URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

September 24th, 2013

Mayor Jim Gray chaired the meeting and called it to order at 3:00pm. Council Members Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane. Vice Mayor Linda Gorton was absent.

   I.   Public Comment – Issues on Agenda – No

  II.   Requested Rezonings / Docket Approval – Yes

   Motion by Stinnett to approve the docket. Seconded by Myers. Motion passed without dissent.

   Motion by Scutchfield to accept the donation of a new canine from Larry Roberts, Fayette County Attorney, for the Canine Unit, Division of Police. Seconded by Henson. Motion passed without dissent.

   Motion by Ellinger to place on the docket for the September 26, 2013 Council Meeting a resolution authorizing the Mayor to execute a Memorandum of Agreement with the Office of the Kentucky Attorney General to accept $759,125 in funds from the National Mortgage Foreclosure Settlement. Seconded by Mossotti. Motion passed without dissent.

 III.   Approval of Summary – Yes

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

 IV.   Budget Amendments – Yes

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

  V.   New Business – Yes

   Motion by Farmer to approve the new business items. Seconded by Ellinger. Motion passed without dissent.

 VI.   Continuing Business / Presentations – Yes

Motion by Henson to approve the Neighborhood Development Funds (NDF). Seconded by Clarke. Motion passed without dissent.

VII.   Council Reports – Yes

VIII.   Mayor's Report – Yes

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

IX.   Public Comment – Issues Not on Agenda – No

X.   Adjournment – Yes

Motion by Stinnett to adjourn. Seconded by Mossotti. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist