

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
March 20, 2012

Vice Mayor Gorton chaired today's Work Session meeting. All Council Members were present.

Vice Mayor Gorton sent condolences to Mayor Gray and his family on the loss of his mother. A moment of silence was observed in her honor.

I. Public Comment -Issues on Agenda -Yes

Greg Dixon and Justin Ervin spoke about the recent metal thefts.

II. Requested Rezonings / Docket Approval –Yes

A motion by CM Blues to place on the docket without a hearing #10 under Ordinances 1st Reading, seconded by CM Ellinger, passed without dissent.

A motion by CM Lawless to approved amending 48(4)-20.11 relating to the ad hoc citizens committee for hiring a Citizens' Advocate-removing Michael Peabody as 3rd Dist. rep. and appointing Kate Savage as the 3rd Dist rep., seconded by CM Lane, passed without dissent.

A motion by CM Beard to approved placing on docket a resolution initiating ZOTA to authorize changes to the notice requirements for certain Bd of Adj. Hearings and to include Neighborhood or Homeowner's Assoc., seconded by CM Myers, passed by a 14-1 vote; CM Martin was dissenting vote.

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

III. Approval of Summary-Yes

A motion by CM Blues to correct the motion to go into closed session at the 3.6.12 work session, seconded by CM Beard, passed without dissent.

A motion by CM Beard to approve the 3.6.12 summary as amended, seconded by CM Blues, passed without dissent.

A motion by CM Ellinger to approve the summary from 3.13.12, seconded by CM Farmer, passed without dissent.

IV. Budget Amendments –Yes

A motion by CM Lawless to approved removing budget journal entry #58869 because it was approved on 1.26.12, seconded by CM Kay, passed without dissent.

A motion by CM Farmer to approve the budget amendments as amended, seconded by CM Henson, passed without dissent.

V. New Business

- A. Authorization to amend Section 23-5 of the Code of Ordinances, abolishing 1 position of sworn Police Captain, and creating 1 position of sworn Police Lieutenant. (L259-12) (Jarvis/Mason)
- B. Authorization to execute Change Order No. 1 with Burdette Construction, Inc. for relocating and reassembling of the Warfield Place stone entrance wall. (L260-12) (Marwan/Moloney)
- C. Authorization to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner. (L261-12) (Jarvis/Moloney)
- D. Authorization to approve the renewal of an agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant. (L262-12) (Gooding/Mason)
- E. Authorization to correct Resolution No. 92-2012, approving Ahura Scientific as sole source vendor for purchase of various equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L263-12) (Gooding/Mason)
- F. Authorization to execute a Memorandum Of Agreement (MOA) with the University of Kentucky College of Social Work and the Martin School of Public Policy for the purpose of conducting a Social Services Needs Assessment. (L265-12) (Mills)
- G. Authorization to purchase property at 436 Locust Avenue from the owner of record for the Meadows-Northland-Arlington Public Improvements Project. (L266-12) (Gooding/Moloney)
- H. Authorization to execute amendment to agreement with Kentucky Transportation Cabinet extending the period of performance for the Town Branch Trail Phase III project. (L268-12) (Gooding/Moloney)
- I. Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, for design and construction of Isaac Murphy Memorial Garden, to allow LFUCG to use grant funds as match for the Legacy Trail Enhancements Project. (L273-12) (Gooding/Moloney)
- J. Authorization to execute agreement with the Kentucky Transportation Cabinet for the Legacy Trail Enhancements. (L275-12) (Gooding/Moloney)
- K. Authorization to approve an addendum to the Expanded Jurisdiction Agreement with Kentucky Department of Housing, Buildings, & Construction. (L276-12) (Crowe/Mason)

- L. Authorization to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. (L277-12) (Gooding/Moloney)
- M. Authorization to approve Optional Relocation Assistance Policy for low-income owner-occupants who are being involuntarily displaced as a result of use of Community Development Block Grant Funds or HOME Investment Partnerships Program Funds. (L278-12) (Gooding/Moloney)
- N. Authorization to execute agreement with Volunteers of America for financial support of emergency housing service. (L279-12) (Gooding/Moloney)
- O. Authorization to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. (L281-12) (Moloney)
- P. Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L283-12) (Gooding/Mason)
- Q. Authorization to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program. (L284-12) (Gooding/Moloney)

A motion by CM Ellinger to approve the New Business items, seconded by CM Farmer passed without dissent.

