

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

August 21, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:10 pm. All Council Members were present, except CM McChord

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

A motion by CM Stevens to place on the docket for the Thursday, August 23, 2007 Council Meeting an ordinance to amend Section 3-9.1 through 3-9.3 and Section 3-21 of the Code of Ordinances to expand the hours for alcohol beverage sales on Sunday, seconded by CM Ellinger, passed with 1 Dissent: CM James.

A motion by CM DeCamp to place on the docket for the August 23, 2007 meeting a resolution authorizing the execution of a purchase of service agreement with LexArts at a cost not to exceed \$350,000.00 plus up to \$150,000.00 to match contributions, seconded by CM Gorton, passed without dissents.

A motion by CM DeCamp to place on the docket a public hearing on 9/18/07 at 5 pm the issue of changing the zone from a Light Industrial (I-1) zone to a Mixed Use Community (MU-3) zone for 1.10 net (0.16 gross) acres and from a Neighborhood Business(B-1) zone to a Mixed Use Community (MU-3) zone for 5.07 net (5.44 gross) acres of property located at 25 Walton Avenue, subject to certain use and buffering restrictions imposed as conditions of granting the zone change, seconded by CM Ellinger, passed without dissents.

A motion by CM James to place on the docket for the Thursday, August 23, 2007 Council Meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots and Heritage Festival, Inc for the 2007 Roots and Heritage Festival activities, seconded by CM Myers, passed without dissent.

A motion by CM Lane to approve the docket as amended, seconded by CM Stinnett, passed without dissents.

- III. Approval of Summary – None
- IV. Budget Amendments-Yes

A motion by CM Gorton to approve the budget amendments, seconded by CM Beard, passed without dissents.

V. New Business

- A. Authorization of a Pass Through Agreement with M.A.S.H. Services of the Bluegrass, Inc. for Operation of the M.A.S.H. Drop Inn Facility. (424-07) (King/Helm)
- B. Authorization of a Supplemental Agreement No. 1 for Additional Funds from the Kentucky Transportation Cabinet (KYTC) for the Construction Phase of the Loudon Avenue Improvements Project. (425-07) (King/D. Kelly)
- C. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Traffic Signal Upgrades and ITS Traffic Control Projects – FY2008. (426-07) (King/D. Kelly)

A motion by CM Gorton to approve new business items A-C, seconded by CM Ellinger, passed without dissents.

VI. Continuing Business / Presentations

A. Services Committee Update

This update came from Chair CM Ellinger. There were 2 motions to come from this meeting.

A motion by CM Ellinger to direct Traffic Engineering to implement the project of median cuts at Beaumont Centre Lane, seconded by CM Gorton, passed without dissents.

A motion by CM Ellinger to request a multi-way stop at 6th St and Headley Ave, seconded by CM Gorton, passed without dissents.

B. Government Center ADA Elevator

This presentation was done by Greg Fitzsimons of Fitzsimons Office of Architectures.

C. Hope Center

This presentation was done by Kim Livesay. Ms. Livesay thanked UCG for their support of the Hope Center. She also invited Council Members to attend an event on 9/13/07 in order for UCG to be recognized as a most faithful donor.

VII. Council Report

VM Gray-No Report.

CM Ellinger-No Report.

CM Beard-No Report.

CM Blevins-A motion by CM Blevins to approve the NDF list, seconded by CM Myers, passed without dissents.

CM Moloney-Thanked Comm. Bennett and Code Enforcement for work done in the 11th District recently;

A motion by CM Moloney to add to Thursday's docket to amend section 21-38 to increase holiday leave an additional 4 hours on Christmas Eve, seconded by CM Beard, passed unanimously.

CM Blues-Announced that on 8/27/07 at 7 pm Oakwood NA will meet at the park shelter and on 8/28/07 at 5:30 pm there will be a Community Needs Assessment Summit at 1st Baptist Church Bracktown.

CM DeCamp-Announced that the 2nd meeting of the News Rack Task Force was held.

CM James-Reiterated the importance of attendance at the Needs Assessment Summit; passed out a list of primary offense counts with the current jail population to show the number of drug/alcohol related charges.

CM Crosbie-Announced that the 7th District will be holding a President's meeting on 8/30/07 @ 7 pm at the Eagle Creek Library-re: Traffic Management Study; also wanted to remind citizens about the kids being at the bus stops now in the mornings and for everyone to be more conscious of the traffic and their speed.

CM Lane-Spoke with Jim Clark at LexArts. They have raised \$100,000 of the matching money approved by UCG; acknowledged UBS for underwriting the 1st Chamber Music Festival that was held at Fasig-Tipton; stated that he has given written notice about a meeting on 8/28/07 referencing Saron Drive to the CMs and stakeholders.

CM Stevens-Announced that Corridors Committee had submitted a grant application for funds to work on Newtown Pike out to Ironworks and received \$600,000-the good news; now UCG has to find a way to come up with matching funds-the bad news.

CM Myers-Announced that KY Transportation Cabinet provided a grant of \$500,000

for Gainesway Trail-we have the match for this already; thanked the staffs of the Planning and Engineering departments along with his Legislative Aide, Joe Schuler and Sec. Nighbert.

CM Stinnett-Stated that Council needs to remember to budget money for the maintenance of the trails in the future; announced the next Dog Task Force meeting will be on 8/28/07 at 6 pm in the 5th Floor Conference Room.

A motion by CM Stinnett to place into the Services Committee the issue of a 4-way stop at Brynell & Northside, seconded by CM James, passed without dissents.

CM Gorton-Announced that on 9/8/07 from 9am-3 pm the 6th Annual Dog Paddle will be held at Woodland Park; the cost is \$10/dog and proof of vaccinations; stated also that next week she will be reporting out from today's Planning Committee's meeting.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report, seconded by CM Ellinger, passed without dissents.

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

Citizen, Lewis Cobb, requested to speak.

X. Closed Session-Litigation

A motion by CM Stinnett to go into closed session pursuant to KRS 61.810(1)(b) and (1)(c) to discuss the acquisition of real property and proposed litigation, seconded by CM Gorton, passed without dissents.

A motion by CM Gorton to come out of closed session, seconded by CM Ellinger, passed without dissents.

A motion by CM James to place on the docket for August 23, 2007, resolutions authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain title to the properties located at 547 and 549 Goodloe Street, 245 An Street, 528 E Third Street, and 253 Ann Street for the construction of the extension of the Shropshire Blvd. for the Bluegrass-Aspendale Project, seconded by CM Gorton, passed without dissents.
A motion by CM Gorton to adjourn, seconded by CM Ellinger, passed without dissents.