

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 25, 2023**

Mayor Gorton called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Plomin to approve the April 27, 2023 Council meeting docket. Seconded by LeGris. Motion passed without dissent.

Council Member Sheehan will have to recuse from items 7 and 8 under second reading of resolutions.

Motion by LeGris to place on the docket, a resolution of the Urban County Council, directing the Mayor, on behalf of the Urban County Council, to Execute a subordination agreement for the property at 161 N. Mill Street, which was transferred to LexArts, Inc. on December 14, 2021, acknowledging that the restrictions as imposed on the General Warranty Deed are subordinate to the mortgage of Republic Bank & Trust Company. Seconded by Reynolds. Motion passed without dissent.

Motion by Plomin to place on the docket, a resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute and submit an Opportunity Kentucky Grant application to LG&E/KU, to provide any additional information required in connection with this grant application, to accept this grant if it is awarded, which grant funds are in the amount of up to \$200,000.00 and are for infrastructure development in the Legacy Business Park, the acceptance of which obligates the Urban County Government to the expenditure of a 100% local match to the funds awarded, and to take any further action necessary related to the grant; and further authorizing the Mayor to transfer unencumbered funds within the grant budget. I also request that this Resolution receive two readings at the Council Meeting on Thursday, April 27, 2023. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Gray to approve the April 18, 2023 work session summary. Seconded by Sevigny. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger to approve budget amendments. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to postpone budget journal 140645-46 to the May 2, 2023 work session. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to the remaining budget amendments on pages 6 and 7 (journals 140647-48, 140649, 140651, 140652, 140653, 140654, 140655) to the May 2, 2023 work session. Seconded by Baxter. 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 without dissent.

VII. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Sheehan. Motion passed without dissent.

Motion by LeGris to amend the NDF list to increase the amount to Arts Connect to \$1,000. Seconded by Ellinger. Motion passed without dissent.

Motion by Reynolds to approve council capital projects. Seconded by Plomin. Motion passed without dissent.

Mayor Gorton presented the SPOKE award.

VIII. Council Reports

Motion by Lynch to refer the Crown Act to the General Government and Planning Committee. Seconded by Gray. Motion passed without dissent.

Council Member Worley recused on the zone change hearing tonight.

IX. Mayor's Report

Motion by Wu to approve the Mayor's Report. Seconded by Fogle. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Baxter to approve the Mayor's Report - price contract bid recommendations. Seconded by Gray. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 4:21pm. Seconded by Gray. Motion passed without dissent.