

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 29, 2016**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Akers was absent.

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

Motion by Henson to approve the December 1, 2016 Council Meeting docket. Seconded by Scutchfield. Motion passed without dissent.

Motion by Bledsoe to place ordinance #16 on the December 1, 2016 Council Meeting docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Plomin to place ordinance #11 on the December 1, 2016 Council Meeting docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Plomin to place ordinance #17 on the December 1, 2016 Council Meeting docket with a public hearing on January 19, 2017 at 7:00pm. Seconded by Henson. Motion passed 9-5. Kay, Mossotti, Henson, F. Brown, Lamb, Gibbs, Moloney, J. Brown and Plomin voted yes. