

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

March 16, 2010

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

I. Public Comment – Issues on Agenda-Yes

Several citizens, along with Comm. Askew, spoke about being close to a solution to the text amendment issue. Several CMs asked questions and made comments.

II. Requested Rezoning / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from March 9, 2010, seconded by CM Crosbie, passed without dissent.

IV. Budget Amendments-None

V. New Business

- A. Authorization of a Subrecipient Agreement with the Owensboro Police Department under LFUCG Agreement with the Kentucky Office of Homeland Security (KOHS) for Improvised Explosive Devices (IED) Training. (108-10) (P. King/ Bennett)
- B. Authorization of a Professional Services Agreement with Jessica Barker, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (109-10) (P. King/Bennett)
- C. Authorization of Amendment No. 1 to Lease Agreement with WDKY, Inc. for Space on a Multi-Unit Broadcast Tower for the 800MHz Radio System. (112-10) (Hendricks/Bennett)
- D. Authorization to Accept Donation from Cloud Concrete Products on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (113-10) (Hendricks/Bennett)
- E. Authorization to Submit Applications to the Kentucky Transportation Cabinet (KYTC) under the Congestion Mitigation and Air Quality (CMAQ) Program for FY2011 Projects. (110-10) (P. King /Webb)

- F. Authorization to Approve Change Order No. 4 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (111-10) (Rayan/Webb)
- G. Authorization of an Amendment to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) Regarding the Old Frankfort Pike / Alexandria Drive Stone Fence Project. (115-10) (P. King/Langston)
- H. Authorization to Accept Donation of Concrete Planters from CMW Real Estate on Behalf of the Department of General Services, Division of Parks & Recreation. (119-10) (Hancock/Cole)

A motion by CM James to table item F this week and have it placed automatically under New Business next Tuesday, seconded by CM Crosbie, passed without dissent.

A motion by CM Ellinger to approve all New Business items except item F, seconded by CM Blues, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Special Planning Committee Report

This report was given by Chair CM Gorton.

A motion by CM Gorton to postpone passing forward text amendment #s 3, 4, and 5, seconded by VM Gray, passed without dissent.

A motion by CM Gorton to advance all text amendments forward in order to go to the Planning Commission, except #s 3, 4, and 5, seconded by CM Beard, passed without dissent.

B. Inter Governmental Committee Report

This report was given by Chair CM James.

A motion by CM James to place back on the docket the creation of the position of Administrative Officer in Youth Services, seconded by CM Myers, passed without dissent.

C. Corridors Commission Report

This report was done by Vice Chair CM Beard.

D. Enterprise Resource Planning Update

This update was given by CIO Rama Dhuwaraha. Several CMs asked questions.

VII. Council Report

CM Stinnett-Announced the next Building Inspection Task Force meeting will be on 4/8 at 3 pm in the 5th floor conference room; Eastland NA will meet next Tuesday at 6:30 pm at Christ Center Church.

CM Blues-Announced that tonight at 7 pm at Bracktown Baptist Church there will be a property forum community session-sponsored by Community Action Council; on 3/18, Speigle Heights NA will meet at 7 pm at Antioch Baptist Church and on 3/22 Radcliffe-Marlboro NA and Oakwood NA will meet at 7 pm.

CM McChord-Thanked Mayor Newberry for coming by his daughter's school, Clays Mill Ele.-sure she will receive extra credit for his visit; announced tonight at 7 pm at Stonewall Ele. The Stonewall NA meeting; reminded everyone of the beginning of the Sweet Sixteen tournament on Wednesday; a week from this Sunday, Lexington will hosts its first Half Marathon.

CM Martin-Announced the Southland Assoc. meeting tonight at 6 pm at the Oleika Shrine building on Southland Dr.

CM Feigel-Expressed gratitude to Christ the King Cathedral for including the community in the discussion about their addition to their building; mentioned that this Wednesday morning at 11:45 am there will be a Boy Scout luncheon celebrating 100 years of scouting at the Keeneland Barn; last week the International Congress of Little League was here in town.

A motion by CM Feigel to place into the Planning Committee the ND-1 Process and solicit input on the ones already there, seconded by CM James, passed without dissent.

CM Henson-Put in her pitch for the Census 2010.

CM Gorton-Reminded everyone of the confirmation hearing on 3/25 at 6:30 pm and two zoning ordinance text amendments.

A motion by CM Gorton to schedule a Special Planning Committee meeting on 3/23/10 at 9:00 am, seconded by CM Beard, passed without dissent.

CM Crosbie-Thanked Police and Traffic Eng. for their help with the St. Elizabeth Ann Seton traffic flow issues at their upcoming festival; mentioned the Little League conference and congratulated the UK Men and Women's Basketball teams.

CM Lawless-Asked Jack Burch, Community Action Council, a question about training volunteers for the census and poverty forum.

CM Beard-A motion by CM Beard to approve the NDF list, seconded by CM Ellinger passed without dissent.

CM Lane-Wished everyone a Happy St. Patrick's Day on behalf of his great Granddaddy, William McMurray Hogan.

VIII. Mayor's Report-None

IX. Public Comment-Issues not on the agenda-None

A motion by CM McChord to go into closed session pursuant to KRS 61.810 (1)(c) to discuss a matter involving pending litigation, seconded by CM Henson, passed with a 13-1 vote.

A motion by CM Blues to go back into open session, seconded by CM Beard, passed without dissent.

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

Work session was adjourned at 5:33 pm.