

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 14, 2025**

Mayor Gorton called the meeting to order at 3:01 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

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

Motion by Ellinger II to approve the January 16, 2025, Council Meeting Docket, as amended. Seconded by Reynolds. Motion passed without dissent.

Motion by Baxter to remove Item No. 1, an ordinance amending the zoning ordinance to define and regulate electronic digital billboards in the B-3, B-4, I-1, I-2, and CN zones, from the January 16, 2025, Council Meeting Docket, and refer it to the General Government & Planning Committee. Seconded by Ellinger II. Motion passed without dissent.

Motion by Morton to place Item No. 2, zone map amendment PLN-MAR-24-00018 Transy Property Owners, LLC, at 475 & 495 Haggard Land and 450 Radcliffe Road, on the January 16, 2025, Council Meeting Docket, with a public hearing on February 25, 2025, at 6 p.m (as amended to start at 5:30 p.m.). Seconded by Gray. Motion passed 9 – 5; 1 recusal (Yes: Beasley, Boone, Curtis, Ellinger II, Gray, Hale, Morton, Sevigny, Reynolds. No: Brown, Baxter, LeGris, Sheehan, Wu. Recused: Lynch.).

Motion by Ellinger II to amend the previous motion to start the public hearing at 5:30 p.m. on February 25, 2025. Seconded by Morton. Motion passed without dissent.

- III. Approval of Summary

Motion by Baxter to approve the December 3, 2024 Work Session Summary. Seconded by Sheehan. Motion passed without dissent.

- IV. Budget Amendments

Motion by Brown to add a budget amendment to the list on pages 5 - 7 of the Work Session packet for Streets & Roads for salt in the amount of \$500,000 to allow for additional salt deliveries for the remainder of the fiscal year. Funds are being reallocated from utilities within the general fund to cover the expense. Seconded by Reynolds. Motion passed without dissent.

Motion by Ellinger II to approve Budget Amendments, as amended. Seconded by Baxter. Motion passed without dissent.

- V. Budget Adjustments – For Information Only

- VI. New Business

Motion by Baxter to approve New Business. Seconded by Reynolds. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Baxter to approve Communications from the Mayor - Appointments. Seconded by Sheehan. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Wu to approve Communications from the Mayor- Donations. Seconded by Baxter. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Baxter to approve Communications from the Mayor - Procurements. Seconded by Wu. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Sevigny to approve Council Capital Projects. Seconded by LeGris. Motion passed without dissent.

Council Member Sheehan provided a summary of the October 15, 2024, General Government and Planning Committee Meeting.

XI. Council Reports

Sheehan, GGP Chair, placed Lexington's Preservation and Growth Management Program in the General Government and Planning Committee (Sponsor: Wu).

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Work Session adjourned by Wu at 5:22 p.m.