

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS
March 15, 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 Martin to approve the summary for March 1, 2011, seconded by CM Myers, passed without dissent.

III. Review of Docket-Yes

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

IV. Review of Budget Amendments-Reviewed and no questions asked.

V. Agenda Items Referred from Council Members

A Special Meeting, Police Disciplinary Hearing, was scheduled for 4.26.11 at 5 pm.

A motion by CM Crosbie to refer to the Public Safety/Public Works Committee the updates from Sheriff Witt, Fire, Correction and E911, seconded by CM Myers, passed without dissent.

A motion by CM Myers to refer to the General Govt. Committee the purchase of alternative fuel vehicles, seconded by CM Lawless, passed without dissent.

A. 3.17.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

B. Leadership Lexington Presentation

This presentation was given by Jill Barnett, Dir. of Community Affairs at Lextran, Live Healthy Lexington team member. There were several questions asked and statements made by CMs.

A motion by CM Farmer to refer to Council a resolution of support to Leadership Lexington for the Heart Walk being done on 4/23 t Commonwealth Stadium at 10 am, seconded by CM Crosbie, passed without dissent.

VI. Committee Report

A. 3.8.11 Environmental Quality Committee

Chair CM Blues gave this report from the meeting.

A motion by CM Blues to request a Special Meeting of the Environmental Quality Committee on 4.19.11 at 11 am, seconded by CM Farmer, passed without dissent.

B. 3.8.11 Environment Quality Committee

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

C. 3.8.11 Public Safety & Public Works Committee

Chair CM Lawless gave this report from the meeting. There were two motions to come forward.

A motion by CM Lawless to keep the 1st page of the Paramedic Training presentation in committee during budget time, seconded by CM Farmer, passed without dissent.

A motion by CM Lawless to ask VM Gorton to appoint a task force to study the response times, preference point times, women and minority recruiting, paramedic level of staffing, and other staffing issues, seconded by CM Crosbie, passed without dissent.

VII. Council Report

CM Farmer-Asked more questions and clarification about the NDF policy from Keith Horn of the Dept. of Law.

CM Martin-Announced that he attended the Southland Assoc annual meeting this wk- VM Gorton was there; they will be coming out with information about the new Harrodsburg/New Circle Rds exchange; not many CMs use wireless on fifth floor; attended Fire and Police Pension meeting-reported on numbers;

CM Blues-Announced the Historic Western Suburb NA Board meeting tonight 7 pm at 645 W Short St; on 3/21 Winburn Na will meet at 6:30 pm in MLK Park community center; on 3/19 an all u can eat pancake breakfast fundraiser at 7-11:30 am at Imani Family Life Center-adult \$6 children \$3.

CM McChord-Announced that on this Thursday night at Picadome Elementary School at 6 pm a meeting for Wellington Elementary School for parents and attendees; on 3/28 Copperfield annual mtg; wanted to make aware that Clays Mill project is underway; July-Nov will be the work on the Harrodsburg/New Circle Rds exchange; sent a welcome to all visitors to the city for the Sweet Sixteen tournament; encouraged everyone to catch a game-this is unique to Lexington.

CM Lawless-Announced that on 3/20 at 5 pm Bell Ct NA will meet at 154 Forest Ave; Goodrich NA will meet at 7 pm on 3/24 at end of Goodrich; Div. of Water Quality will host the Great American Cleanup information meeting on 3/22 at 6:30 pm at Lisle Rd office; if questions, please contact Mark York or CM Lawless.

CM Ellinger-Gave update on the 2012 Council Link Committee Assignments and stated that the majority chose to continue with the old way; the members are: General Services Link-Steve Kay-Chair, K C Crosbie, and Diane Lawless; Public Safety Link-George Myers-Chair, Linda Gorton, and Peggy Henson; Public Works & Environmental Quality Link-Bill Farmer-Chair, Tom Blues, and Jay McChord; Finance, Budgeting, Social Services, Outside Agencies Link-Julian Beard-Chair, Chuck Ellinger, and Chris Ford; and General Govt., CIO, Admin. Svcs., Council Clerk, & Citizen's Advocate Link-Ed Lane-Chair, Doug Martin, and Kevin Stinnett.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

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

COW work session adjourned at 5:24 pm.