URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS May 6, 2025

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

Motion by Baxter to move items c and d under Continuing Business and Presentations to the top of the May 6, 2025 Work Session Agenda. Seconded by Reynolds. Motion passed without dissent.

Motion by Ellinger II to place on the docket for the May 29, 2025, Council Meeting, a Resolution approving the FY 2026 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. Seconded by Morton. Motion passed without dissent.

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

Motion by Sevigny to approve the May 8, 2025 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to place on the docket for the May 8, 2025 Council Meeting, a resolution granting a waiver to the requirements in Resolution 40-2007 related to the Residential Parking Permit Program for the 700 block of W. Main St. Seconded by Ellinger II. Motion passed without dissent.

Motion by Brown to table the approval of the May 8, 2025 Council Meeting Docket until after I. Public Comment - Issues on Agenda, is concluded. Seconded by Gray. Motion passed without dissent.

Upon notice of additional public comment for I. Public Comment - Issues on Agenda, public comment resumed and concluded.

Motion by Brown to remove from the table the approval of the May 8, 2025 Council Meeting Docket. Seconded by Reynolds. Motion passed without dissent.

Motion by Beasley to place on the docket for the May 8, 2025, Council Meeting, a Resolution accepting the bid of Szabo Project Services, Inc., in the amount of \$40,840.00, for the Monument Signs at Tates Creek Golf Course and Aquatic Center Entrance, for the Division of Parks and Recreation, and authorizing the Mayor to execute an agreement with Szabo Project Services, Inc., related to the bid. Seconded by Baxter. Motion passed without dissent.

Motion by Brown to amend item 7 under VIII. Ordinances - First Reading on the Work Copy Docket for the May 8, 2025 Council Meeting, to remove in Sec. 1 – 11.- Definitions, the definition of Temporary Construction Trailer. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to remove item 7 under VIII. Ordinances – First Reading from the Work Copy Docket for the May 8, 2025 Council Meeting, and to suspend the rules to allow discussion of this ZOTA as part of Continuing Business at Work Session on May 13, 2025. Seconded by Curtis. Motion passed without dissent.

III. Approval of Summary

Motion by Curtis to approve the April 29, 2025 Work Session Summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

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

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

Motion by Morton to approve New Business. Seconded by Ellinger II. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Gray to approve Communications from the Mayor – Appointments. Seconded by Sevigny. Motion passed without dissent.

- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements

Motion by Baxter to approve Communications from the Mayor – Procurements. Seconded by Sheehan. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Sheehan to approve Council Capital Projects. Seconded by Gray. Motion passed without dissent.

Sheehan provided a summary of the March 4, 2025, General Government and Planning Committee.

XI. Council Reports

Motion by Beasley to place E911 Fund Revenue Source in the Budget, Finance, and Economic Development Committee to review current funding challenges and explore alternatives for funding E911 services in Lexington-Fayette County. Seconded by Reynolds. Motion passed without dissent.

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Wu adjourned the meeting at 5:37 p.m.