URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

November 27, 2007

Vice Mayor Gray chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CMs Beard, Crosbie, and Lane.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary – Yes

<u>A motion by CM Blevins to approve the summary from November 20, 2007 was seconded by CM Ellinger, passed unanimously.</u>

IV. Budget Amendments-None

V. New Business

A. Authorization to Accept Donated Services from Whayne Supply Company for Clearing Rock along Cave Creek on Behalf of the Division of Police, Police Firearms Training Facility. (648-07) (Beatty/Bennett)

B. Authorization of a Purchase of Service Agreement (PSA) with Midway College on Behalf of the Division of Police. (647-07) (Beatty/Bennett)

C. Authorization of a Purchase of Service Agreement (PSA) with the University of Kentucky for the Continuation of the Bluegrass-Aspendale Revitalization HOPE VI Grant. (658-07) (Helm)

D. Authorization of an Engineering Services Agreement with Fuller Mossbarger Scott and May (FMSM) Engineers, Inc. for the Loch Lomond Drive Stormwater Improvements Project. (646-07) (Martin/D. Kelly)

E. Authorization of a Memorandum of Agreement (MOA) between LFUCG, Transit Authority and Art in Motion, Inc. for the Design and Installation of an Artistic Transit Shelter Adjacent to 1306 Versailles Road. (649-07) (Stevens/Rabold)

F. Authorization of Agreements with Various Agencies for the 21st Century Community Learning Center at Gainesway Empowerment Center and Tates Creek Elementary School – FY2008. (650-07) (King/Helm)

G. Authorization of an Agreement with Partners for Youth (PFY) Foundation, Inc. for Implementation of a Truancy Assessment Center Under Title V of the Juvenile Justice and Delinquency Prevention Act. (651-07) (King/Koch)

H. Authorization to Amend the 2007 and 2005 Consolidated Plans. (652-07) (King/Koch)

I. Authorization to Amend Resolution No. 50-2006 to Include 808 East Loudon Avenue. (653-07) (Askew)

J. Authorization of a Temporary Construction Easement for the Elizabeth Street Drainage Improvements Project. (654-07) (Martin/D. Kelly)

K. Authorization to Approve the 2008 General Term Orders for the Fayette County Sheriff and the Fayette County Clerk. (655-07) (Koch)

L. Authorization to Compensate Department of Finance and Administration Staff for STARS Implementation and Closing of Financials for FY2007. (656-07) (Koch)

M. Authorization of a Client Engagement Agreement with Metaformers, Inc. for the Development and Implementation of the PeopleSoft Enterprise Performance Management (EPM) Module for STARS. (657-07) (Koch)

N. Authorization to Renew Merchant Services Contract with National City. (659-07) (O'Mara/Koch)

O. Authorization to Create Section 2-18 of the Code of Ordinances to Authorize the Mayor to Appoint a Designee to Act as Proxy on the Board of Health. (660-07) (Rabold)

A motion by CM DeCamp to approve new business items A-O, seconded by CM Stevens passed with CM Blevins recused on item K.

VI. Continuing Business / Presentations

CM Lane is present.

A. Planning Committee Report

This report was given by Chair CM Gorton. 1 motion came forward.

A motion by CM Gorton to ask VM Gray to form a task force re: student housing, seconded by CM James, passed unanimously.

B. Presentation by Dr. Rowe to Lexmark

CM Dr. Blues introduced Dr. Rowe from the Lexington-Fayette County Health Dept. Dr. Rowe gave a token of appreciation to Julie Gorsky of Lexmark, for their assistance with the location of the earlier flu shots given this year. Kathy Hilliard from Lexmark was also in attendance.

C. Commerce Lexington Presentation-Anthony Wright

This presentation was introduced by Anthony Wright, LFUCG Dir. Economic Development. He introduced Guy Huguelet, III, President of the 2007 Executive Committee. Mr. Huguelet introduced 4 other presenters who shared their success stories about their involvement with Commerce Lexington. They were Chuck Mix, General Mgr. of Belcan Corp., Peggy Workman, Henry Clay HS teacher, Harold Dennis, President Arete Ventures, Inc, and Angie Chapman, Chief Commercial Officer of ALT Bioscience.

