

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

January 8, 2008

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

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

A motion by CM Blues to place on the docket for 2/19/08 a special meeting public hearing on an ordinance changing the zone from an Agricultural Urban (A-U) zone to an Expansion Area Residential-2 (EAR-2) zone for 8.63 net (8.96 gross) acres of property located at 2020 Russell Cave Road, seconded by CM Blevins, passed unanimously.

A motion by CM James to place on the docket without a hearing, an ordinance changing the zone from a Professional Office (P-1) zone to a Highway Service Business (B-3) zone for 1.20 net (1.35 gross) acres of property located at 1537 North Limestone Street subject to certain use restrictions imposed as conditions of granting the zone change, seconded by CM Lane, passed unanimously.

A motion by CM Stevens to place on the docket without a hearing, an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1B) zone for 3.3 net (3.8 gross) acres of property located at 1960 (a portion of) and 1964 Shadybrook Lane and a Single Family Residential (R-1C) to a Single Family Residential (R-1B) zone for 55.8 net (68.3 gross) acres of property located at 1803-1814 Lakehill Circle; 2128-2136 Lakeside Court; 2001-2213 Lakeside Drive; 2081-2093 Lakeside Place; and 2021 and 2025 Shadybrook Lane, seconded by CM Blevins, passed unanimously.

A motion by CM Ellinger to place on the docket without a hearing, an ordinance changing the zone from a Two-Family Residential (R-2) zone to a Planned Neighborhood Residential (R-3) zone for 1.560 net (1.766 gross) acres of property located at 1516, 1516 ½, 1518, and 1520 Versailles Road, seconded by CM Lane, passed unanimously.

A motion by CM James to place on the docket without a hearing, an ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood

Business (B-1) zone for 0.3580 net (0.4821 gross) acres of property located at 611 Winchester Road subject to certain use restrictions imposed as conditions of granting the zone change, seconded by CM Lane, passé unanimously.

A motion by CM Blues to place on the docket without a hearing an ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone for 18.41 net (18.83 gross) acres of property and from an Agricultural Urban (A-U) zone to a Light Industrial (I-1) zone for 0.93 net (0.98 gross) acres of property located at 2850 Spurr Road subject to certain use restrictions imposed as conditions of granting the zone change, seconded by CM DeCamp, passed unanimously.

A motion by CM Ellinger to place on the docket a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on property located at 3101 Richmond Road, seconded by CM McChord, passed unanimously.

A motion by CM Ellinger to approve the docket as amended, seconded by CM Myers, passed unanimously.

III. Approval of Summary – Yes

A motion by CM Stinnett to approve the summary from December 11, 2007, was seconded by CM James, passed unanimously.

IV. Budget Amendments-Yes

A motion by CM Stevens to approve budget amendments, seconded by CM Ellinger, passed unanimously.

V. New Business

A. Authorization of a Quitclaim Deed from the East End Church of Christ, Inc. to LFUCG for a Parcel of Land. (002-08) (Boland/J. Kelly)

B. Authorization to Accept a Donation from Columbia Gas of Kentucky for Destination 2040. (004-08) (Boland/J. Kelly)

C. Authorization of a Deed of Permanent Storm Sewer and Drainage Easement and a Temporary Construction Easement at 211 Floral Park for the Elizabeth Street Drainage Improvements Project. (003-08) (Martin/D. Kelly)

D. Authorization of a Deed of Permanent Storm Sewer and Drainage Easement and a Temporary Construction and Access Easement at 220 Floral Park for the Elizabeth Street Drainage Improvements Project. (010-08) (Martin/D. Kelly)

