

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

September 18, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CM Myers.

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

A motion by CM Gorton to approve summary from September 11, 2007 was seconded by CM Stevens, passed unanimously.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization to Accept a Donation of a Printer from Lexmark for the Council Office. (476-07) (Langston)
- B. Authorization to Accept Award from the Kentucky Office of Homeland Security for Continuation of the Metropolitan Medical Response System – FY 2008. (480-07) (King/Bennett)
- C. Authorization to Purchase Property at 1268 and 1276 Eastland Drive, and Execution of All Necessary Documents (490-07) (Kelly)
- D. Authorization to Purchase Property at 541 – 543 Goodloe Street for the Ann Street Acquisition Project. (477-07) (King)
- E. Authorization of a Master License Agreement with Connectivity Systems Incorporated (CSI) on behalf of the Division of Computer Services. (432-07) (Koch)
- F. Authorization of Agreements with Kentucky-American Water Company (KAWC) Pertaining to the Billing, Accounting and Collection of Sanitary Sewer and Solid Waste Fees. (479-07) (Koch)

- G. Authorization of Engineering Services Agreement with CDP Engineering Inc. for Engineering Design of the Radcliffe Road Stormwater Improvement Project (482-07) (Kelly)
- H. Authorization of Agreement with Lincoln General Insurance Co. to Cover Claims of JGK. Pipeline Services Subcontractors Remaining Due on the Wolf Run and Gardenside Projects. (483-07) (Kelly)
- I. Authorization of Agreement with Kroger Limited Partnership I for Flu Vaccinations for all LFUCG Employees (486-07) (Koch)
- J. Authorization to Rescind Resolution No. 359-2007, Which Authorized Execution of a Reimbursement Agreement with the Kentucky Transportation Cabinet, for Installation of Fiber Optic Cable to the Kentucky Horse Park. (488-07) (Kelly)
- K. Authorization to Execute a Maintenance Agreement with the Kentucky Transportation Cabinet, for Areas Adjacent to Reconstructed US 68 (489-07) (Rayan/Kelly)
- L. Authorization to Approve Phoenix Disaster Services, LLC as Sole Source Vendor for the Purchase and Implementation of WebEOC ® for the Division of Environmental & Emergency Management (DEEM). (451-07) (Bennett)
- M. Authorization of an Amendment to the Code of Ordinances of a Tax Rate of 5% on all Insurance Companies other than Life Insurance. (478-07) (Koch)
- N. Authorization to Amend Section 21-5 of the Code of Ordinances Within the Division of Community Corrections (484-07) (Koch)
- O. Authorization to Amend Section 21-5 and 22-5 of the Code of Ordinances Within Various Divisions (485-07) (Koch)
- P. Authorization of a Permanent Sanitary Sewer Easement and a Temporary Construction Easement on the Property Located at 2405 Olde Bridge Lane (487-07) (Kelly)

A motion by CM Gorton to approve new business items A-P, seconded by CM DeCamp, passed unanimously.

VI. Continuing Business / Presentations

A. Services Committee Update

This update was given by Chair CM Ellinger. There was one motion to be brought forward to full Council.

A motion by CM Ellinger for a multi-way stop at Brynell & Northside Drive, seconded by CM Gorton passed unanimously.

No action was needed on the motion by CM Beard to have LFUCG administration and FCPS Board to make presentation on what happened to the 750K agreement or the motion by CM DeCamp to appoint a Par 3 Golf Course subcommittee.

B. Policemen's & Firefighter's Retirement Fund Actuarial Update

This update was given by Tom Cavanaugh and Todd Green of Cavanaugh McDonald Consulting.

Background information on the fund was given. Several Council Members asked questions on this topic. Mayor Newberry stated that this is one of the most significant issues that UCG faces. He also commented that it is a complex and boring issue that has no creative solutions. Mayor Newberry stated that there is a 20% shortfall that will need in excess of \$10 million to reverse the trend.

