

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 7, 2023**

Mayor Gorton called the meeting to order 3:02pm. All councilmembers were present.

Motion by Gray to move item c, under continuing business/presentations to beginning of agenda. Seconded by Sheehan. Motion passed without dissent.

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

Motion by Plomin to approve the March 9, 2023 council meeting docket as amended. Seconded by LeGris. Motion passed without dissent.

Motion by Sevigny to place ordinance number 5 (an Ordinance modifying a conditional zoning restriction in the Neighborhood Business (B-1) zone, for 0.92 net (1.15 gross) acres, for property located at 2400 Versailles Rd.) on the docket with a public hearing on Tuesday, April 18, 2023 at 5pm. Seconded by Wu. Motion passed without dissent.

Motion by Sevigny to place ordinance number 6 (an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Rise Apartment (R-5) zone, for 2.29 net (2.52 gross) acres, for property located at 340 Legion Dr.) on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to place on the docket, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 3-2023), to conduct an audit of utility franchise fee revenues received from Ky. Utilities Co., Columbia Gas of Ky., Inc., and Bluegrass Energy Cooperative Corporation, and to enter into a Letter of Engagement related to the services at a cost not to exceed \$47,000 (FY2023); and authorizing the Mayor or her designee to enter into any related Agreements. Seconded by Gray. Motion passed without dissent.

Motion by Gray to place ordinance number 8 (an Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Planned Neighborhood Residential (R-3) zone, for 0.97 net (1.15 gross) acres, for property located at 2819 Liberty Rd.) on the docket without a public hearing. Seconded by F. Brown. Motion passed without dissent.

Motion by Plomin to place ordinance number 10 (an Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Highway Service Business (B-3) zone for 30.24 net (37.36 gross) acres, for property located at 5380 Athens Boonesboro Rd. and 5354 Athens Boonesboro Rd. (a portion of)) on the docket with a public hearing on Tuesday, April 25, 2023 at 5pm. Seconded by J. Brown. Motion passed without dissent.

Motion by Sheehan to place ordinance number 9 (an Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 2.00 net (2.50 gross) acres, for property located at 410 Sporting Court (a portion of)) on the docket without a public hearing. Seconded by J. Brown. Motion passed without dissent.

Motion by Fogle to place ordinance number 7 (an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.10 net (0.12 gross) acres, for property located at 712 Lancaster Ave.) on the docket without a public hearing. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the February 28, 2023 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

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

Worley provided a summary of the February 14, 2023 General Government & Planning Committee meeting. There were no motions to report from the meeting at this time.

Worley provided a partial report out from the March 7, 2023 General Government and Planning Committee meeting.

Motion by Worley to approve recommended policy changes to leave balances. Seconded by Sheehan. Motion passed without dissent.

Motion by Worley to forward the short term rental ZOTA to the Planning Commission to review and return to council with recommendations or approval. Seconded by Plomin. Motion passed without dissent.

Motion by Worley to approve the amendments to the Short Term Rental ordinance. Seconded by LeGris. Motion passed without dissent.

Motion by Worley to postpone the amendments to the Short Term Rental ordinance pending Planning Commission review. Seconded by J. Brown. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VIII. Council Reports

Motion by Sheehan to refer a full after assessment and review of the response to the recent weather event to the Social Services and Public Safety Committee. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report

Motion by Wu to approve the Mayor's Report. Seconded by Gray. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report - Price Contract Bid Recommendations. Seconded by Sheehan. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 4:23pm. Seconded by Gray. Motion passed without dissent.