

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
February 21, 2012

Mayor Gray chaired today's Work Session meeting. All Council Members were present except, CMs Crosbie, Martin, and Myers.

I. Public Comment – Issues on Agenda – Yes

Citizen, Patricia Muhammed, spoke about item L-Lyric Theatre & Cultural Arts Center.

II. Requested Rezoning / Docket Approval –Yes

A motion by CM Ellinger to approve the docket, seconded by CM Blues, passed without dissent.

III. Approval of Summary – Yes

A motion by CM Farmer to approve the summary of 2.14.12 Work Session was seconded by VM Gorton and passed without dissent.

IV. Budget Amendments – Yes

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

CM Stinnett asked about journal # 58263-the current vacancy balance in Comm. Corr; ***Comm. Driskell said she did not have it available at the time but would have before Thursday night.***

V. New Business

CM Lawless made a motion to remove from the packet and place item A into the Council Links and it was seconded by CM Blues; it failed 1-10.

A motion by VM Gorton to approve the new business items, seconded by CM Ellinger passed; CMs Farmer and Lawless voted yes on all except no to item A.

VI. Continuing Business/Presentations – Yes

A. 2.7.12 General Government Committee Update

This update was given by Chair CM Lane. ***CM Lane requested that Div. of Parks give a short presentation at the next WS on how Berry Hill & Constitution Pools would be closed and renovated and also show the latest budgetary information.*** Comm. Hamilton said that Parks could do that.

A motion by CM Lane to recommend to Council that the Dept. of Finance, Div. of HR, and Dept. of Law review all ordinances relating to the evaluation and giving of pay raises to non-union employees and to recommend appropriate ordinance changes to reflect best personnel practices and current economic conditions, seconded by CM Myers, passed without dissent.

CM Myers is present.

B. NDF List

A motion by CM Myers to approve the NDF list, seconded by CM Ellinger, passed without dissent.

C. 1 HealthFirst Business Plan

This plan was given by Dr. Rice Leach & Mr. William North, Fayette Co. Health Dept. There were several questions asked and comments given by CMs.

D. LFUCG Fire & Police Staffing Update

This update was given by Comm. Mason, Police Chief Bastin, and Acting Fire Chief Jackson. Several CMs asked questions and made comments.

CM Stinnett asked Comm. Driskell for the same numbers for Police that he did earlier for Comm. Corr. before Thursday night; also asked Chief Bastin if there was a plan worked out to get staffing to a reasonable number- he answered that we are going to have to choose a comfortable level and begin funding that; also asked Acting Chief Jackson where do we stand on capital.

CM McChord stated that he thought it to be on this Council, this year, to take a look at creating a policy on minimal staffing levels for Public Safety and also from a recruit class standpoint, possibly a Spring/Fall class rotation; also asked about the number of people eligible to retire within the next five years. ***VM Gorton requested of Acting Chief Jackson to send to Council the 2 page summary that was given out at the EMS Advisory Board meeting last week.***

VII. Council Report

CM Stinnett-Announced that there will be a public meeting on 2.28.12 at 6 pm at Spencerian College referencing Constitution Pool.

CM Kay-Announced that there will be a public meeting on 2.28.12 at 7 pm at the downtown Library in the Lower Level Room A referencing issues facing Council.

VM Gorton –Wanted to give Council a heads-up about a work group that she has appointed on ZOTA regarding tourism in Fayette County. The work group will issue a report to the VM and Council no later than 8.30.12.

CM Farmer-***Requested from administration 1 complete list of all positions unfunded in item A of New Business.*** Comm. Graham said that she would get clarification of the positions and then get the list to Council; sent a Happy Mardi Gras to everyone and stated that there will be a chili cook-off (5-6:30 pm) and movie night on 2.24.12 at the Lexington Hearing & Speech Center cafeteria at 350 Henry Clay Blvd.

CM Lawless-A motion by CM Lawless to place into the Planning and Public Works Committee the issue of ND-1 or H-1 relating to extensions of building permits within those zones after they have been issued, but not started, and after those overlays have been passed, seconded by VM Gorton, passed without dissent.

CM Myers-Announced that there will be a public meeting tonight at 6 pm at Victory Baptist Church referencing Gainesway Pool/Skate Park.

VIII. Mayor's Report –Yes

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

IX. Public Comment – Issues not on the agenda – Yes

Citizen, Corey Dunn, spoke about item L-Lyric Theatre and Cultural Arts Center.

X. Adjournment

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

Work Session was adjourned at 4:58 pm.