VII. Council Report

CM Gorton-A motion by CM Gorton to place on the docket for December 6th, the approval of nominee Asst. Chief Bastin for the LPD Chief position, seconded by CM Stevens, passed unanimously.

CM Gorton stated that Council does not have adequate information to make a choice between the 2 vying for the water pipeline. She stated that there has been a letter drafted to send to the PSC. Several CMs spoke and said that they supported the spirit of the letter but not the structure or some of the content could possibly be flawed.

A motion by CM Stevens to approve the 2nd drafted letter and offered from the undersigned CMs to be sent to the PSC reference the I-64 water pipeline, seconded by CM Gorton, passed with a 9-1 vote.

CM Myers-Thanked Tatesbrook Church for hosting the Mayor's Night Out on 11/26; also thanked the Mayor and his staff and other LFUCG employees who participated; showed pictures of the new Gainesway Community Center being built; stated that crime is down in the 8th District Military Missions, Inc was at the meeting with the Mayor-they will be sending cards to active military personnel; please call them at 859/509-4927 for more information; announced 2 meetings to be held on 11/29: Mt. McKinley NA at 6pm and Carriage Lane NA at 7 pm, both at 3146 Custer Dr; asked Joe Kelly if the immigration information could be put on the website-he will get back with the CM on that issue.

CM Stinnett-Spoke about the BSHS stakeholder meeting on 11/26; announced meetings for tonight: Eastland Pkwy NA at 6:30 pm, with a presentation on gangs an the Northside Traffic Issues at Wesley United Church at 7 pm.

CM James-Re-iterated the Northside Traffic Issues meeting; announced the teen city meeting to be held with Joe Wilson on 11/28 at 6-7:30 pm in the Council Office conference room pm the 5th floor of the Government Center; please call 258-3216 with questions; announced that there will be a 2nd tour of District 1 with the Mayor on 12/3 from 2:30-4:30 pm; announced meetings: on 12/3: Georgetown Street Area NA at 6 pm; Northside NA at 6:30 pm and Green Acres/Hollow Creek NA at 7 pm.

CM Stevens-A motion by CM Dr. Stevens to place on the docket an ordinance allowing an employee holding the position of Senior Accountant in the department of Finance and Administration to carry over accumulated vacation leave in excess of one hundred sixty-eight (168) hours at the end of calendar year 2007. The accumulated vacation hours will be reduced to one hundred sixty-eight (168) hours on June 30, 2008. This employee will be working nights and weekends through the month of December and mid-January and will be unable to use accumulated vacation leave in excess of one hundred sixty-eight (168) hours by the January 2008 deadline, seconded by CM Blevins, passed unanimously.

A motion by CM Stevens to reconsider item 'L', per the Dept. of Law, seconded by CM Blues, passed unanimously.

CM Blevins-Spoke about the fire this morning at Turfland Apts; commended American Red Cross for their quick assistance; calling on Lexingtonians to donate money and clothes to the Red Cross at 253-1331; there were 20-25 displaced families but NO injuries.

CM McChord-Announced the Christmas parade this Saturday at 5:30 pm; announced Chief Anthany Beatty's retirement celebration on this Friday.

CM Blues-A motion by CM Blues to install a 3-way stop at Masterson Station Dr and Jacquelyn Ln, seconded by CM Blevins, passed unanimously.

VIII. Mayor's Report-None

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

X. Closed Session-Personnel Issue

A motion by CM Blues to go into closed session pursuant to KRS 61.810(1)(f) for the purpose of discussing a personnel matter which may lead to the appointment of an employee, seconded by CM McChord passed unanimously.

A motion by CM Blevins to come out of closed session, seconded by CM McChord, passed unanimously.

A motion by CM Stevens to place on the docket approval of the Deputy Director position in Internal Audit be effective November 21, 2007, seconded by CM Myers, passed unanimously.

A motion by CM Stevens to approve Chris Ensslin as the Deputy Director of Internal Audit, seconded by CM Myers, passed unanimously.

A motion by CM Stevens to adjourn, seconded by CM Gorton, passed unanimously.

Work Session was adjourned from at 5:45 pm.