

URBAN COUNTY COUNCIL
WORK SESSION MINUTES
AND MOTIONS

February 15, 2011

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

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes

A motion by CM Beard to approve the summary for February 1, 2011, seconded by CM Blues, passed without dissent.

III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees in the appropriate departments. No other action was needed.

IV. Review of Budget Amendments-Completed with no action needed.

V. Agenda Items Referred from Council Members

A. 2.17.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

VI. Committee Report

A. 1.25.11 Budget & Finance Committee

Chair CM Ellinger gave report from the meeting. No referrals were brought forward.

B. 2.1.11 General Government Committee

Chair CM Lane gave report from the meeting. No referrals were brought forward.

C. 2.8.11 Economic & Community Development Committee

Chair CM Beard gave report from the meeting. No referrals were brought forward.

VII. Council Report

CM Stinnett: Announced the business networking event on next Tuesday at 5:30-7:30 pm at Saul Good restaurant; stated that we received WEG reimbursement of \$214K and asked CAO Moloney if he could give an amended fire budget on Thursday night; also mentioned a major issue in Frankfort-CAO gave update of this proposal referencing LFUCG to cover health insurance for Police and Fire entire families-CAO Moloney said that this issue was tabled until next Tuesday.

CM Henson: Stated that on last Saturday, Hamilton Park organized a cleanup of Versailles Rd and it went for about 6 blocks; they were able to pickup a half ton of garbage; thanked Waste Management for their assistance; thanked the Sheriff's office for their assistance with the graffiti issue in the district; asked VM Gorton to form a task force for itinerant merchants-volunteered to chair it.

CM McChord: Reminded everyone of the meeting next Tuesday at 7 pm at Jessie Clark Middle School for the Clays Mill Rd project-the project runs from 2/22-10/25; asked administration how to get the word out.

CM Myers: Reiterated that there is an open seat on the Internal Audit Board and there was information passed out a couple of weeks ago about Fred Brown, former Council Member and current nominee for this position.

A motion by CM Myers to refer Fred Brown as a nominee for the open seat on the Internal Audit Board, seconded by CM Beard, passed with a 12-1 vote.

CM Lane questioned whether this nominee was best since he had been a former council member.

CM Lawless: Announced that the Elizabeth St NA will meet tonight at 6 pm at the Woodland Christian Church; on 2/16 at 6 pm at the Public Library there will be a presentation by Omar Blaik on "How great universities can shape great cities."

CM Beard: Asked CM Henson the exact location of the Versailles Rd cleanup.

CM Kay: Announced that Fun for the Arts kicked off this morning and their goal is \$1.1M.

CM Farmer: Thanked 'Chief' Rebecca Langston for her service to the Council Office and her other positions within the LFUCG; sent well wishes for her future.

VM Gorton: Dittoed what CM Kay said about Fun for the Arts; followed what CM Farmer said about Rebecca Langston and publicly thanked her; stated that the Committee of the Whole (COW) met this morning and thanked CMs for approving the short term plan and the long-term plan will involve a working group to look at recommendations from folks on the Council floor and CMs and then discuss them with the full Council; the working group members are CM Stinnett-chair, and CMs Ford, Ellinger, Lawless, Kay and VM Gorton; stated that Council will be hiring Connie Underwood as the temporary Budget Analyst; the VM's office has taken over handling the RFP requests.

CM Ellinger: Stated that there will be a prioritization list for the Budget & Finance Committee coming very shortly today and to bring it back by next Tuesday close of business; hope to have a workshop on 3/7/11.

Several CMs asked questions about this process. Comm. Driskell and CAO Moloney came forward to answer questions

VM Lane: Stated that he thinks the collaboration between the Mayor and Council offices is very good; also stated that we (LFUCG) need to focus on reducing our expenses; thanked Rebecca Langston on her service; and made a comment about how good it is that VM Gorton is getting her arms around the Council Office.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Myers, passed without dissent.

COW work session adjourned at 4:22 pm.