URBAN COUNTY COUNCIL WORK SESSION SUMMARY & TABLE OF MOTIONS April 26, 2022

Mayor Gorton called the meeting to order at 3pm. Council Members Kay, Ellinger, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Council Member Worley was absent.

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

Motion by Lamb to approve the docket for the April 28, 2022 council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Kloiber to place ordinance #5 (An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Planned Neighborhood Residential (R-3) zone, for 6.022 net (15.204 gross) acres, for a portion of property at 2143 North Broadway. A conditional use for an assisted living facility has also been requested with this zone change) on the April 28, 2022 docket without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Reynolds to place ordinance #3 (An Ordinance changing the zone from a Light Industrial (I-1) zone to a Lexington Center Business (B-2B) zone, for 9.23 net (12.73 gross) acres, from a Two-Family Residential (R-2) zone to a Lexington Center Business (B-2B) zone, for 0.00 net (0.08 gross) acres, and from a Light Industrial (I-1) zone to a Two-Family Residential (R-2) zone, for 0.00 net (0.13 gross) acres, for a portion of properties at 131 and 150 Tucker St.) on the April 28, 2022 docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to place ordinance #4 (An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential 1 (EAR-1) zone, for 21.616 net (22.085 gross) acres, for a portion of property at 2179 Bahama Rd.) on the April 28, 2022 docket without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by LeGris to place on the docket for the April 28, 2022 council meeting, a resolution expressing the support of the Urban County Council for the Newtown Pike extension, phase 3-Scott Street connector project and a request to obtain up to \$7 million of the necessary \$30 million in project funding from Federal Highway Infrastructure Projects Funds, with assistance from the Office of United Stated Representative Andy Barr and authorizing and directing the Mayor or her designee to submit any necessary forms or documents related to such request. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the April 19, 2022 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to amend the budget amendment lists to postpone all prefunding budget amendments on pages 6 and 7. Seconded by Ellinger. Motion passed without dissent.

V. New Business

Motion by Baxter to approve new business. Seconded by LeGris. Motion passed without dissent.

- VI. Continuing Business/Presentations
- VII. Council Reports

Motion by Plomin to refer to the Planning and Public Safety Committee the assessment of Lexington's African American hamlets and the historic preservation of their heritage. Seconded by Baxter. Motion passed without dissent.

Motion by Kloiber requesting the Mayor to send a letter to the Governor asking the Governor to examine the staffing crisis at correction facilities across the state and determine what, if any, assistance, including utilizing the Kentucky National Guard, the Commonwealth can provide to address the staffing crisis. Seconded by Moloney. Motion withdrawn.

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's Report. Seconded by Bledsoe. Motion passed without dissent.

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Bledsoe to adjourn at 5:16pm. Seconded by Baxter. Motion passed without dissent.

SAM, 4/27/22