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URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

April 13, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Gorton to approve the summary from April 6, 2010, seconded by CM Myers, passed without dissent.

IV. Budget Amendments-None

V. New Business

A. Authorization to Submit Grant Application to the Kentucky Transportation Cabinet (KYTC) and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police, for the Speed Enforcement Project – FY2011. (166-10) (P. King/Bennett)

B. Authorization to Submit Grant Application to the Kentucky Transportation Cabinet (KYTC) and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police, for Collision Reporting Quality Control Project – FY2011. (167-10) (P. King/Bennett)

C. Authorization to Submit Grant Application to the Commonwealth of Kentucky, Transportation Cabinet (KYTC) on Behalf of the Department of Public Safety, Division of Police, for the *Click It or Ticket* Seat Belt Enforcement Mobilization – FY2010. (168-10) (P. King/Bennett)

D. Authorization to Accept a Material Donation from ATS Construction on Behalf of the Department of Public Safety, Division of Fire & Emergency Services, for Structural Collapse Training. (170-10) (Hendricks/Bennett)

E. Authorization to Amend Section 23-18 of the Code of Ordinances within the Department of Public Safety, Division of Fire & Emergency Services. (175-10) (L. Jarvis/Bennett)

F. Authorization to Approve Change Order No. 1 to Contract with Judy Construction, Inc. Regarding the West Hickman Creek Waste Water Treatment Plant (WWTP) Miscellaneous Equipment Improvements Project. (169-10) (Martin/Taylor)

G. Authorization to Approve Facility Usage Agreements with Youth Baseball Leagues on Behalf of the Department of General Services, Division of Parks & Recreation. (171-10) (Hancock/Cole)

H. Authorization to Approve Change Order No. 10 to Contract with ENTRAN (f/k/a American Consulting Engineers, PLC) Regarding the Newtown Pike Extension Project. (172-10) (P. King/Webb)

I. Authorization to Submit Grant Application to the Kentucky Cabinet for Economic Development on Behalf of the Mayor's Office of Economic Development. (173-10) (Wright/Kelly)

J. Authorization to Approve a Purchase of Service Agreement (PSA) with the Farm and Garden Market Cooperative Association, Inc. (d/b/a Farmers' Market) for use of Public Right-of-Way. (174-10) (Ebel/Rabold)

A motion by CM Ellinger to approve New Business items, seconded by CM Beard, passed without dissent.

David Barberie from Dept. of Law was present to ask for a date to schedule a Fire Dept. Disciplinary Hearing; it was scheduled for 5/3/10 at 3 pm in Council Chambers.

VI. Continuing Business / Presentations-Yes

A. Services Committee Report

This report was given by Chair CM Ellinger. There were no motions to come forward.

VII. Council Report

CM Henson-Wished CM Ellinger a Happy Birthday along with her sister.

CM Blues-Announced several neighborhood meetings: Meadowthorpe tonight at 7 pm at the community center; on 4/15 at 7 pm Melrose Oakpark at Thompson Rd Baptist Church and Speigle Heights at Antioch Baptist Church; and on 4/19 Winburn at 6:30 pm at the MLK Park Shelter.

CM Lane-A motion by CM Lane to request a resolution for a multiway stop control at Southpoint Dr and Clearwater Way, seconded by CM Crosbie, passed without dissent.

CM Crosbie-Wished CM Ellinger a Happy Birthday; had a question about why the

recycling bins downtown where bolted down with the Streetscape project going on-Council Taylor gave an answer.

A motion by CM Crosbie to request that ethical recommendations regarding the timeliness of former employees to be able to work for others be placed into the Inter-Governmental Committee, seconded by CM Ellinger, passed with a 10-5 vote.

CM Lawless-Wished a fabulous birthday to CM Ellinger, CM Crosbie's daughter, and CM Henson's sister; announced that the historic South Hill NA will meet tonight at 6 pm at the 1st United Methodist Church parsonage in the basement; Elizabeth St NA will host a Mayor's Forum this Thursday at 6 pm at the 1st Christian Church at the corner of Audubon Ave and Forest, off Nicholasville Rd; thanked UK Fusion organization for helping with the Census March to the Mailbox-they will be continuing with this campaign hosting a cleanup in the Columbia Heights neighborhood from 2:30-4:30 pm this Saturday; thanked Comm. Taylor for her service to the community; requested a presentation from CIO Dhuwaraha on the payroll software-Comm. Rumpke answered the question about the latest payroll error; also announced that there will be a spin-off from the Creative Cities Summit-an un-conference at the Carnegie Center this Saturday or you can go to nowwhatlexington.org for more information about moving forward.

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

CM Gorton-Stated that she appreciated Comm. Taylor's creativity and that she will miss her.

CM Myers-Thanked Comm. Taylor; Gainesway NA meeting tonight at 7 pm at Apartment at Gainesway Golf Course; Tatesbrook NA will be having a Mayoral debate at 4/26/10 at 6 pm.

CM James-MLK NA meeting tonight at Episcopal Diocese at 7 pm; Legacy Trail Art on display 7-9 pm tonight at Downtown Arts Center; there was a meeting last night on behalf of Loudon Ave NA for Meadows/Northland/Arlington Phase 2 E-for more information, please call 258-3216; thanked everyone who participated in March to the Mailbox for the census; thanked Comm. Taylor for her service; commented that she was bombarded with criticism from asking questions about item I.

CM Martin-Announced that tonight at 6:30 pm Beaumont Residential Assoc will meet at Beaumont Farms Apt. Clubhouse; Farmer's Market will start

soon in front of Slone's Market on Southland Dr; this Thursday from 6-8 pm Lafayette Orchestra will have an Eco concert; gave shout out to Anthony Wright for being able to have the Creative Cities Summit here in Lexington; thanked Comm. Taylor for her service.

CM Stinnett-Reminded the CMs that they are now the Committee of the Whole for the budget meetings and that Thursday, April 16th is their 1st official meeting and it is considered a Council Meeting; also stated that at the 4/27/10 COW budget meeting, they will be going over the 2009 audit that was received and the net profit license fee issue.

VIII. Mayor's Report-None

Mayor Newberry welcomed his wife to today's meeting.

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

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

Work session was adjourned at 4:15 pm.