

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 20, 2019**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, McCurn, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Bledsoe, Reynolds and Plomin were present. Council Members J. Brown and Mossotti were absent.

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

Motion by Ellinger to approve the August 13, 2019 Work Session summary. Seconded by F. Brown. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

Motion by Lamb to remove item L (authorization to execute Work Order No. 8 of Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) for cloud access and hosting fees and for the Chief Information Officer (CIO) to execute any necessary renewal addendums under Master License Agreement No. 02-MJB-00174 at a cost of \$44,850. Funds are budgeted. (L0835-19) [Cottle/Valicenti]) from new business. Seconded by Ellinger. Motion passed without dissent.

- VI. Continuing Business/Presentations

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

Motion by Reynolds to amend the neighborhood development fund list on page 23 of the packet and change the amount for the Institute for Compassion and Justice to one thousand one hundred dollars (\$1,100). Seconded by Ellinger. Motion passed without dissent.

- VII. Council Reports

Motion by Bledsoe to place on the docket for the August 29th Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a one-time shut down repayment in the amount of \$42,000.00 from EIE Materials, Inc., d/b/a Lumenari, as full satisfaction of all amounts owed under the Incentive Agreement entered by the parties on September 30, 2015, and further authorizing the Mayor to execute all documents

necessary to accomplish the same, per the recommendation of the Economic Development Investment Board. Seconded by Reynolds. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 3:29pm. Seconded by Plomin. Motion passed without dissent.

SAM, 8/21/19