

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 11, 2022**

Mayor Gorton called the virtual meeting to order 3pm. All Council Members were present.

Motion by Lamb to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation, and pursuant to KRS 61.810(1)(f) for discussions that may lead to the appointment of individual employees. . Seconded by Whitney Baxter. Motion passed with a 14-1, with 2 abstentions. Kay, J. Brown, McCurn, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no. Ellinger and LeGris abstained.

Motion by Ellinger to return from closed session. Seconded by Kay. Motion passed without dissent.

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

Motion by Plomin to approve the January 13, 2022 Council meeting docket. Seconded by Lamb. Motion passed without dissent.

Motion by Reynolds to place on the docket for the January 13 Council meeting, a resolution approving and directing the permanent barricading of Concord Drive at its northern terminus and waiving procedures set forth in resolution 339-81. Seconded by Moloney. Motion passed without dissent.

Motion by Reynolds to place on the docket for the January 13 Council meeting, a resolution accepting the bid of Ely Enterprises, Inc., in the amount of \$165,000, for the Baler Re-Line at the Material Recovery Facility, and authorizing the Mayor to execute an agreement with Ely Enterprises, Inc., related to the bid. Seconded by McCurn. Motion passed without dissent.

Motion by LeGris to place on the docket for the January 13 council meeting, a resolution amending resolution 684-2004 to remove 111, 112, 115 and 116 Cherokee Park from the No Parking restrictions in resolution 684-2004. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place ordinance #2 (An Ordinance changing the zone from a Single Family Residential (R 1C) zone to a High Density Apartment (R 4) zone, for 0.517 net (0.742 gross) acre, for properties located at 1114 N. Broadway and 1118 N. Broadway) on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to place on the docket for the January 13 Council meeting a resolution authorizing the Mayor to execute a Temporary License Agreement with Lexmark International for the temporary detour of a portion of the Legacy Trail for construction of a wet weather storage tank, at no cost to LFUCG.
Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the December 7, 2021 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by McCurn. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Sheehan to approve neighborhood development funds. Seconded by LeGris. Motion passed without dissent.

Council Member Lamb provided a summary of the November 9, 2021 General Government & Social Services Committee meeting. There were no motions to bring forward from this meeting.

VII. Council Reports

Motion by Kay to postpone Special ARPA COW from January 13th at 3pm to January 20th at 3pm. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Plomin to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Lamb to adjourn at 6:26pm. Seconded by Plomin. Motion passed without dissent.