

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 26, 2015**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson were present. Council Members Moloney and Lane were absent.

Public Hearing on FY2016 Mayor's Proposed Budget opened at 3:03pm.

Public Hearing on FY2016 Mayor's Proposed Budget closed at 3:20pm.

Public Hearing for FY2016 Municipal Aid Program opened at 3:22pm.

Public Hearing on FY2016 Municipal Aid Program was closed at 3:22pm.

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

Motion by Scutchfield to approve the May 28, 2015 council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Thursday, May 28, 2015 Council meeting a resolution authorizing the issuance of up to \$19 million of Tax Exempt Bonds to be issued by Scott County, Kentucky, the proceeds of which shall be loaned to the YMCA of Central Kentucky to finance the cost of a new YMCA facility at Hamburg Place and renovate and expand the existing YMCA North Facility. Approximately \$3,000,000 of the proceeds will be used to refund outstanding bonds which were issued by the LFUCG for the benefit of the YMCA in 1999. This resolution is required by the IRS Code because the project is located in Fayette County, and the Economic Development Investment Board unanimously approved this bond issuance at its meeting on May 5, 2015. The required public hearing has already been scheduled by Council to take place at 6 p.m. on June 11, 2015. Seconded by Henson. Motion passed without dissent.

Motion by Henson to place on the docket, under first reading of Resolutions, a Resolution supporting implementation of the findings and recommendations contained in the Versailles Road Corridor Study and encouraging future state funding for this project. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the May 28th Council Meeting a Resolution authorizing the Mayor to execute and submit a Grant Application to the

U.S. Department of Transportation and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$13,180,620.00 Federal funds, for the Town Branch Commons Corridor Project. Seconded by Akers. Motion passed without dissent.

Motion by Lamb to place on the docket for the May 28th Council Meeting a resolution authorizing the Mayor to execute change order no. 1 to the contract with Randle-Davies Construction Co., LLC, for tennis court repurposing at Kirklevington Park, increasing the contract price by the sum of \$31,483.33 from \$49,880 to \$81,363.33. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the May 19, 2015 summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Mossotti to extend Council Member Lamb's time by 5 minutes. Seconded by Kay. Motion passed without dissent. Stinnett recused on item O. Evans recused on item I.

Motion by Farmer to approve new business. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to reallocate the remaining balance of bond proceeds set aside for the Distillery District to the Economic Infrastructure Fund and reduce the amount of bond funds appropriated in the FY15-16 budget accordingly. Seconded by Stinnett. Motion passed 11-2 as amended. Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Mossotti, Bledsoe and Henson voted yes. Scutchfield and F. Brown voted no.

Motion by Kay to amend and place \$500K from the reallocation into Design Excellence Proposal for incentives. Seconded by Gibbs. Motion passed 8-4. Kay, J.

Brown, Akers, Gibbs, Lamb, Farmer, Evans and Mossotti voted yes. Stinnett, Scutchfield, F. Brown and Bledsoe voted no. Henson abstained.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:29pm. Seconded by Farmer. Motion passed without dissent.