

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

April 9<sup>th</sup>, 2013

Mayor Jim Gray called the meeting to order at 3:30pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, Ed Lane and George Myers.

I. Public Comment – Issues on Agenda – No

Motion by Gorton to resituate item g to the beginning of the meeting. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings / Docket Approval – Yes

Motion by Beard to approve the docket. Seconded by Myers. Motion passed without dissent.

Motion by Farmer to place on the docket for the April 11<sup>th</sup>, 2013 Council meeting, a resolution authorizing the Mayor to execute a Release of Easement for streetlight easements on property located at 284 Somersly Place. Seconded by Lane. Motion passed without dissent.

Motion by Ellinger to authorize fund balance dollars to eliminate brownouts. Seconded by Mossotti. Motion passed without dissent.

Motion by Gorton to place on the docket for the April 11<sup>th</sup>, 2013 Council meeting, an ordinance amending section 1 of ordinance number 161-2012 amending the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2013, to add Committee of the Whole meetings on April 25 at 3:30pm, April 30 at 1:00pm, May 21 at 11:30am, June 6 at 3:00pm and June 11 at 9:00am. Seconded by Mossotti. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Myers to approve the summary. Seconded by Clarke. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Gorton to approve the budget amendments. Seconded by Beard. Motion passed without dissent.

V. New Business – Yes

Motion by Mossotti to approve the new business items. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the Neighborhood Development Funds (NDF). Seconded by Clarke. Motion passed without dissent.

VII. Mayor's Report – Yes

Motion by Farmer to approve the Mayor's Report. Seconded by Lane. Motion passed without dissent.

VIII. Public Comment – Issues Not on Agenda – No

IX. Adjournment – Yes

Motion by Ellinger to adjourn. Seconded by Clarke. Motion passed without dissent.