

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 16, 2016**

Mayor Gray called the meeting to order at 3:01pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Akers was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the August 18, 2016 Council Meeting Docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to place on the docket for the August 18, 2016 Council meeting an ordinance directing the Lexington-Fayette Urban County Government Public Facilities Corporation to take certain formal actions related to the issuance, authorizing and approving of Mortgage Revenue Refunding Bonds (Court Facilities Project), Series 2016. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place ordinance #1 on docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Bledsoe to place ordinance #2 without a public hearing. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the July 7, 2016 work session summary. Seconded by Hensley. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Kay. Motion passed without dissent.

- V. New Business

Motion by Stinnett to approve new business. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to set the General Services Fund ad valorem real property tax rate at Option 1. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft and noncommercial watercraft, at Option 1. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to maintain the prior year ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies capital, and abandoned urban property. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to place an ordinance pertaining to these taxes on the docket for the Thursday August 18, 2016 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 4 (0.0329). Seconded by Gibbs. Motion failed 3-11. Farmer, Mossotti and Hensley voted yes. Kay, Stinnett, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney, J. Brown and Scutchfield voted no.

Motion by Stinnett to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at Option 1. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 1. Seconded by Scutchfield. Motion passed with 13-1. Kay, Stinnett, Moloney, J. Brown, Lamb, Gibbs, Lamb, Farmer, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley voted yes. Evans voted no.

Motion by Stinnett to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at Option 1. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to set the Urban Services Fund – Public Service Companies ad valorem tax rate at 0.1738. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to place an ordinance pertaining to these taxes on the docket for the Thursday August 18, 2016 Council meeting. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to set the health ad valorem real property tax rate at 0.028 and health ad valorem personal property tax rate at 0.028. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to set the soil and water conservation ad valorem real property tax rate at 0.0006. Seconded by Kay. Motion passed 9-5. Kay, Farmer, Stinnett, Mossotti, Evans, Lamb, Gibbs, Moloney and J. Brown voted yes. Scutchfield, Henson, F. Brown, Bledsoe and Hensley voted no.

Motion by Stinnett to set the extension ad valorem real property tax rate at 0.0035 and extension ad valorem personal property rate at 0.0038. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place ordinances pertaining to these taxes on the docket for the August 18, 2016 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing related to ad valorem tax rates for Tuesday, August 30, 2016 at 5:00 pm. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by F. Brown to place in the General Government & Social Services Committee a review of radar trailers and speed spies in Fayette County. Seconded by Evans. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve Mayor's Report. Seconded by Farmer. Motion passed without dissent.

IX. Public Comment – Issues on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 5:04pm. Seconded by Scutchfield. Motion passed without dissent.