

URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION MINUTES

AND MOTIONS

May 10, 2011

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

A motion by CM Kay to request the removal of item #17 under Resolutions 1st Reading (closing of pools), seconded by CM Crosbie passed by an 8-7 vote.

I. Public Comment – Issues on Agenda-Yes

Don Todd and Rena Wiseman spoke on the Bluegrass Towing contract item.

II. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary for April 26, 2011, seconded by CM Crosbie, passed without dissent.

III. Review of Docket-Yes

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

A motion by CM Martin to recommend substituting the new resolution for #26 on the docket (DLC PSA), seconded by CM Lawless, passed by a 14-1 vote.

A motion by CM Crosbie to recommend removing #6 under Ordinances 2nd Reading, seconded by CM Lawless, failed by a 5-10 vote.

A motion by CM Ford to recommend hiring a full time Citizens Advocate, seconded by CM Myers, failed by a 4-11 vote.

A motion by CM Myers to amend the previous motion to pay the Citizens Advocate position no more than \$40K, seconded by CM Ellinger, failed by a 3-12 vote.

A motion by CM Blues to recommend placing on the docket a resolution, as amended, providing that the Citizens Advocate position shall be a part-time position, seconded by CM Beard, passed by a 10-5 vote.

A motion by CM Blues amending the previous motion to make the resolution effective when a Citizens Advocate is hired, seconded by CM Beard, passed by an 11-3 vote; CM Lawless was absent for the vote.

A motion by CM Lawless to place on the docket a Resolution establishing a parking permit program for the 600 block of Providence Rd from 8 am-5 pm Monday-Friday, from August 1 through May 15 each year; and waiving provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution 168-90 and amended by Resolutions 450-91 and 433-2006, seconded by CM Crosbie, passed without dissent.

A motion by CM Crosbie to place on the docket a Resolution authorizing the Mayor to execute a certificate of consideration and any other documents necessary and to accept a deed of property located at 405 Plainview Rd for the Plainview Rd Stormwater Improvement Project, and authorizing payment in the amount of \$205,000 plus usual and appropriate closing costs, seconded by CM Blues, passed without dissent.

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

V. Agenda Items Referred from Council Members

A. 4.26.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

B. Lextran Presentation

This presentation was given by Rocky Burke, General Manager. Several CMs asked questions.

A motion by CM Kay to place on the docket the Lextran Budget as presented, seconded by CM Blues, passed without dissent. However, since the budget was to be amended by \$346K after a Lextran Bd. Meeting, Glenda George, Dept of Law, recommended that this motion not be placed on the docket until the amendment has been done.

C. Dept. of Public Safety Presentation

This presentation was given by Commissioner Clay Mason. Mayor Gray spoke first about the presentation and then Chief Jackson spoke about the PowerPoint presentation. Sr. Advisor Glenn Brown also spoke. Several CMs asked questions.

D. Downtown Lexington Corporation Presentation

This presentation was given by Jamie Emmons, LFUCG Chief of Staff. Also present to explain and answer questions were Lori Houlihan, and Renee Jackson. Several CMs asked questions.

VI. Committee Report

A. 4.19.11 Special Environmental Quality Committee

This report was given by Chair CM Blues. No motions came forward.

B. 5.3.11 Environmental Quality Committee

This report was given by Chair CM Blues. There were two motions to come forward.

A motion by CM Blues to recommend having a special meeting on June 21, 2011 at 11:00 am to discuss the storm baseline for the Remedial Measures Plan, seconded by CM Farmer, passed without dissent.

A motion by CM Blues to recommend that the Div. of Water Quality fund an acute program grant program not to exceed \$100,000 and develop grant criteria on a pilot program, seconded by CM Lawless, passed without dissent.

C. 4.19.11 Special Public Safety & Public Works and Development Committee

This report was given by Chair CM Lawless. No motions came forward.

D. 4.19.11 Social Services Committee

This report was given by Chair CM Myers. Several CMs asked questions. No motions came forward.

E. 5.3.11 Planning & Zoning Committee

This report was given by Chair CM Farmer, Jr. No motions came forward.

VII. Council Report

CM Lane-Explained his reason for voting to not close the pools; stated that he doesn't believe that there is a plan in place to close the pools or the citizens' use of the pools.

CM Lawless-Announced Historic Southhill NA is meeting now; Bell Ct NA will have a porch party on Saturday, May 21st at 4 pm at Bell Ct and Russell Ave; Southland Dr NA will be having their Great American Cleanup on 5/21/11 at 8-11 am-rain date is 5/28/11; CM Lawless stated that this is to prepare for the Southland Jamboree that will be starting up on 5/31/11; also stated to citizens that if they have raw sewage on their property to call 311.

CM Henson-Stated that there was a great event at the Great American Cleanup at Valley Park Spring Clean; publicly thanked Pepsi, Papanias, Modern Property Mgmt, CLEAR unit, Fire Dept. (with smokehouse), Bluegrass Pride, Dept. of Water Quality, UK Community Engagement, UK PD, Hamilton Park NA, STARS group, and many citizens.

CM Beard-Made a statement and asked a question about why the garage was so crowded with possibly people who aren't supposed to park there. Comm. Baradaran answered.

VIII. Public Comment – Issues Not on Agenda-None

IX. Closed Session

A motion by CM Myers to to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing potential litigation and pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the discipline or dismissal of an employee, seconded by CM Blues, passed without dissent.

A motion by CM Lawless to go back into open session, seconded by CM Beard, passed without dissent.

X. Adjournment

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

COW Work Session adjourned at 8:15 pm.