

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS  
**March 17, 2009**

Mayor Newberry chaired the meeting. All Council Members were present, except CMs Feigel, Lane, McChord, and Myers.

- 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 3/10/09, seconded by CM Beard, passed without dissent.

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

- A. Authorization to Submit Application to the Kentucky League of Cities (KLC) on Behalf of the Department of Public Works and Development, Division of Traffic Engineering, under the 2009 Safety and Liability Program. (196-09) (P. King/Webb)
- B. Authorization to Amend Ordinance No. 270-2008 Regarding the Schedule of Meetings for the Council for Calendar Year 2009. (204-09) (Langston)
- C. Authorization to Amend 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Human Resources. (197-09) (Allen/O'Mara)
- D. Authorization to Revise the Haley Pike Mowing Lease Agreement with Baesler Family Farm. (199-09) (Marcum/O'Mara)
- E. Authorization to Purchase Hybrid Radio and Foldable Video Antenna from Remotec, Inc., and Approve Remotec, Inc as Sole Source Provider on Behalf of the Department of Public Safety, Division of Police, Bomb Squad's Equipment Project. (168-09) (P. King/Bennett)

- F. Authorization to Modify an Agreement with the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (206-09) (P. King/Bennett)
- G. Authorization of a Professional Service Agreement with Sherry Guiler Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (207-09) (P. King/Bennett)
- H. Authorization to Accept an Award from the Kentucky Department of Military Affairs, Division of Emergency Management, on Behalf of the Department of Public Safety, Division of Emergency Management / 911, to Continue the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2009. (208-09) (P. King/Bennett)
- I. \*Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (202-09) (Allen/Taylor)
- J. Authorization of a Reclassification Resulting in an Inversion within the Department of Environmental, Quality, Division of Water Quality. (203-09) (Allen/Taylor)
- K. Authorization of a Deed of Acceptance for Purchase of Property at 272 Derby Drive under the Derby Drive Storm Water Project. (205-09) (Martin/Taylor)

**\*EPA Consent Decree**

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

**VI. Continuing Business / Presentations**

**A. Inter Governmental Committee Update**

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

**B. Corridors Committee Update**

This update was given by CM Blues.

**C. Social Services Month Proclamation**

This proclamation will be made next week per Mayor Newberry.

CMs Feigel and Lane are present.

#### D. Realtor®- Community Housing Foundation, Inc. Presentation

This presentation was given by Karen Mundy, President. There was a dvd shown and some comments made.

#### VII. Council Report

CM Crosbie-Introduced Gray Harris, a 3<sup>rd</sup> grader from Athens-Boonesborough Elementary School, who is working on a school project; he has been 'grilling' CM Crosbie and VM Gray.

CM Henson-Announced the Homeowners Association meeting for Harrodsburg Square tonight at 7:15 pm at their community center.

CM Lawless-Announced the Columbia Heights NA meeting tonight at 7 pm at Ashland Terrace.

CM Beard-A motion by CM Beard to approve the NDF list for 3/10/09, seconded by CM Gorton, passed without dissent.

CM Blues-Announced several neighborhood association meetings: tonight Masterson Station at 7 pm at the clubhouse; on 3/18, Western Suburb board will meet at 4 pm with the consultants from Streetscape, DDA, and Public Works at the DDA conference room in the Phoenix Building; on 3/19 there are 3 meetings: Speigle Heights at 7 pm at Antioch Baptist Church, Melrose-Oakpark at 7 pm at Thompson Rd. Baptist Church, and Bracktown at 6:30 pm at Bracktown Baptist Church; on 3/23 at 7 pm, both Oakwood, at their community center and Marlboro-Radcliffe, at their park; and on 3/25 at 6:30 pm there will be a 2nd District Presidents' meeting at the Northside Library.

CM Gorton-Announced that the Storm Water Fee Task Force will meet on 3/19 at 9 am in the Council Chambers; the Planning Committee will report out next week but they wanted to advise everyone that there will be 2 extra meetings added to the calendar- one will address the zoning ordinance text amendment and the other will address the 2040 vision, Parks Master Plan, and Blue Horse Branding.

CM James-Thanked CM Gorton for attending the East End Small Area Plan meeting; announced 3 neighborhood association meetings: Meadows-Loudon at 7 pm tonight at their usual location, Smithtown at Consolidated Baptist Church at 7 pm, and on 3/19 at 6:30 pm William Wells Brown will meet at the Phyllis Wheatley Center on Chestnut St.; thanked those who put together the recent Council Retreat; also asked VM Gray how to proceed with the proposed restructuring of the meetings and charter review. VM Gray stated that there was good information

received on last week and that he will think about putting a working group together for this.

#### VIII. Mayor's Report-None

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

Lewis Cobb, citizen, spoke.

#### X. Closed Session

A motion by CM Stinnett to go into closed session pursuant to KRS 61.810 (1)(c) for discussion of proposed litigation against Lexington-Fayette Urban County Government, seconded by CM Gorton, passed without dissent.

A motion by CM Blues to go back into open session, seconded by CM Gorton, passed without dissent.

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

Work Session adjourned at 4:26 pm.