

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS

January 29, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:05 pm. All Council Members were present.

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

A motion by CM Ellinger to approve the summary of 1/22/08, seconded by CM Blues, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization of an Engineering Services Agreement with Strand Associates, Inc. on Behalf of the Department of Environmental Quality, Division of Water and Air Quality to Provide Lab Services. (048-08) (Martin/Taylor)
- B. Authorization of an Acceptance of a Deed of Permanent Storm Sewer and Drainage Easement and a Temporary Construction Easement at 226 Westwood Court for the Elizabeth Street Drainage Improvements Project. (050-08) (Martin/Taylor)
- C. Authorization to Enter into an Access Agreement with Verizon South, Inc. to Conduct a Limited Subsurface Investigation at Shilito Park. (057-08) (McFadden/Taylor)
- D. Authorization of a Resolution to Change Street Names and Individual Addresses within Council Districts 1, 2, 3, 5, 6, 7, 10 and 12 for the Enhanced 9-1-1 System. (054-08) (Lucas/Bennett)

- E. Authorization of a Professional Service Agreement with Jessica Collins, Sexual Assault Nurse Examiner (SANE) for Performance of Forensic Examinations. (056-08) (King/Bennett)
- F. Authorization of a Change Order No. 2 to Contract with Randle Davies Construction Company for the Brighton East Rail Trail Phase 1 – 2007 (Final). (049-08) (King/D. Kelly)

A motion by CM Beard to approve new business items A-F, seconded by CM Blevins, passed without dissent.

## VI. Continuing Business / Presentations

### A. Planning Committee Update

This update was given by Chair CM Gorton. 2 motions were brought forward.

A motion by CM Gorton to approve having another meeting prior to a 7 pm Thursday Council Meeting February 7, 2008 at 5 pm to see an update/revised presentation and conduct further discussion on TIF, seconded by CM Myers, passed without dissent.

A motion by CM Gorton to approve with proceeding with an MOU or Inter0Local Cooperation agreement to the LFUCG Dept. of Law to begin negotiations with the two other partners and provide feedback/updates from Louisville KY regarding their land bank program, seconded by CM Beard, passed without dissent.

### B. Legislative Update

This presentation was done by Leonard S Simon, President of Simon & Company Incorporated.

Some CMs asked questions. Mayor Newberry encouraged Council to avail Mr. Simon of his offer when they are in DC.

### C. CHFS: Race Community and Child Welfare

This presentation was done by Delanor Manson and Larry Michalczyk. Lisa Higgins-Horde of UK and Wanda Bertam of Lexlinc were introduced and spoke briefly of their association with CHFS. Several CMs and Mayor Newberry spoke.

A motion by CM Myers to approve adding 2 of these seminars to an informal list that Comm. Koch is compiling, seconded by CM James, passed with a voice vote that Mayor Newberry said was unanimous.

## VII. Council Report

CM Stevens-Made a motion about retaining a consultant to analyze the 3 different analyses of the proposals sent to the PSC; a debate incurred.

A motion by CM Stevens to end the debate, seconded by CM Gorton, passed with a 12-3 vote.

A motion by CM Stevens to place on the docket for 2/7/08 the approval of retaining Kenneth Troske for an amount not to exceed \$15K, failed by an 8-7 vote.

CM Stinnett-A motion by CM Stinnett to place on the February 7, 2008 docket a resolution authorizing the submission of an application to the International Council for Local Environmental Initiatives ("ICLEI") for membership and Cities for Climate Protection Campaign Participation, and the execution of any associated documents at a cost not to exceed \$2,250.00 for annual membership dues, subject to sufficient funds being appropriated to future fiscal years, seconded by CM McChord, passed without dissent.

CM Blues-Announced 2 neighborhood association meetings on 2/4/08: Georgetown St at 6 pm at the O'Rear Center in Douglass Park and at Green Acres/Hollow Creek at 7 pm at the Green Acres Community Center.

CM McChord-Announced that February is American Heart Association month and it is suggested to wear red on Friday February 1<sup>st</sup>; sent condolences to the family of Ned Jennings, longtime LFUCG employee who recently passed away.

CM James-Announced a meeting on the sanitary sewer fee increase on 2/5/08 at Central KY Job Center at 1055 Industry Rd at 6:30 pm. If questions, contact her office at 258-3216.

CM Crosbie-Announced Andover Hills NA meeting on Thursday 2/7/08 at 7 pm at Crossroads Christian Church.

CM Gorton-Asked the Mayor if they had not decided that all presentations would have a maximum time limit of 15 minutes.

CM Lane-Supported CM Gorton's length of presentation issue.

## VIII. Mayor's Report-None

Mayor Newberry stated that pieces of concrete had fallen earlier today from the

Nicholasville Road Bridge onto a passing car on New Circle Road; asked Comm. Don Kelly to review the bridges that LFUCG maintains and also requested that the State does the same for all Fayette Co. bridges that they maintain.

CM Beard stated that this particular bridge would be a KY State maintained bridge and their responsibility.

A motion by CM Blues to approve the NDF list dated for 1/29/08, seconded by CM James, passed without dissent

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 McChord, passed with 1 dissent.

A motion by CM Lane to come out of closed session, seconded by CM Ellinger, passed without dissent.

A motion by CM Gorton to adjourn, seconded by CM Crosbie, passed without dissent.

Work Session was adjourned from closed session at 6:30 pm.