VI. Continuing Business/Presentations- Yes

A. NDF List

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

B. 3.6.12 General Government Committee Update

This update was given by Chair CM Lane. There was one motion to come forward. Several CMs asked questions and made comments.

A motion by CM Lane to place the Scrap Metal Ordinance on the 3.22.12 docket, seconded by CM McChord, passed without dissent.

A motion by CM Farmer to approve having a brief presentation on this topic by CM Stinnett at the 4.10.12 Work Session, seconded by CM Martin, passed without dissent.

C. Commission on Youth Development & Public Safety Presentation

This presentation was given by CM Ford. A couple of CMs asked questions and Commander Weathers answered some. There were also comments by several citizens: Bruce Mundy, Thomas 'Kerby' Neil, Billie Mallory, and Corey Dunn. They also requested that Council receive the memo that was read. (sent by email by J Williams after Work Session).

VII. Council Report

CM Lawless- Stated that she would not be able to say for the next Public Comments.

CM Farmer- Thanked VM Gorton taking a moment for Mayor Gray's mother; announced that tonight at 5:30-6:30 pm at Community Inn on Winchester Rd the 5th District will host a community gathering for neighbors, businesses, administration and Council; on 3.21.12 Fairway NA will have a meeting at Lexington Hearing and Speech Center; reminded citizens to lock their door because of the many robberies that have been occurring; on 3.26.12 at 6:30 pm, there will be the 1st meeting of Dist. 5 and the people around Ecton Park for a dig and replace at Christ the King meeting room.

CM Martin- Stated that on the past Saturday, Harrods Hill and Beaumont NAs got together and cleaned up the area park- sent appreciation to both presidents; stated that he has to leave for his son's baseball game and will not be able to be in attendance for the Public Comments coming up; commended CM Ford for his representation of community and sent his sympathies to Mayor Gray.

CM Ellinger- A motion by CM Ellinger to approve a resolution to be forwarded to administration the ranking of budget priorities from the joint budget workshop/retreat (1) resolve the pension issue and retiree benefits (2) infrastructure needs-roads, garages, and sidewalks and (3) commitments to city parks, seconded by CM Henson, passed without dissent.

CM McChord- Thanked Stonewall NA for annual meeting and making a generous contribution to Get Health KY; thanked police for taking time to discuss recent break-ins; congratulated and thanked South Lexington Babe Ruth League Baseball for taking upon themselves to collect equipment to take down to West Liberty.

CM Beard- Announced that tonight at 7 pm there would be a Special meeting at Southern Heights concerning construction that is taking place near Central Baptist Hospital- blasting and other issues (traffic and traffic flow).

CM Crosbie-Appreciated CM Farmer's comments-make sure that garage doors are closed and since it is springtime, do not roll through stop signs because kids will be outside playing; asked Comm. Mason about an update for sector coverage for patrol in neighborhoods-his answer was that it is the same; stated also that she appreciated the moment of silence for the mayor-she is very sorry for his loss and will keep him and his family in her thoughts and prayers.

CM Ford-Thanked Council for allowing him to speak and also for allowing the neighborhood citizens to speak; thanked citizens for coming out to speak; expressed condolences to those in the community who are grieving; also sent the same sentiment toward Mayor Gray.

VIII. Mayor's Report -None

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

Several citizens spoke at this time: one on neighborhood issues and the rest (4, with several others yielding their time) on Police & Fire Pension issues.

CM Stinnett asked CAO Moloney if anyone from LFUCG had gone to Frankfort and asked for changes in the COLA; CAO Moloney said that he would find out but did not think that had happened.

X. Adjournment

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

Work Session was adjourned at 5:04 pm.