

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 25, 2011

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

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

A motion by CM Ellinger to place on the docket without a hearing, #4 Ordinance-First Reading-an ordinance changing the zone from a Single Family Residential (R-1D) zone to a Planned Neighborhood Residential (R-3) zone for 5.0 net (5.74 gross) acres, with a conditional use permit, for property located at 564 Asbury Ln. (a portion of), subject to certain use restrictions imposed as conditions of granting the zone change (DMK Development Group, LLC), seconded by CM Myers, passed without dissent.

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

- III. Approval of Summary-Yes

A motion by VM Gorton to approve the summary from October 18, 2011, seconded by CM Crosbie, passed without dissent.

- IV. Budget Amendments-Yes

A motion by VM Gorton to approve budget amendments, seconded by CM Myers, passed without dissent.

V. New Business

- A. Authorization to enter into an agreement with Schrader & Robertson Commercial Auctioneers, LLC for the marketing and disposal of surplus property for the Department of General Services. (375-11) (Baradaran/Moloney)
- B. Authorization to approve renewal agreement with Bluegrass PRIDE for recycling, waste management, storm water and sanitary sewer education and outreach services for the Divisions of Waste Management and Environmental Policy for \$562,234. (376-11) (Bush/Taylor)
- C. Authorization to execute memorandum of agreement between various parties regarding the development of the Eastern State Hospital Property for use as the Bluegrass Community Technical College for the Division of Historic Preservation. (377-11) (Kerr/Moloney)
- D. Authorization to amend the FY12 Purchase of Service Agreement with Chrysalis House to reallocate remaining funds. (378-11) (Mills)
- E. Authorization to enter into an agreement with Advertising Vehicles for the production of "Smart911" transit advertisements to be posted in/on LexTran buses. (379-11) (Lucas/Mason)
- F. Authorization to enter into an agreement with Lamar Companies for the production and installation of "Smart911" billboard advertisements. (380-11) (Lucas/Mason)
- G. Authorization to approve fixed price offer for natural gas supplied under Columbia Gas of Kentucky's SVGTS tariff. (381-11) (Bush/Taylor)
- H. Authorization to enter into an agreement with J. Stowe & Company, Inc. to conduct an audit of utility franchise fee revenues from Kentucky Utilities, Columbia Gas of Kentucky and Blue Grass Energy Cooperative for \$45,760. (382-11) (Bush/Taylor)

- I. Authorization to enter into a lease agreement with Nursing Home Ombudsman Agency for space located at 1530 Nicholasville Road, Senior Citizens Center. (383-11) (Baradaran/Moloney)
- J. Authorization to amend Sections 4-12.3(e), 4-21(d) and 4-21.1 of the Code of Ordinances relating to Spay and Neuter Fund and grant program. (384-11) (Mason)

A motion by CM Blues to correct the amount in Item E to read as the FY Impact and Annual Impact totals on the Blue Sheet should actually reflect \$6,535, seconded by VM Gorton, passed without dissent.

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

VI. Continuing Business / Presentations-Yes

A. 10.11.11 General Government Committee

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

B. 10.18.11 Social Services & Community Development Committee

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

C. 10.18.11 Public Safety Committee

This update was given by Chair CM Lawless. There was one motion to come forward.

A motion by CM Lawless to bring forward to full Council the Fireworks Ordinance, seconded by CM Blues, passed without dissent.

VII. Council Report

CM Beard-A motion by CM Beard to approve the NDF list for October 25, 2011, seconded by CM Ellinger, passed without dissent.

A motion by CM Beard to place on the docket for the October 27, 2011 Council Meeting a Resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-66, to install multiway stop controls at Bellefonte Drive and East Lowry Ln, seconded by VM Gorton, passed without dissent.

CM Myers-Asked Dir. of Building Inspection, Dewey Crowe, a question in respect to a daycare in a residential area.

CM Blues-A motion by CM Blues to place on the docket for October 27, 2011 an ordinance amending the Masterson Station Advisory Board from 20 to 19 members and allowing for members to be re-appointed for additional terms, seconded by VM Gorton, passed without dissent.

A motion by CM Blues to place on the docket for the October 27, 2011 Council Meeting an ordinance granting a waiver to the Richmond Road Landscape Plan (Ordinance No. 212-83) for 3043 Richmond Road, seconded by CM Kay, passed without dissent.

VII. Mayor's Report-None

VIII. Public Comment-Issues not on the agenda (including the Redistricting Plan)-Yes

Mayor Gray spoke first and explained the reason behind the administration's unpopular position for the proposed health insurance for the employees for calendar year 2012. Several employees spoke and asked questions. Also, several CMs spoke, asked questions, and gave comments about this issue. Briggs Cochran, answered questions from the consultants, Benefits Insurance Marketing, view. This discussion went on for a couple of hours.

A motion by CM Stinnett to approve a resolution authorizing and directing the mayor and administration to add an additional \$1.9 million to buy down the health insurance rates based on the 2011 platinum rates for all employees (including retirees) (that is changing the health care rates not benefit dollars), seconded by CM McChord, passed without dissent.

CM Lawless cautioned all motorists that a new multiway stop control signal will be installed at Old Park and Central Ave on 10.28.11.

X. Adjournment

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

Work session was adjourned at 6:06 pm.