ages.

VII. Council Report

VM Gray-No Report.

CM Ellinger-No Report.

CM Stevens-No Report.

CM Lane-No Report.

CM James-No Report.

CM Stinnett-Reminded CMs of tonight's Dog Task Force meeting; asked about if and when there would be a new citizen's guide. Joe Kelly from the Mayor's Office answered and said that this process is already in the works.

CM Moloney-Stated that citizens are putting nails in the new trees that were just Planted; asked if maybe Dept. of Law could amend the language for signs.

CM Beard-A motion by CM Beard to place into Services Committee the issue of purchase or acceptable lease of Meadowbrook Golf Course from FCPS Board to be put on the Services Committee agenda attached to the Larry Gilbert Foundation item at the next schedule meeting in Sept, seconded by CM Gorton, passed without dissents.

CM Myers-Reminded everyone of the Social Services Needs Assessment Summit being held tonight; acknowledged the service and life of KY Supreme Court Judge William McAnulty of Louisville

CM Blevins-A motion by CM Blevins to approve the NDF list seconded by CM Myers, passed unanimously.

CM Blevins thanked the Mayor's staff for Sunday's 5191 service; also mentioned that Good Foods Marketing and Café on Southland Dr

received an energy star award from the Federal Government; congratulated Tyson Gay, a Lafayette graduate, for breaking the World Record in the 100 meters.

CM Blues-Gave directions to Bracktown Church for the Needs Assessment Summit; stated that he has received calls from citizens who would like to speak at the Public Hearing on extending Sunday Alcohol Sales; announced that Historic Woodward Heights NA will hold its summer picnic tomorrow night at 6:30 pm at 304 Madison Pl.

Mayor Newberry stated that the Public Hearing on Sept. 11th will be at the end of Work Session which will probably be around 5 pm.

CM McChord-Mentioned that he will be working with CM Blevins to honor Tyson Gay; reiterated that it was an incredible day for Lexington when Gov. Fletcher announced the \$4.4 million dollars for trails. Announced that the MPO approved the bike and pedestrian Master plan; South Lexington Cal Ripken 12yr olds won the World Series in Arkansas; Commerce Lexington has put together a draft to show their accountability for the \$620,000 approved to go toward Economic Development.

CM Gorton-Echoed previous comments about 5191 service; thanked Mayor and staff and everyone from Southland Christian Church; can't attend Needs Assessment Summit; asked Comm. Kelly about whether or not the lists for the repaving was received; reminded everyone of the Dog Paddle on Sept. 9 at Woodland Park.

CM Crosbie-Reminded everyone of the multi-neighborhood association meeting at Eagle Creek Library on Thursday August 30th at 7 pm with the topic being Traffic Mgmt Study.

VIII. Mayor's Report-No

Mayor Newberry thanked everyone for their work on the 5191 services, especially Marianne Blodgett, Southland Christian and family members of flight 5191 victims; introduced Anthony Wright at the new Economic Development Director; reminded everyone that LFUCG has implemented mandatory water restrictions; if you have questions about the restrictions, please call Mr. Joe Kelly in the Mayor's Office.

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

Citizen, Dave Cooper, spoke about litter concerns, especially around UK's campus.

X. Closed Session-Litigation

A motion by CM Blevins to go into closed session pursuant to KRS 61.810(1)(b) and (1)(c) to discuss the acquisition of real property and proposed litigation, seconded by CM Crosbie, passed without dissents.

A motion by CM Stinnett to come out of closed session, seconded by CM Blevins, passed without dissents.

A motion by CM Stinnett to place on the docket for September 13, 2007, resolutions authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a permanent easement on the property located at 537 Wilderness Road for the Wilderness Road/Woodward Lane Sanitary Sewer Project, seconded by CM Lane, passed without dissents.

A motion by CM Blevins to adjourn, seconded by CM Lane, passed without dissents.