

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 18, 2019**

Vice Mayor Kay called the meeting to order at 3:02pm. Council Members Moloney, J. Brown, McCurn, Gibbs, Lamb, Evans, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Members Farmer and Worley were absent.

I. Public Comment – Issues on Agenda

Motion by Mossotti to approve adding a recognition for Anne Marie Gilligan. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the June 20, 2019 Council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to place ordinance #9 [an Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Planned Neighborhood Residential (R-3) zone, for 12.55 net (13.83 gross) acres, for property located at 1500-1561 Winners Circle and 3298-3300 Versailles Rd.] on the docket without a hearing. Seconded by Mossotti. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the June 11, 2019 work session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Ellinger to approve new business. Seconded by Mossotti. Motion passed without dissent for new business items A-N. Item M passed 11-2. Kay, Ellinger, J. Brown, McCurn, Gibbs, Evans, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Moloney and Lamb voted no.

VI. Continuing Business/Presentations

VII. Council Reports

Motion by McCurn to place into the Planning and Public Safety Committee, a residential parking permit program for the 400 block of W. Second Street. Seconded by J. Brown. Motion passed without dissent.

Bledsoe placed letters of credit into the Budget, Finance & Economic Development Committee for review.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Evans to enter closed session pursuant to KRS 61.810(1)(f) for a discussion that may lead to the discipline or dismissal of an employee. Seconded by Lamb. Motion passed without dissent.

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

X. Adjournment

Motion by F. Brown to adjourn at 3:58pm. Seconded by McCurn. Motion passed without dissent.