

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

January 27, 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 1/20/09, seconded by CM Ellinger, passed without dissent but 1 abstention.

- IV. Budget Amendments-None

- V. New Business

- A. Authorization to Accept Donations from Hunter Presbyterian Church, Joshua C. Santana, PSC, and Richard and Judith Flewelling on Behalf of the Department of Social Services, Division of Adult & Tenant Services, Cardinal Valley Center. (037-09) (Helm)
- B. Authorization of an Exchange of Information Agreement with the Commonwealth of Kentucky, Finance & Administration Cabinet, Department of Revenue, on Behalf of LFUCG Department of Finance & Administration, Division of Revenue. (054-09) (O'Mara/Koch)
- C. *Authorization to Purchase Rain Tainers for the Creation of the "Lily" Program as an Environmental Protection Agency (EPA) Green Infrastructure Project. (055-09) (Taylor)
- D. *Authorization to Amend Article I, Chapter 16 and Create Article X, Chapter 16 of the Code of Ordinances. (056-09) (Martin/Taylor)

***EPA Consent Decree**

A motion by CM Myers to refer item "D" to the Planning Committee, seconded by CM James, passed with a 13-2 vote (CMs Blues and Stinnett).

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

VI. Continuing Business / Presentations

A. Planning Committee Update

This update was given by CM Gorton. One motion came forward.

A motion by CM Gorton asking the law department to bring the inter-local agreement directly to the blue sheet process once it's available, seconded by CM Beard, passed without dissent.

B. Police & Fire Pension Fund Report

This report was given by Comm. Bennett. Several CMs asked questions.

VII. Council Report

CM Gorton-Congratulated her Legislative Aide, Melynda Milburn on running a person best at the Phoenix Marathon; stated that Storm Water Fee Task Force (SWFTF) met on 1/22 and discussed costs and expenses; thanked Dir. Charlie Martin and Comm. Cheryl Taylor for their hard work and CM Cheryl Feigel for her presence and comments; invited all CMs to the next meeting.

CM James- Asked CM Gorton if there would be hearings for citizen comments on the proposed storm water fee; CM Gorton stated that there will be some form of public meeting to be held in the future; announced the wastebuster program will be 'accessing waste' from several government facilities at the recycling center on 2/18/09.

A motion by CM James to approve the NDF list for 1/27/09, seconded by CM James passed without dissent.

CM Stinnett-Congratulated Mayor Newberry on giving his 3rd merged government address; asked for update on salting of neighborhood streets; announced that the 6th District Presidents' meeting scheduled for tonight has been cancelled and rescheduled for 2/23/09.

CM Blues-Announced 2 neighborhood meetings on 2/2/09: at 6 pm Georgetown Street Area at the O'Rear Center and at 7 pm Green Acres/Hollow Creek at the park shelter.

CM Ellinger-A motion by CM Ellinger to hold an affordable housing task force workshop on 2/10/09 at 5 pm in the 5th fl conference room of the

Government Center.

CM McChord-Thanked Streets and Roads for their work during this inclement weather; announced that the Columbus Downtown Planning Commission is schedule to come here on 1/29 and 1/30 encouraged CMs to schedule a time with Renee Jackson to visit with them.

VM Henson-Stated appreciation for the work being done by the SWFTF; announced that Cardinal Valley neighborhood meeting will be held on next Tuesday, 2/3/09 at 7 pm.

CM Feigel-Announced that the Chevy Chase Merchants Association meeting was cancelled on 1/26/09 and it has been rescheduled for 2/3/09 at 6 pm at Buddy's.

VIII. Mayor's Report-None

Mayor Newberry stated that the LPD and Streets were working very diligently and expressed his gratitude. He announced that the joint Council/Administration retreat will be held at the Tates Creek Ballroom on 1/30 at 9:00 am

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

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

Work Session adjourned at 4:19 pm.