

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 14, 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-Yes

A motion by CM Beard to approve the summary of 4/7/09, seconded by CM Myers, passed without dissent.

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

- A. Authorization to Accept a Donation from Kentucky American Water Company (KAWC) for the 2009 Reforest the Bluegrass Program. (238-09) (Williams/Webb)
- B. Authorization to Accept a Donation from the School of Creative and Performing Arts for the 2009 Reforest the Bluegrass Program. (239-09) (Williams/Webb)
- C. Authorization to Accept Awards (if offered) for the FY2010 Transportation Planning Activities on behalf of the Department of Public Works and Development, Division of Planning, for the Unified Work Program. (246-09) (P. King/Webb)
- D. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at Property Located at 458 Georgetown Street under the Georgetown Street Sidewalk Improvements Project. (247-09) (Rayan/Webb)
- E. Authorization of an Agreement with the University of Kentucky on Behalf of the Department of Public Safety, Division of Police, for use of the Albert B.

Chandler Medical Center Regarding the Sexual Assault Nurse Examiner (SANE) Program. (237-09) (P. King/Bennett)

- F. Authorization to Submit an Application to the Kentucky Division of Emergency Management on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, under the Hazard Mitigation Grant Program (HMGP) of the Federal Emergency Management Agency. (244-09) (P. King/Bennett)
- G. Authorization to Submit Application to the US Department of Justice under the 2009 State Criminal Alien Assistance Program (SCAAP). (245-09) (P. King/ Bennett)
- H. Authorization of a Deed of Easement to the Kentucky American Water Company (KAWC) for Property Located at 2500 Flying Ebony Drive (f/k/a 810 Star Shoot Parkway). (240-09) (Cole)
- I. Authorization to Submit an Application to the Kentucky Department of Education and Accept the Award if Offered, on Behalf of the Department of General Services for the Summer Food Service Program – FY2009. (241-09) (P. King/Cole)
- J. Authorization of a Trail Design Agreement with Third Rock Consultants, LLC, for Design and Engineering of the Masterson Station Trails Project. (242-09) (Hancock/Cole)
- K. Authorization of a Trail Design Agreement with CDP Engineers, Inc., for Design and Engineering of the Veterans Park Mountain Bike Trail Project. (243-09) (Hancock/Cole)
- L. Authorization of a Revision to Lease with Fritz Farms Services, LLC, Regarding Property at West Hickman Wastewater Treatment Plant. (WWTP) (248-09) (Martin/Taylor)
- M. Authorization of an Amended and Restated Grant Agreement by and among the Cabinet for Economic Development, the State Property and Buildings Commission, LFUCG and the Belcan Engineering Group, Inc., Regarding an Economic Development Bond Grant. (250-09) (Wright/Kelly)

A motion by CM Lane to amend new business item A by changing the amount listed from \$5,000 to \$3,933.25, seconded by CM McChord, passed without dissent.

A motion by CM Blues to approve the amended new business items, seconded by CM Lane, passed without dissent.

V. Continuing Business / Presentations

A. Services Committee Update

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

B. Storm Water Fee Task Report

This report was given by Chair CM Gorton. Several CMs asked questions.

VII. Council Report

CM Stinnett-Announced again the 50th anniversary celebration of Bryan Station High School; on 4/15 Doug Flynn's jersey will be retired at the baseball game; Sat the 5K run is at 8:30 am and the reunion celebration begins at 4:30 pm; there is another 5K race on Saturday at 9 am at Masterson Station Park.-sponsored by LTMS to benefit a student-Bobby Wayne Culver, II; this week is National Animal Care & Control Week; mentioned that this Thursday at 4 pm is the first budget meeting; asked again about the de-briefing for the 2009 ice storm-the Mayor told Comm. Webb to let the CMs know about the meeting date in case they wanted to participate-Comm. Webb said that the meeting will be on 4/20/09; Pat Dugger, DEEM, will have the report by 5/5/09.

CM Blues-Announced two neighborhood association meetings: tonight at 7 pm, Meadowthorpe NA will meet at the park community center and on 4/20/09, Winburn NA will meet at 6:30 pm at the MLK Park shelter.

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

Thanked everyone who came out to Shilito Park for Reforest the Bluegrass on last Saturday.

CM Martin-Announced three neighborhood association meetings: tonight at 7 pm the Beaumont Residential NA will meet at the Beaumont Clubhouse; also at 7 pm, Dogwood Trace NA will meet at the First Alliance Church on Old Higbee Mill Rd; on 4/21/09, Firebrook NA will meet at 7 pm at their Clubhouse.

CM Gorton-Stated that cleanup efforts in rural areas are coming up (this is with the KY State Highway Dept.); introduced Jim Clark of LexArts to explain the motion that is to follow (several CMs made comments on this issue).

A motion by CM Gorton to request of the Mayor an Executive Order to declare LexArts the official local art agency for the LFUCG, seconded by CM Crosbie, passed by a 14-0 vote (CM James was absent for the vote).

A motion by CM Gorton to have the Dept. of Law prepare a resolution making LexArts the official arts agency for the LFUCG, seconded by CM Crosbie, passed with a 14-0 vote (CM James was absent for the vote).

VIII. Mayor's Report-None

Mayor Newberry reminded everyone of the Neighborhood Leadership Forum to be held Thursday at 5:30 pm.

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

Jane O'Tiernan, citizen, spoke.

CM Myers asked Comm. Bennett and Chief Hendricks for their update of the fire dept. overtime issue. Several CMs asked questions of them.

A motion by CM Crosbie to adjourn work session, seconded by CM Martin, passed without dissent.

Work Session adjourned at 5:41 pm.