

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

September 20, 2011

Mayor Gray chaired today's work session meeting, beginning at 5:11 pm. All Council Members were present.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary-None
- IV. Budget Amendments-None
- V. New Business
 - A. Authorization to declare a surplus and dispose of a section of the parcel of land at 365 White Oak Trace, which lies between 277 and 281 White Oak Trace. (286-11) (Baradaran)
 - B. Authorization to amend Section 14-10(F) (6) of the Code of Ordinances to give citation authority to specific personnel in Environmental Policy to enforce 17B (Street Trees) requirements. (340-11) (Bush/Taylor)
 - C. Authorization to execute Change Order No. 3 with HW Lochner, in the amount of \$7,600, for right-of-way services for Newtown Pike Extension Project Mitigation Area. (339-11) (Gooding/Taylor)
 - D. Authorization to approve two agreements with the Drug Enforcement Administration (DEA) that will allow the continuation of the State and Local Task Force Agreement and

Tactical Diversion Task Force Agreement with assigned detectives in the Division of Police. (336-11) (Bastin/Mason)

- E. Authorization to execute a New Case Document, Amendment to Plan Management Agreement and Amendment to Group Stop-Loss Policy, with Humana Insurance Company. (333-11) (Jarvis/Graham)
- F. Authorization to transfer the 911 database software maintenance support from Contact One to 911 Datamastering, Inc. as a sole source provider. (312-11) (Lucas/Mason)
- G. Authorization to accept a loan of artifacts from the University of Kentucky, William S. Webb Museum of Anthropology for exhibition at Raven Run Nature Center. (342-11) (Hancock/Moloney)
- H. Authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act for the continuation of the S.A.N.E. Program in FY2012. (338-11) (Gooding/Mason)
- I. Authorization to accept award of federal funds on behalf of the U.S. Attorney's Office - Eastern District of Kentucky for a 2011 Project Safe Neighborhoods Grant - FY2012. (337-11) (Gooding/Mason)
- J. Authorization to accept an air conditioning system, including installation and associated hardware, from Fayette Heating and Air for Fire Station # 2. (334-11) (Jackson/Mason)
- K. Authorization to accept \$1000 worth of landscaping materials and supplies as a donation from The Home Depot for Fire Station # 16. (335-11) (Jackson/Mason)
- L. Authorization to accept 100 complimentary tickets from UniverSoul Circus to the September 4, 2011 UniverSoul Circus for community center youth. (341-11) (Hancock/Moloney)

A motion by CM Blues to approve New Business, A-L, seconded by CM Ellinger, was passed without dissent.

VI. Continuing Business / Presentations-Yes

A. 8.16.11 Council General Government Committee Update

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

B. 8.30.11 Social Services Committee Update

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

VII. Council Report

CM Lawless-A motion by CM Lawless to approve a multiway stop at Central and Old Park Aves, seconded by CM Myers, was passed without dissent.

A motion by CM Lawless to approve establishing a residential parking permit in the 600 block of Berry Lane, seconded by CM Blues, as passed without dissent.

CM Blues-Announced that Oakwood NA will meet on 9/26/11 at 7 pm at the Oakwood Community Center.

CM Martin-Announced that the Moondance at Midnight Pass is wrapping-up its seas; on 10/1 The T D Young Band will perform, on 10/8 there will be a Johnny Cash tribute, and on 10/15 the Downtown Country Band will perform; on 9/16/11 along with Gov. Beshear and other business leaders, they welcomed Florida Tile, new business in the 10th Dist.; sent congratulations to the FCPS 26 semifinalists for the 2012 National Merit Scholarship Program 14/26 is from the 10th District; also on last night attended the Wolf Run Watershed Council meeting.

A motion by CM Martin to approve multiway stop controls at Palomar Blvd and Peppertree Dr, seconded by CM McChord, was passed without dissent.

A motion by CM Martin to approve multiway stop controls at Firebrook Blvd and Clubside Ct, seconded by CM McChord, was passed without dissent.

A motion by CM Martin to approve multiway stop controls at Dogwood Trce Blvd and Agape Dr, seconded by CM Lane, was passed without dissent.

CM McChord-Announced that on 10/7 and 10/8/11 Lexington will host the Bourbon Chase Race-200 mile race that ends in Lexington-come out between 3-9 pm on the 8th there will be food, drinks, and music; on 10/9/11 annual Second Sunday will take place at 2-6 pm-roads will be closed so that everyone can come out to walk, ride bikes, push strollers, etc.

CM Ford-Congratulated the Northside NA and residents for celebrating their 50th year-there was a walk of the historic homes in the Neighborhood-Northside NA was Lexington's original incorporated NA.

A motion by CM Ford to approve the NDF list for 9.20.11, seconded by CM Blues, was passed without dissent.

VIII. Mayor's Report-None

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

X. Adjournment

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

Work session was adjourned at 5:29 pm.