



LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

SPECIAL COMMITTEE OF THE WHOLE: FUND BALANCE  
OCTOBER 10<sup>TH</sup>, 2013

**TABLE OF MOTIONS**

*Council Members in Attendance:* All Council Members were in attendance.

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VM Gorton called the meeting to order at 4:01pm.

Motion by Henson to allocate \$2,500,000 to the Economic Contingency Fund. Seconded by Lane.

Motion to amend by Farmer to allocate \$2,500,000 to a rainy day fund instead of the Economic Contingency Fund. Seconded by Stinnett. Amendment failed 6-9. Henson, Ellinger, Gorton, Ford, Akers, Myers, Lane, Scutchfield, and Mossotti voted nay.

Motion to amend by Akers to reduce the allocation to the Economic Contingency Fund from \$2,500,000 to \$1,500,000. Seconded by Farmer. Amendment failed 2-12. Kay, Henson, Beard, Ellinger, Gorton, Clarke, Stinnett, Ford, Myers, Lane, Scutchfield, and Mossotti voted nay.

Motion by Ford to call the question. Seconded by Lawless. Motion passed without dissent.

Motion passed 11-4. Kay, Farmer, Clarke, and Akers voted nay.

Motion by Stinnett to allocate \$350,000 to HVAC projects. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to allocate \$400,000 to roofing projects. Seconded by Scutchfield. Motion passed without dissent.

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Motion by Lane to allocate \$250,000 to the Old Courthouse. Seconded by Kay. Motion passed 10-5. Beard, Ellinger, Stinnett, Myers, and Mossotti voted nay.

Motion by Ellinger to allocate \$2,000,000 for two engines and two buggies for the Division of Fire and Emergency Services. Seconded by Myers.

Motion to amend by Myers to allocate \$2,250,000 for Police and Fire vehicles. Seconded by Farmer. Motion failed 15-0.

Motion to amend by Myers to add an additional \$1,250,000 for Police vehicles. Seconded by Ellinger. Amendment passed without dissent.

Amended motion passed 14-0. Farmer was absent for the vote.

Motion by Mossotti to allocate \$26,000 for traffic controls on the Reynolds Road Roundabout. Seconded by Lawless. Motion passed 14-0. Farmer was absent for the vote.

Motion by Stinnett to allocate \$40,000 for air tanks for the Division of Fire and Emergency Services. Seconded by Myers. Motion passed 14-0. Farmer was absent for the vote.

Motion by Scutchfield to allocate \$125,000 to repave Jacobson Park roadway. Seconded by Henson. Motion passed 14-0. Farmer was absent for the vote.

Motion by Lawless to allocate \$45,000 for an aquatic climbing wall and shade structure at Woodland Pool. Seconded by Ford. Motion passed 14-0. Farmer was absent for the vote.

Motion by Lawless to allocate \$325,000 for a pothole patcher. Seconded by Kay. Motion passed 14-0. Farmer was absent for the vote.

Motion by Mossotti to allocate \$75,000 for a Water Franchise negotiator. Seconded by Kay.

Motion by Farmer to table item 12 until such time as the Council brings back the tabled motion that had to do with the study for the homelessness community. Seconded by Akers. Motion passed 9-6. Henson, Beard, Gorton, Clarke, Mossotti, and Lawless voted nay.

Motion by Beard to allocate \$42,000 for Picnic Pods for Belleau Woods, Kirlevington, Veterans, Meadowbrook, Wildwood & Zandale Parks. Seconded by Ellinger.

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Motion to amend by Mossotti to include Stonewall Park (\$30,000). Seconded by Myers. Motion failed 5-10. Kay, Henson, Beard, Farmer, Gorton, Ford, Akers, Myers, Lane, and Scutchfield voted nay.

Motion passed 14-1. Clarke voted nay.

Motion by Mossotti to adjourn and reconvene at 2:00pm on Tuesday, October 15<sup>th</sup>, 2013. Seconded by Lane. Motion passed without dissent.

Gorton told Council Members that they would begin with item #14 on Tuesday.