

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 14, 2020**

Mayor Gorton called the meeting to order at 3pm. Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Bledsoe, Reynolds and Plomin were present. Mossotti was absent.

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

Motion by Plomin to approve the docket for the January 16, 2020 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Gibbs to place ordinance #2 [an ordinance changing the zone from a wholesale and warehouse business (B-4) zone to a high rise apartment (R-5) zone, for 5.6 net (5.591 gross) acres, for property located at 840 Angliana Ave. (F2 Companies; Council District 3)] on the January 16, 2020 docket without a public hearing. Seconded by Bill Farmer. Motion passed without dissent with one abstention. Worley abstained from the vote.

Motion by Gibbs to place ordinance #3 [an ordinance changing the zone from a high density apartment (R-4) zone to a downtown frame business (B-2A) zone, for 1.810 new (2.274 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227 and 231 East Maxwell St. and 245, 247 and 251 Stone Ave. (Aptitude Development; Council District 3)] with a public hearing on Tuesday, February 11, 2020 at 5pm. Seconded by Plomin. Motion passed as amended 12-1, with one abstention. Kay, Moloney, Ellinger, J. Brown, Gibbs, Lamb, Farmer, Evans, F. Brown, Bledsoe, Reynolds and Plomin voted yes. Gibbs voted no. Worley abstained from the vote.

Motion by Moloney to amend and place ordinance #3 on the docket with a hearing scheduled for Tuesday, February 11, 2020 at 5pm. Seconded by Ellinger. Motion passed 11-2 with one abstention. Kay, Moloney, Ellinger, J. Brown, Gibbs, Lamb, Farmer, Evans, F. Brown, Bledsoe and Reynolds voted yes. Gibbs and Plomin voted no. Worley abstained from the vote.

Motion by J. Brown to place on the Council meeting docket for Thursday, January 16, 2020, a resolution authorizing and directing the Mayor to execute a purchase of service agreement, with the Lexington Rescue Mission, Inc., for the provision of a Street Outreach Worker for individuals and families impacted by violence, at a cost not to exceed \$10,000. Seconded by Reynolds. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the December 3, 2019 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Farmer to approve the Council Capital Projects list. Seconded by Plomin. Motion passed without dissent.

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

Council Member Lamb provided a summary of the October 15, 2019 General Government & Social Services meeting. There were no motions to report from the meeting.

Motion by Kay to schedule a public hearing for the Downtown Lexington Management District Renewal Request at the regularly scheduled Council meeting on Thursday, February 20, 2020 at 6pm. Seconded by Gibbs. Motion passed without dissent.

VII. Council Reports

Motion by Gibbs to refer an examination of the Woodland Triangle's feasibility as a pedestrian oriented business district to the Planning & Public Safety Committee. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Evans. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:09pm. Seconded by Ellinger. Motion passed without dissent.