

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 30, 2007

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

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

A motion by CM DeCamp to place on the docket without a public hearing an Ordinance changing the zone from a two family residential (R-2) zone to a Townhouse Residential (R-1T) zone for 0.27 net (0.35 gross) acre of property located at 419 South Upper Street and 422-426, 428, 432, and 436 Lawrence Street, seconded by CM Blevins, passed unanimously.

A motion by CM Gorton to approve the docket, seconded by CM Blevins, passed unanimously.

- III. Approval of Summary – Yes

A motion by CM Blevins to approve the summary from October 23, 2007 was seconded by CM Gorton, passed unanimously.

- IV. Budget Amendments-Yes

A motion by CM DeCamp to approve the budget amendments, seconded by CM Blevins, passed unanimously.

- V. New Business

- A. Authorization of a Facility Usage Contract with the Fayette County Board of Education on behalf of the Division of Parks and Recreation for the use of Dunbar High School Facilities, Grounds, Personnel and Equipment. (589-07) (Cole)

- B. Authorization of a Standard Software Maintenance Agreement with New World Systems Corporation (New World) on behalf of the Division of Police. (590-07) (Bennett)

- C. Authorization of a Purchase of Service Agreement (PSA) with the Kentucky Humanities Council, Inc. for the Abraham Lincoln Bicentennial Celebration. (597-07) (Helm)
- D. Authorization of a Purchase of Service Agreement (PSA) with Simon and Company, Inc. (595-07) (Sheehy/Rabold)
- E. Authorization of a Change Order No. 2 to Contract with GRW Engineers, Inc. for the Comprehensive Sanitary Sewer Project. (596-07) (D. Kelly)
- F. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of General Services. (594-07) (Allen/Cole)
- G. Authorization of an Agreement with Sunflower Kids, Inc. regarding services under the Supervised Visitation and Safe Exchange Program. (598-07) (King/Koch)
- H. Authorization of an Engineering Services Agreement with CDP Engineers, Inc. for a Neighborhood Study and Evaluation Phase of the Green Acres Storm Sewer / Sanitary Sewer Project. (599-07) (King/Koch)
- I. Authorization of an Agreement with Kentucky Utilities (KU) regarding the West Hickman Wastewater Treatment Plant. (602-07) (D. Kelly)
- J. Authorization of an Agreement with Kentucky Utilities (KU) regarding the Town Branch Wastewater Treatment Plant. (603-07) (D. Kelly)
- K. Authorization of a Permanent Storm Sewer, Drainage, Sanitary Sewer Easement and a Temporary Construction Easement at 226 Forest Park Road for the Elizabeth Street Drainage Improvements Project. (592-07) (D. Kelly)
- L. Authorization of a Reimbursement Agreement with C Brothers LLC and Hillenmeyer Properties LLC for the Lower Town Branch (LTB) Sanitary Sewer Extension. (604-07) (D. Kelly)
- M. Authorization a Deed of Temporary Construction Easement and a Permanent Sanitary Sewer Easement with Hi Acres Development Co., Inc. and C Brothers LLC for the Lower Town Branch (LTB) Sanitary Sewer Extension. (605-07) (D. Kelly)
- N. Authorization of a Resolution for a Partial Sanitary Sewer Easement at 4501, 4513, 4517, 4521, and 4525 Arum Park. (593-07) (Askew)
- O. Authorization of Changes to Street Names and Individual Numbers to Addresses within Council Districts 2, 3, 5, 6, 7, 9, 10 and 12 for the Enhanced 9-1-1 System. (591-07) (Bennett)

P. Authorization of a Release of a Utility Easement on Mullikin Property (Shady Hills), Unit 1. (600-07) (Askew)

Q. Authorization of a Release of a Utility Easement and Sanitary Sewer Easement at 2553 Nicholasville Road (Regency Point Development). (601-07) (Askew)

A motion by CM Gorton to amend item L, seconded by CM Stinnett, passed unanimously.

A motion by CM Stevens to approve new business items A-Q, seconded by CM Ellinger, passed unanimously.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was given by Chair CM Dr. Stevens. There were no motions to come forward from this meeting.

B. Widening of Newtown Pike from New Circle Road to Interstate 75

This presentation was done by Charles Ramer, project manager. Several CMs made comments.

C. Employee Benefits Update

This presentation was done by Michael Allen, Director of Human Resources. Several CMs made statements and asked questions.

VII. Council Report

CM Blues-A motion by CM Blues to amend the NDF list for 10/23/07 to change the name of the recipient of the Elderly Nutrition Program from Black & Williams Center and Dunbar Seniors to the Bluegrass Community Action Agency.

Announced that on 11/5/07 there will be several neighborhood association meetings: Georgetown Street at 6 pm at the O'Rear Ctr; Brookfield Chase, new association off Russell Cave Road, will also meet at 6 pm at the Green Acres Park Shelter; and Green Acres/Hollow Creek will meet at the shelter at 7 pm.

CM McChord-Thanked constituents along Clays Mill Road for their patience during the repaving; stated that last Friday night was a great night for Lafayette alums-Tyson Gay was honored at the football game; invited everyone to the Jesus Prom @ Southland Christian Church on 11/9/07; also congratulated a constituent-Grace Shafner, who won

a state championship for Academy Riders.

CM Gorton-(for CM Stevens) A motion by CM Gorton to place into the Services Committee the issue of speeding on Chinoe Rd between Gainesway and Lakewood Dr, seconded by CM Beard, passed unanimously.

(for CM Stevens) A motion by CM Gorton to place into the Services Committee a traffic study in relation to stop signs on Romany, Cochran, and Providence Roads and Colony Blvd, seconded by CM Crosbie, passed unanimously.

CM Blevins- A motion by CM Blevins to approve the NDF list dated October 30, 2007, seconded by CM Crosbie passed unanimously.

Gave update on Stream Construction Restoration Task Force-results mixed; thanked Bluegrass Partnership for a Green Community, Friends of Wolf Run, and Parks; will reconvene in 6 months; asked the Mayor for assistance with a disagreement in the Engineering Dept. on how to enforce the existing laws-asked for Commissioners Askew and Kelly to get together and come up with some answers.

CM Crosbie-Announced that Andover Hills will hold their meeting on 11/1 at 7 pm at Crossroads Christian Church; also watch out for all the little ones on tomorrow night (Halloween).

CM Myers-A motion by CM Myers to place into the Services Committee the traffic study regarding a traffic light at Mt. McKinley Way and Man-O-War Blvd, seconded by CM Ellinger, passed unanimously.

VIII. Mayor's Report-Yes

A motion by VM Gray to approve the Mayor's report, seconded by CM Gorton, passed unanimously.

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

A motion by CM Blevins to adjourn, seconded by CM Gorton, passed unanimously.

Work Session was adjourned at 5:00 pm.