

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 15, 2019**

Mayor Gorton called the meeting to order at 3:02pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Bledsoe, Reynolds and Plomin were present. Council Member Mossotti was absent.

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

Motion by McCurn to place ordinance #1 [an Ordinance changing the zone from a Restricted Highway Service Business (B-3) zone to a Planned Neighborhood Residential (R-3) zone, for 6.41 net (8.69 gross) acres, for property located at 2679 Leestown Rd.] on the January 17, 2019 Council Meeting docket without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Farmer to approve the January 17, 2019 Council Meeting docket. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the December 4, 2018 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

Motion by Lamb to amend item M to update the dollar amounts to reflect the daily rates of \$30 for infants and toddlers and \$26 for pre-school children. Seconded by Evans. Motion passed without dissent.

VI. Continuing Business/Presentations

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

VII. Council Reports

Feb. 1 noon council retreat

Motion by Gibbs to refer to the Planning & Public Safety Committee, the consideration of changes 17-C of the Code of Ordinances (placement of utilities in the public right of way). Seconded by Evans. Motion passed without dissent.

Motion by Gibbs to refer to the Planning & Public Safety Committee the consideration of a ZOTA for 2B, 2A and B2B zones (potential developments along TB commons-connection to the trail). Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by F. Brown to adjourn at 3:56pm. Seconded by Farmer. Motion passed without dissent.