

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 8, 2024**

Mayor Gorton called the meeting to order at 3:03 p.m. Vice Mayor Wu and Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger II to approve the October 10, 2024, Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to place on the docket for the October 10, 2024 Council Meeting, a resolution authorizing the mayor to execute an agreement with the Institute of Police Technology and Management to host three (3) training courses for officers, at a cost not to exceed \$79,500.00 in Kentucky Office of Highway Safety Grant Funds. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the September 24, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve Budget Amendments, as amended. Seconded by Fogle. Motion passed without dissent.

Motion by Lynch to add Budget Journal 150817-18 to establish a transfer of \$65,000 to the General Fund Capital Projects Fund by recognizing ARPA interest earned and add Budget Journal 150821-22 to provide \$65,000 for Black and Williams Center gym in the General Fund Capital Projects Fund by recognizing a transfer of ARPA interest earned. Seconded by Gray. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Communications from the Mayor- Appointments

Motion by Fogle to approve Communications from the Mayor- Appointments. Seconded by Gray. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Plomin to approve Communications from the Mayor- Donations. Seconded by LeGris. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

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

X. Continuing Business/Presentations

Council Member Reynolds provided a summary of the September 17, 2024, Social Services & Public Safety Committee.

XI. Council Reports

Motion by Gray to place in the Social Services & Public Safety Committee a review of the Fayette County Sheriff's Office. Seconded by Lynch. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

Motion by Vice Mayor Wu to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by LeGris. Motion passed without dissent.

Motion by Fogle to return from closed session. Seconded by Gray. Motion passed without dissent.

Motion by F. Brown to place on the docket for the October 10, 2024 Council Meeting, a resolution condemning necessary permanent and temporary easements across the property located at 1067 Armstrong Mill Road for the purpose of the Merrick Trunk Sewer Project and authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court. Seconded by Worley. Motion passed without dissent.

XIII. Adjournment

Motion by Fogle to adjourn at 4:03 p.m. Seconded by Gray. Motion passed without dissent.