

URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION MINUTES

AND MOTIONS

July 5, 2011

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

- I. Public Comment – Issues on Agenda-None
- 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 Blues to recommend placing on the docket without a hearing an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Professional Office (P-1) zone for 2.70 net (3.43 gross) acres; and from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone 2.31 net (2.69 gross) acres, with a conditional use permit and a dimensional variance, for property located at 119, 124, and 125 Louis Place (Dennis Anderson Inv. 1700, LLC), seconded by CM Beard, passed without dissent.

A motion by CM Lawless to recommend removing #8 under Ordinances 1st Reading, seconded by CM Martin, failed by a 5-9 vote.

- IV. Review of Budget Amendments-Reviewed and no questions asked.
- V. Agenda Items Referred from Council Members
 - A. 7.7.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Lane to recommend a resolution establishing the procedure for approval of collective bargaining agreements by the

Lexington-Fayette Urban County Council, seconded by CM Martin, passed by a 11-3 vote.

VI. Committee Report

A. 5.12.11 Special Social Services Committee

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

VII. Council Report

CM Stinnett-Reminded everyone about the NASCAR haulers coming to Town on tomorrow;-will be parading through downtown Lexington to Newtown Pike to the interstate; asked Comm. Graham about the fireworks noise in the recent state legislation; asked CAO Moloney to bring the new language forward to Council; VM Gorton stated that this issue has been placed in the Public Safety Committee.

CM McChord-Thanked administration and staff for making everything work so well for the July 4th celebration; also thanked Renee Jackson and the DLC; asked Acting Comm. Baradaran and Parks to give Council a plan or proposal by Nov. 15, 2011 about what it would take for golf to not lose a dime or break even; stated that last Monday, Lexington made national news-Men's Health magazine said that Lexington is the most sedentary city in America; and was also called out on Steven Colbert's show; invited the mayor, FCPS superintendent and UK president to go with him to PA to Men's Health and ask them to do a follow-up article on Lexington in a year.

CM Beard-Stated that Council does not need to paint itself in a corner about July 4th fireworks; the issue is the noise, not the event.

CM Lawless-Announced that the Ayelsford NA will meet tonight at 7 pm at the Woodland Christian Church and on 7/12/11 at 6 pm the Historic South Hill NA will meet in the basement of the 1st United Methodist Church; the Southland Jamboree will feature the Mountain Connection tonight at 7 pm at the side of Collins Bowling Alley; stated that she forwarded information to Kevin Atkins about KABOOM! On 7/6 Summer fest at the Arboretum begins.

CM Martin-Reminded everyone of the Moon dance at Midnight Pass every Thursday out Beaumont; also stated that Forbes magazine

ranked Lexington one of the best places to do business.

CM Ford-Asked David Barberie of the Law Dept. to explain the process for the veto.

VM Gorton-Asked about the 13 resignations from Community Corrections that was listed in today's COW WS packet.

A motion by VM Gorton to recommend placing on the docket for Thursday night the changes to the rules and procedures and Council structuring with the elements as follows: the Work Sessions will revert to every Tuesday; the Mayor will chair the Work Sessions; we will maintain the six current Standing Committees and the Economic Development Committee will change to a quarterly meeting of the Committee of the Whole; every Standing Committee will have 10 members; every Standing Committee will meet monthly, and we will start the new system on Sept. 12, 2011, seconded by CM Beard, passed without dissent.

CM Lane-Stated that the most recent unemployment rate in Lexington is 7.3%; the lowest of the state.

VIII. Public Comment – Issues Not on Agenda-Yes

Citizen, Billie Mallory, made a statement about the location of the upcoming Charles Young Center Task Force meeting.

IX. Closed Session

A motion by CM Ellinger to go into closed session pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the employment of an individual, seconded by CM Kay, passed without dissent.

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

X. Adjournment

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

COW Work Session adjourned at 4:37 pm.