

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 21st, 2013

Mayor Jim Gray called the meeting to order at 3:00pm. All Council Members were present.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings / Docket Approval – Yes

Motion by Beard to approve the docket. Seconded by Clarke.

Motion by Clarke to place on the docket for the May 23, 2013 Council Meeting, an Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Townhouse Residential (R-1T) zone for .95 net (1.28 gross) acres, for property located at 4145 Harrodsburg Road without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Lawless to place on the docket for the May 23, 2013 Council Meeting, an Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for .9798 net and (1.0774 gross) acres, for property located at 417 East Maxwell Street including dimensional variances without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Myers to a place on the docket for the May 23, 2013 Council Meeting, an Ordinance changing the zone from a Two Family Residential (R-2) zone to a Planned Neighborhood Residential (R-3) zone, for .253 net and gross acres, for property located at 1165 Jones Trail without a public hearing. Seconded by Gorton. Motion passed without dissent.

Motion by Kay to place on the docket for the May 23, 2013 Council Meeting, a resolution authorizing the Mayor to enter into a price contract services agreement with Harshaw Trane to provide scheduled annual preventative maintenance services for HVAC equipment at the Government Center, Police HQ, and Downtown Arts Center for up to three years, with the cost in FY2013 estimated not to exceed \$8600.00. Seconded by Lane. Motion passed without dissent.

Motion by Akers to place on the docket for the May 23, 2013 Council Meeting, an Ordinance creating general regulations for mobile food unit vendors and an Ordinance creating a 6 month pilot program for certain mobile food vendors to operate in limited street parking spaces. Seconded by Gorton.

Motion to amend by Kay to delete the area on South Limestone between East Main and West Vine Street. Seconded by Gorton. Motion failed 5-10. Lane, Henson, Clarke, Mossotti, Stinnett, Scutchfield, Beard, Akers, Ford, and Ellinger voted nay.

Motion by Ford to amend the motion to remove the section of Elm Tree Lane from Coral Street to 4th Street from the pilot program. Seconded by Mossotti. Amendment passed without dissent.

Motion by Akers to amend her motion to include the section of Coral Street to Spruce Street in the pilot program. Seconded by Ford. Motion passed without dissent.

Motion by Gorton to call the question. Seconded by Lawless. Motion passed without dissent.

Akers' motion passed 13-1 with 1 abstention. Kay voted nay. Farmer abstained.

Motion by Myers to place on the docket for the May 23, 2013 Council Meeting a resolution authorizing and directing the Division of Traffic Engineering to install a crosswalk at the intersection of Fiddler Creek Way and Clearwater Way. Seconded by Lane. Motion passed without dissent.

Motion to approve the amended docket passed without dissent.

III. Approval of Summary – Yes

Motion by Farmer to approve the summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments – Yes

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

V. New Business – Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Gorton to approve the Neighborhood Development Funds. Seconded by Myers. Motion passed without dissent.

VII. Council Reports – Yes

VIII. Mayor's Report – Yes

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

IX. Public Comment – Issues Not on Agenda – No

Motion by Gorton to enter into Closed Session pursuant to KRS 61.810 (1)(f) for the purpose of discussions which might lead to the appointment of an employee. Seconded by Kay. Motion passed without dissent.

Motion by Kay to return from Closed Session. Seconded by Farmer. Motion passed without dissent.

X. Adjournment – Yes

Motion by Kay to adjourn. Seconded by Farmer. Motion passed without dissent.