

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 18, 2015**

Mayor Gray called the meeting to order at 3:00pm. All council members were present. The 12th District seat is currently vacant.

I. Public Comment – Issues on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by F. Brown. Motion passed without dissent.

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

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Scutchfield to approve the August 11, 2015 summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

Motion by Farmer to table new business item C. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Scutchfield to neighborhood development funds. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Moloney to refer into the Environmental Quality & Public Works Committee the maintenance of bike trails and sidewalks. Seconded by Scutchfield. Motion passed without dissent.

Motion by Moloney to refer into the Planning & Public Safety Committee the discussion of drones. Seconded by Henson. Motion passed without dissent.

Motion by Scutchfield to Approve cancel special Council meeting on August 24, 2015. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to reschedule the Special COW scheduled on August 20, 2015 at 4:00pm, for minimum wage discussion, to September 10, 2015 at 4:00pm. Seconded by F. Brown. Motion passed 9-5. Stinnett, Moloney, Akers, Lamb, Farmer, Scutchfield, F. Brown, Bledsoe and Henson voted yes. Kay, J. Brown, Gibbs, Evans and Mossotti voted no.

Motion by Kay to refer community gardens and market gardens into the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Kay to refer the Design Excellence ZOTA to Planning & Public Safety Committee. Seconded by Henson. Motion passed with a 13 - 1 vote. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe and Henson voted yes. F. Brown voted no.

Motion by Kay to place the downtown design excellence standards and guidelines into Planning & Public Safety Committee. Seconded by Akers. Motion passed without dissent.

Motion by Gibbs to place on the docket for the August 27, 2015 Council meeting, under first reading resolutions, a resolution amending resolution 247-93 to annex 211 West Maxwell Street into the South Hill Residential Permit Parking District. Seconded by Henson. Motion passed without dissent.

Motion by Gibbs to refer to the Planning & Public Safety Committee an examination of enforcement of snow removal on private sidewalks. Seconded by Henson. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Stinnett to adjourn at 5:23pm. Seconded by Scutchfield. Motion passed without dissent.