

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

December 4th, 2012

Mayor Jim Gray called the meeting to order at 3:04pm. Council Member Beard was absent.

- I. Public Comment – Issues on Agenda – None
- II. Requested Rezoning – Docket Approval

Motion by Farmer to approve the docket. Seconded by Myers.

Motion by Martin to place an Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 9.3 net acres, for property located at 4250 and 4290 Harrodsburg Road and 4113 and 4202 Reserve Road (Council District 10) on the docket without a public hearing. Seconded by Crosbie. Motion passed without dissent.

Motion by Blues to place an Ordinance changing the zone from a Professional Office (P-1) zone to a High Density Apartment (R-4) zone, for 5.77 net acres, for property located at 161 and 181 Leestown Center Way (Council District 12) on the docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

Motion by Crosbie to place on the docket for the Thursday, December 6 meeting, a resolution authorizing the Mayor to execute a certificate of consideration, and any other documents necessary, and to accept a deed for the property located at 3700 Alumni Drive, for multiple sanitary sewer remedial measures projects, and authorizing payment in the amount of \$78,000.00, plus usual and appropriate closing costs. Seconded by Farmer. Motion passed without dissent.

Motion by McChord to place on the docket for the Thursday, December 6 meeting, a resolution authorizing the Mayor to execute a supplemental agreement # 4 with the Kentucky Transportation Cabinet for the acceptance of additional federal funds for the Clays Mill Road improvement project for \$2,480,000. Seconded by Myers. Motion passed without dissent.

Motion by Henson to place on the docket for the Thursday, December 6 meeting, a resolution pursuant to Code of Ordinances Section 18-66, designating the speed limit on Della Drive between Appomattox Road and Harrodsburg Road as 25 miles per hour and authorizing and directing the Division of Traffic Engineering to install proper and

appropriate signs in accordance with the designation. Seconded by Gorton. Motion passed without dissent.

Farmer's motion passed.

III. Approval of Summary

Motion by Gorton to approve the summaries. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Blues to approve the new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business / Presentations

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

Motion by Farmer to refer the Amendment of Article 5-1 (a) Right-of-Entry back into the Planning and Public Works Committee. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Blues. Motion passed without dissent.

IX. Public Comment – Items Not on Agenda – None

X. Adjournment

Motion by McChord to adjourn. Seconded by Gorton. Motion passed without dissent.