

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 8th, 2012

All Council Members were present.

Motion by Lane to approve moving the General Assembly update between items IV and V on the agenda. Seconded by Myers. The motion passed without dissent.

I. Docket Approval

Motion by Gorton to approve the Docket. Seconded by Myers. The motion passed without dissent.

Motion by Blues to place on the docket for the May 10, 2012 meeting, first reading of Ordinance amending Section 2-87 (a) of the Code of Ordinances related to the Masterson Station Park Advisory Board to include a member from the Masterson Station Neighborhood Association. Seconded by Henson. The motion passed without dissent.

II. Summary Approval

Motion by Gorton to approve the Summary. Seconded by Beard. The motion passed without dissent.

III. Budget Amendments

Motion by Gorton to approve the Budget Amendments. Seconded by Ellinger. The motion passed without dissent.

IV. New Business

Motion by Gorton to approve the New Business. Seconded by Ellinger. The motion passed without dissent.

V. Continuing Business/Presentations

Motion by Lawless to place on the docket for the May 10, 2012 meeting, the Horses Running at Large ordinance as passed by the Public Safety Committee. Seconded by Gorton. The motion passed without dissent.

Motion by Martin to refer the Fire and EMS Task Force issue back into the Public Safety Committee so they can explore the wisdom of 3 vs. 2 on an Emergency Care Unit. Lane seconded the motion. The motion failed 7-8.

VI. Council Reports

Motion by Lawless to place on the docket for the May 10, 2012 meeting, a resolution amending the Residential Parking Permit Program for the 400 block of South Upper Street, from 7:00am to 5:00pm Monday through Friday; to 24 hours per day restriction 7 days per week; and waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution NO. 168-90 and amended by resolutions NOS. 450-91 and 433-2006. Seconded by Blues. The motion passed without dissent.

VII. Mayor's Report

Motion by Blues to approve Mayor's Report. Seconded by Kay. The motion passed without dissent.

Motion by Ellinger to adjourn at 5:16pm. Seconded by Myers. The motion passed without dissent.