## URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS February 18, 2025

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Baxter, Sevigny, and Boone were present. Council Member Jennifer Reynolds was absent.

Motion by Wu to place under Continuing Business/Presentations, a recognition of the Lexington Fire Department. Seconded by Ellinger II. Motion passed without dissent.

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

Motion by Sevigny to approve the February 20, 2025, Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Baxter to place on the docket for the February 20, 2025, Council Meeting, a resolution authorizing the Mayor on behalf of the Urban County Government to accept a grant in the amount of \$143,654.00 from the Kentucky Justice and Public Safety Cabinet for the State Crisis Intervention Program, to provide any information requested in connection with the grant application, to execute any documents necessary for acceptance of the grant, and to transfer unencumbered funds within the grant budget, all retroactive to February 18, 2025. Seconded by Lynch. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the February 11, 2025, Work Session Summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

Motion by Gray to approve Budget Amendments. Seconded by Sheehan. Motion passed without dissent.

- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Baxter to approve New Business. Seconded by Sevigny. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Curtis to approve Communications from the Mayor- Appointments. Seconded by Wu. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Ellinger II to approve Communications from the Mayor- Donations. Seconded by Sheehan. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Wu to approve Communications from the Mayor- Procurements. Seconded by Baxter. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Baxter to approve Council Capital Projects. Seconded by LeGris. Motion passed without dissent.

Council Member Brown provided a summary of the January 21, 2025, Budget, Finance, and Economic Development Committee.

XI. Council Reports

Sheehan, GGP Chair, placed the following items in the General Government and Planning Committee:

- 1. Blue Sky Small Area Plan (Sponsor: Sheehan)
- 2. Downtown Master Plan (Sponsor: LeGris)
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Baxter to adjourn at 4:01 p.m. Seconded by Gray. Motion passed without dissent.