

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 11, 2011

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

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

A motion by CM Farmer to place #32 under Resolutions First Reading into the Planning & Public Works Committee, seconded by VM Gorton, passed without dissent.

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

- III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from the September 27, 2011, seconded by CM Farmer, 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 CM Farmer to approve the budget amendments as, seconded by CM Ellinger, passed without dissent.

V. New Business

- A. Authorization to amend Section 22-5 of the Code of Ordinances abolishing one position of Citizens Advocate and creating one position of Citizens Advocate P/T in the Citizens Advocate office. (358-11) (Jarvis/Graham)
- B. Authorization to execute Change Order No. 1 with Gooch Construction for the Dixie Pump Station and Force Main Upgrade. (362-11) (Martin/Taylor)
- C. Authorization to approve a Release of Easement releasing a streetlight easement on property located at 2387 Merluna Drive. (361-11) (Graham)
- D. Authorization to approve Quitclaim Deed and Release of Easement releasing a utility easement on property located at 2010 Harrodsburg Road. (356-11) (Graham)
- E. Authorization to accept Information Station Specialists, Inc., as a sole source for purchase of AM radio equipment and installation under the Chemical Stockpile Equipment Emergency Preparedness Program (CSEPP). (364-11) (Gooding/Mason)
- F. Authorization to enter into a Facility Usage Contract between Fayette County Board of Education and the LFUCG for rental of the Norsworthy Auditorium, Saturday, December 17, 2011 for Kiddie Kapers program. (360-11) (Hancock/Moloney)
- G. Authorization to enter into the Purchase of Service Agreement with the Bluegrass State Games, Inc. for FY12. (366-11) (Emmons)
- H. Authorization to enter an agreement between the Fayette County Cooperative Extension District Board and the LFUCG for acceptance of a building and concession agreement. (355-11) (Hancock/Moloney)
- I. Authorization to approve an agreement with Columbia Gas to install and maintain a natural gas training simulator at the Fire Training Academy on Old Frankfort Pike at no cost to LFUCG. (367-11) (Mattingly/Mason)
- J. Authorization to execute an Agreement for flu vaccinations for all LFUCG employees with Kroger Limited Partnership I, Mid South Division, at a cost not to exceed \$18.00 per vaccination. (357-11) (Jarvis/Graham)
- K. Authorization to execute agreement with the Commonwealth Attorney's Office for provisions of "Fast Track" prosecutor services under the Justice Assistance Grant - FY 2012. (354-11) (Gooding/Mason)

- L. Authorization to accept award of federal funds from the U.S. Department of Justice, under the Cops Hiring Program. (365-11) (Gooding/Mason)
- M. Authorization to accept award of federal funds from the U.S. Department of Justice, Office on Violence Against Women for continuation of the LFUCG Arrest Policies Project and execute sub-recipient agreements with partner agencies. (363-11) (Gooding/Mason)
- N. Authorization to accept award of federal funds from Kentucky Transportation Cabinet under the Scenic Byways and Highways Program for the Old Frankfort Pike Corridor Management Plan and to execute agreement with Lexington-Frankfort Scenic Corridor, Inc. for management of project. (359-11) (Gooding/Moloney)

A motion by CM Ellinger to approve New Business, A-N, seconded by VM Gorton passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Presentation honoring Jr. Fire Chief-Jaydasha Robinson

This presentation was done by Mayor Gray and Battalion Chief Griggs. Jaydasha is a 5th grader at William Wells Brown Elementary School. She was selected from students who entered a poster contest with the topic being-Protect your family from fire.

B. 9.13.11 General Government Committee Update

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

C. 9.20.11 Public Safety Committee Update

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

D. 9.27.11 Budget & Finance Committee Update

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

E. 10.4.11 Special Committee of the Whole Meeting-Redistricting

This update was given by VM Gorton. The public will have a chance to speak on the subject the next 2 Work Sessions and Council Meeting.

A motion by VM Gorton to place on the docket for Thursday October 13, 2011, an Ordinance redistricting the districts of the members of the Lexington-Fayette Urban County Council, seconded by CM Lane, passed without dissent.

F. Collective Bargaining-Fire Contract Presentation

This presentation was done by Joe Schauler, LFUCG's negotiator. Several CMs asked questions and Chief Jordan was present to answer.

A motion by VM Gorton to accept the collective bargaining agreement between LFUCG and the Professional Fire Fighters, seconded by CM Myers, passed without dissent.

VII. Council Report

VM Gorton- Stated that because of the Bourbon Chase Run, the dog park at Coldstream was blocked and people and dogs were turned away; nothing was marked; *asked administration if someone could look at the route so that the next time the park will not be closed.*

A motion by VM Gorton to approve the NDF list, seconded by CM McChord, passed without dissent.

CM Blues- Stated that there is new vegetation on Newtown Rd from the State Transportation Dept; reminded everyone of Free Flu Friday being held by the Health Dept. on 10/14/11 at 10-6 pm at 805 Newtown Cir; announced that Treasure Finders (calls to return property that is in custody of the state treasurer) will take place on the same day at the O'Rear Center in Douglass Park; 2 NA meetings announced : tonight Meadowthorpe NA at 7 pm and 10/17/11 Winburn at 6:30 pm.

CM McChord- Stated that the Bourbon Chase Run was fantastic; thanked all volunteers from the Convention Bureau and everyone else who assisted; 2nd Sunday was a hit- really

wanted to thank Lori Houlihan, Mayor's Office, for all of her involvement.

CM Lawless-Reminded everyone that this Saturday of the free disposal of household waste at the dump; South Hill NA meeting tonight at 6 pm; WGPL NA will meet on 10/15 and on 10/16 perennials will be planted in Goodrich Park.

CM Farmer-Announced that Friends of the Bookstore are having a drive at Young Drive through this week; *requested that administration give a presentation about the changes made with E911*. Mayor Gray commented that this has been underway for sometime and was encouraged quite a bit.

CM Myers-Stated that a month ago he had asked for a presentation on the available acting positions. *(this presentation is scheduled 10/18/11)*.

CM Henson-Announced that tomorrow at noon the apartment mgrs. will meet at Cardinal Valley Crossing apt. ctr; next Monday there will be a meeting with American Burley at 6:30 pm at the American Legion at Man-O-War Pl-the meeting is in reference to changing plans for the neighborhood park-the at-large CMs have been invited.

CM Stinnett-Asked about the vacant Citizen's Advocate position; VM answered his question; CM Stinnett echoed CM Farmer's comment about E911.

CM Lane-Announced that Hisle Farm Park had its grand opening on Saturday Oct. 1; thanked Jerry Hancock and employees; mentioned that property came from Mr. & Mrs. Robert Hisle; stated that he was surprised about the E 911 story in the Herald Leader, before Council knew about it.

CM Martin-Announced that it is the closing on the season for Moondance at Midnight Pass; on 10/7 he visited Pasadena NA; on 10/14 at 10-2 pm Beaumont Inn he will be helping; if anyone else wants to volunteer or need information, call

his aide Jonathan at 425-2285.

VII. Mayor's Report-Yes

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

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

Mayor Gray announced that there will be another Health Initiatives update at next week's work session (along with one on 10/25/11).

X. Adjournment

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

Work session was adjourned at 4:48 pm.