



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE: FUND BALANCE  
OCTOBER 22<sup>ND</sup>, 2013

**TABLE OF MOTIONS**

*Council Members in Attendance:* Vice Mayor Linda Gorton, Steve Kay, Charles Ellinger, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane were in attendance. Bill Farmer was absent.

---

Vice Mayor Linda Gorton called the meeting to order at 11:32am.

**I. Review Projects**

Motion by Ford to approve assigning \$3.082MM of the fund balance for encumbrances. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to approve assigning \$1.5MM of the fund balance to the unassigned category. Seconded by Ford. Motion passed without dissent.

Motion by Lawless to approve assigning an additional \$825,000 to the Pension Contingency Fund. Seconded by Kay.

Motion by Kay to call the question. Seconded by Akers. Motion failed 4-8. Beard, Ellinger, Mossotti, Lane, Lawless, Stinnett, Scutchfield, and Myers voted nay.

Motion passed 12-1. Akers voted nay.

Motion by Henson to reduce the amount allocated to the Gardenside bus shelter from \$45,000 to \$33,500. Seconded by Ellinger. Motion passed without dissent.

Lawless removed item 57 (Sandblast and Repaint Recreation Pool – Woodland Park)

Draft

Lawless removed item 33 (Parks Infrastructure)

Mossotti removed item 65 (Resurfacing 9<sup>th</sup> District)

Beard removed item 41 (Meadowbrook Park: repair/replace trail/school route)

Myers removed item 46 (Move Playground due to skatepark)

Lawless removed item 49 (Playground Renovation – Woodland Park)

Chief Administrative Officer (CAO) Sally Hamilton removed item 42 (Affordable Care Act expert)

Motion by Stinnett to approve item 19 (Constitution Park Trail replacement that was removed when pool was removed). Seconded by Lane. Motion passed without dissent.

Motion by Kay to approve item 21 (Bike lane striping and signage at various locations). Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to approve item 22 (Castlewood Park Therapeutic Camp ADA improvements). Seconded by Ford. Motion passed without dissent.

Motion by Ford to approve item 23 (Charles Young Park Expansion). Seconded by Myers. Motion passed without dissent.

Motion by Henson to approve item 24 (Repurpose an existing basketball court to parking at Valley Park). Seconded by Myers. Motion passed without dissent.

Motion by Mossotti to approve item 25 (Wellington Park bridge). Seconded by Scutchfield. Motion passed without dissent.

Motion by Myers to approve item 26 (Berry Hill Park walking trail). Seconded by Lawless. Motion passed without dissent.

Motion by Ford to approve item 27 (Douglass Park expansion). Seconded by Myers. Motion passed without dissent.

Motion by Stinnett to approve item 28 (Police recruit outfits). Seconded by Kay. Motion failed 1-13. Kay, Henson, Beard, Akers, Ellinger, Clarke, Mossotti, Lane, Lawless, Ford, Scutchfield, Myers, and Gorton voted nay.

Motion by Akers to approve item 30 (Restrooms Masterson Station Park playground). Seconded by Myers. Motion passed 12-2. Mossotti and Lawless voted nay.

Draft

CAO Hamilton removed item 11 (Pothole Patcher)

Motion by Akers to remove funding for item 11 (Pothole Patcher). Seconded by Myers. Motion passed 11-3. Henson, Beard, and Gorton voted nay.

CAO Hamilton suggested that the allocation for item 1 (Additional Economic Contingency Fund) be reduced by \$1MM and move that \$1MM to fund item 39 (Economic Development Fund).

Motion by Kay to recess to conduct the Budget and Finance Committee meeting and the Work Session. Seconded by Mossotti. Motion passed without dissent.

Meeting reconvened.

Motion by Clarke to move item 39 to discuss next along with the CAO's request to reduce item 1 by \$1MM and move that \$1MM to fund item 39. Seconded by Akers.

Motion by Gorton to amend to reduce the allocation to item 39 to \$500,000 to give a basic start. Seconded by Mossotti. Amendment failed 5-9. Kay, Beard, Akers, Myers, Clarke, Lane, Lawless, Stinnett, and Ford voted nay.

Motion passed 11-3. Beard, Mossotti, and Scutchfield voted nay.

Motion by Akers to approve item 31 (Basketball court repair Highlands Park). Seconded by Kay. Motion passed without dissent.

Jessica Gies spoke on behalf of Farmer and asked that items 32 (Curb, Gutter, and Sidewalk Match Grant) and 34 (Public Art Match Grant) be removed from consideration.

Motion by Myers to remove item 35 (Bullet proof vest replacement for Police). Seconded by Stinnett. Motion passed 14-0.

Motion by Myers to approve item 36 (Idle Hour ball fields). Seconded by Lawless. Motion passed without dissent.

Motion by Ford to approve item 38 (Dunbar Community Center window replacement). Seconded by Ellinger. Motion passed without dissent.

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

*Submitted by Jenifer Benningfield, Council Administrative Specialist*