

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 2, 2009

Mayor Newberry chaired the meeting. All Council Members were present.

There was a brief D-Day film shown. Since this will be the last Work Session before the 65th anniversary of D-Day, Mayor Newberry stated that he wanted to present 3 veterans, who were there, a proclamation today. The 3 veterans were John Palumbo, Charles Gray, and Frank Cassidy.

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

A motion by CM Blues to approve the summary of 5/26/09, seconded by CM McChord, passed without dissent.

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

- A. Authorization to Amend the Workforce Investment Act (WIA) Program Contract with Bluegrass Area Development District (BGADD). (346-09) (Gales/Helm)
- B. Authorization to Accept an Award from the US Department of Health and Human Services Regarding the Healthy Tomorrows Project – FY2009. (352-09) (P. King/Helm)
- C. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Healthway Trail Project. (363-09) (P. King/Cole)
- D. Authorization to Enter into an Engineering Services Agreement with HW Lochner, Inc. Regarding the Right-of-Way Acquisition for the Newtown Pike Extension Project – Phase I Mitigation Area. (359-09) (P. King/Webb)

- E. Authorization to Accept an Award from the Kentucky Heritage Council and Approve a Letter of Agreement Amendment on Behalf of the Division of Historic Preservation. (360-09) (P. King/Webb)
- F. Authorization to Amend Resolution No. 122-2009 Regarding the Rural and Inner City Adopt-A-Spot Program – FY2009. (361-09) (P. King/Webb)
- G. Authorization of a Catering Contract with Hyatt Regency Lexington on Behalf of the Department of Public Safety, Division of Police, Regarding the 2009 Police Awards Banquet. (364-09) (Bastin/Bennett)

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

V. Continuing Business / Presentations

A. Corridors Committee Meeting Update

This update was given by CM Blues.

B. Division of Enterprise Solutions

This report was given by CIO Rama Dhuwaraha. Several CMs asked questions.

C. 2009 Ice Storm Update

This report was given by Pat Dugger, Director of DEM. Several CMs asked questions.

A motion by CM Myers to place into the Services Committee the issue of shelters and evacuation plans, seconded by CM Crosbie, passed without dissent.

VII. Council Report

CM Martin- Announced that the Southland Jamboree starts tonight at 7 pm and they are still looking for sponsors; the events will run on Tuesdays throughout the summer; on 6/6/09, Firebrook will hold its annual garage sale from 8-12 pm at the Firebrook Clubhouse; on 6/7/09, Hill-N-Dale will hold its annual picnic from 2:30-4:30.

CM Blues-Thanked Mayor Newberry and Keith Lovan for the driving tour through Leestown Rd corridor; announced the Historic Woodward Heights NA meeting tonight at 6 pm at the Community Action building on W High and Merino.

CM McChord-A motion by CM McChord to approve the NDF list, seconded by CM Martin passed without dissent.

CM Lawless-Reminded everyone that this Sunday, RJ Corman will be repairing the RR tracks at Walton and Winchester; asked the Mayor about a report on budgeting and fundraising for the WEG.

CM Henson-Announced the Cardinal Valley NA meeting tonight at 7pm at Faith Baptist Church and on tomorrow at 7, Pine Meadows/Cardinal Hill/Wolf Run NA will meet at Pimlico.

CM Feigel-Reminded everyone of the annual Kenwick Bungalow tour this Sunday; thanked May Newberry and the At Large members, Jerry Hancock, Parks, Pat Dugger, DEM, and Harold Tate, DDA for attending the meeting at Spencerian College last week.

CM James-A motion by CM James to place on the docket for the June 11, 2009 Council Meeting, a resolution authorizing the acceptance of a grant from the Easter Seals to the Urban County Government for the Commission for Citizens with Disabilities to cover the costs of attending the Accessible Community Transportation Institute in Washington D. C., seconded by CM Gorton, passed without dissent.

CM Crosbie-Stated that in the Services Committee meeting today, there was a great long discussion on the animal cruelty ordinance and she thinks that there might be a misunderstanding based on a question that she asked toward the end of the meeting as to whether or not she would be moving this back into committee, the tethering portion of the discussion. She stated that what she would do is hold off until next week until the report out and also give the CMs some time, because obviously their committee was just here, after the report out, to determine; but she wanted to clarify for the people who were in attendance, that she is not prepared to do that and thought she was going to do that.

VIII. Mayor's Report-None

Mayor Newberry asked Rocky Burke, General Manager of Lextran to speak. Several CMs and Lextran Board of Directors members spoke.

A motion by CM Beard to have Mayor Newberry appoint a Lextran task force/work group, seconded by CM Henson, failed by a 1-12 vote; 2 CMs absent for vote.

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

Citizens, Lewis Cobb and Nicole Dummitt, spoke.

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

Work session adjourned at 6:05 pm.