

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 5, 2023**

Mayor Gorton called the meeting to order at 3:00 p.m. Councilmembers J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Vice Mayor Wu and Councilmember Worley were absent.

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

Motion by Ellinger to approve the December 5, Council Meeting Docket (as amended).
Seconded by Sheehan. Motion passed without dissent.

Motion by Reynolds to place on the docket for the December 5, 2023 Council Meeting, a resolution authorizing the Mayor to execute agreements related to Neighborhood Development Funds, for the Office of the Urban County Council, allocating NDF funds as follows: Sisters & Supporters Working Against Gun Violence, Inc. - \$800.00, Greater Gardenside Association, LLC - \$750.00. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to place on the docket for the December 5, 2023 Council Meeting, a resolution authorizing and directing the Mayor to execute an extension of the agreement with New Vista of the Bluegrass, Inc., for offender mental health services at the Division of Community Corrections, extending the current contract through June 30, 2024, at a cost estimated not to exceed \$813,096. Seconded by Reynolds. Motion passed without dissent.

Motion by Gray to place on the docket without a public hearing, an ordinance changing the zone from a Single Family Residential (R-1B) zone and Planned Neighborhood Residential (R-3) zone to a Medium Density Residential (R-4) zone for 7.556 net (8.187 gross) acres, for property located at 2156, 2176, 2184 Liberty Road. Seconded by F. Brown. Motion passed without dissent.

Motion by Plomin to place on the docket without a public hearing, an ordinance changing the zone from an Expansion Area Residential 2 (EAR-2) zone to a Community Center (CC) zone, for 5.64 net and gross acres, for property located at 3320 Feliciano Lane (a portion of) and 6810 Man O' War Boulevard. Seconded by LeGris. Motion passed without dissent.

Motion by Reynolds to place on the docket without a public hearing, an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Lexington Center Business (B-2b) zone, for 0.1338 net (0.1911 gross) acres, for property located at 416 and 418 W. Maxwell St. Motion passed without dissent. Seconded by Ellinger. Motion passed without dissent.

Motion by Fogle to place on the docket without a public hearing, an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.56 net (0.79 gross) acres, for property located at 220, 224, 226, 228 E. Seventh Street and 628 Maple Street. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the November 28, 2023, Work Session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Gray. Motion passed without dissent.

Motion by Gray to separate out journal 144803-04. Seconded by F. Brown. Motion passed without dissent.

Motion by F. Brown to change Housing Authority to Employment Solutions on journal 144803-04. Seconded by Gray. Motion passed without dissent.

Motion by Fogle to approve budget amendments, as amended. Seconded by Sevigny. Motion passed without dissent.

V. Budget Adjustments- For Information Only

VI. New Business

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

VII. Continuing Business/ Presentations

Motion by LeGris to approve Council Capital Projects, December 5, 2023. Seconded by Baxter. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

Motion by Gray to approve the Mayor's Report. Seconded by Sevigny. Motion passed without dissent.

X. Mayor's Report- Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report- Price Contract Bid Recommendations. Seconded by Gray. Motion passed without dissent.

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:18 p.m. Seconded by Baxter. Motion passed without dissent.