

URBAN COUNTY COUNCIL
WORK SESSION MINUTES
AND MOTIONS

March 1, 2011

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

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes

A motion by CM Ellinger to approve the amended summary for February 15, 2011, seconded by CM Beard, passed without dissent.

III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees in the appropriate departments.

A motion by CM Martin to table item #10 under Ordinances 1st Reading until next COW on 3.15.11, seconded by CM Beard, passed by a 10-5 vote.

IV. Review of Budget Amendments-Two CMs asked questions. One was answered by Elizabeth McGee.

V. Agenda Items Referred from Council Members

A. 3.3.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Henson referring to Thursday March 3rd Council Meeting amending Section 2-151(b) of the Code of Ordinances to provide that members of the Keep Lex Beautiful Commission may be employed in Fayette Co. to be eligible for board membership seconded by CM Ellinger, passed without dissent.

A motion by CM Martin to refer to Thursday March 3rd Council Meeting a request of a multiway stop sign at Ridgecane Rd and Sebastian Ln, seconded by CM Crosbie, passed without dissent.

A motion by CM Crosbie to refer to the Thursday March 3rd Council Meeting the removal of the Spotlight Lexington reimbursement from the Public Safety/Public Works Committee, seconded by CM Blues, passed without dissent.

B. Fire Overtime Presentation

This presentation was given by Asst. Chief Gribbon. The presentation went longer than the 15 minutes allotted and a motion was made to extend the time.

A motion by CM Ellinger to extend the time of the presentation seconded by CM Myers, passed without dissent.

There were several questions asked by CMs. CAO Moloney also was present to answer questions. CAO Moloney stated that he will come back in front of Council to clarify pg. 72 of the presentation.

VI. Committee Report

A. 2.8.11 Social Services Committee

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

B. 2.15.11 Environment Quality Committee

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

VII. Council Report

CM Stinnett: Asked about the draft report of investigation that was mentioned by administration on yesterday-why does Council not have one yet? Comm. Graham answered that this was in process while the transition of administrations was going on; Comms. Graham and Mason were to meet with the investigator on Friday and an update to be given on next

Tuesday; CM Stinnett asked if administration had created a budget plan and timeframe yet.

CM McChord: Thanked VM Gorton, Jennifer Mossotti, Scott Woodall, and Keith Lovan for coming to the Clays Mill Rd project; stated that if a citizen wants to be on the email tree for this project, contact Dist. 9 office at 258-3215; Wellington Way school goes online in August; this summer they will be configuring Harrodsburg and New Circle Rds intersection; stated that administration had not sent the information about the golf course issues.

CM Crosbie: Announced that there will be BBQ sold at the Govt. Center on 3/4/11 to benefit the Ruby Bailey Center that is in Woodhill.

CM Lawless: Announced that the Ayelsford NA will meet tonight at 7 pm at the Woodland Christian Church; on 3/8/11 at 6 pm Historic South Hill NA will meet at the 1st United Methodist Church parsonage in the basement; Larry Stir of John's Run Walk Shop passed away today-send thoughts to family and friends.

CM Henson: Announced that there is a steering committee made up of Friends of Wolf Run Creek, Bluegrass Pride, and other agencies to clean-up the streams of Dist. 11 on 4/30 and they will be meeting soon; tomorrow evening Hamilton Park NA will meet at 6 pm at the Village Branch Library-Mayor Gray, VM Gorton, CAO Moloney will be in attendance; CM Henson stated that she attended and enjoyed the Firefighters' award banquet last Friday.

VIII. Public Comment – Issues Not on Agenda-None

IX. Closed Session

A motion by CM Lane to enter into a closed session pursuant to KRS 61.810(1) (f) for discussion that may lead to the discipline or dismissal of an employee, seconded by CM Ellinger, passed without dissent.

A motion by CM Crosbie to come back into open session, seconded by Cm Ellinger, passed without dissent.

A motion by CM Ford to refer to Thursday March 3rd Council Meeting a resolution that states the Council has "no confidence" in the current leadership of the Div. of Fire, seconded by CM Myers, passed without dissent.

X. Adjournment

A motion by CM Lane to adjourn, seconded by CM Crosbie, passed without dissent.

COW work session adjourned at 6:48 pm.