

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 21, 2016**

Vice Mayor Kay called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Akers was absent.

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

Motion by Hensley to place ordinance #12 on the June 23, 2016 Council meeting docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to approve the June 23, 2016 Council meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to place on the docket for the June 23, 2016 Council meeting a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, increasing the contract price by the sum of \$11,026.00 from \$780,405.35 to \$791,431.35 and adding ten (10) days to the work schedule. Seconded by F. Brown. Motion passed without dissent.

Motion by Gibbs to place on the docket for the June 23, 2016 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute change order no. 2 to the contract with Nuday, Inc., for the Artsplace HVAC Rooftop Equipment Replacement Project, increasing the contract price by the sum of \$22,428.42 from \$163,463.36 to \$185,891.78 and adding fifty-five (55) days to the work schedule. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to place on the docket for the June 23, 2016 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute change order no. 1 to the contract with Tri-State Roofing and Sheet Metal Company of Kentucky for the government Center and ArtsPlace Roof Replacement Project, increasing the contract price by the sum of \$3,446.00 from \$702,690.00 to \$706,136.00. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place ordinance #14 on the June 23, 2016 Council meeting docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the June 23, 2016 Council meeting a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a ninety (90) day lease agreement with the Commonwealth of Kentucky, renewable for up to one hundred eighty (180) additional days, for approximately 3,311 square feet of office space at the Black and Williams Neighborhood Center, generating a monthly revenue of \$1,329.91. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Henson to approve the June 14, 2016 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

VII. Council Reports

Motion by Stinnett to refer the issue of constables to the Planning & Public Safety Committee. Seconded by Scutchfield. Motion passed without dissent.

Motion by Mossotti to add the June 2016 minutes of the Planning & Public Safety Committee June 28, 2016 work session. Seconded by Henson. Motion passed without dissent.

Motion by Moloney to refer FCPS building inspection fee structure or working out compromise for use of sports fields/courts to the Planning & Public Safety Committee. Seconded by F. Brown. Motion passed 13-1. Kay, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley voted yes. Stinnett voted no.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:35pm. Seconded by Scutchfield. Motion passed without dissent.