

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 30, 2018**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Lamb was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the January 30, 2018 Council Meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Gibbs to place ordinance #4 [an ordinance changing the zone from a single family residential (R-1D) zone to a high density apartment (R-4) zone, for 0.92 net (1.06 gross) acres, for properties located at 135, 137 & 139 American Ave. and 112, 114, 116 & 118 Burley Ave.] on the January 30, 2018 Council Meeting docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to place on the docket for the January 30, 2018 Council Meeting, a resolution of the Urban County Council, requesting that the Kentucky Veterans Hall of Fame designate Lexington a “Kentucky Veterans Hall of Fame City.” Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Mossotti to approve the January 23, 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 Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

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

The summary of the November 28, 2017 Budget, Finance & Economic Development committee was postponed pending an update of the minutes requested at the January 30, 2018 committee meeting.

VII. Council Reports

Motion by Plomin to place a review and discussion of current tax district change policy to the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Gibbs to a residential parking permit program on the 500 block of West Short Street to the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Moloney to refer a review of salt equipment to the Environmental Quality & Public Works Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's Report. Seconded by Mossotti. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:18pm. Seconded by Farmer. Motion passed without dissent.