C. The Visioning Process-Charlie Boland-postponed

VII. Council Report

CM James-Announced Meadows-Loudon NA monthly Meeting tonight at 7 pm at Grace Baptist Church; William Wells Brown NA will meet Thursday, 7/20, at 6:30 pm at the Brenda Cowan Ctr on Chestnut St; there will be a Bike Summit on Friday; thanked N Limestone NA for their cleaning up the area.

A motion by CM James to place into the Services Committee the issue of smoking on hospital premises, seconded by CM Gorton, passed unanimously.

CM Moloney-stated that he had several phone calls from constituents about a block party on Devonport over the weekend; requested update on next Tuesday about the spill on Manchester Street.

A motion by CM Moloney to place into the Services Committee the issue of block party permits, seconded by CM Gorton, passed unanimously.

A motion by CM Moloney to place into the Services Committee the issue of the vicious dog ordinance, seconded by CM Gorton, passed unanimously.

CM McChord-Stated that last Saturday was a great day for Lexington-there was a dedication of the Miracle League Field; thanked Rotary Club, Toyota, and BB & T for their investments; Congrats to UK Football team on

their win against UL; CM McChord invited citizens to Downtown Tour this Sunday; sent congratulations and warm wishes to Leigh Karr of the Engineering Dept. on his upcoming retirement.

CM Gorton-Announced that the Dog Swam set a record-830 dogs; also spoke about the recent Sister Cities trip to Deauville France.

Mayor Newberry stated that he began his trip by going to the American Cemetery @ Normandy and laying a wreath for the over 9000 Americans buried there.

CM Blues-Announced a couple of events scheduled this weekend related to the Roots & Heritage Festival celebration: on Saturday, there will be a step show at 2 pm at Commonwealth Stadium and Links Walk-a-thon and Body & Soul Health Fair t YMCA on Loudon Ave; registration will be @ 8 am; announced that tonight at 7 pm, the Meadowthorpe NA will meet in the newly renovated Meadowthorpe Community Center; on Thursday, 7/20, McConnell's Trace NA will meet @ 7 pm at Bracktown Baptist Church, re: principle greenways; also the Radcliff-Marlboro NA will hold a picnic on Saturday from 9-4 at the park.

CM Stevens-Announced that the Corridors Committee is pleased about the grants that has been received for Versailles Rd and Newtown Pike-mainly for vegetation and signage.

A motion by CM Stevens to place into the Intergovernmental Committee the issue of street trees, seconded by CM Gorton, passed unanimously.

CM Ellinger-A motion by CM Ellinger to place into the Services Committee the issue of alcohol and its effect on government, seconded by CM James, passed unanimously.

CM Stinnett-Announced the last Dog Task Force meeting will be tonight @ 6 pm; also stated that there will be a public hearing at 6-8 pm on the Police Chief position; thanked Leigh Karr for a job well done and asked administration if the hiring process could be expedited due to several projects in the working; announced that Eastland Pkwy NA will meet on next Tuesday at 6:30 pm.

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

CM DeCamp-Asked the Mayor for a detailed update on the Lyric Theatre.

CM Crosbie-Announced that on Saturday, 7/22, the Explorium will be holding their annual museum go-around.

VIII. Mayor's Report-No

Mayor Newberry mentioned several issues of concern:

1. Rules for Planning Commission appeals are antiquated and the Dept. of Law is looking into possibly making changes.
2. There will be a Bike Summit on Friday at the UK Student Center beginning at 8 am.
3. There will be a Neighborhood Summit on October 6th, beginning at 8 am. It is targeted for neighborhood leaders.
4. Town Branch issue=3 major issues: a) system is too fragile-only 1 power source; b) reporting in a timely manner; and c) failure to rebound quickly once problem occurs.

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

Jack Barnett, Pres. CSEA, asked if administration would have a training session for the CMs, Commissioners, and Directors on the Civil Service Plan. CM Ellinger interjected and asked if the training could be a workshop.

X. Closed Session-Litigation

A motion by CM McChord to go into closed session pursuant to KRS 61.810(1) (c) for the purpose of discussing and proposed litigation, seconded by CM Ellinger, passed unanimously.

Work Session was adjourned at 5:16 pm.