

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 28, 2018**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Lamb was absent.

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

Motion by Farmer to approve the August 30, 2018 docket. Seconded by Plomin. Motion passed without dissent.

Motion by Moloney to place ordinance #16 [an Ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone, for 0.42 net (0.75 gross) acre and from a Single Family Residential (R-1C) zone, for 1.41 net (1.88 gross) acres to a Professional Office (P-1) zone, for properties located at 437, 441, 445, 449 and 453 Parkway Dr. and 1221 South Broadway (A Portion Of)] on the docket without a public hearing. Seconded by Farmer the motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the August 21, 2018 Work Session summary. Seconded by Farmer. 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 Farmer to approve new business. Seconded by Plomin. Motion passed without dissent.

- VI. Continuing Business/Presentations

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

Stinnett provided the summary of the March 20, 2018 BFED meeting. There were no motions to report from this meeting.

- VII. Council Reports

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's report. Seconded by Kay. Motion passed without dissent.

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by J. Brown. Motion passed without dissent.

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

Motion by Farmer to place on the docket for the August 30th Council meeting a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a permanent easement at 1505 Colesbury Road for the relocation of a sanitary sewer line for the Kentucky Transportation Cabinet New Circle Road Widening Project. Seconded by Plomin. Motion passed without dissent.

IX. Adjournment

Motion by Farmer to adjourn at 3:32pm. Seconded by Stinnett. Motion passed without dissent.