

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 6, 2020**

Mayor Gorton called the meeting to order at 3:08 pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

- I. Public Comment – Issues on Agenda (suspended until further notice)
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the October 8, 2020 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to place on the docket for Thursday, October 8, 2020 Council meeting, a resolution authorizing and directing the Mayor to execute an agreement with the Lexington Public Library and the Fayette County Clerk's Office for in-person voting locations for the 2020 General Election, at no cost to the Urban County Government. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to place on the docket for Thursday, October 8, 2020 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a certificate of consideration and other necessary documents, and to accept a deed for a portion of the property located at 2319 Clays Mill Road, for the Southland Area Stormwater Improvement Project, at a cost not to exceed \$50,000.00. Seconded by McCurn. Motion passed without dissent.

Motion by McCurn to place on the docket for the Thursday, October 8, 2020 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc., for the Manchester Street and Willard Street Sanitary Sewer Improvements Project, increasing the contract price by the sum of \$52,436.21, from \$2,280,830.00 to \$2,333,266.21, and extending the date of completion to October 31, 2020. Seconded by Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the September 22, 2020 Work Session summary. Seconded by Mossotti. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to approve Budget Amendments. Seconded by Kay. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent (as amended).

Motion by Farmer to amend Item K under new business items, to reflect that this grant will use funds under SLX instead of using funds under the Transportation Alternatives Program (TAP). Seconded by Chuck Ellinger II. Motion passed with a 14-1 vote (Yes: Kay, Moloney, Ellinger, J. Brown, McCurn, Swanson, Lamb, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, and Plomin; No: Farmer)

VI. Continuing Business/Presentations

Motion by Plomin to approve Council Capital Projects: October 6, 2020. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to approve Neighborhood Development Funds: October 6, 2020. Seconded by McCurn. Motion passed without dissent.

Farmer provided a summary of the September 1, 2020 Environmental Quality & Public Works Committee meeting.

Motion by Farmer to approve the proposal from Keep Lexington Beautiful Commission (as amended by Law Department), making the commission independent from LFUCG (as presented at the September 1, 2020 Environmental Quality & Public Works Committee meeting). Seconded by Kay. Motion passed without dissent.

VII. Council Reports

Motion by Plomin to place into the Planning and Public Safety Committee Meeting the study of commercial solar farms in Fayette County and review of surrounding counties regulations. Seconded by Kay. Motion passed without dissent.

Motion by Reynolds to request another hybrid meeting test. Seconded by Farmer. Motion passed by a 12-3 vote (Yes: Kay, Ellinger, J. Brown, McCurn, Swanson, Farmer, Higgins-Hord, Worley, Mossotti, Bledsoe, Reynolds, and Plomin; No: Moloney, Lamb, and F. Brown).

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda (suspended until further notice)

X. Adjournment

Motion by Bledsoe to adjourn at 4:45 pm. Seconded by McCurn. Motion passed without dissent.