URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS May 14, 2019

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

I. Public Comment – Issues on Agenda

Motion by Ellinger to move the recognition for national police week to the beginning of the meeting. Seconded by Farmer. Motion passed without dissent.

Public Hearing Mayor's Proposed Budget:

Gorton opened the public hearing on the FY20 Mayor's Proposed Budget at 3:16pm. There was no one present to speak. The hearing was closed at 3:16pm.

Gorton opened the public hearing for the FY2020 Municipal Aid Program, Mineral Severance and Coal Severance budgets at 3:16pm. There was no one present to speak. The hearing was closed at 3:16pm.

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the May 16, 2019 Council meeting docket. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the May 7, 2019 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda

Motion by McCurn to enter closed session pursuant to KRS 61.810 (1)(c) for discussion of proposed litigation. Seconded by Ellinger. Motion passed without dissent.

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

Motion by McCurn to place on the docket for the May 16, 2019 Council meeting, a resolution authorizing the Department of Law to initiate condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements on portions of property located at 1511 Manchester Street for the Town Branch Trail Project, Phase 6. Seconded by Ellinger. Motion passed without dissent.

X. Adjournment

Motion by Ellinger to adjourn at 4:13pm. Seconded by F. Brown. Motion passed without dissent.

SAM, 5/16/19