

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 9, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CMs Moloney and Stinnett.

Mayor Newberry recognized and honored, with a framed proclamation, Lexington's own Lafayette graduate, World Record Holder Tyson Gay.

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

A motion by CM Myers to approve summary from October 2, 2007 was seconded by CM Crosbie, passed unanimously.

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

- A. Authorization of an Agreement with the University of North Florida Training and Service Institute, Inc. d/b/a the Institute of Police Technology and Management on behalf of the Division of Police. (513-07) (Bennett)
- B. Authorization of Engineering Services Agreement with CDP Engineering Inc. for Engineering Design of the Radcliffe Road Stormwater Improvement Project. (482-07) (D. Kelly)
- C. Authorization to Approve Statement of Compliance of Bridge Posting Requirements by the Kentucky Transportation Cabinet (KYTC). (514-07) (D. Kelly)
- D. Authorization of a Clinical Services Agreement with the University of Kentucky College of Medicine on behalf of the Division of Family Services. (515-07) (Helm)
- E. Authorization to Renew Asbestos Liability Insurance with Everest Indemnity Insurance Company and Aviation Liability Insurance with ACE USA. (559-07) (Askew)

- F. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3061 Todds Road for the Cadentown Sanitary Sewer Project. (532-07) (D. Kelly)
- G. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3081 Todds Road for the Cadentown Sanitary Sewer Project. (520-07) (D. Kelly)
- H. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 630 Caden Lane for the Cadentown Sanitary Sewer Project. (531-07) (D. Kelly)
- I. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 646 Caden Lane for the Cadentown Sanitary Sewer Project. (530-07) (D. Kelly)
- J. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 662 Caden Lane for the Cadentown Sanitary Sewer Project. (542-07) (D. Kelly)
- K. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 727 Caden Lane for the Cadentown Sanitary Sewer Project. (519-07) (D. Kelly)
- L. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 752 Caden Lane for the Cadentown Sanitary Sewer Project. (526-07) (D. Kelly)
- M. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 776 Caden Lane for the Cadentown Sanitary Sewer Project. (527-07) (D. Kelly)
- N. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 784 Caden Lane for the Cadentown Sanitary Sewer Project. (528-07) (D. Kelly)
- O. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 690 Caden Lane for the Cadentown Sanitary Sewer Project. (540-07) (D. Kelly)
- P. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2822 Liberty Road for the Cadentown Sanitary Sewer Project. (534-07) (D. Kelly)
- Q. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2826 Liberty Road for the Cadentown Sanitary Sewer Project. (537-07) (D. Kelly)

- R. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2838 Road for the Cadentown Sanitary Sewer Project. (538-07) (D. Kelly)
- S. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 2852 Liberty Road for the Cadentown Sanitary Sewer Project. (539-07) (D. Kelly)
- T. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 820 Campbell Lane for the Cadentown Sanitary Sewer Project. (529-07) (D. Kelly)
- U. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 813 Mickey Lane for the Cadentown Sanitary Sewer Project. (544-07) (King/D. Kelly)
- V. Authorization to Accept a Donation of a Portion of Property at 1745 Bryant Road for the Brighton East Rail Trail Project – FY2008. (543-07) (King/ D. Kelly)
- W. Authorization of a Change Order No. 1 to Contract with Free Contracting for the Solid Waste Facility Expansion Project. (555-07) (D. Kelly)
- X. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (546-07) (D. Kelly)
- Y. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (547-07) (D. Kelly)
- Z. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (548-07) (D. Kelly)
- AA. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (549-07) (D. Kelly)
- BB. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and JAH Investment, LLC, for Sanitary Sewer Service. (550-07) (D. Kelly)
- CC. Authorization of a Site Specific Agreement with Jessamine South Elkhorn Water District (JSEWD) and D & H Brannon Springs, LLC, for Sanitary Sewer Service. (551-07) (D. Kelly)

- DD. Authorization of an Agreement with the Fayette County Commonwealth Attorney's Office for the Continuation of the "Fast Track" Prosecutor Services under the Street Sales Enforcement Project – FY2008. (552-07) (King/Bennett)
- EE. Authorization of a Mutual Non-Disclosure Agreement with POLICEREPORTS.US, LLC on behalf of the Division of Police. (501-07) (Bennett)
- FF. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Traffic Engineering. (553-07) (Allen/D. Kelly)
- GG. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Family Services. (554-07) (Allen/Helm)
- HH. Authorization to Amend Section 9 of Ordinance No. 330-2001 to Extend Provisions of Section 9 from January 1, 2008 to January 1, 2009. (557-07) (Allen/Koch)
- JJ. Authorization of a Memorandum of Agreement (MOA) with the Kentucky Law Enforcement Council (KLEC) Regarding Polygraphs Conducted for Law Enforcement Candidates for Other Agencies. (558-07) (Bennett)
- KK. Authorization of a Purchase of Service Agreement (PSA) with the Kentucky Mansions Preservation Foundations, Inc. (Parent Organization of the Mary Todd Lincoln House) Regarding the National Abraham Lincoln Bicentennial Celebration. (512-07) (Cole)

A motion by CM Gorton to approve new business items A-KK, 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 come forward.

