

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS
June 7, 2011

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

A motion by CM Farmer to approve moving the Community Corrections presentation up to be after approval of the summary, seconded by CM Myers, passed without dissent.

I. Public Comment – Issues on Agenda-Yes

Citizen, Yolanda Bradford, requested to speak. She spoke about returning funds to their particular line item.

II. Approval of Summary-None

III. Review of Docket-Yes

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

A motion by CM Lane recommending that #4 and #5 under Ordinances 1st Reading be placed on the docket without a hearing, seconded by CM Farmer, passed without dissent.

A motion by CM Lawless recommending that #12 under Resolutions 2nd Reading be tabled until the next COW WS on 6.21.11, seconded by CM Ellinger, passed without dissent.

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

V. Agenda Items Referred from Council Members

A. 6.7.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Stinnett to recommend approving 3 additional NDFs for Dist. 6 (Eastland Pkwy NA-\$3000; Laclede Farm Village HO-\$500; Cottages of Liberty Woods NA-\$500) seconded by CM Blues, passed without dissent.

A motion by CM Stinnett to place on the docket for the Thursday, June 9, 2011 Council Meeting under 1st Reading Ordinances, an ordinance amending Section 18-129(2) of the Code of Ordinances to prohibit parking in the back yards in a residential district, seconded by CM Lane, passed by a 13-1 vote.

A motion by CM Farmer to recommend the approval of the NDF request of \$ 4000 from Bluegrass Community Foundation to be used to aid in the repairs of tennis courts in Ecton Park, seconded from CM Ellinger, passed without dissent.

B. Div. of Community Corrections Report, Ron Bishop and Comm. Mason

This report was given by Dir. Bishop. Several CMs asked questions.

C. Police Dept. Report on Community Corrections

This report was given by Asst. Chief Boggs. Several CMs asked questions.

A motion by CM Myers to recommend placing into the Public Safety & Public Works and Development Committee the issue of who should run the jail-the sheriff or best practices, seconded by CM Crosbie, passed with a 10-4 vote.

VI. Committee Report-Yes

A. 5.10.11 Public Safety & Public Works and Development Committee

CM Lawless gave the report. No motions came forward.

B. 5.26.11 Quarterly Committee of Whole

VM Gorton gave report; she stated that the motion to suspend the rules was already on the docket.

VII. Council Report

CM Stinnett-Gave update on the core staff work group; asked for information about the location change of Red, White, and

Boom from Lori Houlihan.

CM Ford-Stated that he was concerned about the recent crimes and violence with our youths; announced that there will be a press conference about this tomorrow a 1:30 pm.

CM McChord-Announced that this weekend is 2nd Sunday and the runways will be closed at the airport from 1-5 pm; the aviation museum will be open-got to website for more information.

CM Lawless-Announced the Ayelsford NA meeting tonight at 7 pm at Woodland Christian Church; on 7/12 the inaugural garden tour will be hosted; on 7/13 Suburban Ct NA will meet at 7:30 pm at Good Foods Co op; on 7/21 there will be a porch party in the Bell Ct area; sent congratulations to Officer Keith Gaines on his retirement-he will be missed.

CM Ellinger-Reiterated what CM Stinnett said about the core work group; interviews will begin on 6.13.11 at 10 am for the Council Administrator position.

CM Crosbie-Announced the state fire school will be in Lexington this weekend.

CM Farmer-Stated that it is important that citizens realized that they are responsible and should use the police dept.'s insight and advice; there is a form that they have at all meetings called a Property Identification Record that you can write down all serial and model #s for your property in case it is stolen.

VM Gorton-Thanked CM Ford for being proactive on this initiative in the neighborhood; announced the next Budget Cow is 6.9.11; spoke about the work that Ofc Keith Gaines had down with Town & Gown and how he will be missed; stated that the annual meeting of Friends of the Dog Park will be at 6 pm at Parks & Recreation on Harrodsburg Rd.

CM Martin-Announced that the Southland Jamboree will be held at the Collins Bowling Lanes tonight-wonderful Bluegrass music; also starting on Thursday night will be Moondance at Midnight Pass at Beaumont-movies for grown-ups; on Saturdays new Farmer's Market at Azure's.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

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

COW Work Session adjourned at 5:22 pm.