

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 29, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:00 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 DeCamp to approve the summary of 4/22/08, seconded by CM Beard, passed without dissent.

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

- A. *Authorization of Vision Solution as the Sole Source Vendor for the Purchase of iTerra High Availability Software, Installation, Training and Maintenance on behalf of the Division of Enhanced 9-1-1. (192-08) (Lucas/Bennett)
(L15 - Project began prior to MP Recommendation)
- B. Authorization to Accept a Donation from Price Maples, The Starving Artist Outlet on behalf of the Department of Public Safety, Division of Police. (222-08) (Bastin/Bennett)
- C. Authorization to Purchase a Temporary Construction Easement for the Meadows-Northland-Arlington Phase 3B Improvements Project. (223-08) (P. King/D. Kelly)
- D. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Construction of the Maine Chance Trail – FY2008. (226-08) P. King/D. Kelly)

- E. *Authorization to Submit Application to the Kentucky Division of Water, and Accept Award if Offered, for the South Elkhorn Force Main Project. (225-08) (P. King/Taylor)
(EPA Consent Decree)
 - F. Authorization of Change Order No. 1 to Contract with Arnold, Dugan and Meyers Regarding the West Hickman Wastewater Treatment Plant Screw Pump Replacement – Phase 2. (227-08) (Martin/Taylor)
 - G. *Authorization of Change Order No. 1 to Contract with Hall Contracting of Kentucky, Inc. Regarding Additions to the Town Branch and West Hickman Wastewater Treatment Plants – Electrical Service Switchgear Modifications. (228-08) (Martin/Taylor)
(EPA Consent Decree)
 - H. Authorization of an Acceptance of a Deed for Property at 305 Dantzler Court for the Elizabeth Street Drainage Project. (229-08) (Martin/Taylor)
- * MP Recommendation, prior to MP Recommendation or EPA Consent Decree

A motion by CM Beard to approve new business items A-H seconded by CM Ellinger passed without dissent.

VI. Continuing Business / Presentations

A. Corridors Committee Update

This update was given by Chair CM Dr. Stevens. There were no motions to come forward from this meeting.

B. Intergovernmental Committee Update

This update was given by Chair CM James. There was 1 motion to come forward.

A motion by CM James to adopt the recommendations for elimination/consolidation submitted by administration and brings forward to the full Council for review and consideration, seconded by CM Lane, passed without dissent.

C. Fair Housing Month Proclamation and Awards Presentation

This presentation was done by William Wharton, Executive Director, LFUC Human Rights Commission. Human Rights Commission Chair, Rabbi Mark Kline, along with Mayor Newberry, presented award to Lexington Bluegrass Realty President, Judy Craft and individual award recipient, Lillian Gentry.

Mayor Newberry made the proclamation claiming April as Fair Housing month.

VII. Council Report

CM Henson-Gave follow-up on Wolf Run Creek cleanup and thanked friends of Wolf Run Creek.

CM Gorton-Reminded everyone of the Noise Ordinance public hearing on 4/30 at 6 pm; made mention of the passing of Ken Spears, the Mayor of Glenover Rd

CM Stinnett-Asked Comm. Kelly for an update on the \$\$\$\$ for road resurfacing.

CM McChord-Reminded everyone of the 9th District meeting tonight; asked the question-What are we doing for trends? He challenged the administration and Council on this issue.

A motion by CM McChord to approve the NDF list for 4/29/08, seconded by CM Myers, passed without dissent.

CM Blevins-Echoed CM Henson's remarks about Friends of Wolf Run Creek; thanked the Mayor and CMs Gorton and Ellinger for attending the Pasadena NA meeting last night; stated that it has come to his attention that Code Enforcements abatement fund has been exceeded again this year.

CM Crosbie-Announced 3 neighborhood meetings: on 4/30, Fairways at Eagle Creek Library at 7 pm; on 5/1 Walnut Creek and Andover Hills both at 7 pm at Crossroad Christian.

CM Stevens-Announced 5th District meeting at Henry Clay HS on 5/14 at 7 pm.

CM Myers-A motion by CM Myers to approve the installation of a multi-way stop at the intersection of Carriage Lane and Mt. McKinley Way, seconded by CM Gorton passed without dissent.

CM Blevins asked if other measures were considered.

CM Blues-Announced the 2nd meeting of the Green Acres Stormwater Project to be held tonight at 6:30 pm at the MLK Park Shelter.

VIII. Mayor's Report-None

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

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

Work Session was adjourned 3:35 pm.