URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS

August 12, 2025

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

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

Motion by Ellinger II to approve the August 14, 2025 Council Meeting Docket. Seconded by Sevigny. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the July 1, 2025 Work Session Summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Reynolds to approve Budget Amendments. Seconded by Wu. Motion passed without dissent.

- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Baxter to approve New Business. Seconded by LeGris. Motion passed 13 - 0. Reynolds recused on item m.

VII. Communications from the Mayor- Appointments

Motion by Wu to approve Communications from the Mayor – Appointments. Seconded by Hale. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

<u>Motion by Curtis to approve Communications from the Mayor – Donations. Seconded by Morton. Motion passed without dissent.</u>

IX. Communications from the Mayor- Procurements

<u>Motion by Sheehan to approve Communications from the Mayor – Procurements. Seconded by Baxter. Motion passed without dissent</u>

X. Continuing Business/Presentations

Motion by Wu to approve Council Capital Projects. Seconded by Sevigny. Motion passed without dissent.

LeGris provided a summary of the June 10, 2025 Environmental Quality and Public Works Committee (EQPW) Meeting.

Motion by Brown to set the General Services Fund ad valorem real property tax rate at Option 3; to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft, and noncommercial watercraft at Option 3; and, to set the General Services Fund ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies' capital, and abandoned urban property at the same rates as the prior fiscal year (the current rates)(.088, .015, .045, .15, and 1.00). Seconded by Ellinger II. Motion passed without dissent.

Motion by Brown to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at Option 3; to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 3; to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at Option 3; and, to set the Urban Services Fund – Public Service Companies ad valorem tax rate at Option 3 (the combined amount of the 3 urban service rates) and Insurance Co. Capital at .0920, the same rate as the prior fiscal year. Seconded by Reynolds. Motion passed without dissent.

Motion by Brown to place on the docket for the Thursday, August 14, 2025 Council Meeting an ordinance pertaining to all of the tax rates for general services and urban services as provided in the respective amounts from the above motions and levying them at these rates on each \$100 of assessed valuation. Seconded by Baxter. Motion passed without dissent.

Motion by Brown to set the public health ad valorem real property tax rate at 0.0243 and the public health ad valorem personal property tax rate at 0.0243, and to place an ordinance on the docket for the Thursday, August 14, 2025 Council Meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Baxter. Motion passed without dissent.

Motion by Brown to set the soil and water conservation district ad valorem real property tax rate at 0.001, and to place an ordinance on the docket for the Thursday, August 14, 2025 Council Meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Wu. Motion passed without dissent.

Motion by Brown to schedule a public hearing on all of these ad valorem tax rates for the August 28, 2025 Council Meeting at 6 p.m. Seconded by Morton. Motion passed without dissent.

XI. Council Reports

Motion by Sheehan to place the sewer clean out reimbursement program into the EQPW Committee. Seconded by Brown. Motion passed without dissent.

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Sevigny to adjourn at 4:03 p.m. Seconded by Curtis. Motion passed without dissent.