

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
February 28, 2012

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

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

A motion by CM Beard to approve the summary of 2.21.12 Work Session was seconded by VM Gorton and passed without dissent.

- IV. Budget Amendments –None
- V. New Business

- A. Authorization to amend Section 21-5, 22-5 and 23-5 of the Code of Ordinances abolishing all unfunded positions. (L114-12) (Jarvis/Graham)
- B. Authorization to execute Change Order No. 1 with Advanced Mulching Tech dba ECOGRO for the McConnells Trace Greenway Restoration Project. (L140-12) (Marwan/Bush)
- C. Authorization to approve Thermo Eberline LLC as sole source vendor for purchase of equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L159-12) (Gooding/Mason)
- D. Authorization to accept a transfer of ownership for a Williams Foam Trailer from Winchester Fire/EMS to the Division of Fleet Services on behalf of the Division of Fire & Emergency Services. (L161-12) (Jackson/Mason)
- E. Authorization to execute Change Order No. 3 with Woodall Construction Company for the Clays Mill Road Improvements Project. (L165-12) (Gooding/Bush)
- F. Authorization to execute an agreement with University of Kentucky Albert B. Chandler Medical Center for the Sexual Assault Treatment Program. (L168-12) (Gooding/Mason)
- G. Authorization to amend Section 23-18 of the Code of Ordinances to administer the psychological screening after a conditional offer is approved by Council. (L175-12) (Jackson/Mason)

- H. Authorization to amend and reenact Ordinance No. 47-2010 to expand the Red Mile TIF Development Area to include additional property. (L180-12) (Atkins)
- I. Authorization to execute Consultant Services Agreement with Fitzsimons Office of Architecture for the Carver Community Center Renovation for the Newtown Pike extension. (L181-12) (Gooding/Bush)
- J. Authorization to submit a grant application to the U.S. Department of Homeland Security/Federal Emergency Management Agency under the Staffing for Adequate Fire and Emergency Response (SAFER) Grants Program. (L182-12) (Gooding/Mason)
- K. Authorization to submit application to the National Police Athletic League, and accept award if offered, for participation in the National Pal Mentoring Day for the Police Activities League in the Division of Police. (L183-12) (Gooding/Mason)
- L. Authorization to amend section 2-268 of the Code of Ordinances regarding 3 directors of the Lyric Theatre and Cultural Arts Center Corporation. (L185-12) (Emmons)

CMs Crosbie, Martin, and Myers are present.

A motion by CM Ellinger to approve the New Business items, seconded by CM Myers passed.

VI. Continuing Business/Presentations – Yes

A. 2.14.12 Social Services & Community Development Committee Update

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

CMs Ford and Lawless are present.

B. NDF List

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

CM Farmer is present.

C. User Fee Billing & Collections presentation

This presentation was given by Bill O'Mara, Dir. of Revenue. Many CMs asked questions and made comments. It was stated that September 2012 will be the first month for the separate bills-one from KAWC and LFUCG. It was also stated that the fees that will be on the LFUCG bill are sewer user fee, landfill

user fee, and the water quality fee. ***Dir. O'Mara said that he will look into whether or not there is a discount by have electronic billing.*** One CM asked if there was an incentive to the citizens for using this method of payment and if the convenience fee is under our control; he would defer to the Dept. of Law on this issue. ***Dir. O'Mara was also asked to look into best practices in other municipalities and see if they were giving discounts and if there is an advantage to them 1. In increased collection rate and 2. In savings and billing the other way and if that is the case, come back and present to Council and he (CM Myers) will author some legislation.*** Dir. O'Mara was asked if there was a fee to pay online or through EFT (electronic funds transfer) and he answered that neither LFUCG or the citizen are charged when they use EFT but there will be a convenience fee to the customer for paying online. Dir. O'Mara was also asked how many companies responded to the RFP, if they had considered a 2-month billing cycle, and billing half one month and then bill the other half the next month.

VII. Council Report

CM Stinnett-Reminded everyone of the public meeting tonight at 6 pm at Spencerian College referencing Constitution Pool Rehabilitation project.

Mayor Gray acknowledged the presence and welcomed Ann O'Keefe, from County Kildare, visiting on behalf of the Kildare Council, our Sister City for 25+ years.

CM Henson-Stated that she enjoyed the Fire Dept.'s award banquet on last Saturday; congratulated those who received awards and promotions; announced that on 4.28.12 there will be a Valley Park Stream Clean, a part of the Great American Cleanup; asked Mayor Gray if the scuba diver superhero could attend-he said that administration would ask the chief. On 3.5.12 at 6:30 pm the Pine Meadows/Mason Headley NA will have their annual meeting at Picadome Golf Clubhouse.

CM Kay-Reminded everyone of his public meeting tonight at the Public Library in conference room C on the lower level referencing community issues.

CM Martin-Announced the Southland NA meeting tonight at Oleika Temple; made a brief statement about how Council approved a new fire recruit class but no one has heard how they will paid.

CM Blues-Announced that on 2.29.12 there would be a 2nd District Presidents' and Homeowners' meeting in the O'Rear Center in Douglass Park with reception at 6:30 pm and meeting beginning at 7 pm.

CM Lawless-Congratulated the Lady Cats for winning the SEC regular season title; also stated that the WGPL NA was invited to the Southland NA meeting tonight at Oleika Temple.

CM Ford-Reminded everyone of the community meeting tonight at 6 pm at the Lyric Theater and that the monthly board meetings have been changed to the 4th Tuesday at 5:30 pm.

CM Myers-Stated recent events in District 8: last Tuesday was the 2nd meeting about Berry Hill Pool, this past Sunday, the skate park fundraiser, and last night, 2.27.12, a District 8 Presidents' meeting.

CM Farmer-Stated that he attended a ribbon-cutting ceremony this morning in District 5 for a new Huntington Band, located adjacent to McGee's and Kevin Atkins of the Mayor's Office was also in attendance; stated that he has received many emails about the Planning Commission Hearing on 3.8.12 because one of their items for discussion is adding a fueling station to the Kroger on Chinoe-there have been flyers given out on both sides of the issue and he looks forward to a healthy discussion and a good crowd at the hearing. He also spoke about a memo that he had just passed out about the creation of a subcommittee to review issues related to the harboring of animals in areas not zoned agricultural. He extended an invitation to the members of the Planning and Public Works Committee. The subcommittee will report back to the Planning and Public Works Committee by the 06/12/12 meeting date for further discussion and consideration.

CM Beard-Congratulated the Lady Cats for winning the regular season SEC title and mentioned another team at UK, the UK Men's team for also winning the SEC regular season title-this is only the 2nd time than any major school has had both men and women's team win a title in the same season-only LSU has done it, back in 2006; also mentioned that Transy's men's team won their conference title and that they will be hosting the first two rounds of the conference tournament.

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–None

CM Lane is absent.

X. Adjournment

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

Work Session was adjourned at 4:05 pm.