

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

August 24, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Ellinger to approve the amended docket, seconded by VM Gray, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from August 17, 2010, seconded by CM Lane, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Myers to approve the amended budget amendments, seconded by CM Gorton, passed without dissent.

V. New Business

- A. Authorization to Accept Modifications to Agreements Offered by the Kentucky Department of Military Affairs, Division of Emergency Management, Under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FYs 2007, 2008, 2009 and 2010. (408-10) (Gooding/Bennett)
- B. Authorization of a Rental Agreement with Lexington Center Corporation (LLC) on behalf of the Commission for Citizens with Disabilities for the 2011 Celebration of Disability Expo. (409-10) (Helm)
- C. Authorization of Change Order No. 1 to Contract with BCD Inc. on Behalf of the Department of Environmental Quality, Division of Waste Management for the Municipal Recycling Facility Renovation Project – FINAL. (410-10) (Bush)

- D. Authorization for Closure and Quitclaim Deeds of Right-of-Way to Property Owners at 1820 to 1828 Nicholasville Rd. (411-10) (Webb)

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

VI. Continuing Business / Presentations-Yes

- A. Council Inter Governmental Committee Update

This update was postponed until CM James is present.

- B. Corridors Commission Update

This update was given by Chair CM Feigel.

- C. Address Posting Progress Report

This report was given by David Lucas, Dir. Enhanced 911. Several CMs asked questions.

VII. Council Report

CM Stinnett-Announced that the final Building Inspection Task Force meeting will be held on 9/23/10 at 3 pm in the 5th floor conference room.

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

CM Feigel- Stated that she held a third 5th District-wide meeting and thanked all employees who participated and Emmanuel Baptist Church for allowing the meeting to be held there; Bill Juckett, Chair of Olmsted Conservancy in Louisville will be the guest speaker at the Parks Funding Working Group meeting scheduled for tomorrow at 6 pm in the 3rd floor conference room of the Phoenix Building; on 9/2 Palmer Engineering will hold its second meeting on the Chevy Chase redesign At 5:30 pm at Park United Methodist Church; on 9/4 Toast to Henry Clay Wine festival will be held beginning at 1 pm

CM Martin-Announced tonight at 7 pm the Southland Jamboree will be going on; on Friday and Saturday of this week, Moondance at Midnight Pass on Beaumont Centre Circle will present the Lexington Ballet.

CM Lawless-Announce the Goodrich NA will meet on Thursday at 7-9 pm; on 8/29/10 Avol will sponsor the Lexington Aids Walk at 3 pm at 225 Walton Ave.

A motion by CM Lawless to place into the Services Committee the issue of visitor's parking permits, seconded by CM Beard, passed without dissent.

CM Myers-Asked CM Lane to speak to the tabled issue of Council Office restructuring.

A motion by CM Myers to have Committee of the Whole (COW) meeting on 9/21/10 at 5pm in the 5th floor conference room to discuss only the Council Office restructuring, seconded by CM Beard, passed without dissent.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report, seconded by CM Gorton, passed without dissent.

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

X. Closed Session-Proposed and Pending Litigation

A motion by CM Blues pursuant to KRS 61.810(1)(c) to go into closed session for the purpose of discussing potential litigation involving the Urban County Government, seconded by CM McChord, passed without dissent.

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

XI. Adjournment

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

Work session was adjourned at 3:57 pm.