

URBAN COUNTY COUNCIL
WORK SESSION MINUTES
AND MOTIONS

January 11, 2011

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

VM Gorton welcomed the three new Council Members along with the returning Council Members and the public.

VM Gorton then gave an explanation of the new Committee of the Whole (COW) Work Session.

- I. Public Comment – Issues on Agenda-None
- II. Approval of Summary-Dec. 7, 2010 will be done at the January 13, 2011 Council Meeting.
- III. Review of Docket-Yes

A motion by CM Lawless to refer to the Thursday January 13, 2011 Council Meeting the removal of #5 under Ordinances 2nd Reading, seconded by CM Ellinger, passed without dissent.

A motion by CM Lawless to refer to the Thursday January 13, 2011 Council Meeting the removal of #6 under Ordinances 2nd Reading until May 1, seconded by CM Ellinger, passed without dissent.

- IV. Review of Budget Amendments-No questions asked.
- V. Agenda Items Referred from Council Members

A referral to roll the NDF list over to Thursday January 13, 2011 Council Meeting was made. (the motion will be made on that night at the meeting).

A motion by CM Ellinger to refer at the Thursday January 13, 2011 Council Meeting the issue of Franchise Agreements to the General Govt. Comm. seconded by CM Beard, passed without dissent.
A motion by CM Crosbie to refer at the Thursday January 13, 2011 Council Meeting the issue of the WEG reimbursement to Public Safety/Public Works Comm. seconded by CM Lawless, passed without dissent.

CM McChord asked CAO Richard Moloney and/or Streets, Roads, & Forestry Dir. Sam Williams for the schedule report on Clays Mill Rd.

CM Stinnett stated that the Building Inspection Task Force (BITF) was referred to the Planning & Zoning Comm. at today's Planning & Zoning Committee meeting; also asked for an update on the salt from CAO Richard Moloney.

VI. Committee Report-None

VII. Council Report

CM Lawless: Announced the Historic South Hill NA will meet tonight at 6 pm; CATS Cruiser program starts on Jan. 13, 2011.

CM Blues: Announced the Meadowthorpe NA will meet tonight at 7 pm.

CM Farmer: Congratulated VM Gorton on running an historic meeting today; stated it is a pleasure to serve with the other CMs and the 5th District-again; stated he intends to follow-through on the Chevy Chase plans; wished his mother a happy birthday.

Mayor Gray stopped by the meeting and introduced the new UK Board of Trustees chair, Edward Brockman.

CM Beard: Stated that a concern of his was what to do with the WEG sign that is still on the wall in the Council Chambers.

CM Henson: Announced the Valley Park board meeting tonight at 5:30 pm at the Village Branch Library; suggested some changes be made to the new COW WS packet/agenda.

CM Lane: Complimented the administration and staff of Streets, Roads, & Forestry for their work on the streets.

CM Martin: Stated the roads looked great; stated he circulated a poll for

the MLK Jr. breakfast and wondered if Council would purchase a table; announced Beaumont NA will meet tonight at 6:30 pm and the Harrods Hill meeting will be a week from Sunday at 2 pm at the library.

CM Ellinger: Made referral to Thursday January 13, 2010 Council Meeting.
CM Crosbie: Made referral to Thursday January 13, 2011 Council Meeting.

CM McChord: Stated that he looks forward to working with everyone on the Clays Mill Rd. project.

CM Ford: Thanked CMs for encouragement and shared office contact information with constituents.

CM Kay: Stated that he was pleased to be here.

CM Stinnett: Congratulated all CMs for returning.

CM Myers: Welcomed everyone back; gave cell number out for constituents.

VM Gorton: Thanked CAO Moloney for his work riding on the salt trucks; reminded Council of confirmations this week; congratulated CM Farmer for being elected chair of the Planning & Zoning Committee and CM Ellinger for being selected vice chair; thanked all involved with the new process.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

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

COW work session adjourned at 4:09 pm.