

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 2, 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, Mossotti, Reynolds and Plomin were present. Council Member Bledsoe was absent.

I. Public Comment – Issues on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Ellinger. Motion passed without dissent.

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

II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the July 2, 2019 Council meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 2, 2019 council meeting under the first reading resolutions, a resolution amending Resolution 553-2004, for the North Mill Street Residential Parking Permit Program and a resolution amending Resolution 502-95 regarding the 200 blocks of Market and Mechanic Streets Residential Parking Permit Program. Seconded by McCurn. Motion passed without dissent.

Motion by McCurn to place on the docket for the July 2, 2019 Council meeting, a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain the real property located at 190 South Forbes Road, 1265 Manchester Street, and 1201 Manchester Street in fee simple, and to further obtain fee simple interests in a portion of and temporary easements upon 1332 Old Frankfort Pike and 1300 Old Frankfort Pike, for the Town Branch Trail Project. Seconded by J. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the June 25, 2019 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Council Member Farmer provided a summary of the April 23, 2019 Environmental Quality & public Works Committee meeting.

Motion by Farmer to approve the appointment of recycling subcommittee to review recycling issues (as discussed at the April 23, 2019 Environmental Quality & Public Works Committee). Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report from the meeting.

Council Member Mossotti provided a summary of the June 4, 2019 Planning & Public Safety Committee meeting. There were no motions to report from this meeting.

Council Member Mossotti provided an abbreviated summary of the July 2, 2019 Planning & Public Safety Committee meeting.

Motion by Mossotti to Approve to approve a resolution expressing support for and adopting a Bluegrass Regional Land Use Resolution proposed by Bluegrass Tomorrow (as discussed at the July 2, 2019 Planning & Public Safety Committee meeting).. Seconded by Plomin. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:18pm. Seconded by Ellinger. Motion passed without dissent.