

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY

August 19, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:03pm. All Council Members, except Peggy Henson were in attendance.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Myers to approve the docket, seconded by DeCamp, motion passed.

- III. Approval of Summary

Motion by Lane to approve summary, seconded by Myers motion passed.

- IV. Budget Amendments - NONE

- V. New Business

Motion by Stevens to approve new business items, seconded by Gorton, motion passed.

- VI. Continuing Business/Presentations

Fire Hydrant Presentation – Major Doug Ingram, Div. of Fire and Emergency Services.

Stevens asked a question about fees, Gorton asked about franchise agreement with the water company and Beard shared an observation about fire hydrants in his neighborhood.

Bluegrass State Games- Commissioner Koch

Chairman and two board members of Bluegrass State Games attended. A Power Point presentation given covering a list of sponsors, history, facts and 2008 Goals for the games.

VII. Council Report

Gorton announced date/time and location of Flight 5191 Memorial Service. Dave Barberie responded to Gorton's earlier question regarding fire hydrants.

Motion by James to place on Thursday 8-21-08 docket a resolution authorizing the Mayor to execute an agreement with the Roots & Heritage Festival, Inc. for the 2008 Roots & Heritage Festival, seconded by Gorton, motion passed.

Stinnett asked if the council would receive a copy of the agreement.

Motion by James to place the issue of surplus property such as vehicles and equipment, referring Section 7-15 of the Code of Ordinances into the Budget & Finance Committee, seconded by Stinnett, motion passed..

Motion by James to place UDAG utilization fees into the Budget & Finance Committee for review a, seconded by Gorton, motion passed.

Blues announced neighborhood association meetings for Spiegel Heights and Antioch Baptist to be held Thursday, August 24, 08.

Motion by Blevins to place on Thursday, 8-21-08 docket a resolution authorizing the Mayor on behalf of UCG, to execute an application for wire or cable line crossing under/over properties and track with R.J. Corman Company and also a resolution authorizing the Mayor on behalf of UCG to execute an Entry Permit with R. J. Corman Railroad Company/Central Kentucky Lines, seconded by Lane, motion passed.

Blevins thanked Kevin Wente, Public Works for his help with the Committee for Citizens with Disabilities.

Motion by DeCamp to place on Thursday, 8-21-08 docket the recommendation by the Davison of Traffic Engineering to reduce the speed limit on Old Vine Street to 25 MPH, seconded by Gorton, motion passed.

Motion by DeCamp to place on Thursday, 8-21-08 docket the re-appointments of 3 board members for the Downtown Development Authority and Lexington Center Corp. which was tabled on the 8-14-08 docket until such time it was established they had not served two full terms and are eligible to serve another term, seconded by Ellinger, motion passed.

Motion by Stevens to place the Clean Air (Smoking) Ordinance into Services Committee as an agenda item for the 9-9-08 meeting, seconded by Beard, motion passed.

Stinnett gave an update on road improvement projects.

Crosbie extended a reminder school was back in session and urged everyone to be even more safety minded.

Motion by Blevins to approve the 8-19-08 NDF List, seconded by Myers, motion passed.

VIII. Mayor's Report

Mayor Newberry mentioned his recent announcement appointing Mike Webb as acting Public Works Commissioner.

Commissioner Koch handed out a packet of information to the council regarding ad-valorem taxes, addressed discussion regarding the time table and set a tentative dated of 9-11-08 for a public hearing.

Mayor Newberry addressed a question from James regarding \$35 million shortfall, expenditures, revenue and projected retirements for 2008 as it relates to a possible reduction of work force.

Motion by DeCamp to adjourn work session, seconded by Gorton, motion passed.

Meeting adjourned 4:20 pm