

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 4, 2018**

Mayor Gray called the meeting to order at 3:03pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Stinnett to approve the docket for the Tuesday, December 4, 2018 Council meeting. Seconded by Plomin. Motion passed without dissent.

Motion by Farmer to place ordinance #9 [an Ordinance adding a Neighborhood Design Character Overlay (ND-1) zone for 4.21+/- net and gross acres, to preserve existing neighborhood character for properties located at 101-175 and 201-221 Romany Rd.] on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Mossotti to approve the November 27, 2018 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Stinnett. Motion passed without dissent.

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 Mossotti provided a summary of the October 16, 2018 Planning and Public Safety Committee meeting.

Motion by Mossotti to add two members from a list of names submitted by council provided that each nominee serve as a leader with a background and interest in agriculture (as approved at the October 16, 2018 Planning & Public Safety Committee meeting). Seconded by Kay. Motion passed without dissent.

Motion by Mossotti to add one ex-officio Council Member to the RLMB (as approved at the October 16, 2018 Planning & Public Safety Committee meeting). Seconded by Henson. Motion passed without dissent.

There were no additional motions to bring forward from this meeting.

VII. Council Reports

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Bledsoe. 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 potential litigation. Seconded by Farmer. Motion passed without dissent.

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

Motion by Plomin to place on the docket for the December 4th Council meeting, a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements at 2284 Versailles Road for the Wolf Run Trunks B & C Wastewater System Improvements Project. Seconded by Farmer. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 3:52pm. Seconded by Farmer. Motion passed without dissent.