URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

April 15, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:02 pm. All Council Members were present.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary – Yes

A motion by CM Stevens to approve the summary of 4/8/08, seconded by CM Beard, passed without dissent.

CM Gorton stated that the name "Lane" needed to be inserted on page 9 of the packet as the motioner under the second motion on the page.

IV. Budget Amendments-None

V. New Business

A. Authorization of Amendment No. 5 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the West Hickman Trail. (176-08) (P. King/D. Kelly)

B. Authorization to Purchase Property at 408 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (195-08) (P. King/D. Kelly)

C. Authorization to Purchase Property at 407 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (196-08) (P. King/D. Kelly)

D. Authorization to Submit Application to the US Department of Justice under the 2008 State Criminal Alien Assistance Program (SCAAP). (193-08) (P. King/ Bennett)

E. *Authorization of a Contract with Vision Internet on Behalf of the Computer Information Office, Divisions of Computer Services and Government

Communications for a New Website Development. (197-08) (Nugent/ Sullivan/Dhuwarah)

*Denotes Management Partners (MP) Inc. Audit Recommendation

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

VI. Continuing Business / Presentations

A. Services Committee Update

This update was given by Chair CM Ellinger. There was one motion to come forward from this meeting. CM Ellinger stated that Dewey Crow, Director of Building Inspection, has already sent out a letter about this issue.

A motion by CM Ellinger that the proposed changes in the Sidewalk Café ordinance be approved and either through restaurant association or the previous individual permit holders be notified they are bringing this forward before it goes on the docket, seconded by CM Myers, passed without dissent.

CM Gorton asked that the summary be corrected to show that under the Noise Task Force Update that CM Blues stated that they will NOT take up the subject of *barking* dogs since that task force has already reported out to Council.

B. Introduction of Mayor of Prique Chile

This introduction was made by CM Gorton. The Mayor spoke a few words to the Council. Mayor Newberry then gave the Mayor of Prique a commemorative mint julep cup.

C. Fair Housing Proclamation and annual Fair Housing Award Winners Presentation

Mayor Newberry stated that this proclamation and presentation was postponed until April 29, 2008.

D. Public Health Heroes Award Presentation

This presentation was done by Dr. Rowe, Commissioner of Health, Lexington-Fayette County Health Department. Mayor Newberry gave a posthumous award to Mr. Daniel Fischer for his father Dr. Doane Fischer and also CM Dr. David Stevens received an award.

VII. Council Report

CM Gorton-Announced that the Health Department will be conducting a community breast and cervical cancer screening on April 26 from 9am-2pm at the new public health clinic south at 2433 Regency Rd; if questions, please call 288-2446; also announced several events coming in May for Armed Forces Week: on 5/14, a salute to women warrior luncheon; on 5/17 at 1pm at Cliff Hagan stadium, UK Baseball will salute members of our armed forces by free entrance to the UK-Ole Miss game for veteran and current armed forces members-just show your military id; also on 5/17 at 7 pm at the Radisson, there will be the Armed Forces Dinner and Awards ceremony; if questions, please call 245-1100 or email to bmaconline.org; made note of an arts award received for a local citizen, Marilyn *Moosnick,* the 2008 Michael Newton Award; reminded everyone of the Noise Task Force public hearing on 4/30 at 6 pm in Council Chambers.

CM Stinnett-Announced the 5K run on this Saturday, on 4/19 at 8:30 am at BSHS; on 4/17 at 7 pm Joyland will have their neighborhood meeting at 1st Church of God.

A motion by CM Stinnett to waive the cost of living increases for the Mayor and Council Members for calendar year 2008, seconded by CM Beard passed with a 13-2 vote.

CM James said she had concerns-the perception that Council had approved the mayor's budget. CM James requested that there be a change in the wording of paragraphs 2 and 3. CM Gorton asked if the ordinance was for a calendar year.

CM James-Asked HR reps. Darrylynn Combs and Leslie Jarvis questions about LFUCG grievance process and demotions.

CM Blues-Announced several neighborhood association meetings: on 4/16 at 7 pm, Spicewood at 2768 Stoney Park Ln; on 4/17 at 7 pm, Joyland; and on 4/21 at 6:30 pm, Winburn.

CM Stevens-Announced that the Links' Chairpersons will meet on 4/22 at 2:30 pm; announced that there would be a District 5 meeting on 5/15 at 7 pm at Henry Clay High; also announced the Smoking Interest group will meet on 4/18 at noon.

CM Crosbie-Reminded everyone of Reforest the Bluegrass at Jacobsen Park this Saturday; asked Comm. Koch a question about the reduction in benefits.

CM Ellinger-Announced that in 2 months the Senior Intern Program will be here and requested that there be a representative from all council districts.

CM McChord-Announced the Friends of Children 5K this Saturday at Coldstream Park; if questions, please call Lexlinc; also welcomed Rocky Burke to Lextran.

A motion by CM McChord to approve the NDF list for 4/15/08, seconded by CM Blevins, passed without dissent.

VIII. Mayor's Report-None

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

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

Work Session was adjourned 3:49 pm.