

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
November 12, 2024**

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

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

Motion by Fogle to approve the November 14, 2024 Council Meeting Docket, as amended. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to place on the docket for the November 14, 2024, Council Meeting, a Resolution amending and replacing Resolution No. 391-2024 to accept the supplemental grant of \$1,281,696.00 in federal funds from the Kentucky Cleaner Water Round 2 Grant (ARPA) for the replacement of chemical disinfection equipment at the waste water treatment plants with UV disinfection equipment, the acceptance of which does not obligate the Urban County Government to the expenditure of funds; to approve the Amended and Restated Supplemental Grant Agreement; to authorize the amendment of the Lexington-Fayette Urban County Government’s annual budget, and to authorize a representative to sign all related documents. Seconded by Reynolds. Motion passed without dissent.

Motion by Baxter to place on the docket for the November 14, 2024, Council Meeting, an Ordinance directing the Lexington-Fayette Urban County Council Clerk to enter the Fayette County Board of Election’s certification of the results from the November 5, 2024 referendum regarding the establishment of a dedicated park fund to be financed by an additional tax levy on all taxable real property, into the records of the Lexington-Fayette Urban County Government. Seconded by Wu. Motion passed without dissent.

Mayor Gorton declared the Public Hearing for Urban Service Changes, open. There was no public comment. The hearing was declared closed.

- III. Approval of Summary

Motion by Gray to approve the October 29, 2024 Work Session Summary. Seconded by Sheehan. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger II to approve Budget Amendments. Seconded by Plomin. Motion passed without dissent.

- V. Budget Adjustments – For Information Only

VI. New Business

Motion by Gray to approve New Business. Seconded by Baxter. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Fogle to approve Communications from the Mayor - Appointments. Seconded by Plomin. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Gray to approve Communications from the Mayor - Donations. Seconded by Sevigny. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Plomin to approve Communications from the Mayor - Procurements. Seconded by Lynch. Motion passed without dissent

X. Continuing Business/Presentations

Motion by Baxter to approve Council Capital Projects, as amended. Seconded by Fogle. Motion passed without dissent.

Motion by Sheehan to amend the Council Capital Project list to add an allocation to the Division of Parks and Recreation, in the amount of \$7,308.83, for construction of drainage devices at Lansdowne Merrick Park, located near the property line of 920 Montavesta Circle. Seconded by Plomin. Motion passed without dissent.

Council Member Reynolds provided a summary of the October 8, 2024 Social Services & Public Safety Committee.

Motion by Reynolds to approve the Gun Violence Task Force Report-Out recommendations as presented to committee and included in the committee packet. Seconded by Baxter. Motion passed without dissent.

XI. Council Reports

Motion by Baxter to refer to the Budget, Finance and Economic Development Committee, a presentation in early 2025 on the policy and procedures of the park tax. Seconded by Sheehan. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Sevigny to adjourn at 3:53 p.m. Seconded by Reynolds. Motion passed without dissent.