URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
March 6, 2012

Mayor Gray chaired today's Work Session meeting. All Council Members were present except VM Gorton.

I. Public Comment – Issues on Agenda –None

II. Requested Rezonings / Docket Approval –Yes

A motion by CM McChord to approve placing #6 under Ordinances-1st Reading on the docket for 3.8.12 without a hearing, seconded by CM Ellinger, passed without dissent.

A motion by CM Stinnett to place on the docket for 3.8.12 a resolution authorizing the mayor to execute a letter of agreement and extension of KAWC billing agreements and a customer service and billing agreements with the city of Cincinnati, seconded by CM Henson, passed without dissent.

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

III. Approval of Summary – Yes

CMs Martin and Lawless asked that Ms. Williams check the attendance for 2.28.12 for accuracy and if it needs correcting, to please do so. (The attendance has been corrected and the correct attendance is listed in the summary that is available on the "I" drive).

A motion by CM Beard to approve the summary after corrections, seconded by CM Ellinger, passed without dissent.

IV. Budget Amendments –yes

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

V. New Business

A. Authorization to approve a Partial Release of Easements releasing a portion of a utility easement and a portion of a storm sewer and drainage easement on property located at 4357 Victoria Court. (L155-12) (Graham)

B. Authorization to apply for a malt beverage license for sale of malt beverages at Lakeside Golf Course and Clubhouse. (L208-12) (Hancock/Hamilton)

C. Authorization to execute a Mutual Aid Agreement with Safety Tec Inc. to define the roles and responsibilities between Lexington Fire EMS and Safety Tec Inc. (L209-12) (Jackson/Mason)

D. Authorization to accept a donation of a ping pong table for the Dunbar Community Center. (L212-12) (Hancock/Hamilton)

E. Authorization to transfer the Hamm Alley right-of-way to the adjacent property owners located at 525 and 527 Angliana Avenue. (L213-12) (Moloney)

F. Authorization to submit application, and accept award if offered, to the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program. (L223-12) (Gooding/Mason)

G. Authorization to enter into a Building Usage Agreement with the Fayette County Extension Facility and AARP for an educational seminar titled. (L229-12) (Mills)

H. Authorization to approve various amendments to Section 16-60(a) of the Code of Ordinances that codify pre-existing policies and reflect current fees resulting from Consumer Price Index (CPI) adjustments and to amend Ordinance 34-2008 to correct a typographical error. (L230-12) (Martin/Moloney)

I. Authorization to amend Section 21-5 of the Code of Ordinances, transferring 1 position of Public Service Worker Sr. and its incumbent, and one vacant position of Trades Worker Sr., from the Division of Water Quality to the Division of Streets and Roads. (L232-12) (Jarvis/Moloney)

J. Authorization to submit application, and accept award if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2013. (L236-12) (Gooding/Mason)

H. Authorization to amend Section 21-5 and Section 22-5 of the Code of Ordinances, creating a new Department, reorganizing certain Departments and Divisions and transferring various positions and incumbents within LFUCG. (L237-12) (Jarvis/Moloney)

I. Authorization to submit application to the Kentucky Department for Local Government requesting federal funds from the Recreational Trail Program

for the construction of Brighton Rail Trail Phase 4. (L238-12) (Gooding/Moloney)

J. Authorization to execute a Development Agreement with Lexington Habitat for Humanity and approval to convey properties acquired by LFUCG under the Neighborhood Stabilization Program. (L239-12) (Gooding/Moloney)

K. Authorization to execute Change Order No. 1 (Final) with Grant's Excavating Inc. for the Griffin Gate Pump Station Replacement project. (L240-12) (Martin/Moloney)

L. Authorization to execute agreement with Harshaw Trane under the Energy Efficiency And Conservation Block Grant for provision of design and engineering services for the repair, modification and/or replacement of electrical and mechanical equipment at Police Headquarters. (L242-12) (Gooding/Moloney)

A motion by CM Blues to approve the New Business items, seconded by CM Beard passed.

VI. Continuing Business/Presentations – Yes

A. NDF List

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

B. Parks Presentation on Berry Hill & Constitution Pools

This presentation was given by Jerry Hancock, Dir. of Parks & Recreation and Brian Rogers, Deputy Dir. There was a discussion and several CMs asked questions.

A motion by CM Stinnett to approve pg. 14 of the packet and the page of (Parks) slides on the 3 bullet points to agree to the closing of the pools (Berry Hill & Constitution and to the funding of the demolition from FY2012 & FY 2013 operating reductions) and (agree) re-program those sites (to include a proposed softball field at Constitution and a Skate Park at Berry Hill) and begin demolition as soon as possible so that we can get these places back to full use (in the summer of calendar year 2012 and reprogram when funds become available), seconded by CM Myers, passed without dissent.

A motion by CM Lane to place $600,000 into Parks' FY 2013 budget, seconded by CM Myers was withdrawn.

VII. Council Report

CM Farmer-Thanked Mayor about leadership during the storms of last Friday; stated that Lexington does not have enough designated areas for emergency shelters; commended Streets and all who assisted with clearing the streets in Dist. 6 and the entire city; stated that he will be here most of the day on Thursday because of the Planning Commission's hearings.

A motion by CM Farmer to place into the Public Safety Committee the idea of working out a framework or put together a list of designated emergency shelters that people can go to in times of weather or other emergency needs, seconded by CM McChord, passed without dissent.

CM Lawless-Announced two NA meetings: tonight at 6 pm- Woodward Hts. on Merino Street and Ayelsford.

CM Stinnett-Thanked first responders, EEM, etc. for their work during the storm; reminded all that the Sweet 16 is next week; asked Mayor Gray for an update on the new pharmacy and Melissa Luecker, CAO's Office, gave the update.

A motion by CM Stinnett to place into the Public Safety Committee an ordinance prohibiting the running of large horses or other members of the equine family and establishing a penalty for such violations and be heard at the May meeting, seconded by CM McChord, passed without dissent.

CM McChord-Thanked all who helped with Friday's storm; congratulated all who helped with getting funding for Legacy Trail; stated that there is no greater time to be in KY than next week-Sweet 16; challenged all citizens to come down to Sweet 16.

CM Beard-Stated that everyone was right on to congratulate Public Safety.

VIII. Mayor's Report –None

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

X. Closed Session

A motion by CM Kay to enter into closed session pursuant to KRS 61.81 (0) 1(c) for the purpose of discussing pending litigation, seconded by CM Ellinger passed with 1 dissent, CM Stinnett.

A motion by CM Lawless to return to open session, seconded by CM Kay, passed without dissent.

XI. Adjournment

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

Work Session was adjourned at 4:32 pm.