

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 9, 2021**

Mayor Gorton called the meeting to order at 3:03pm. All Council Members were present.

Motion by Kay to add a public hearing on Urban Service Changes. Seconded by Ellinger. Motion passed without dissent.

Mayor Gorton opened the public hearing on the Annual Urban Service Changes at 3:04pm. There was nobody present to speak. The hearing was closed at 3:05pm.

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

Motion by Plomin to approve the November 2, 2021 Work Session summary. Seconded by LeGris. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Kay to approve new business. Seconded by Lamb. Motion passed without dissent with one recusal on item D. Reynolds recused on item D.

- VI. Continuing Business/Presentations

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

Council Member Lamb provided a summary of the October 12, 2021 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

Motion by Baxter to add a second presentation to the agenda to recognize Carl Nathe. Seconded by Ellinger. Motion passed without dissent.

- VII. Council Reports

Motion by Ellinger to Approve and Refer to Docket to place on the docket for the Thursday, November 18, 2021, Council Meeting a Resolution allocating up to \$375,000.00 in federal funds awarded under the American Rescue Plan Act of 2021 to the Fayette County Sheriff's Office for the purpose of providing up to \$5,000.00 of premium pay to each eligible employee, authorizing the Mayor to execute any necessary agreements with the Fayette County Sheriff's Office related to these funds, and authorizing the Mayor to transfer

unencumbered funds within the grant budget. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to add a Special Committee of the Whole (COW) meeting on Tuesday, November 30, 2021 from 10am-12pm for continued discussion of ARPA proposals. Seconded by F. Brown. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by F. Brown to adjourn at 3:39pm. Seconded by Ellinger. Motion passed without dissent.

SAM, 11/11/21