

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 23, 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 place on the docket for the August 30, 2016 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a release of easement, releasing utility easements on the property located at 2020 Harrodsburg Road. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the August 16, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Farmer to approve the proposed changes to the Engineering Manuals as presented to the Environmental Quality & Public Works Committee on June 21, 2016. Seconded by Kay. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to refer a review of the sign ordinance to the Planning and Public Safety Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to schedule a Special Committee of the Whole meeting, within the next three weeks, for a presentation by Law on the Public Safety Disciplinary Hearing Process. Seconded by Henson. Motion passed without dissent.

Motion by Henson to refer the vicious dog ordinance to the Planning & Public Safety Committee. Seconded by F. Brown. Motion passed without dissent.

A motion by Gibbs to refer to the Environmental Quality & Public Works Committee a review of ordinance 16-10B for refuse carts including reviewing the ordinance to include the enforcement of private carts. Seconded by Bledsoe. Motion passed without dissent.

A motion by Lamb to add to the Special Committee of the Whole a discussion on the option of including a notification of public safety disciplinary hearings on the docket. Seconded by Evans. Motion passed 12-2. Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Hensley voted yes. Farmer and F. Brown voted no.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation and pursuant to KRS 61.810(1)(f) for the purpose of discussions which might lead to the appointment of an individual employee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to return from closed session. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the Docket for the August 30, 2016 Council meeting, the list of employees whose job status is changing from exempt to non-exempt under the FLSA. Seconded by Henson. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 4:07pm. Seconded by Mossotti. Motion passed without dissent.