URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

October 16, 2007

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Gorton to place on the docket for a public hearing on 12/6/07 at 8 pm the issue of changing the zone from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone for 14.78 net (17.47 gross) acres of property located at 3600-3652 Winthrop Drive, seconded by CM DeCamp, passed unanimously.

A motion by CM Moloney to place on the docket, without a hearing, the issue of amending Article 1-11 and subsections (b) and (n) of Article 8-16 of the zoning Ordinance to define a "banquet facility", to allow banquet facilities as a principal use in the Neighborhood Business (B-1) zone, and to specify the off-street parking requirements for banquet facilities, seconded by CM Gorton, passed unanimously.

A motion by CM Moloney to place on the docket, without a hearing, the issue of changing the zone from a Single Family Residential (R-1C) zone to a High Density Apartment (R-4) zone for 6.62 net (6.89 gross) acres of property located at 1201 Devonshire Avenue, subject to a certain use restriction imposed as a condition of granting the zone change, seconded by CM Lane, passed unanimously.

A motion by CM Blues to place on the docket for Thursday, October 18th, under second reading resolutions, the issue of the lease with Sprint.com for a cell tower at Coldstream Park, seconded by CM Blevins, passed unanimously.

A motion by CM Beard to approve the confirmation of the new CIO on Thursday, October 18th at 6:30 pm, seconded by CM Gorton, passed unanimously.

A motion by CM Lane to place on the docket a resolution requesting the issuance of revenue bonds by the Kentucky Economic Development Finance

Authority in an amount not to exceed $125 million, the proceeds of which will be loaned to Bluegrass Equine & Tourism Foundation, Inc for construction and equipping of tourism and tourist facilities at the Kentucky Horse Park, seconded by CM Ellinger, passed unanimously.

A motion by CM Gorton to approve the docket as amended, seconded by CM Stevens, passed unanimously.

III. Approval of Summary – Yes

A motion by CM DeCamp to approve the summary from October 9, 2007 was seconded by CM Gorton, passed unanimously.

IV. Budget Amendments-Yes

A motion by CM Stinnett to approve the budget amendments, seconded by CM Gorton, passed unanimously.

V. New Business

A. Authorization of a Resolution for a Partial Streetlight Release Easement at Lots 643 and 644 in the Masterson Hills Subdivision. (560-07) (Askew)

B. Authorization to Accept a $40,000 Donation of Services from the Cincinnati Reds Organization for Renovation of Nine Ball Fields on behalf of the Division of Parks and Recreation. (562-07) (Cole)

C. Authorization to Purchase ProLaser III® from Kustom Signals, Inc. as a Sole Source Vendor for the Division of Police, Traffic Section. (563-07) (Bennett)

D. Authorization of an Agreement with Kentucky American Water Company (KAWC) for Newtown Pike Extension Project. (564-07) (King/D. Kelly)

E. Authorization of an Agreement with Kentucky Utilities (KU) Company for the Newtown Pike Extension Project. (565-07) (King/D. Kelly)

F. Authorization of a Loan Agreement with Hope Center, Inc. in the Development of Rental Housing Project. (567-07) (King/Koch)

G. Authorization of an Agreement with Kinzelman Kline Gossman for Sidewalks and Streetscape Improvements for Downtown. (570-07) (King/Koch/Cole)

H. Authorization to Amend Section 22-5 of the Code of Ordinances within the Division of Waste Management. (566-07) (Allen/D. Kelly)

I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Divisions of Computer Services and Accounting. (568-07) (Allen/Koch)

J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Streets, Roads, and Forestry. (569-07) (Allen/D. Kelly)

K. Authorization to Close a Portion of the Right-of-Way of Red Mile Court. (574-07) (J. Kelly)

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

VI. Continuing Business / Presentations

A. Intergovernmental Committee Update

This update was given by Co-Chair CM James. There was one motion to come forward from this meeting.

A motion by CM James to approve the tree ordinance and place it on the docket for Thursday October 18th, seconded by CM Stevens, passed unanimously.

B. Community Action Council Heating Initiative Program

This presentation was done by Jack Burch, Executive Director. Several CMs asked questions and also had Comm. Helm answer questions as well.

C. Address Enforcement Presentation

This presentation was done by Dave Lucas, Director of E-911.

D. Downtown Entertainment Presentation

This presentation was done by Tom Martin, Chair of the task force.

VII. Council Report

CM McChord-Stated that he was excited about the paving of the Healthway Trail.

CM Stinnett-Announced the Dog Task Force Meeting tonight; stated that he has a concern about private waterways-asked Comm. Askew about repairs on private property; passed out an idea on Meet the Council night.

Mayor Newberry requested to speak on this issue; CM Gorton asked about costs for this idea; Mayor Newberry asked Alden Marlowe of GTV3 to check on the costs; CMs Beard and DeCamp commented about this being done several years ago and the technical problems that were associated with this; CM McChord also spoke on this issue; Mayor Newberry said that this issue would be tabled for the moment and asked Alden to not look into any costs just yet.

CM Gorton-Stated that the meetings with FCPS were successful; thanked Todd Johnson for putting together the home of excellence tour; stated that she was thinking about Lt. Carlin and how you never know what situation you will be put in while carrying out your job duties.

CM Blevins-Announced the Private Property Task Force meeting on Thursday October 18th at 10am at Town Branch Treatment Plant.

A motion by CM Blevins to approve the NDF list dated October 16, 2007, seconded by CM Ellinger passed unanimously.

CM Blues-Stated that the neighborhood associations need support; announced several na meetings: tonight at 6pm Woodward Heights-corner of Merino and Maxwell; Southend Park will meet on Thursday at 6 pm at the Carver Center on Patterson Street; McConnells Trace will meet also on Thursday at 7 pm at 1st Baptist Bracktown Church; on 10/22 at 7 pm, Oakwood will meet at the park Community center; also on 10/22 at 7 pm Radcliff Marlboro will meet at the Northside Library.

CM James-Announced that William Wells Brown NA will meet at the Charles Young Center at 6:30 pm on Thursday October 18th; also stated that she and VM Gray were asked to participate in a Black Elected Officials forum at the UK Student Center on tomorrow from 6-8 pm; asked the Mayor a question about Shelbourne Plaza-CM Gorton replied that she had spoken with Joe Kelly on this issue; Joe Kelly was asked about the grievance procedure-stated that it is in the handbook; CM James then asked for a presentation and Mr. Kelly agreed; asked about our health insurance-if there was to be an increase; Mayor Newberry stated that there was a meeting last week and they will probably bring forward a proposal at next week's Work Session.

CM Stevens-Asked the Mayor to provide an update on portable water systems; the Mayor said that he would do so next week.

CM Beard-Asked Joe Kelly about the loss of the anchor tenant at Shelbourne Plaza-he doesn't have an answer right now.

CM Moloney-Asked the Mayor about information on ticket scalping for the Hannah Montana concert; Arty Greene to report back with information.

CM Ellinger-Asked Arty Greene about a Horsemen presentation for next week.

VIII. Mayor's Report-Yes

A motion by CM Ellinger to approve the Mayor's report, seconded by CM Gorton, passed unanimously.

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

<u>A motion by CM Gorton to adjourn, seconded by CM Crosbie, passed unanimously.</u>

Work Session was adjourned at 5:43 pm.