

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 10, 2018**

Vice Mayor Kay called the meeting to order at 3:48pm. All Council Members were present.

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

Motion by Farmer to approve the docket for the April 12, 2018 Council Meeting. Seconded by Henson. Motion passed without dissent.

Motion by Henson to place on the docket for the April 12, 2018 Council Meeting a Resolution accepting a grant of \$50,000.00 from the Kentucky Transportation Cabinet, Kentucky Office of Highway Safety for Police Traffic Services Enforcement. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the March 20, 2018 Work Session summary. Seconded by Mossotti. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

Motion by Lamb to postpone item A (legislative file ID 01016-18) until May 2018. Seconded by Henson. Motion passed 10-5. Stinnett, Gibbs, Lamb, Farmer, Evans, Moloney, Bledsoe, Henson, Smith and Worley voted yes. Kay, Plomin, J. Brown, Mossotti and F. Brown voted no.

- VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Council Member Lamb provided a summary of the March 6, 2018 General Government & Social Services Committee meeting. There were no action items to bring forward from the meeting.

VII. Council Reports

Moloney requested a proclamation for teachers in Fayette County.

Motion by Lamb to refer a presentation on the 2018 employee handbook to the General Government & Social Services Committee. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Mossotti to adjourn at 4:52pm. Seconded by Plomin. Motion passed without dissent.

SAM, 4/11/18