URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

April 22, 2008

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Blues to approve the docket for 4/24/08 and place on the docket for 6/10/08 a special meeting, public hearing at 6 pm for an ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Light Industrial (I-1) zone for 13.63 net (13.63 gross) acres of property located at 2040 Sandersville Road (a portion of) subject to certain use and buffering restrictions imposed as conditions of granting the zone change (Woodall Realty), seconded by CM Blevins, passed without dissent.

III. Approval of Summary – Yes

A motion by CM DeCamp to approve the summary of 4/15/08, seconded by CM Lane, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Stevens to approve the budget amendments, seconded by CM Lane, passed without dissent.

V. New Business

A. Authorization to Accept a Supplemental Award From the Kentucky Transportation Cabinet (KYTC), Office of Highway Safety on Behalf of the Department of Public Safety, Division of Police for Participation in the *Click It or Ticket* Safety Belt Enforcement Mobilization – FY2008. (198-08) (P. King/Bennett)

B. Authorization to Submit Application to the US Department of Justice, Community Oriented Policing Services (COPS) Office, and Accept Award if

Offered, on Behalf of the Department of Public Safety, Division of Police. (200-08) (P. King/Bennett)

C. Authorization of a Commercial Contract with The Lamar Companies on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (201-08) (Dugger/Bennett)

D. Authorization of an Agreement with Lexington-Fayette County Health Department for Establishment of a Medical Reserve Corps under the Metropolitan Medical Response System (MMRS) Project – FY2008. (202-08) (P. King/Bennett)

E. Authorization to Amend Resolution No. 764-2006 Regarding the Public Safety Operations Center (PSOC) Project at the Coldstream Research Campus. (211-08) (Bennett)

F. Authorization of an Agreement for Authorized Services with AMS Planning & Research Corporation Regarding the Lyric Theatre Multi-Purpose Arts Facility. (199-08) (Boland/J. Kelly)

G. Authorization of an Acceptance of a Deed of Property for Construction of Sanitary Sewer Lines for the North Elkhorn Force Main Project. (220-08) (Martin/Taylor)

H. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water and Air Quality. (207-08) (Allen/Taylor)

I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water and Air Quality. (208-08) (Allen/Taylor)

J. Authorization of an Agreement for Services with the YMCA on behalf of LFUCG for the Corporate Wellness Program. (209-08) (Allen/Koch)

K. Authorization to Submit Application to the Kentucky Department for Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services – FY2009-2010. (210-08) (P. King/Helm)

L. Authorization to Accept Donations from the National City Corporation and M&M Sanitation on Behalf of the Department of Social Services, Senior Intern Program. (217-08) (Helm)

M. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the Town Branch Trail – Phase III – FY2008. (212-08) (P. King/D. Kelly)

N. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the Coldstream Park Trail – FY2008. (213-08) (P. King/D. Kelly)

O. Authorization of Change Order No. 1 to Contract with The Allen Company, Inc. for the Wellington Bike and Pedestrian Facility. (215-08) (P. King/ D. Kelly)

P. Authorization for Acceptance of a Deed of Permanent Sanitary Sewer Easement and a Temporary Construction Easement for the Cadentown Sanitary Sewer Project. (219-08) (Rayan/D. Kelly)

Q. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for the Newtown Pike Landscaping Project – FY2008. (214-08) (P. King/Langston)

R. Authorization of a Subordination of Mortgage Agreement with Ventures Properties, LLC. (216-08) (P. King/Koch)

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

CM McChord is present.

VI. Continuing Business / Presentations

A. Planning Committee Update

This update was given by Co-Chair CM Blues. There were no motions to come forward from this meeting.

B. Tree Day USA Presentation

CM James introduced Tony Barrett, Chair of the Tree Board. Mr. Barrett recognized the Urban Forester, Tim Queary and his staff, and CM James and other Tree Board members. Leah MacSword, Dir. of KY Division of Forestry made presentation to Mayor Newberry for the city of Lexington.

C. Economic Growth in Kentucky-Why does Kentucky lag behind the rest of the South?

CM Lane introduced Dr. Ken Troske, PhD, UK, who made the presentation. Several CMs spoke on this issue.

VII. Council Report

CM Stinnett-Announced that this Thursday at 4 pm in the 5th floor conference room the General Services Council Link will finish meeting; stated that over the weekend there was a mailing sent from Waste Mgmt and he wants

citizens to be aware that there is mulch still available-past the deadline date.

VM Gray-Asked that the COW meeting schedule be redistributed; asked if there could be an update on the Council Links from the chairs on next Tuesday; set a tentative date for the next Economic Dev. Task Force meeting-5/22/08 at 5 pm: Bill Lear will make a presentation along with Ron Crouch from UL Center of Demographics.

CM DeCamp-Stated that he was disappointed to read that the parking lot next to the Farmers' Mkt was now charging; asked Mayor Newberry if the administration could look into it and find another option.

CM Beard-A motion by CM Beard to approve the NDF list for 4/22/08, seconded by CM Blevins passed without dissent.

A motion by CM Beard to place a resolution on the docket for Thursday, April 24, 2008 authorizing the execution of a lease agreement with the Board of Education of Fayette County, Kentucky for Meadowbrook Golf Course for a period ending November 15, 2008, at a cost of $1.00, seconded by CM Myers, passed without dissent.

CM Blues-Announced several neighborhood meetings: tonight at 6:30 pm at Green Acres Shelter-Public meeting on Green Acres Stormwater Project; on 4/23 at 6:30 pm 2nd District Presidents' meeting at Marlboro Park Shelter; on 4/26, Oakwood and Radcliffe-Marlboro at 7 pm, at their respective shelters, and at 6:30 pm, Winburn neighborhood at the MLK Park Shelter; also announced that on 4/30 at 6 pm in Council Chambers, there will be a public hearing on the Noise Ordinance.

CM Stevens-Stated that the chairs of the Links met today; also stated that it was nice to receive the Tree Day award; reminded everyone of the Boy Scouts Governor's Luncheon on this Friday at the Hyatt Regency at noon.

CM Myers-Asked VM Gray if he could add a topic to the agenda of the next Economic Dev. Task Force meeting-look at what Atlanta and Georgia did for the Olympics.

VIII. Mayor's Report-Yes

Mayor Newberry stated that CM Dr. Stevens was recognized as one of the American Red Cross heroes.

A motion by CM Beard to approve the Mayor's Report, seconded by CM Myers, passed without dissent.

IX. Public Comment-Issues not on the agenda-Yes

Lewis Cobb, citizen, spoke.

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

Work Session was adjourned at 4:26 pm.