

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 12, 2017**

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

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

Motion by Kay to approve the docket for the September 14, 2017 Council Meeting. Seconded by Plomin. Motion passed without dissent.

Motion by Gibbs to amend resolution 590-2012 to include 715 Sunset Drive as part of a residential parking permit program for the 400 block of Hollywood Drive, 24 hours per day Monday through Sunday along the east side of the block. Seconded by Scutchfield. Motion passed without dissent.

Motion by Gibbs to amend resolution 164-99 to include 602 East High Street as part of the a residential parking permit program for the 300 block of Park Avenue, from 6:00pm to 6:00am, Monday through Sunday. Seconded by Scutchfield. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the August 29, 2017 Work Session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

Motion by Scutchfield to approve budget amendments. Seconded by Henson. Motion passed without dissent.

- V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Lamb provided a summary of the July 11, 2017 Planning & Public Safety Committee meeting.

Motion by Lamb to approve the recommendations from the Ethics Act Subcommittee, except for the membership recommendation in Section 25-20, and approve the Ethics Ordinance as presented at the July 11, 2017 General Government & Social Services Committee meeting. Seconded by Henson. Motion passed without dissent.

There were no additional motions to report from this meeting.

VII. Council Reports

Motion by Gibbs to refer the issue of traffic calming on Bullock Place to the Environmental Quality & Public Works Committee. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 3:45pm. Seconded by Henson. Motion passed without dissent.