URBAN COUNTY COUNCIL WORK SESSION SUMMARY & TABLE OF MOTIONS October 11, 2016

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

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

Motion by Farmer to approve the October 13, 2016 Council Meeting docket. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the September 27, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Mossotti provided a summary of the August 16, 2016 Planning & Public Safety Committee.

Motion by Mossotti to approve the snow shoveling ordinance, presented at the August 16, 2016 Planning & Public Safety Committee meeting. Seconded by Henson. Motion passed 12-3 as amended. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Lamb, Gibbs, Moloney, J. Brown and Plomin voted yes. Farmer, Evans and Bledsoe voted no. Motion by Gibbs to amend sections 1(b)(1) and (2) of the proposed snow shoveling ordinance to strike the words "or occupant." Seconded by Akers. Motion passed 14-1. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Lamb, Gibbs, Moloney, J. Brown, Evans, Bledsoe and Plomin voted yes. Farmer voted no.

Motion by Gibbs to amend section 1(b)(1) of the proposed snow shoveling ordinance to replace "an accumulation of two (2) or more inches" with "an accumulation of four (4) or more inches." Seconded by Kay. Motion passed 14-1. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Lamb, Gibbs, Moloney, J. Brown, Evans, Bledsoe and Plomin voted yes. Farmer voted no.

Motion by Lamb to amend and add the following language to the ordinance: "effective upon passage of Council." Seconded by J. Brown. Motion passed 13-2. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Lamb, Gibbs, Moloney, J. Brown, Bledsoe and Plomin voted yes. Farmer and Evans voted no.

VII. Council Reports

Motion by Gibbs to refer to the Planning and Public Safety Committee the establishment of a residential parking permit program at Preston Court. Seconded by Akers. Motion passed without dissent.

- 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 discussing pending and potential litigation. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Bledsoe. Motion passed without dissent.

X. Adjournment

Motion by Mossotti to adjourn at 5:00pm. Seconded by Farmer. Motion passed without dissent.

SAM, 10/12/16