

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

May 5, 2009

Mayor Newberry chaired the meeting. All Council Members were present, except CMs Gorton and James.

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Myers to approve the docket, seconded by CM Ellinger, passed with a 12-0 vote and 1 recusal: CM Feigel.

III. Approval of Summary-Yes

A motion by CM Myers to approve the summary of 4/28/09, seconded by CM Beard, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Stinnett to remove journal #s 32635, 32637, and 32638, seconded by CM Myers, passed without dissent.

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

V. New Business

- A. Authorization to Accept an Award from the Kentucky Department of Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services – FY2010. (290-09) (P. King/Helm)
- B. Authorization to Submit a Grant Application to the Bluegrass Area Development District (BGADD) and Accept the Award (if Offered) for Operation of the Lexington Senior Citizens Center – FY2010. (291-09) (P. King/Helm)

- C. Authorization of a Substantial Amendment to the 2008 Consolidated Plan, and Submittal Application and Accept the Award from the US Department of Housing and Urban Development (HUD) on Behalf of the Department of Social Services, Division of Adult & Tenant Services, for the Homelessness Prevention and Rapid Re-Housing Program (HPRP). (296-09) (P. King/Helm)
- D. Authorization of a Special Warranty Deed to Transfer Bryan Station Middle School Property to the Fayette County Board of Education. (292-09) (Askew)
- E. Authorization of Conveyance of Property and a Temporary Construction Easement by the Lexington Center Corporation and Conveyance of Property Held by LFUCG to the Kentucky Department of Transportation for the Newtown Pike Extension Project (293-09) (Askew)
- F. Authorization of a Change Order No. 2 to Contract with Arnold Dugan & Myers LLC Regarding the West Hickman Wastewater Treatment Plant (WWTP), Aerated Sludge Holding (ASH) Tank Improvements Project. (294-09) (Martin/Taylor)
- G. Authorization of Change Order No. 1 to Contract with Herrick Company, Inc. Regarding the Town Branch Wastewater Treatment Plant (WWTP), Chlorination Equipment Replacement Project. (299-09) (Martin/Taylor)
- H. Authorization to Terminate the Remaining Scope of the Contract with Claunch Construction LLC under Section 14.5 of the Code of Ordinances Regarding the Bluegrass Aspendale Collector Street – Phase 2. (295-09) (Rayan/Webb)
- I. Authorization of a Trail Design Agreement with CDP Engineers, Inc. Regarding the Town Branch Trail Phases III and IV. (300-09) (P. King/Webb)
- J. Authorization to Accept Supplemental Award from the Kentucky Transportation Cabinet (KYTC), Kentucky Office of Highway Safety, for the *Click It or Ticket (CIOT)* Enforcement Mobilization – FY2009. (297-09) (P. King/Bennett)
- K. 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 for Hershey®s. Track and Field Meet. (298-09) (Hancock/Cole)
- L. Authorization of an Amendment No. 1 to Contract with Metaformers™, Inc. Regarding PeopleSoft® Implementations. (286-09) (Dhuwaraha)

A motion by CM Beard to approve the new business items, A-L, seconded by CM Stinnett, passed without dissent.

VI. Continuing Business / Presentations-None

VII. Council Report

CM Stinnett-Sent his sympathies to the Stuckey and Ragsdale families for their recent tragedies suffered.

CM McChord-Announced the South Nicholasville Rd Small Area Plan public meeting tomorrow tonight at 6:30 pm at the Bates Creek Public Library.

CM Lane-A motion by CM Lane to reduce the speed limit on Kiddville Lane from 55 mph, seconded by CM Beard, passed without dissent.

CM Feigel-A motion by CM Feigel to approve the installation of a multi-way stop at Providence Lane and Colony Blvd, seconded by CM Crosbie, passed without dissent.

CM Henson-Announced that next Tuesday at 7 pm at the Red Mile Clubhouse, there will be a meeting regarding the proposed development of Red Mile property.

CM Blues-Announced that Woodward Heights NA will meet tonight at 6 pm at the Community Action building on High St.

A motion by CM Blues to approve the CPF list of 5.5.09, seconded by CM Crosbie, passed without dissent.

CM Lawless-Announced that Ayelsford NA will meet tonight at Woodward Christian Church; thanked VM Gray for his "screeching, grandstanding, or whatever it was" for the 3rd District to get their sidewalks back; asked the mayor if he knew how long it would take the auditors on the library audit-his answer was no, as long as they deem necessary.

CM McChord-A motion by CM Stinnett to add \$600 NDF allocation to Bates Creek Ballroom rental for the Bryan Station Alumni Assoc., seconded by CM McChord passed without dissent.

A motion by CM McChord to approve the amended NDF list for 5.5.09, seconded by CM Ellinger, passed without dissent.

CM Martin-A motion by CM Martin to approve a multi-way stop at Beaumont Center

Ln and Roswell Rd and Malone Dr, seconded by CM Crosbie, passed without dissent.

VIII. Mayor's Report-None

Mayor Newberry asked Comm. Taylor if she would answer CM Stinnett's questions about the journal entries. Several CMs had other questions also.

A motion by CM Stinnett to place the journal #s 32637 and 32638 back on the list for budget amendments for 5.5.09 work session, second by CM McChord, passed without dissent.

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

Lewis Cobb, citizen spoke.

Dudley Webb spoke at the request of the mayor. Mr. Webb read and passed out a letter to Council.

A motion by CM Ellinger to extend Mr. Webb's speaker time from 3 minutes to an additional 12 minutes, seconded by CM Lane, passed.

CM Feigel called point of order to discontinue this discussion. Mayor Newberry ruled that point of order was correct but the Council can overrule his decision.

A motion to approve sustaining the chair-terminate this discussion- with Mr. Webb was seconded but failed by a 3-10 vote.

Mr. Webb continued with his letter and CMs continued their discussion with him. VM Gray encouraged a 2 week update from Mr. Webb. Mr. Webb voluntarily agreed to give an update in 2 weeks to Mr. Joe Kelly, Sr. Advisor.

A motion by CM Beard to go into closed session pursuant to KRS 61.810(1)(m) to discuss plans related to the security of the Government Center and pursuant to KRS 61.810(1)(f) for a discussion that may lead to the discipline or dismissal of an employee, seconded by CM Ellinger, passed without dissent.

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

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

Work Session adjourned at 6:25 pm.