

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 6, 2022**

Mayor Gorton called the meeting to order at 3:02pm. Kay, Ellinger, J. Brown, McCurn. LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Moloney was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the December 6, 2022 Council meeting docket. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the November 29, 2022 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Lamb to approve new business. Seconded by LeGris. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Motion by Worley to approve council capital projects. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to amend the list of Council Capital Project allocations on page 30 of the Work Session packet to include an allocation and corresponding budget amendment in the amount of \$55,000 for the Veterans Park Memorial Walk WWI monument for the Division of Parks and Recreation. Seconded by McCurn. Motion passed without dissent.

CM J. Brown provided a summary of the October 18, 2022 Planning and Public Safety Committee meeting. There were no motions to report from the meeting.

CM J. Brown provided a summary of the November 29, 2022 Special Planning and Public Safety Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by J. Brown to place on the docket of the December 6, 2022 Council meeting a resolution accepting a Memorandum of Agreement with the Lexington Professional Firefighters IAFF Local 526, representing the Firefighters, Lieutenants and Captains, in the Department of Fire and Emergency Services, to increase base salaries and address retention issues. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for tonight's meeting a Resolution that will 1) authorize the Mayor to accept an additional \$178,492.56 in Federal funds, awarded by the Kentucky Division of Emergency Management, to upgrade the transmission site at Crawford Middle School, purchase a mobile siren deployment trailer, and purchase six outdoor warning siren chargers, the acceptance of which obligates the Urban County Government to the expenditure of \$89,246.28 as a local match; 2) authorize the Mayor to execute any necessary agreements related to these funds; and, 3) authorize the Mayor to transfer unencumbered funds within the grant budget. I further request that this Resolution receive two readings. Seconded by Bledsoe. Motion passed without dissent.

Motion by J. Brown to place on the docket for tonight's meeting any necessary budget amendments to establish the grant budgets and grant match. The match will be partially funded by the use of \$44,246.28 from General Fund fund balance. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to refer to the General Government and Planning Committee, a study and current impact of conditional use permits in the rural service area. Seconded by Ellinger. Motion passed 13-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, Baxter, Bledsoe, Reynolds and Plomin voted yes. F. Brown voted no.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Kay to approve the Mayor's Report - Price Contract Bid Recommendations. Seconded by LeGris. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by F. Brown to adjourn at 3:41pm. Seconded by Lamb. Motion passed without dissent.