

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

September 27, 2011

Mayor Gray chaired today's work session meeting, beginning at 3:00 pm. All Council Members were present, except CM Martin.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-Yes

A motion by CM Farmer to place on the docket for the September 29, 2011 Council Meeting a resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances section 18-86, to install multiway stop controls at Romany Rd and Providence Ln, seconded by VM Gorton, passed without dissent.

A motion by CM Farmer to place on the docket for the September 29, 2011 Council Meeting a resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances section 18-86, designating the speed limit on Pepperhill Rd between Montavesta Rd to Chinoe Rd as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation, seconded by CM McChord, passed without dissent.

A motion by CM Stinnett to place on the docket for the September 29, 2011 Council Meeting a resolution revoking Resolution No. 262-2010 and replacing it with a resolution granting the one percent occupational license fee incentive to SIS Holding Company, LLC, and its affiliates SIS, LLC and VBS, LLC.

A motion by CM Ellinger to approve the docket as amended, seconded by CM Myers, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary from the September 20, 2011, seconded by CM Crosbie, passed without dissent.

IV. Budget Amendments-Yes

CM Farmer asked for a correction to be made to journal entry # 55176. Dir. Barrow said that it would be changed.

A motion by VM Gorton to approve the budget amendments as amended, seconded by CM Crosbie, passed without dissent.

V. New Business

- A. Authorization to amend Section 21-5 of the Code of Ordinances by abolishing one position of Administrative Specialist Senior and to amend Section 22-5 of the Code of Ordinances extending the expiration date of one Program Manager Sr. position all within the Department of Environmental Quality and Public Works. (343-11) (Jarvis/Taylor)
- B. Authorization to approve two Partial Release of Easements releasing portions of Sanitary Sewer Easements on property located at 1000 Jouett Creek Drive and 1105 Jouett Creek Drive. (344-11) (Graham)
- C. Authorization to approve a Partial Release of Easement releasing a portion of a Sanitary Sewer Easement on property located at 4161 Victoria Court. (345-11) (Graham)
- D. Authorization to approve a Partial Release of Sanitary Sewer Easement on property located at 122 Somersly Place. (349-11) (Graham)
- E. Authorization to adopt the 2011 Calendar for the annual Urban Services Changes. (350-11) (Wente/Taylor)

- F. Authorization to approve the Floodplain Management Plan for the year 2011. (346-11) (King/Moloney)
- G. Authorization to approve 2011, 1st Quarter street name changes and individual number changes within Districts 1, 2, 3, 4, 10, 11 and 12. (347-11) (Lucas/Mason)
- H. Authorization to allow the issuance by the Kentucky Economic Development Finance Authority of revenue bonds to finance, among other things, cost incurred by the Baptist Healthcare System, Inc. (351-11) (Atkins)
- I. Authorization to submit application to Kentucky American Water Company requesting funds under the Kentucky American Water Firefighting Support Grant. (348-11) (Gooding/Mason)

A motion by CM Beard to approve New Business, A-I, seconded by CM Farmer, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. 7.5.11 Council Planning & Zoning Committee Update

This update was given by Chair CM Farmer. There were no motions to come forward.

B. 9.13.11 Planning & Public Works Committee Update

This update was given by Chair CM Farmer. There were no motions to come forward.

C. 9.20.11 Environmental Quality Committee Update

This update was given by Chair CM Blues. He stated that the items would be rescheduled for the Dec. 6, 2011 meeting.

A motion by CM Blues to assign Valley View Ferry issue (establish a better partnership with Madison & Jessamine Counties) to the Planning & Public Works Committee, seconded by VM Gorton, passed without dissent.

A motion by CM Blues to assign the issue of renegotiating and expanding paving warranties to the Planning & Public Works Committee, seconded by CM Myers, passed without dissent.

A motion by CM Blues to cancel the October 4, 2011 Environmental Quality Committee meeting, seconded by CM Crosbie, passed without dissent.

D. Airport Board Presentation of the Economic Impact of Blue Grass Airport

This presentation was given by Richard Hopgood, Chair and Eric Frankl, Exec. Dir. Several CMs made comments and gave 'thank-you' for the different events that they have allowed at the airport and on the runways.

D. Social Services Presentation of FY12 Partner Agency Salary Increases

This presentation was given by Comm. Mills. Several CMs made statements and asked questions. **CM Stinnett asked how does this fit into the new application process. CM McChord asked CAO Moloney and COS Emmons for information on the other 2 agencies that were not included in this presentation but were given funds and provided raises to their employees. CM Lane asked if the information could be given to Council in advance.**

A motion by CM Myers to place into the Social Services & Community Development Committee the discussion on creating a policy recommendation to the full Council around how we fund Partner Agencies specifically with respect to those who want to give raise to their employees, seconded by CM Ellinger, passed by a 11-4 vote.