A motion by CM Ellinger to ask the VM to appoint an ad hoc committee to look at the effects of alcohol, awareness, education, the treatment, and the different costs associated with alcohol and how it affects local government/public safety, seconded by CM Myers, passed unanimously.

B. UK Medical Center Construction Update

This presentation was given by Dr Michael Karpf.

C. Junior Fire Chief

10 yr. old, 5th grader, Joanna 'Jo Jo' Gullo, 2007 Jr. Fire Chief, was introduced by Asst. Chief Chuck Fowler.

D. Public Service Commission Presentation

This presentation was given by PSC's Public Information Officer Andrew Melyniovich and Jerry Wuetcher, lawyer, from the General Counsel's Office.

Several CMs asked questions about the process.

VM Gray asked to speak before the next presentation because he had to leave. VM Gray announced that at next week's work session there will be a presentation by Tom Martin, editor of Business Lexington, who is on a task force to look at entertainment for downtown Lexington.

E. Rediscover Bicycle America

This presentation was done by Joe Bowen.

VII. Council Report

CM Myers-Announced 2 neighborhood association meetings: Gainesway and Centre Pkwy tonight at 7 pm; wanted to let 8th District citizens know that there was a street tree notification placed on doors today; thanked the Mayor and his staff for the neighborhood summit; and stated that he and his family had a good time at the Fire Parade.

CM McChord-Thanked Marianne Blodgett and Lori Henry for there work on the neighborhood summit; announced that October is Breast Cancer Awareness month; also stated that tomorrow, 10/10, has been designated as wear pink to work day.

CM James-Announced 2 neighborhood association meetings: MLK and Meadow Park tonight at 7 pm.

CM Gorton-Announced that the new Economic Development Director, Anthony Wright, wanted her to make citizens aware that Amazon.com will be hiring 400 people; reminded CMs that they will be touring the Green Belt Homes of Excellence on 10/16 at 9 am-meeting at 3300 Feliciana Way; also announced was that the Lexington Humane Society will be partnering with Fazolis from 10-22 thru 10-29 and 15% of your total check will be donated to the Humane Society; CM Gorton gave advance notice of the salute to women veterans' lunch on 11/14 at noon at the Radisson Hotel by the Bluegrass Military Affairs; for more

information, please call 245-1100.

CM DeCamp-Announced that there will be a world premiere of a new opera this and next weekend-Hotel Casablanca- by UK Opera Company

CM Blevins-A motion by CM Blevins to approve the NDF list dated October 9, 2007, seconded by CM Gorton, passed unanimously.

CM Blues-Announced that the 2nd District NA President's meeting will be tonight at 6:30 pm at the Green Acres Park Shelter; also Winburn NA will meet on Monday, 10/15, at 6:30 pm at the MLK Park shelter.

CM Stevens-Was asked by the Hunt-Morgan House to present a picture to LFUCG for their support shown to the Town & Country Garden Club.

VIII. Mayor's Report-None

Mayor Newberry stated that he was delighted to meet Tyson Gay; he also acknowledged that another Lexingtonian, Tom Hammond, was doing the broadcast of the meet when Tyson Gay broke the record; stated that he met CMs Gorton and Blues at the newly renovated Meadowthorpe Shelter on this past Saturday; asked Chief Hendricks to give an update on Lt. Carlin, a 12-year veteran Firefighter, who was injured in a house fire on Monday night.

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

X. Closed Session-Property

A motion by CM Beard to go into closed session pursuant to KRS 61.810(1) (b) for the purpose of discussing the possible acquisition of real property. A closed session is necessary in the real property matter because publicity at this stage would be likely to affect the value of the property in question, seconded by CM Stevens passed unanimously.

A motion by CM McChord to come out of closed session, seconded by CM Beard, passed unanimously.

A motion by CM Stevens to adjourn work session, seconded by CM Beard, passed unanimously.

Work Session was adjourned at 5:24 pm.