

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
July 9, 2019**

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

I. Public Comment – Issues on Agenda

Motion by Lamb to schedule a Special Council Meeting for a police disciplinary matter on October 16, 2019 at 10am. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the July 9, 2019 Council meeting docket. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the July 2, 2019 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

Motion by J. Brown to remove item D under new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member Lamb provided a summary of the June 11, 2019 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Bledsoe that the budget amendment request list on page 5 of the work session packet be amended to add budget journal 117693 to provide \$406,528.33 in MAP funds for engineering related to the Southland Sidewalk Project. These funds were budgeted in

FY2019 in the Municipal Aid Program Fund but were not encumbered before the end of the fiscal year. Seconded by J. Brown. Motion passed without dissent.

Motion by Mossotti to place on the docket for Tuesday, July 9, 2019, Council Meeting, a Resolution authorizing and directing the Mayor to execute and submit a Grant Application to the Kentucky State Police – Vehicle Enforcement Division, to provide any additional information requested in connection with this Grant Application, and to accept this grant if the Application is approved, which Grant funds are in the amount of \$68,000.00 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2020, the acceptance of which obligates the Urban County Government for the expenditure of \$12,000.00 as a local match. Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to place on the docket for the July 9th Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute partial releases of easement, releasing a portion of the utility easement on the property located at 3900 Boston Road and a portion of the sanitary sewer easement on the property located at 761 Mill Ridge Road, provided that the Department of Environmental Quality and Public Works determines that such easements are no longer required. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Kay that we go into closed session pursuant to KRS 61.810(1)(b) and (g) related to the potential sale of real property and the siting of a business. Seconded by Lamb. Motion passed without dissent.

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

Motion by Kay to place on the docket for the Council meeting on July 9, 2019 a resolution authorizing and directing the Mayor or her designee to execute a Letter of Intent with A&W Restaurants, Inc., for the purchase of 3 acres of the Coldstream Research Campus by the company, for the amount of \$585,000.00, and to take further action related to the transfer of the property. Seconded by McCurn. Motion passed without dissent.

X. Adjournment

Motion by Plomin to adjourn at 4:06pm. Seconded by Mossotti. Motion passed without dissent.