

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 14, 2017**

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

I. Public Comment – Issues on Agenda

Motion by Gibbs to allow public comment for issues not on the agenda. Seconded by Plomin. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the November 16, 2017 Council Meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to place on the docket for Thursday, November 16, 2017, a resolution authorizing and directing the Mayor to execute the second amendment to the agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the agreement to March 3, 2018 and providing additional funding for the operation of the Emergency Family Housing Program, at a cost not to exceed \$25,000.00. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to place on the docket for the Thursday, November 16, 2017 Council meeting, an ordinance creating a 10 year, non-exclusive franchise for a cable television system within the confines of the Lexington-Fayette Urban County Government and taking other necessary related action. Seconded by Kay. Motion passed without dissent.

Motion by Smith to place on the docket for the November 16, 2017 Council meeting a resolution establishing a residential Parking Permit Program for both sides of Blackburn Avenue, from the corner of Blackburn Avenue and Third Street, to the approximate midpoint of the 300 Block of Blackburn Avenue. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the November 7, 2017 work session. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Farmer provided a summary of the October 24, 2017 Environmental Quality & Public Works Committee.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:52pm. Seconded by Plomin. Motion passed without dissent.