

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

May 20, 2008

Vice Mayor Gray chaired the meeting. All Council Members were present, except CM DeCamp.

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

A motion by CM Blevins to place on the docket for 5/22/08, without a hearing, an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone for 0.16 net (0.21 gross) acres of property located at 160 Pasadena Drive (Stone Road Realty), seconded by CM Stevens, passed without dissent.

A motion by CM McChord to place on the docket for 5/22/08, without a hearing, an ordinance changing the zone from a Highway Service Business (B-3) zone with conditional zoning restrictions to a Highway Service Business (B-3) zone with modified conditional zoning restrictions for 4.00 net (4.42 gross) acres of property located at 128-130 West Tiverton Way subject to certain use restrictions imposed as conditions of granting the zone change (Tiverton Way LLC), seconded by CM Ellinger, passed without dissent.

A motion by CM Stevens to place on the docket for 5/22/08, without a hearing, an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Two Family Residential (R-2) zone for 0.17 net (0.21 gross) acres of property located at 1136 Providence Lane (William T Burke), seconded by CM Gorton, passed without dissent.

A motion by CM James to place on the docket for 5/22/08, without a hearing, an ordinance changing the zone from a Single Family Residential (R-1E) zone to a Neighborhood Business (B-1) zone for 0.267 net (0.347 gross) acres of property located at 135-139 East Third Street subject to certain use restrictions imposed as conditions of granting the zone change (GCL Properties, LLC), seconded by CM Gorton, passed without dissent.

A motion by CM Stinnett to place on the docket for 5/22/08, without a hearing, an ordinance amending Article 25 of the Zoning Ordinance relating to

Telecommunication Tower so as to address the issue of sureties and to provide clarification regarding rooftop tower and/or antenna construction, seconded by CM Gorton, passed without dissent.

A motion by CM Stevens to approve the amended docket, seconded by CM James, passed without dissent.

III. Approval of Summary – Yes

A motion by CM Stevens to approve the summary of 5/13/08, seconded by CM Gorton, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Ellinger to approve the budget amendments, seconded by CM Crosbie, passed without dissent.

V. New Business

- A. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Biodiesel Fuel Storage Tank Project – FY2008. (259-08) (P. King/D. Kelly)
- B. Authorization of a Memorandum of Agreement (MOA) between LFUCG and LexTran to Facilitate the Placement of Bus Shelters in the Community. (266-08) (D. Kelly)
- C. *Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Department of Environmental Quality. (261-08) (Allen/Taylor)
- D. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Divisions of Fire & Emergency Services and Enhanced 9-1-1. (255-08) (Allen/Bennett)
- E. Authorization of a Professional Service Agreement with Sarah Livers, Sexual Assault Nurse Examiner (SANE) for the Performance of Forensic Examinations. (256-08) (King/Bennett)
- F. *Authorization to Submit Applications to the Kentucky Office of Homeland Security for on behalf of the Department of Public Safety, Divisions of Fire & Emergency Services, Environmental & Emergency Management, Enhanced 9-1-1, and Police, and the Kentucky Blood Center (KBC) under the FY2008 Homeland Security Grant Program. (262-08) (P. King/Bennett)

- G. Authorization to Submit Application to the Kentucky Office of Homeland Security, and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM) for Continuation of the Metropolitan Medical Response System (MMRS) – FY2008. (263-08) (P. King/Bennett)
- H. *Authorization to Amend Section 13-63(a) of the Code of Ordinances to Increase the Emergency 911 Telephone Service Funding Fee Effective June 1, 2008. (264-08) (Lucas/Bennett)
- I. Authorization of Group Dental Contracts with Delta Dental of Kentucky for Delta Dental Passive Preferred Provider Organization (PPO) and Delta Premier Plan. (260-08) (Allen/Koch)
- J. *Authorization to Amend Sections 13-64 and 13-65 of the Code of Ordinances to Increase the Emergency Medical Service Fees effective June 1, 2008. (265-08) (O'Mara/Koch)
- K. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Department of General Services, Division of Parks and Recreation. (108-08) (Allen/Cole)

*** MP Recommendation; prior to MP Recommendation or EPA Consent Decree**

A motion by CM Stevens to approve new business items A-K, seconded by CM James, passed without dissent; CM Gorton voted no on item H.

VI. Continuing Business / Presentations

A. Corridors Committee Update

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

B. Inter Governmental Committee Update

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

C. Emergency Medical Worker Proclamation

This proclamation was read by CM Gorton. It was presented to Fire Chief Hendricks. Chief Hendricks introduced the crew and paramedic of the year from 2007.

D. Corrections Officer Appreciation Day Proclamation

This proclamation was given to Community Corrections Director Ron Bishop.

E. LexTran Budget Report

This report was given by Rocky Burke, LexTran General Manager.

VII. Council Report

CM Stinnett-A motion by CM Stinnett to place the LexTran budget on the docket for 5/22/08, seconded by CM Gorton, passed without dissent.

CM McChord-A motion by CM McChord to approve the NDF list for 5/20/08, seconded by CM Myers, passed without dissent.

Announced the retirement of Jan Bucato from YMCA; there will be a reception on 6/3/08 at 6-8 pm at Sal's Restaurant; also Poolapalooza will be held on this Saturday at Southland Pool from noon-4 pm, with free admission; spoke on importance of trails.

VIII. Mayor's Report-Yes

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

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

Citizens, Justin Morgan and Lewis Cobb, spoke.

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

Work Session was adjourned at 4:19 pm.