

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 7, 2009

Mayor Newberry chaired the meeting. All Council Members were present except CMs Crosbie and Martin.

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

A motion by CM Beard to approve the docket, seconded by CM James, passed without dissent.

- III. Approval of Summary-Yes

A motion by CM Gorton to approve the summary of 3/24/09, seconded by CM Myers, passed without dissent.

- IV. Budget Amendments-Yes

A motion by CM Myers to amend the budget amendments by asking Comm. Bennett and Fire Chief Hendricks to come back next week to work session with a plan for the overtime journal #s and answers to the 3 questions that Comm. Bennett stated that he wanted answered, seconded by CM Lane, passed without dissent.

A motion by CM Myers to approve the amended budget amendments, seconded by CM Beard, passed without dissent.

- V. New Business

- A. Authorization of a Deed of Acceptance for a Permanent Greenway under the Greenway Master Plan. (225-09) (Rayan/Webb)
- B. Authorization of Amendment No. 2 to an Agreement with the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Division of Traffic Engineering, for the South Limestone Multimodal Traffic Study Project. (226-09) (P. King/Webb)

- C. Authorization of Amendment No. 2 to an Agreement with the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Division of Traffic Engineering, for the Intelligent Transportation System (ITS) / Traffic Control and Traffic Signal Upgrade Project. (227-09) (P. King/Webb)
- D. Authorization of Amendment No. 1 to Agreement with Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Regarding the Air Quality Planning and Mobility Coordination Projects. (233-09) (P. King/Webb)
- E. Authorization of a Memorandum of Understanding (MOU) with Windstream Kentucky East, LLC, Regarding Projects Area 2 and 4 of the Downtown Lexington Streetscape Project. (234-09) (Webb)
- F. Authorization of a Resolution Regarding Kentucky Public Service Commission Case No. 2008-00427 Pertaining to Rates of Kentucky-American Water Company. (236-09) (Askew)
- G. Authorization to Submit the Proposed 2009 Consolidated Plan to the US Department of Housing and Urban Development (HUD), Accept Awards, and Authorize Agreements with Subrecipients. (232-09) (P. King/O'Mara)
- H. Authorization to Accept Donation from the Kentucky Division of Emergency Management (KYEM) on Behalf of the Department of Public Safety, Division of Emergency Management (DEM) /911. (228-098) (P. King/Bennett)
- I. Authorization to Accept Award from the Kentucky Board of Emergency Medical Services (KBEMS) on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (230-09) (Dugger/Bennett)
- J. Authorization to Accept an Award from 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. (235-09) (P. King/Bennett)
- K. Authorization to Accept Deeds of Easement or Acquisition for Properties Regarding the Storm Water Management Project in Cardinal Valley under the Sugar Mill Mitigation Project. (231-09) (P. King/Taylor)

A motion by CM Gorton to approve new business items A-K, seconded by CM Myers, passed with 2 dissents on item F (Gorton & James).

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was given by Chair CM Stinnett. There was 1 motion to come forward from this meeting.

A motion by CM Stinnett to request the Department of Law to draft an ordinance to require proceeds from any assets sold from one fund or account are put back into that fund/account, seconded by CM Myers, passed with a 11-1 (Lane) vote.

B. Alcohol Awareness Month Proclamation

This proclamation was presented by Mayor Newberry to Donna Weisenhannick, Retired Capt. Howard Rupert, and others.

C. Records & Information Management Proclamation

This proclamation was presented by Mayor Newberry to Council Clerk Susan Lamb and staff.

D. National Coin Week Proclamation

This proclamation was given by Mayor Newberry to Bob Jones.

E. Proposed Amendments to Section 11 of the Code of Ordinance

This presentation was postponed to a later date.

VII. Council Report

CM Gorton-Stated that the Storm Water Fee Task Force has completed its task and the packet will be placed in the CMs mailbox.

A motion by CM Gorton to approved the NDF list for 4/7/09, seconded by CM McChord, passed without dissent.

CM Stinnett-Announced the Run for Bobby next Saturday at 9 am; announced 50th anniversary of Bryan Station High School April 15-18; retirement of Dough Flynn's jersey; on 4/18 Defender Classic; asked Mayor about the ice storm de-briefing-the Mayor asked Comm. Webb and he said that Pat Dugger will be heading this up.

CM James-Announced that 'at this moment there is a Lyric Theatre renovation event going on at the Public Library from 4-7 pm'; reminded Council of the Celebration for Disabilities Expo on 4/10 at the Lexington Center from 10a-7p.

A motion by CM James to place on the docket for April 9, 2009 Council Meeting, a resolution authorizing and directing the Mayor to execute a rental agreement with the Lexington Center Corporation for the Celebration of Disabilities Expo, seconded by CM Gorton, passed without dissent.

CM Lawless-Announced the Ayelsford NA meeting tonight at Woodland Christian Church; stated that she is trying to get in touch with all 3rd District NA to make sure they are properly registered with the Secretary of State and to update their contact information; announced that on Saturday AVOL will have their Red Ribbon Run/Walk at the Horse Park and Reforest the Bluegrass will be at Shilito Park.

CM Henson-Announced the Cardinal Valley NA meeting tonight at 7 pm; mentioned the Celebration of Disabilities Expo and Reforest the Bluegrass.

VM Gray-Announced the members of the Lyric Theatre Working Group: CM James, CM Lane, Juanita Bets Peterson, Joan Brannon, Charlie Boland, Gene Woods, Jim Clark, Everett McCorvey, and Mayor Newberry or his designate.

CM McChord-Mentioned the Reforest the Bluegrass on Saturday at Shilito at 9 am; congratulated the Citizens Fire Academy Alumni for the Easter egg hunt this past Saturday.

VIII. Mayor's Report-Yes

A motion by CM McChord to approve the Mayor's Report, seconded by CM Blues, passed without dissent.

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

Citizens, Vanessa Mitchell, Dawn Givens, and Lewis Cobb spoke.

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

Work Session was adjourned at 5:18 pm.