

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS

July 12, 2011

CM Ellinger chaired the meeting calling it to order at 3:00 pm. All Council Members were present except VM Gorton and CM Crosbie.

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes, July 5, 2011

A motion by CM Farmer to approve the 7.5.11 summary, seconded by CM Beard, passed without dissent.

A motion by CM Blues 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 Blues to return to open session, seconded by CM Farmer, 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. 7.12.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Henson to recommend placing the spay/neuter fund in the Public Safety Committee, seconded by CM McChord, passed without dissent.

A motion by CM Stinnett to recommend a multiway stop at Pink Pigeon and Plaudit Place, seconded by CM McChord, passed without dissent.

A motion by CM Blues to recommend placing on the docket for 7.12.11 a resolution authorizing the Mayor to execute a FY2012 Purchase of Service Agreement with Lexington's Children's Museum, Inc. d/b/a Explorium of Lexington, to provide education and cultural experience for children and their caregivers, at a cost not to exceed \$169,047.00, seconded by CM Henson, passed without dissent.

A motion by CM Lawless to recommend placing into the Public Safety/Public Works Committee the issue of rental signs in yards, seconded by CM Farmer, passed without dissent.

CM Lane asked a question about \$43 under Resolutions^{1st} Reading.

VI. Committee Report

A. 6.21.11 Environmental Quality Committee

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

VII. Council Report

CM Stinnett-Asked Susan Bush, Dir. of Environmental Policy, information about the streetlight fund (a handout was passed out); Kevin Wenthe spoke about the road resurfacing list and that he would need it back from the CMs within 2-3 weeks.

Several CMs asked questions about the resurfacing list.

CM McChord-Sent condolences to the family of Jerry Elam, from Parks, who passed away from complications from a motorcycle accident; thanked Parks for their 'tween program health menu at the pools; stated that the city and state need to push aggressively to make Lexington not so sedentary.

CM Farmer-Invited citizens of District 5 to district-wide meeting on 7/14/11 at 6 pm at the Keswick Community Center; asked for a presentation after break from the Lexington Parking Authority.

CM Beard-Asked Kevin Wenthe, Dept. of Environmental Quality & Public Works, a question.

CM Lane-Asked Leslie Jarvis, Acting Dir. of HR about the supplemental pay for the Div. of IT.

VIII. Public Comment – Issues Not on Agenda-Yes

Citizen, Nora Ward, spoke about the impact that the fireworks are having on the wildlife.

IX. Adjournment

A motion by CM Farmer to adjourn, seconded by CM Myers, passed without dissent.

COW Work Session adjourned at 3:44 pm.