

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 24, 2021**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Council Member LeGris was absent.

I. Public Comment – Issues on Agenda

Motion by Kay to allow all public comment at this time. Seconded by Lamb. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Kay to approve the August 26, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to place on the docket for the Thursday, August 26, 2021, Council Meeting, a Resolution authorizing the Mayor to accept a grant of \$116,257.00 in federal funds from the Lexington-Fayette County Health Department for the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by J. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Lamb to approve the August 17, 2021 work session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

Motion by Bledsoe to approve budget amendments. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe that a Budget Amendment for an additional \$150,000 of American Rescue Plan Act funds for the renovation of Woodland Park restroom, Division of Parks and Recreation, be added to the list of budget amendments on pages 3-5 of the Work Session packet. Seconded by Kay. Motion passed 13-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by Lamb to amend the list of budget amendments on pages 3-5 of the Work Session packet to add a budget amendment establishing the budget for Family Care Center/HANDS program FY 2022 grant. Seconded by Reynolds. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by Plomin. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Reynolds. Motion passed without dissent.

Motion by Baxter to amend the NDF list on page 24 of the packet and increase the allocation to the Kentucky Humanities Council from \$2,300 to \$2,800. Seconded by Ellinger. Motion passed without dissent.

CM F. Brown provided a summary of the June 22, 2021 EQPW meeting.

Motion by F. Brown to approve pavement management plan (as presented at the Environmental Quality & Public Works Committee meeting on June 22, 2021). Seconded by McCurn. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by Kloiber to refer the issue of attracting remote workers to Fayette Co. to the Budget, Finance & Economic Development Committee. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by J. Brown to adjourn at 4:43pm. Seconded by Plomin. Motion passed without dissent.