

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
October 7, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane were present. Council Member Farmer was absent.

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

Motion by Scutchfield to approve the October 9, 2014 docket. Seconded by Beard. Motion passed without dissent.

Motion by Henson to place on the Docket for the Thursday, October 9, 2014 Council Meeting, under first reading Ordinances, an Ordinance amending Sections 2-458, 2-460, and 2-462 of the Code of Ordinances relating to membership requirements, election of officers and meeting requirements for the Commission for Citizens with Disabilities. Seconded by Ellinger. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the October 9th, 2014 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to reduce the speed limit reduction from 35mph to 30mph installing signs where appropriate along Jouett Creek Drive. Seconded by Mossotti. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the October 9th, 2014 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-66, to reduce the speed limit from 30mph to 25mph, installing signs where appropriate along Ellerslie Park Boulevard. Seconded by Myers. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the October 9th, 2014 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at Blazer Parkway and North Eagle Creek Drive. Seconded by Lane. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the October 9th, 2014 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at

Rio Dosa Drive and North Locust Hill Road. Seconded by Henson. Motion passed without dissent.

Motion by Beard to approve the docket as amended. Seconded by Myers. Motion passed without dissent.

Motion by Lawless to schedule a public hearing for ordinance #7 on November 17, 2014 @ 5:00pm. Seconded by Clarke. Motion passed without dissent.

Motion by Gorton to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing potential litigation and pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Kay. Motion passed without dissent.

Motion by Gorton to return from closed session. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to place on the docket for the October 9, 2014 Council meeting: 1. A resolution denying the transfer of control of Time Warner Cable to Comcast Corporation; and 2. A resolution denying the transfer of control of Comcast Corporation to Charter Communications, Inc. Seconded by Myers. Motion passed without dissent.

Motion by Lawless to amend the docket to add Time Warner Cable motions. Seconded by Akers. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the September 23, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Gorton to approve new business. Seconded by Kay. Motion passed without dissent.

Motion by Gorton to amend item N (Marilla Design for Sr. Center) to not exceed \$22,200. Seconded by Clarke. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Akers to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Motion by Henson to approve the substance abuse coordinator position proposal. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to amend the agenda to add a presentation on the Affordable Care Act by Benji Marrs. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Scutchfield to amend the neighborhood development fund list changing Andover Estates HOA to The Golf Townhomes at Andover HOA, Inc. Phase II and changing Andover Forest HOA to The Golf Townhomes of Andover Estate Section HOA, Inc. Seconded by Henson. Motion passed without dissent.

Motion by Henson to place into the Public Safety Committee a presentation by the CIO to provide an update on current and future IT needs in the Division of Public Safety. Seconded by Mossotti. Motion passed without dissent.

Motion by Myers to place the issue of streetlights, LED, style, etc into the Planning & Public Works Committee. Seconded by Mossotti. Motion passed without dissent.

VIII. Mayor's Report

Motion by Beard to approve Mayor's report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

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