

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

November 25, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:00pm. All Council Members were in attendance except CM Crosbie.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning/Docket Approval - None
- III. Approval of Summary-Yes, November 18, 2008

A motion by CM Gorton to approve the summary of 11/18/08, seconded by CM Ellinger, passed without dissent.

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

- A. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation for Rental of the Bryan Station High School Gymnasium and Football Field for the Cheerleading and Football Programs. (632-08) (Hancock/Cole)
- B. Authorization to Approve the Revised Accounting for Resolution No. 590-2008 (636-08) (Loney/Cole)
- C. Authorization of an Agreement with Kentucky Utilities Co., on Behalf of the Department of Public Works and Development for the Liberty / Todds Road Widening and Reconstruction Project. (633-08) (P. King/Webb)
- D. Authorization of an Agreement with Kentucky American Water Co., on Behalf of the Department of Public Works and Development for the Liberty / Todds Road Widening and Reconstruction Project. (634-08) (P. King/Webb)
- E. Authorization to Amend Resolution 321-2008 to Winburn Neighborhood Association from \$5,000 Capital Funds for Neighborhood Sign and

Sidewalk Replacement to \$2,200 for Neighborhood Sign. (635-08)
(Langston)

- F. Authorization to Close One-Lane Connector Road Right-of-Way from Richmond Road to South Eagle Creek Drive. (637-08) (Boland/Kelly)
- G. Authorization to Submit Application and Accept Award, If Offered, from the Kentucky Justice & Public Safety Cabinet Under the Violence Against Women Act Program for the Purchase of New Equipment for the SANE Program in FY09. (639-08) (King/Bennett)

A motion by CM Henson to remove new business item B. as the existing accounting in the resolution is correct seconded by CM James, passed without dissent.

A motion by CM DeCamp to approve new business items A, C-G, seconded by CM Gorton passed without dissent.

VI. Continuing Business/Presentations

A. Planning Committee Update

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

B. Corridors Committee Update

This update was given by CM Dr. Stevens. He spoke about the Tates Creek sidewalk project and the meeting that was held on this issue. Kenzie Gleason from Planning also spoke. Several CMs asked questions, from safety issue to intent. CM Beard stated that there was also a petition that opposed this issue that had been circulated.

A motion by CM Stevens that the Corridors Committee request the Urban County Council to approve the necessary actions to answer the pending questions regarding the project and reaffirm the council's support of the project, seconded by CM Gorton, passed with a 13-1 vote.

C. LFUCG Energy Efficiency Annual Award for 2008

This award was given by Thomas Webb, Environmental Compliance Coordinator. This award was given to the Div. of Parks & Recreation, accepted by Jerry Hancock, Director. Mr. Hancock stated that 3 people made this happen: Ed Chaney, Anthony Kelly, and John Mangione.

D. Preston-Osborne Study Update

This update was presented by Renee Jackson, Downtown Lexington Corporation (DLC). The presentation was called "Connecting the Dots for a Vibrant Downtown". The presentation was done by Linda Hollenbeck, Lexmark and Randy List, List & Associates. Several CMs and citizens spoke on this issue.

VII. Council Report

CM Blevins-A motion by CM Blevins to approve the NDF list for 11/25/08, seconded by CM Gorton, passed without dissent.

CM DeCamp- Stated that he was thankful for present day heroes-he named Tom Gish, a Whitesburg newspaper owner who had just passed.

CM McChord-Expressed his appreciation for the police officers who had given up their Saturday night to be at the Jesus Prom.

CM Stevens- Stated that Lt. Holman called him back and said that between 1998-2008, there have been 47 pedestrian fatalities-none on sidewalks.

CM Blues-Commended CM Lane on bringing the collective bargaining issue forward; also stated that Mayor Newberry did not state that there would be lay offs due to the increase in funds to the Fire & Police Pension Fund rather he spoke to the reality of the coming year.

CM Lane-A motion by CM Lane to place on the docket for December 4, 2008 Council Meeting a resolution changing the street name and property address number of 275 Mahmoud Lane to 3750 Paris Pike (Gainesway Farm), effective 30 days from the date of passage, seconded by CM Beard passed without dissent.

VIII. Mayor's Report - None

IX. Public Comment-Issues Not on Agenda-None

X. Closed Session

A motion by CM McChord to go into closed session pursuant to KRS 61.810(1) (b) for the purpose of discussing the possible acquisition of real property. A closed session is necessary because publicity at this stage would be likely to affect the value of the property in question, seconded by CM Gorton, passed without dissent.

Work Session was adjourned from closed session.