## URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS

October 7, 2025

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present. Vice Mayor Wu and Council Member Higgins-Hord were absent.

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

Motion by Ellinger II to approve the October 9, 2025 Council Meeting Docket, as amended. Seconded by Sheehan. Motion passed without dissent.

Motion by Sheehan to place on the docket for the October 9, 2025 Council Meeting, a resolution authorizing the mayor to execute a deed of easement with Kentucky Utilities Company granting an electric line easement across a portion of the property located at 1306 Versailles Rd and further authorizing the mayor to execute any other documents necessary to transfer the easement. Seconded by LeGris. Motion passed without dissent.

Motion by Ellinger to place on the docket for the October 9, 2025 Council Meeting, an ordinance pursuant to Section 2-1(a) of the Code of Ordinances, adopting a schedule of meetings for the Council for Calendar Year 2026. Seconded by Reynolds. Motion passed without dissent.

Motion by Sevigny to place on the docket for the October 9, 2025 Council Meeting, an ordinance changing the zone from a Single Family Residential (R-1D) zone and a Townhouse Residential (R-1T) zone to a Medium Density Residential (R-4) zone, for 0.431 net (0.498 gross) acres for properties located at 119 Burley Avenue, 122 Simpson Avenue, 1104 Fern Avenue, and a portion of 109 Simpson Avenue, without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the September 16, 2025 Table of Motions. Seconded by LeGris. Motion passed without dissent.

IV. Budget Amendments

Motion by Sheehan to approve Budget Amendments. Seconded by Curtis. Motion passed without dissent.

V. Budget Adjustments – For Information Only

## VI. New Business

Motion by Sevigny to approve New Business. Seconded by Ellinger II. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Curtis to approve Communications from the Mayor- Appointments. Seconded by Sevigny. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Baxter to approve Communications from the Mayor- Donations. Seconded by LeGris. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Curtis to approve Communications from the Mayor- Procurements. Seconded by Reynolds. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Lynch to approve Council Capital Projects. Seconded by Hale. Motion passed without dissent.

LeGris, EQPW Chair, provided a summary of the August 12, 2025 Environmental Quality and Public Works Committee.

Motion by LeGris to have a complete site analysis and cost feasibility study of two locations: the existing site and downstream at Bowman Mill Rd on Mill Ridge Farm property, that includes future growth of the facility and the region per the Master Plan for Area 1, delivered to Council at a regularly scheduled Work session by March 1, 2026, as amended. Seconded by Sheehan. Motion passed without dissent.

Motion by Brown to amend the previous motion to direct the Division of Water Quality to expand the scope of its analysis related to the proposed Mint Lane sewer project to include a complete site analysis and cost feasibility study of: (1) the existing location, (2) the pump station / storage tank site described as Mint Lane RSA (2) in the August 22, 2023 Sewer Capability Study prepared for the Division of Water Quality (3750 Bowman Mill Road), and (3) land owned by the Lexington-Fayette County Airport Board both in and adjacent to the Bluegrass Airport Rural Activity Center. The analysis should account for future growth in the region (per the Master Plan for Area 1), geotechnical issues, and costs of acquisition and is to be delivered to the Council at a regularly scheduled Work session by no later than March 1, 2026. Seconded by Morton. Motion passed without dissent.

## XI. Council Reports

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Ellinger II to adjourn at 4:24 p.m. Seconded by Curtis. Motion passed without dissent.