

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 14, 2017**

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

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending and potential litigation. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to return from closed session. Seconded by Farmer. Motion passed without dissent.

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

Motion by Farmer to approve the docket for the March 16, 2017 Council meeting. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to place on the docket for the March 16, 2017 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Columbia Gas of Kentucky, Inc. for the relocation of utilities for the West Hickman Trunks B and C Project, at a cost estimated not to exceed \$120,311.00. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place on the docket for the March 16, 2017 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an encroachment agreement with the Kentucky Transportation Cabinet (KYTC); and authorizing the Division of Engineering to obtain engineering construction services from L-M Asphalt Partners, Ltd. D/B/A ATS Construction, a sole source provider, for median modification services relating to the Newtown Pike Extension Project, at a cost not to exceed \$149,000. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to place on the docket for Thursday, March 16, 2017, council meeting an ordinance changing the zone from a single family residential (R-1C) zone to a single family residential (R-1B) zone for properties located at 400, 401, 406, 407, 412, 413, 418, 419, 424, 425, 430, 431, 436, 437, 442, 443, 448, and 449 Adair Road, without a public hearing. Seconded by Stinnett. Motion passed without dissent.

Motion by Evans to place on the docket for Thursday, March 16, 2017, council meeting an ordinance changing the zone from a professional office (P-1) zone to a

wholesale and warehouse business (B-4) zone, for 5.56 net (5.65 gross) acres, for property located at 2472 Fortune Drive, without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to place ordinance #6 on the docket without a public hearing [an ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.21 net (0.47 gross) acres, and from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 0.45 net (0.79 gross) acres, for properties located at 411 Chair Ave. and 410 DeRoode St. and 603, 607, 615, 617 and 619 S. Broadway]. Seconded by Kay. Motion passed without dissent.

Motion by Gibbs to place on the docket for Thursday, March 16, 2017, council meeting an ordinance changing the zone from a professional office (P-1) zone to a wholesale and warehouse business (B-4) zone, for 5.56 net (5.65 gross) acres, for property located at 2472 Fortune Drive, without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to place on the docket for Thursday, March 16, 2017, council meeting an ordinance changing the zone from a light industrial (I-1) zone to a professional office (P-1) zone for 25.50 net (29.22 gross) acres, for property located at 740 W. New Circle Road (a portion of), and from an agricultural urban (A-U) zone to a professional office (P-1) zone, for 4.56 net and gross acres of property, located at 1180 Newtown Pike (a portion of), without a public hearing. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to place on the docket for Thursday, March 16, 2017, council meeting an ordinance changing the zone from an expansion area residential (EAR-1) zone to an expansion area residential (EAR-2) zone for 12.32 net (12.51 gross) acres, for property located at 425 Chilesburg Road, without a public hearing. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approve the March 7, 2017 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Scutchfield provided a summary of the February 14, 2017 Planning & Public Safety Committee meeting.

Motion by Gibbs to approve the Preston Court Residential Parking Permit district proposal. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to approve the Shawnee Place Residential Parking Permit district proposal. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Plomin to refer a Lexington History Museum update to the General Government & Social Services Committee. Seconded by Mossotti. Motion passed without dissent.

Motion by J. Brown to amend the neighborhood development fund list to include an NDF for the Georgetown Street Area Neighborhood Association in the amount of \$300. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Scutchfield to approve the Mayor's Report. Seconded by Farmer. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda.

X. Adjournment

Motion by Stinnett to adjourn at 4:50pm. Seconded by Scutchfield. Motion passed without dissent.