

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

September 25, 2007

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Beard to approve the docket, seconded by CM DeCamp, passed unanimously.

III. Approval of Summary – Yes

A motion by CM Stevens to approve summary from September 18, 2007 was seconded by CM Ellinger, passed unanimously.

IV. Budget Amendments-Yes

A motion by CM Gorton to remove Budget Amendment Journal Entries 13105, 13106, and 13107, seconded by CM Beard, passed unanimously.

A motion by CM Stevens to approve budget amendments as amended, seconded by CM Gorton, passed unanimously.

V. New Business

A. Authorization of a Site Specific Agreement with the Jessamine South Elkhorn Water District and Ashtree Properties, LLC to Provide Sanitary Sewer Service to Ashtree Subdivision Unit 2 in Jessamine County. (495-07) (D. Kelly)

B. Authorization to Amend Section 3 of Ordinance No. 186-2007 to Correct a Typographical Error. (492-07) (Allen/Koch)

C. Authorization to Amend Section 1 of Ordinance No. 357-2006 to Correct a Typographical Error. (491-07) (Allen/Koch)

- D. Authorization of Amendment No. 5 with the Kentucky Transportation Cabinet (KYTC) Regarding the Newtown Pike Extension – Small Area Plan. (496-07) (King/D. Kelly)
- E. Authorization to Approve an Agreement with Software Development, Inc. (SDI) for the Billing, Accounting and Collecting of Emergency Medical Service (EMS) Fees. (498-07) (Koch)
- F. Authorization to Accept Award from the US Department of Justice, Office of Violence Against Women for Continuation of the Safe Havens Project – FY2007. (497-07) (King/Helm)
- G. Authorization of an Amendment No. 2 to Health Services Agreement with Correctional Medical Services, Inc. on behalf of the Division of Community Corrections. (500-07) (Bennett)
- H. Authorization of a Memorandum of Agreement (MOA) with the Madison County Emergency Management Agency (MCEMA) on behalf of the Division of Environmental & Emergency Management (DEEM). (502-07) (Bennett)
- I. Authorization to Accept a \$1,000 Donation from McDonald's for the Division of Police Safety City Program. (473-07) (Bennett)
- J. Authorization of a Resolution for Reimbursement of Approved Projects for Bonding in the 2008 Budget. (499-07) (Koch)

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

VI. Continuing Business / Presentations

A. Planning Committee Update

This update was given by Chair CM Gorton. There were no motions to be brought forward to full Council. CM Gorton stated that there will be a meeting between Louisville Water Co. and the State on October 15th to discuss whether there can be a pipeline along I-64 corridor and also the hearing in front of the PSC has been postponed until Nov. 26th.

B. Community Corrections Attrition Update

This update was given by Director Ron Bishop. Several CMs asked questions on this issue.

C. Manchester Town Branch Hazardous Waste Spill Update

This update was given by Charles Martin, Director of Div. of Air & Water Quality. Several CMs asked questions and gave their suggestions.

D. Lyric Theatre Update

This update was given by Charlie Boland from the Mayor's Office. Mr. Boland told of the timeline that is attached to this project. Several CMs asked questions and told of their concerns.

E. Fayette County Neighborhood Council-was unable to attend meeting.

F. Elizabeth Street Trash

This presentation was given by a concerned citizen, Dave Cooper. Several CMs spoke on this issue.

A motion by CM Stevens to refer to the Planning Committee the issue of student home permits, plus a friendly amendment by CM Moloney to include all housing issues, seconded by CM DeCamp, passed by a 13-1 vote.

VII. Council Report

CM Gorton-A motion by CM Gorton to approve the NDF list, seconded by CM McChord passed unanimously.

CM Gorton announced that Mayor Newberry had just returned from Indianapolis where Parks had just been accredited by Commission for Accreditation of Park & Recreation Agencies; asked about term limits on boards and commission-answered by Arty Greene.

A motion by CM Gorton to request representatives from the Public Service Commission & Attorney General's Office make a brief presentation at Oct. 2nd Work Session about the process of hearing the Louisville Water Co & the KY American Water Co proposals for water supply, seconded by CM Crosbie, passed unanimously.

Mayor Newberry also stated that on last Friday, Lexington was given a Bike Friendly Award at the Bike Summit at UK.

CM Ellinger-Asked Mr. Greene to place on agenda for Oct. 9th work session a bike presentation.

CM McChord-Sent congratulations to all who helped put the Bike Summit together, especially Kenzie Gleason of Planning; also congrats to the Urban

Life & Style Tour this past weekend; announced for CM Stinnett, who was absent due to celebration of his wedding anniversary, the Dog Task Force Public Hearing on next Tuesday (10/2/07) at 6 pm in Council Chambers; announced the Fire Parade on Thursday Oct. 8th at 7 pm; also announced there will be a Neighborhood Summit through the Mayor's Office on Saturday Oct 6th from 8-1 pm in the Conference Room on the 5th Floor of the Government Center; lastly, congratulated Bill Carman of Parks on his retirement this week.

CM Blues-Announced the Winburn Book Fair on Sept 29th at the MLK Park Shelter from 10am-6 pm; also at 11 am at First Baptist Church Bracktown there will be a gang awareness seminar.

CM Crosbie-Asked for clarification on board/commission terms; Mayor Newberry clarified.

CM Lane-Congratulated Harold Tate for the Downtown Urban Life Style Tour over the past weekend.

VIII. Mayor's Report-Yes

A motion by CM Crosbie to approve the Mayor's Report, seconded by CM Lane, passed unanimously.

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

Robert Dalton, 520 Douglas Ave, spoke about the Fayette County Neighborhood Council.

A motion by CM Ellinger to adjourn, seconded by CM Lane, passed unanimously.

Work Session was adjourned at 6:15 pm.