

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 19, 2015**

Vice Mayor Kay called the meeting to order at 3:04pm. Council Members Kay, Moloney, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe and Lane were present. Scutchfield and Henson were absent.

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

Motion by Farmer to approve the May 12, 2015 summary (with date changes suggested by Lamb). Seconded by Bledsoe. Motion passed without dissent.

Lamb noted that the dates noted in the council meeting motions on pages 1 and 2 were incorrect. The date should be May 28, 2015 not May 21, 2015.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to change signaled intersections to four-way stops at Woodland Avenue & Central Avenue and Kentucky Avenue & Central Avenue. Seconded by Stinnett. Motion passed without dissent.

Motion by Lamb to authorize the Department of Social Services to create and administer an Emergency Medical Transport Assistance Program to assist individuals who are income eligible with paying the cost of emergency medical transportation services. Seconded by F. Brown. Motion passed without dissent.

Motion by Lamb to adopt the resolution to provide a 3 percent minimum goal for certified veteran owned small businesses and service-disabled veterans owned businesses. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to approve the proposed ordinance creating the Mayor's International Affairs Advisory Commission and endorsing the name of the facility as the Lexington Global Engagement Center. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to place on the docket for the May 28, 2015 council meeting a resolution approving LexTran budget for FY16. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to extend the presentation timer by 10 minutes. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to ask the Department of Law to draft a resolution supporting the TIGER grant application for Town Branch. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Lamb to send a presentation on the cell tower process for location approval as well as how revenue generated from cell towers is utilized to General Government & Social Services Committee. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to send presentation and review of ordinance no. 271-2009, which requires council approved appointees to boards, agencies and commissions to take an oath of office or oath by affidavit within a short amount of time. This ordinance created an unattainable and impractical deadline for the Council Clerk's office. Seconded by Farmer. Motion passed without dissent.

Lamb also provided notice that the June 2, 2015 General Government & Social Services committee would be cancelled. The next regularly scheduled meeting of that committee is July 7, 2015.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Akers to adjourn at 5:20pm. Seconded by Gibbs. Motion passed without dissent.