

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 26, 2008

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

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

A motion by CM Lane to approve the summary of 2/19/08, seconded by CM Blevins passed without dissent.

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

- A. Authorization to Submit Application to the Kentucky Office of Homeland Security from the Homeland Security Grant Program for the Department of Public Safety, Division of Fire and Emergency Services. (114-08) (P. King/Bennett)
- B. Authorization of an Amendment to Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. for Use of HOME Investment Partnerships Program Funds. (115-08) (P. King/Koch)
- C. Authorization to Amend Resolution No. 39-2008 Regarding Contract with Zambelli Fireworks Manufacturing, Inc. (116-09) (Askew)
- D. Authorization of a Professional Services Agreement with EHI Consultants Regarding the Lexington East End Neighborhood Small Area Plan. (117-08) (C. King/D. Kelly)
- E. Authorization of Change Order No. 1 to Contract with Bluegrass Contracting Corporation Regarding the Meadow/Northland/Arlington Public Improvements Design Phase 2C – Final. (119-08) (P. King/D. Kelly)

- F. Authorization of Change Order No. 2 to Contract with CDP Engineers, Inc. Regarding the South Elkhorn Pump Station and Force Main Improvement Project. (121-08) (Martin/Taylor)
- G. Authorization of Change Order No. 1 to Contract with HDR / Quest Engineers, Inc. Regarding the Star Shoot Parkway Extension Project. (122-08) (Rayan/D. Kelly)

A motion by CM Stevens to approve new business items A-G seconded by CM DeCamp, passed without dissent.

VI. Continuing Business / Presentations

A. Corridors Committee Update

This update was given by Chair CM Stevens. CM Stevens stated that he was absent for the meeting. However, the committee heard updates on the 3 transportation grants. The Corridors Committee will meet again on March 18th.

B. Planning Committee Update

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

A motion by CM Gorton to approve Mr. Jim Buckles to tell the committee how much a feasibility study on constructed wetlands would cost, seconded by CM Beard, passed without dissent.

C. American Red Cross Month Proclamation

Mayor Newberry gave proclamation to Terry Burkhart and others.

D. Management Partners Audit Report

This report was given by Jerry Newfarmer and Julia Novak

Mayor Newberry spoke briefly before the report was given. Several CMs asked questions but decided to wait for more specific answers on Friday at the Council Budget Retreat.

VII. Council Report

CM Gorton-Wanted to raise awareness to the public about there being 9 K9s partnered with police officers and each dog needs a doggie vest that costs \$8K; encouraged the public for donations or suggested play in the golf scramble on 4/29.

CM DeCamp-A motion by CM DeCamp to place into the Planning Committee the operational recommendations for Infill & Redevelopment, seconded by CM Stevens, passed without dissent.

CM McChord-Announced that next Tuesday at 7 pm there will be a Stonewall Association meeting at Stonewall Elementary School.

CM Blues-Announced 2 neighborhood association meetings on Monday March 3rd: at 6 pm Georgetown Street Area and at 7 pm Green Acres/Hollow Creek.

CM Stevens-Thanked Lori Kidwell for doing double duty as an aide, now and in the past and also congratulated her on her new position as the Executive Director of the Office of Communications for the Kentucky Education Department.

VIII. Mayor's Report-None

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

A motion by CM Beard to adjourn, seconded by CM Blevins, passed without dissent.

Work Session was adjourned 4:23 pm.