

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 12, 2019**

Mayor Gorton called the meeting to order at 3:01p.m. All Council Member were present.

I. Public Comment – Issues on Agenda

Mayor Gorton opened the public hearing on the Urban Services Changes at 3:01pm. There were no commenters present to speak. Mayor Gorton declared the public hearing closed at 3:02pm.

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the November 14, 2019 Council Meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Gibbs to place on the docket for the November 11, 2019 Council Meeting under first reading Resolution, a resolution prohibiting through truck travel on Aurora Avenue between Walter Avenue and North Ashland Avenue. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the October 29, 2019 Work Session summary. Seconded by Mossotti. 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 Ellinger. Motion passed without dissent.

Motion by Worley to amend the synopsis of item a [L1086-19] under new business items to read as follows: the Division of Enhanced 911 is requesting a resolution authorizing the Mayor to change street names and /or individual numbers of addresses within the 1st and 4th Council District of 205-207 Wickliffe St. to 208 E. Second St. and 2280 Nicholasville Rd. to 125 E. Lowry Ln. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to remove item b [L1157-19 – authorizing to submit a grant application, and accept award if offered, requesting an amount up to \$40,000 from the Blue Grass Community Foundation’s Support for the Aging Community in Central Kentucky Grant

Opportunity to support Dementia Friendly Lexington Initiative. No matching funds are required.] from new business. Seconded by Evans. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member Mossotti provided a summary of the Planning & Public Safety Committee meeting on October 8, 2019.

Motion by Mossotti to approve the changes to the Sidewalk Assistance Ordinance (sections 17-147, 17-148, 17-162, 17-163, 17-164, and 17-165 in the code of ordinances) to the full council (as presented at the October 8, 2019 Planning & Public Safety Committee meeting). Seconded by J. Brown. Motion passed without dissent.

Lamb clarified that ordinance Mossotti brought to the council on behalf of the Planning & Public Safety Committee only modifies the sections mentioned but it still accomplishes the changes the committee approved.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by Gibbs to refer the item of vacuum leaf collection to look at the cost of the program and the consideration of modifications to the program to the Environmental Quality & Public Works Committee. Seconded by Lamb. Motion passed 13-2. Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Evans, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Farmer and F. Brown voted no.

Motion by Kay to refer the fairness ordinance to the General Government & Social Services Committee to discuss changing the word "individual" to "person" to be consistent with state statute.

Motion by McCurn to place on the docket for the November 14, 2019 Council meeting, an ordinance amending sections 18-25; 17D-3; and 18-155 of the Code of Ordinances to allow electric motor-assisted scooters and electric bicycles on sidewalks, except those sidewalks within the business district, amending section 18-148 of the Code to include electric bicycles and electric motor-assisted scooters in all subsections therein; and creating section 18-1(36) of the Code to provide for definitions of "electric motor-assisted scooters" and "electric bicycles" for the purposes of Chapter 18 of the Code. Seconded by Evans. Motion passed without dissent (as amended-refer to Planning & Public Safety Committee).

Motion by Kay to amend and refer the proposed ordinance to the Planning & Public Safety Committee for discussion. Seconded by Gibbs. Motion passed 9-6. Kay, Moloney, J. Brown, Gibbs, Lamb, Farmer, Mossotti, Bledsoe and Plomin voted yes. Ellinger, McCurn, Evans, Worley, F. Brown and Reynolds voted no.

Motion by J. Brown to Approve and Refer an economic development update for the Downtown Lexington Partnership and proposal of an idea to the Budget, Finance & economic Development Committee. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

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

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

Motion by Reynolds to place on the docket for the November 14, 2019 Council meeting, a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 2285 Versailles Road for the Wolf Run Trunks B & C Waste Water System Improvements Project. Seconded by Farmer. Motion passed without dissent.

X. Adjournment

Motion by Plomin to adjourn at 4:43pm. Seconded by Kay. Motion passed without dissent.