

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

January 13, 2009

Mayor Newberry chaired the meeting. All Council Members were present.

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

A motion by CM Gorton to approve the summary of 1/6/09, seconded by CM Myers, passed without dissent.

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

- A. Authorization of a Deed of Acceptance of a Temporary Construction Easement for the 3184 Trinity Road Storm Sewer Rehabilitation Project. (029-09) (Martin/Taylor)
- B. Authorization of an Engineering Services Agreement with GRW Engineers, Inc. Regarding the Expansion Area 2A Pumping Station and Force Main Project. (032-09) (Martin/Taylor)
- C. 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. (031-09) (Hancock/Cole)
- D. Authorization to Change Street Names and Individual Address Numbers in Council Districts 3, 5, 6, 7 and 12 for the Enhanced 911 System. (030-09) (Lucas/Bennett)
- E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Revenue. (001-09) (Allen/Koch)

- F. Authorization of a Memorandum of Understanding (MOU) with Kentucky Utilities Company (KU) Regarding the Downtown Streetscape Project. (033-09) (Webb)
- G. Authorization to Submit Grant Application to the Kentucky Office for Local Government for Funds for the Coolavin Rail Trail. (034-09) (P. King/Webb)

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

VI. Continuing Business / Presentations

A. Services Committee Update

This update was given by CM Ellinger. No motions came forward. CM Lane stated that CM Ellinger was re-elected Chair and CM Ellinger stated that CM Myers was elected Vice-Chair.

B. Destination 2040 Presentation

This presentation was given by Charlie Boland, recently retired from the Mayor's staff. Mayor Newberry and several CMs stated words of appreciation to Mr. Boland for his years of service and also to the other members of Destination 2040 for all their work.

A motion by CM Ellinger to refer Destination 2040 to the Planning Committee, seconded by CM Beard, passed without dissent.

VII. Council Report

CM Gorton-Reported on Storm Water Fee Task Force: met on 1/8/09; 2 decisions were made: 1. asked to use the 25 year storm event as a minimum for planning and 2. decided whether this should be a fee or tax-it will be a fee; the next meeting will be 1/15/09 at 9 am in Council Chambers; thanked Charlie Martin, Cheryl Taylor, Bill O'Mara, Ed Gardner, and Mike Sanner, for doing heavy duty work each week on this task force.

CM Blues-Announced 3 neighborhood meetings: 1/4/09 St Martins at 6 pm at the Whitney Young Park Community Center; 1/15/09 Speigle Heights at 7 pm at the Antioch Baptist Church and 1/19/08 Winburn at 6:30 pm at MLK Park Shelter.

CM Feigel-Yielded the floor to former CM Bill Farmer, Jr, who presented a signed petition against the new meters going up in the Chevy Chase area.

CM Lane-A motion by CM Lane to approve the NDF list for 1/13/09, seconded by CM James passed without dissent.

CM James-Asked if the Storm Water Fee Task Force meeting on 1/15 could be televised or taped; asked Mayor for information on the State of the Merged Government Address luncheon and an update on how the new meter machines were going; announced MLK Day events.

CM McChord-Congratulated our Police dept.-we will have 56 sworn officers participating in next week's historical Presidential Inauguration; reminded everyone of the Legacy Trail meeting tonight at 6 pm at the Loudon St YMCA; announced on 1/26/09, South Nicholasville Rd Small Area Plan will meet at Southern Acres Christian Church on Harvard Dr at 6:30-8:30 pm; A good thing for Lexington's economy-on last Wednesday, Sotheby's Auction house opened.

VM Gray-Commented on the continuing issue at the airport; stated that there should be continued praise for the free press and that the Council deserves tribute for calling for the independent audit; asked Council which day would be best for the next retreat-it was decided that 1/30 at 9 am would be best.

A motion by VM Gray to invite State Auditor to present the report on the airport board, when complete, seconded by CM Gorton, passed without consent.

CM Ellinger-Asked Former CM Bill Farmer questions about the new meters; CM Gorton asked when will they be installed; Mr. Farmer stated that they are there now just not turned on yet.

A motion by CM Feigel to ask Gary Means to come before the Council at the next Work Session, seconded by CM Stinnett, passed by dissent.

VIII. Mayor's Report-None

Mayor Newberry announced that tomorrow evening (1/14/09) because of the suspected approaching bad weather there will be 3 shelters open-Salvation Army, Hope Center and the Catholic Action Center.

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

Citizens, Bill Farmer, Jr and Lewis Cobb, spoke.

X. Closed Session

A motion by VM Gray to enter into closed session pursuant to KRS 61.810(1)(c) to discuss and ratify settlement documents in Kentucky Public Service Commission Case No. 2008-00251, seconded by CM Crosbie, passed without dissent.

A motion by CM Lane to come back to open session, seconded by VM Beard, passed without dissent.

A motion by CM Feigel to place on the docket for Thursday, January 22, 2009 Council Meeting a resolution ratifying the Department of Law's execution of a settlement agreement, stipulation and recommendation, and any other necessary settlement documents in Kentucky Public Service Commission Case No. 2008-00251, pertaining to the rates of Kentucky Utilities Company, seconded by CM Blues, passed without dissent.

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