

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

December 11, 2012

Mayor Jim Gray called the meeting to order at 3:01pm. CM McChord was absent.

- I. Public Comment – Issues on Agenda – None
- II. Requested Rezonings / Docket Approval

Motion by Blues to approve the docket. Seconded by Beard.

Motion by Martin to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances section 18-86, to install multiway stop controls at Tupelo Lane and Savannah Lane. Seconded by Ellinger. Motion passed without dissent.

Motion by Henson to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing the Mayor to execute Multivendor Information Technology Recovery Services Contract Documents with International Business Machines Corporation, for Business and Continuity and Recovery Services, at an estimated cost not to exceed \$82,800.00. Seconded by Gorton. Motion passed without dissent.

Motion by Crosbie to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing the Mayor to execute a Release of Easement releasing a portion of an access and utility easement on property located at 516 Lorenzo Place. Seconded by Martin. Motion passed without dissent.

Motion by Blues to place on the docket for the December 11, 2012 Council Meeting a resolution authorizing the Mayor to execute and submit a grant application to the Plant for the Planet Matching Grant Program, and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$4,000.00, and are for tree removal and replacement program at 1201 Man-O-War Boulevard. Seconded by Kay. Motion passed without dissent.

Original motion by Blues passed without dissent.

- III. Approval of Summary

Motion by Gorton to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Beard to approve the budget amendments. Seconded by Gorton. Motion passed without dissent.

V. New Business

Motion by Gorton to approve the new business. Seconded by Ellinger.

Motion by Lawless to table item b until further study. Seconded by Farmer.

Lawless withdrew her motion. Farmer withdrew his second.

Motion to substitute by Lawless to modify the two half addresses of 28 ½ and 43 ½ Richmond Avenue to 28B and 43B Richmond Avenue. Seconded by Farmer. The motion passed 8-5. Crosbie, Kay, Henson, Beard, Ellinger, Myers, Farmer and Lawless voted yes. Gorton, Lane, Blues, Stinnett and Martin voted nay. Ford abstained.

Original motion by Gorton passed without dissent.

VI. Continuing Business / Presentations

Motion by Ellinger to approve the neighborhood development funds. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to refer the proliferation of clothing donation boxes in Fayette County to the General Government Committee. Seconded by Farmer.

Motion by Gorton to amend her motion to refer the proliferation of clothing donation boxes in Fayette County to the Planning and Public Works Committee. Amended motion seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Beard. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – None

X. Adjournment

Motion by Lawless to adjourn. Seconded by Gorton. Motion passed without dissent.