CM Martin is now present. CM Crosbie asked what our Charter says that we provide for.

VII. Council Report

CM Beard-A motion by CM Beard to move into the Planning & Public Works Committee the issue in Chap. 4 of the Code of Ordinances about which animals can be kept in residential

areas, seconded by CM Crosbie, passed without dissent.

CM Blues-Announced the Free Flu Friday on 10/14 from 10-6 pm at the Health Dept. North campus at 805 Newtown Cir-will be able to give up to 2000 shots, also include H1N1; neighborhood meetings: on 10/3 Georgetown Street Area at 6 pm at the O'Rear Center on Douglass Park; on 10/3 at 7pm Green Acres/Hollow Creek/Breckinridge at the community center in Green Acres; and 10/4, Woodward Heights at Community Action building on High St.

VM Gorton-Announced that CMs will be receiving information on the Citizen's Advocate job description; there are 2 surveys coming to them to fill out; Council Administrator interview are on 10/3 t 9-12-CM Ellinger says that all 3 candidates will be here to answer questions and if CMs have questions, please give to him or VM Gorton; also announce grand opening of Hisle Archery Range at 10 am on Saturday.

CM Stinnett-Asked will LFUCG have a Citizen's Advocate after the Current position expires and who will answer phones-VM says we don't know yet; the acting Citizen's Advocate is putting together a recommended plan; asked CAO Moloney if he would give a presentation on current staffing at GTV3 and who is filling in for the roles that we took out of the budget and also for Computer Service and who is filling in for the graphic artist position; announced 2 meetings tonight: Eastland Pkwy NA meeting at 6:30 pm at Christ Ctr. Church and Northpoint Assoc. at 7 pm at Bryan Station High School; also announced that he and Mayor will be in Hamburg on Saturday for the opening of Petsmart.

CM McChord-Reminded everyone that on 10/8 Lexington will welcome 100s of runners for the Bourbon Chase Run and then on 10/9 from 2-6 pm there will be another 2nd Sunday; the writers of the Menshealth article will be here and they will be partnering with PTAs for a 5k.

CM Lawless-Reminded everyone that all of the Farmer's Mkts. are still open; this weekend, National Ave. Artsfest from 9-5 pm;

Thursday Night Live still at 5/3 Pavilion; Wabash & Goodrich NA Fall picnic Saturday at 2 pm; stated that if someone wants to reach her, please call her office and not Facebook; announced that her Legislative Aide, Diana Queen's last day is Friday and her office will be going through transition and juggling things around.

CM Martin-Spoke about his visit this past weekend to Greenville for a wedding-catching up with everyone who went on the leadership visit; stated that the RFP for the transportation study was already put out.

A motion by CM Martin to refer to the Planning & Public Works Committee an examination of the existing tree ordinance and the review of recommendations for increasing the age, quality, and quantity of Lexington's tree stock throughout downtown, seconded by CM Ford, passed without dissent.

CM Henson-Announced the Poverty Forum on 10/3; spoke about whether or not trees will be planted in concrete; and the spay and neuter fund.

A motion by CM Henson to move the Spay & Neutering from the Public Safety Committee to the Budget & Finance Committee, seconded by CM McChord, passed without dissent.

VM Gorton said that Paul Schoninger will speak with Bill O'Mara and Animal Control about the funds.

CM Ford-Carried on conversation about compensation.

A motion by CM Ford to place into the General Government Committee the examination of recent history of the Cost of Living Adjustments and salary increases for LFUCG employees, seconded by CM Ellinger, passed by a 10-3 vote.

Mayor Gray spoke and said that it is important to be specific; Council should exhaust its research resources; clarity on the

scope of questions, with merit, need to be worked on and this is the opportunity for that.

CM Farmer-Jokingly thanked Council for placing the many items into the Planning & Public Works Committee; expressed that the Mayor's comments about the Tiffany's warehouse opening here in Lexington was excellent.

CM Lane-Followed-up on CM Farmer's comments about the Tiffany's opening and they also announced their support for the Arts.

VII. Mayor's Report-Yes

A motion by CM Ellinger to approve the Mayor's Report, seconded by CM Myers, passed without dissent.

IX. Public Comment-Issues not on the agenda-None

X. Adjournment

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

Work session was adjourned at 5:01 pm.