

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
September 27, 2016**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Stinnett, Moloney, J. Brown, Akers, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson were present. Council Member Gibbs was absent. The 12<sup>th</sup> District seat was vacant due to the resignation of Council Member Hensley.

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

Motion by Stinnett to place ordinance #11 on the docket with a public hearing on October 27, 2016 at 7pm. Seconded by F. Brown. Motion passed without dissent.

Motion by Kay to place ordinance #8 on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Henson to remove ordinance #10 from the docket. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place ordinance #9 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place on the docket for the September 29, 2016 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Columbia Gas of Kentucky, Inc. for the relocation of utilities for the Marquis Avenue Sanitary Sewer Replacement project, at a cost estimated not to exceed \$23,530.00. Seconded by Mossotti. Motion passed without dissent.

Motion by Mossotti to place on the Docket for the Thursday, September 29, 2016, Council Meeting a resolution authorizing Change Order No. Fifteen (15) to the Contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to approve the September 29, 2016 Council Meeting Docket. Seconded by Stinnett. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the September 20, 2016 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member Stinnett provided the summary of the August 30, 2016 Budget, Finance & Economic Development committee meeting. There were no motions to bring forward for consideration.

VII. Council Reports

Motion by F. Brown to refer a review of LFUCG debt to the Budget, Finance & Economic Development committee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to refer a review of local tax incentives for economic development to the Budget, Finance & Economic Development committee.. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Scutchfield to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:46pm. Seconded by Scutchfield. Motion passed without dissent.