

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS  
November 5, 2013

Mayor Gray called the meeting to order at 3:05pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane were present. Council Member Lawless was absent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings / Docket Approval – Yes

Motion by Farmer approve the docket. Seconded by Ellinger. Motion passed without dissent.

Motion by Beard to place on the docket for November 7, 2013 a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-46, to designate Hiltonia Park as being prohibited to through trucks and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation. Seconded by Myers. Motion passed without dissent.

Motion by Beard to place on the docket for the November 7, 2013 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at McDonald Avenue and Shady Lane. Seconded by Farmer. Motion passed without dissent.

Motion by Kay to place on the docket for the November 7, 2013 Council meeting a resolution authorizing the Mayor to execute a Memorandum of Agreement with Farm and Garden Market Cooperative Association, Inc. d/b/a Lexington Farmers' Market to extend the use of the Cheapside Park - 5/3 Bank Pavilion and adjoining property as a Farmers' Market. Seconded by Clarke. Motion passed without dissent.

Motion by Gorton to place an ordinance amending subsection 8b-13(1) and 8b-13(3) of the code of ordinances of the Lexington-Fayette Urban County Government to provide for twenty members and to add 2 members of the Division of Fire and Emergency Services, who shall be appointed by the Fire Chief, one paramedic member of the Division of Fire and Emergency Services who has successfully graduated from the division's paramedic training and education program, who shall be appointed by the Fire Chief, one member of the faculty of the paramedic program, who shall be appointed by the Fire Chief and one student member of the paramedic program, who shall be appointed by the Fire Chief to the Emergency Medical Advisory Board. Seconded by Kay. Motion passed without dissent.

- III. Approval of Summary – Yes

Motion by Gorton to approve the summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Beard to approve budget amendments. Seconded by Henson. Motion passed without dissent.

V. New Business – Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve neighborhood development funds. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to approve allocations from fund balance COWs. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports – Yes

Motion by Stinnett to place the issue of refunding Urban Services property taxes into the Budget and Finance committee for review and creation of a policy (garbage, streetlights and street cleaning). Seconded by Henson. Motion passed without dissent.

Motion by Ford to refer the Elm Tree Lane sidewalk issue back to the Planning & Public Works Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Ford to refer the impact of childcare assistance program reductions to the Social Services & Community Development Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Chris Ford to place on the docket for the November 7, 2013 Council meeting under first reading ordinances, an ordinance amending section 16-14(c) of the Code of Ordinances. Seconded by Farmer. Motion passed with a 13 - 1 vote. Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Lane voted no.

VIII. Mayor's Report – Yes

Motion by Gorton to approve the Mayor's report. Seconded by Myers. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

Motion by Stinnett to adjourn. Seconded by Gorton. Motion passed without dissent.