

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 9, 2019**

Mayor Gorton called the meeting to order at 3:27pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Evans, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Farmer was absent.

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

Motion by Kay to approve the April 11, 2019 Council Meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Evans to amend and place on the docket for the April 11, 2019 Council Meeting a resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Energy and Environment Cabinet, and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$98,851.50 Commonwealth of Kentucky Funds, under the 2019 Waste Tire Market Development Rubberized Asphalt Grant Program. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to amend and place on the docket for the April 11, 2019 Council Meeting a resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute an agreement with Orgcode Consulting, Inc. for provision of Community Presentations, Training and Coaching for the Office of Homelessness Prevention and Intervention. Seconded by J. Brown. Motion passed without dissent.

Motion by Bledsoe to place ordinance #5 [an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1A) zone, for 1.135 net (1.246 gross) acres, for property located at 2200 Old Higbee Mill Rd. (a portion of)] without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to approve the April 11, 2019 Council Meeting docket as amended. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the March 19, 2019 work session summary. Seconded by Mossotti. Motion passed without dissent.

- IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Kay to delay item C (National Public Safety Telecommunications Week) under presentations to the end of the agenda. Seconded by Evans. Motion passed without dissent.

Motion by Kay to approve neighborhood development funds. Seconded by Ellinger. Motion passed without dissent as amended.

Motion by Kay to amend the neighborhood development funds list to remove FoodChain from the list. Seconded by Ellinger. Motion passed without dissent.

Mossotti provided a summary of the March 5, 2019 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Mossotti to schedule an educational presentation on place builder. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 4:26. Seconded by Ellinger. Motion passed without dissent.