- E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Streets, Roads, and Forestry. (007-08) (Allen/D. Kelly)
- F. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Historic Preservation. (013-08) (Allen/D. Kelly)
- G. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the South Limestone Multimodal Safety Study – FY2008. (019-08) (P. King/D. Kelly)
- H. Authorization of a Cooperative Agreement with T-Mobile for the 3-1-1 Dialing Service within Fayette County. (018-08) (Lucas/Bennett)
- I. Authorization to Amend Section 22-5 of the Code of Ordinances within the office of the Chief Information Officer. (006-08) (Allen/Dhuwaraha)
- J. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Social Services. (015-08) (Allen/Helm)
- K. Authorization of a Facility Usage Contract with the Fayette County Board of Education on Behalf of the Division of Parks and Recreation. (009-08) (Hancock/Cole)
- L. Authorization to Amend the Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority on Behalf of LFUCG. (011-08) (Allen/Koch)
- M. Authorization to Amend an Agreement with ICMA-RC on Behalf of LFUCG. (012-08) (Allen/Koch)
- N. Authorization to Amend Section 1 of Ordinance No. 391-2005 to Correct a Typographic Error. (016-08) (Allen/Koch)
- O. Authorization to Submit Application to the Federal Emergency Management Agency (FEMA) on Behalf of the Division of Water and Air Quality for a Hazard Mitigation Project – FY2009. (020-08) (P. King/Taylor)

A motion by CM DeCamp to approve new business items A-O, seconded by CM Ellinger, passed unanimously.

A motion by CM Stevens to place on the docket for Thursday night a resolution concerning the PSC made, seconded by CM Gorton was made.

A motion by CM Stinnett to table the PSC resolution motion until Thursday, 1/10/08, seconded by CM Ellinger passed by an 8-5 hand vote, due to technical difficulties.

VI. Continuing Business / Presentations

A. Service Corps of Retired Executives (SCORE) Presentation

This presentation was given by Dennis Potts, Chapter Chair.

B. Sanitary Sewer Fee Proposal

This presentation was done by CM Blevins, along with Charlie Martin, Bill O'Mara, and Comm. Kyna Koch.

Several CMs spoke. CM Blevins stated that he will be bringing a formal request before the Council next week.

C. KY Water Supply Issue Presentation

This presentation was made by David Barberie, LFUCG Dept. of Law. Mayor Newberry and several Council Members spoke on this issue.

VII. Council Report

CM McChord-Announced Wyndham Downs Homeowners Association annual meeting on next Tuesday at 7 pm; congratulated CM James for being on the cover of Business Lexington.

CM Blevins-A motion by CM Blevins to approve the NDF list for January 8, 2008, seconded by CM DeCamp, was amended by CM Stevens and seconded by CM McChord passed unanimously.

CM Blues-Announced Meadowthorpe Neighborhood Association meeting tonight at 7 pm.

A motion by CM Blues to establish a Council rule to preclude the display of voting results until vote is complete failed for lack of second.

CM Stinnett-Asked Mayor Newberry if LFUCG liaison Ned Sheehy will be bringing forward pertinent state legislation information now that the General Assembly is back in session; CM McChord was assigned the task of interacting with Mr. Sheehy on this issue.

CM McChord-Invited everyone to the Welcome Back Frankfort reception tomorrow tonight.

CM Gorton-Asked about retreat details; Mayor Newberry stated that an update will be given in an upcoming committee meeting and the 6 pillars will be revisited; CMs McChord and Stinnett asked about the tabled PSC motion and explained the intent of the motion respectively.

CM Myers-Asked Comm. Koch about a change order request for a Parks project in

his district where money was supposed to have been encumbered. CM McChord further explained this issue with regards to the state recapturing their money that was given to UCG.

VIII. Mayor's Report-Yes

A motion by CM Stevens to approve the amended Mayor's report, seconded by CM McChord passed unanimously.

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

X. Closed Session-Litigation

A motion by CM Blevins to go into closed session pursuant to KRS 61.810(1) (c) for the purpose of discussing a pending litigation matter, seconded by CM Stevens, passed unanimously.

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

A motion by CM Beard to adjourn, seconded by CM Blevins, passed unanimously.

Work Session was adjourned from closed session at 8:40 pm.