

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
March 19, 2019**

Vice Mayor Kay called the meeting to order at 3:05pm. All Council Members were present.

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

Motion by Evans to place ordinance #7 [An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Commercial Center (B-6P) zone, for 4.050 net (4.939 gross) acres, for property located at 1916 Justice Dr. and 1750 Pleasant Ridge Dr.] on the docket without a public hearing. Seconded by F. Brown. Motion passed without dissent.

Motion by Farmer to approve the docket. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Mossotti to approve the March 12, 2019 Work Session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

- VI. Continuing Business/Presentations

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

Bledsoe provided a summary of the February 26, 2019 Budget, Finance & Economic Development Committee meeting. There were no motions to bring forward from the meeting.

VII. Council Reports

Motion by Moloney to place Courthouse funding, etc. into the General Government & Social Services Committee to discuss how to move forward with new management. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to place on the docket for the March 21, 2019 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a certified local government national register nomination form, to the Kentucky Heritage Council, State Historic Preservation Office, nominating the Historic Trail's End Camp, located at 8030 Elk Lick Falls Road, to be placed on the National Register of Historic Places, at no cost to the Urban County Government. Seconded by J. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Bledsoe to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Mossotti that we go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Bledsoe. Motion passed without dissent.

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

X. Adjournment

Motion by Plomin to adjourn at 3:59pm. Seconded by Ellinger. Motion passed without dissent.