

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 19, 2019**

Mayor Gorton called the meeting to order at 3:01pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Worley was absent.

Attorney Keith Horn requested a date for a police disciplinary hearing (roughly 4 hours anticipated).

Motion by Lamb to schedule a Special Council Meeting for a Police Disciplinary Hearing on February 19, 2020 at 4pm. Seconded by McCurn. Motion passed without dissent as amended (amended to start at 9am).

Motion by McCurn to amend the start time to 9am. Seconded by Ellinger. Motion passed 8-6. Moloney, Ellinger, McCurn, Lamb, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Kay, J. Brown, Gibbs, Farmer, Evans and F. Brown voted no.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve docket for the November 21, 2019 council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Gibbs to place ordinance #4 [an Ordinance creating a Historic District (H-1) zone for the Pensacola Park Neighborhood for 92.68+ gross acres, for properties located at 96-171 Goodrich Ave., 101-224 Lackawanna Rd., 1801-1909 Nicholasville Rd. (odd addresses only), 1855-1859 Norfolk Dr., 101-177 Penmoken Park, 1847-1877 Pensacola Dr., 108-199 Rosemont Garden, 105-175 Suburban Ct., and 101-166 Wabash Dr.] on the docket without a public hearing. Seconded by Plomin. Motion passed 12-1 with one recusal. Kay, Moloney, J. Brown, McCurn, Lamb, Evans, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Farmer voted no. Ellinger recused from the vote.

Motion by Mossotti to remove ordinance #3 [an Ordinance amending Articles 1, 3, 5, 8, 22 and 23 of the Zoning Ordinance to include general zoning provisions for the incorporation and regulation of Accessory Dwelling Units (ADUs).] under first reading ordinances from the docket and place in the Planning & Public Safety Committee. Seconded by Kay. Motion passed without dissent.

A motion by Plomin to place ordinance #5 [an Ordinance changing the zone from an Agricultural Rural (A-R) Zone to an Expansion Area Residential (EAR-1) Zone for 26.34 net (27.19 gross) acres and an Expansion Area Residential (EAR-2) Zone, for 11.92 net (13.30 gross) acres, for property located at 2575 Polo Club Blvd. (a portion of).] on the docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Lamb to place on the docket for the November 21, 2019 Council meeting, a resolution authorizing the Division of Traffic Engineering, pursuant to code of ordinances section 18-51, to install traffic calming devices on Glendover Road, between Jesselin Drive and Bellafonte Drive. Seconded by Gibbs. Motion passed without dissent.

Motion by Kay to place on the docket for the Council meeting on November 21, 2019, a resolution directing the Lexington-Fayette Urban County Government Public Facilities Corporation, as an agency of the Urban County Government, to take certain formal actions and specifically directing the issuance of and authorizing and approving lease revenue refunding bonds (Eastern State Hospital project), Series 2021, and related actions. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the November 12, 2019 work session summary. Seconded by Ellinger. Motion passed without dissent as amended (strike “motion passed without dissent as amended – refer to Planning & Public Safety Committee.” from page 2 of the summary).

Motion by Farmer to amend the language on page two of the summary and strike “motion passed without dissent as amended – refer to Planning & Public Safety Committee.” Seconded by J. Brown. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Farmer. Motion passed without dissent. Reynolds voted no on journal 120253 (to provide additional funds for the Explorium of Lexington).

V. New Business

Motion by Farmer 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 Plomin. Motion passed without dissent.

Council Member Farmer provided a summary of the October 22, 2019 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor’s Report

IX. Public Comment – Issues Not on Agenda

Motion by Plomin to go into closed session pursuant to KRS 61.810(1)(g) for the purpose of discussing the potential siting, retention, expansion or upgrading of a business entity. Seconded by Farmer. Motion passed without dissent.

Motion by Mossotti to return from closed session. Seconded by Plomin. Motion passed without dissent.

X. Adjournment

Motion by Bledsoe to adjourn at 4:57pm. Seconded by Plomin. Motion passed without dissent.

SAM, 11/20/19