

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 23, 2018**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe and Henson were present. Council Member Plomin was absent.

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

Motion by Kay to approve the docket for the October 25, 2018 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Worley to place ordinance #7 [an Ordinance changing the zone from a Community Center (B-6P) zone to a Wholesale and Warehouse Business (B-4) zone, for 3.88 net (4.10 gross) acres, for property located at 133 N. Locust Hill Dr.] on the docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to remove ordinance #9 and place it in the Planning & Public Safety Committee for review. Seconded by Lamb. Motion withdrawn.

Motion by Gibbs to place ordinance #6 [an Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.14 net (0.18 gross) acre, for property located at 521-523 S. Upper St.] on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Smith to place ordinance #8 [an Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Planned Neighborhood Residential (R-3) zone, for 12.58 net (13.83 gross) acres, for property located at 2826 Leestown Rd.] on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the October 16, 2018 work session summary. Seconded by Stinnett. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

Motion by Bledsoe to amend items k-o (KBI programs), to be update the time period from 5 years to 10 years. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member Farmer provided a summary of the September 18, 2018 Environmental Quality & Public Works Committee meeting. There were no action items to report from this meeting.

Council Member Lamb provided a summary of the October 9, 2018 General Government & Social Services Committee meeting.

Motion by J. Brown to allocate funds for training for a parliamentarian in the amount of \$2,500. Seconded by Lamb. Motion passed 9-5. Stinnett, Moloney, J. Brown, Smith, Lamb, Evans, Worley, Mossotti and Bledsoe voted yes. Kay, Gibbs, Farmer, F. Brown and Henson voted no.

Motion by Lamb to approve adding the RFP Language from law as Subsection 3 to Section 1.101 of the Council Rules & Procedures. Seconded by Henson. Motion passed 10-3 as amended. Moloney, J. Brown, Smith, Gibbs, Lamb, Evans, F. Brown, Mossotti, Bledsoe and Henson voted yes. Kay, Farmer and Worley voted no. Stinnett was absent for the vote.

Motion by Bledsoe to amend the language to read “shall be notified of the option to serve on RFP committees”. Seconded by Henson. Motion passed 11-1. Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Evans, Worley, F. Brown, Mossotti, Bledsoe and Henson voted yes. Farmer voted no. Stinnett was absent for the vote.

Motion by Lamb to approve the amended Council Rules & Procedures resolution and place it on the docket. Seconded by J. Brown. Motion passed without dissent.

VII. Council Reports

Motion by Mossotti to refer the issue of speed limits city wide to the Environmental Quality & Public Works Committee for review. Seconded by J. Brown. Motion passed without dissent.

Motion by Gibbs to refer a discussion of the enforcement of traffic laws (speed, stop signs, etc.) and how it may be improved to the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Henson to refer a council parliamentarian to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor’s Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:31pm. Seconded by Kay. Motion passed without dissent.

SAM, 10/24/18