

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 13, 2018**

Vice Mayor Kay called the meeting to order at 3:03pm. Council Members Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe and Henson were present. Council Member Plomin was absent.

A public hearing on the Urban Service Changes was opened at 3:03pm. There was no one present to speak. The hearing was closed at 3:03pm.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Mossotti to approve the November 15, 2018 Council Meeting docket. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the docket for the November 15, 2018 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a street light easement on the property located at 2828 Red Clover Lane. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the November 15, 2018 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 3400 Gatewood Court. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the October 30, 2018 work session summary. Seconded by Mossotti. 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 Farmer to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member Farmer provided a summary of the October 23, 2018 Environmental Quality & Public Works Committee meeting.

Motion by Farmer to place on the docket for the November 15, 2018 Council meeting a resolution expressing the support of the Urban County Council for solar energy initiatives and encouraging the departments, divisions and agencies of the Lexington-Fayette Urban County Government to explore strategies for the use of solar energy, expressing support for solar energy campaigns and for grant opportunities to assist lower income families to participate in solar energy initiatives, and encouraging other solutions to make solar energy more affordable in Lexington-Fayette County (as presented at the October 23, 2018 Environmental Quality & Public Works Committee meeting). Seconded by Gibbs. Motion passed without dissent.

Motion by Farmer to place on the docket for November 15, 2018 Council meeting a resolution designating the speed limit on various streets and sections of streets transferred to the Urban County Government from the Kentucky Transportation Cabinet (KYTC) as 25 miles per hour, and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation (as presented at the October 23, 2018 Environmental Quality & Public Works Committee meeting). Seconded by Gibbs. Motion passed 12-2. Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Evans, Worley, Mossotti, Bledsoe and Henson voted yes. Farmer and F. Brown voted no.

There were no additional motions to report from this meeting.

VII. Council Reports

F. Brown requested a presentation by the Fayette County Clerk on voting (what is happening and where we need improvements). Kay suggested General Government Committee. The item was placed in the General Government & Social Services Committee by Vice Mayor Kay.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:07pm. Seconded by Mossotti. Motion passed without dissent.