

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 15, 2010

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

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary-Yes

A motion by CM Gorton to table the summary from June 8, 2010, seconded by CM Stinnett, passed without dissent.

- IV. Budget Amendments-None

IV. New Business

- A. Authorization of an Amendment No. 1 to the Professional Services Agreement with M2D Design Group for the Isaac Murphy Memorial Art Garden Trail Head Project. (298-10) (Gooding/Webb)
- B. Authorization of an Engineering Services Agreement with J.M. Crawford & Associates, Inc. for the Brighton Rail Trail Bridge Project. (301-10) (Gooding/ Webb)
- C. Authorization to Accept Deeds of Easement for the Clays Mill Road Improvements Project – Section 2B. (302-10) (Gooding/Webb)
- D. Authorization of an Engagement Agreement with MountJoy Chilton Medley to Conduct the Fayette County Sheriff's Office 2009 Property Tax Audit. (299-10) (O'Mara/Rumpke)
- E. Authorization of an Amendment to the Revenue Enhancement Agreement with PRA Government Services, LLC (d/b/a RDS) for Revenue Discovery Services. (304-10) (O'Mara/Rumpke)
- F. Authorization of an Agreement for Services to be Performed in Conjunction with Governmental Agencies with the Kentucky Transportation Cabinet

(KYTC) for the Newtown Pike Extension Project – Phase IV. (305-10)
(Rayan/Webb)

- G. Authorization of a Software License Agreement with Data Compression Technology, Inc. (DCT) on Behalf of the Department of Finance & Administration, Division of Revenue. (306-10) (O'Mara/Rumpke)
- H. Authorization to Purchase Excess Casualty and Property Insurance for FY2011. (307-10) (Bowman/Askew)

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

V. Continuing Business / Presentations-Yes

A. Council Services Committee Update

This report was given by Chair CM Ellinger There were three motions to come forward.

A motion by CM Ellinger to move the draft peddler ordinance forward to full Council, seconded by CM Myers, passed without dissent.

A motion by CM Ellinger to have Council create an enterprise fund for golf, seconded by CM McChord, failed by a 6-7 vote.

A motion by CM Ellinger to approve the Solid Waste Ordinance with the addition of allowing carts to be placed in the side yard, seconded by CM Lawless, passed without dissent.

VII. Council Report

CM Gorton-Welcomed her new Legislative Aide, Jenifer Benningfield-this is her second day.

CM McChord-Stated that he appreciated all the folks who came out for the 2nd Sunday activities; thanked Eric Frankel and the airport board for the event. It was stated that approximately 15K people came out.

CM Ellinger-Complimented those involved in the 2nd Sunday event also; made a motion for CM Crosbie.

CM Ellinger made a motion to install a multiway stop at the intersection of Hays Boulevard and Levi Todd Boulevard, seconded by CM Gorton, passed without dissent.

VM Gray-A motion by VM Gray, based upon the recommendation of the Council Committee of the Whole, to amend the Mayor's Proposed Budget, which is scheduled for first reading on Tuesday June 22, 2010, with the detailed changes that are reflected in Schedule I, Schedule III, Schedule IV, and the Late Items List (Schedule V), which schedules are attached hereto and incorporated herein by reference, seconded by CM Myers, passed by a 14-1 vote.

CM Blues-Complimented all involved in 2nd Sunday, especially CM McChord; announced several neighborhood association meetings: tonight at 7 pm Masterson Station at the clubhouse, on 6/17 at 7 pm Spiegel Heights at Antioch Baptist Church, on 6/21 at 6:30 pm Winburn at MLK Park Shelter; mention the death of Umi Southworth, a 2nd district citizen; there will be a candlelight vigil to memorialize and support her family on tomorrow, June 16th at 9 pm in the open area off antique Dr.

CM Lawless-Announced several neighborhood meetings: tonight at 7 pm Elizabeth St and N. Elizabeth St at 1st Christian Church on Audubon and Forest Park; on 6/24 at 7 pm Goodrich at the end of Goodrich Dr; Southland Assoc. sponsors the Southland jamboree every Tuesday evening; on 6/22 Southland Jamboree; Thursday Night Live at Cheapside Park; Farmer's Market on Saturdays at Cheapside Park and Sundays on Southland Dr; asked about street cleaning and cars parked on the street.

A motion by CM Lawless to place into the Services Committee the issue of street cleaning and parked cars on the street-lack of enforcement, seconded by CM Ellinger, passed without dissent.

CM James-Announced that tomorrow (actually Thursday June 17th) is Lextran's Dump the Pump Day and citizens can ride Lextran and Wheels free.

A motion by CM James to approve the NDF list, seconded by CM Martin, passed without dissent.

CM Lane-Stated that the community is fortunate for the low unemployment rate; thanked Mayor Newberry, Finance, VM Gray, and Council for their work on the budget; felt that it was appropriate to mention the draw from the Rainy Day Fund.

VIII. Mayor's Report-None

Mayor announced Mayor's Night In this Thursday at 5-7 pm at the Government Center.

CM Lawless wished a happy birthday to CM Gorton today, CM Blues on tomorrow, and CM Henson this week also.

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

Citizen, Ralph Ruschell, spoke about the budget. CM Lane responded.

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

Work session was adjourned at 3:57 pm.