

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
February 7, 2017**

Mayor Gray called the meeting to order at 3:01pm. Council Members Kay, Stinnett, J. Brown, Higgins, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson were present. Council Members Moloney and Plomin were absent.

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

Motion by Farmer to approve the docket for the February 9, 2017 Council Meeting. Seconded by Stinnett. Motion passed without dissent.

Motion by Higgins to place ordinance #6 on the docket without a public hearing (An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 1.84 net (2.74 gross) acres, for property located at 362 Newtown Pike (D & D Realty, LLC; Council District 2). Approval 8-0 OBJECTORS (To Be Heard By March 15, 2017) [Div. of Planning, Duncan]). Seconded by Farmer. Motion passed without dissent.

Motion by Higgins to place ordinance #3 on the docket with a public hearing scheduled for March 2, 2017 at 7:00pm (An Ordinance changing the zone from a Light Industrial (I-1) zone to a High Rise Apartment (R-5) zone, for 1.49 net (1.78 gross) acres, and from a Neighborhood Business (B-1) zone to a High Rise Apartment (R-5) zone, for 0.24 net (0.27 gross) acres, for properties located at 339, 341, 345 and 349 Blackburn Ave. and adjacent former railroad right-of-way. (Cowgill Partners, LP; Council District 2.) Approval 8-0 OBJECTORS (To Be Heard By March 15, 2017) [Div. of Planning, Duncan]). Seconded by Lamb. Motion failed 7-5. Higgins, J. Brown, Scutchfield, Lamb and Henson voted yes. Kay, Stinnett, Gibbs, Mossotti, Farmer, F. Brown and Bledsoe voted no. Council Member Evans abstained from the vote.

Motion by Kay to amend and schedule the public hearing on February 28, 2017. Motion failed for lack of a second.

Motion by Higgins to place ordinance #3 on the docket without a public hearing. Seconded by Farmer. Motion passed 12-1. Kay, Stinnett, J. Brown, Higgins, Gibbs, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson voted yes. Council Member Lamb voted no.

Motion by Bledsoe to place ordinance #4 on the docket without a public hearing (An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned

Shopping Center (B-6P) zone, for 0.27 net (0.42 gross) acres, for a portion of property located at 3735 Palomar Centre Dr. (Webb/Lexington Venture-108, Ltd.; Council District 10.) Approval 8-0 (To Be Heard By March 15, 2017) [Div. of Planning, Duncan]. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to place ordinance #5 on the docket without a public hearing (An Ordinance changing the zone from a Highway Service Business (B-3) zone, with conditions, to a Highway Service Business (B-3) zone, with modified conditions, for 1.44 net (1.85 gross) acres, for property located at 3101 Wall Street (Haymaker Development Co., LLC; Council District 10). Approval 7-1 (To Be Heard By March 15, 2017) [Div. of Planning, Duncan]). Seconded by Farmer. Motion passed without dissent.

Motion by Mossotti to place on the docket for the February 9, 2017 council meeting a resolution encouraging the Kentucky General Assembly to disapprove Senate Bill (SB) 7, which proposes an amendment to KRS 527.020 to allow persons not otherwise prohibited by other laws to carry concealed weapons without a license; requesting that the Kentucky General Assembly reconsider efforts to remove licensing and mandatory training requirements related to the concealed carrying of weapons; and further requesting that the Kentucky General Assembly retain criminal penalties for all violations of the concealed carry laws and regulations of the Commonwealth of Kentucky. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the January 31, 2017 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent as amended.

Motion by Evans to amend the NDF list and change the amount on the Joyland NA request from \$650 to \$1,900. Seconded by Farmer. Motion passed without dissent.

Council Member Lamb provided a summary of the January 17, 2017 General Government & Social Services Committee meeting.

Motion by Lamb to move the funding for the Neighborhood Match Grants program from the Mayor's Office to the Division of Grants & Special Projects in the 2017-18 budget. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to schedule a public hearing on February 23, 2017 at 6:00pm at the Government Center, 2<sup>nd</sup> Floor Council Chamber, 200 East Main Street, Lexington, KY 40507, for the issuance of healthcare revenue bonds to benefit the Kentucky Medical Services Foundation. These bonds will be issued by Clark and Scott County. The project requires a public hearing because these bonds will be supporting a project in Fayette County. Seconded by Henson. Motion passed without dissent.

Motion by Evans to refer the issue of the City's hiring practices as it relates to an applicants criminal history to the General Government & Social Services Committee. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Scutchfield to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Kay to that we go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Bledsoe. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Scutchfield. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 4:39pm. Seconded by Farmer. Motion passed without dissent.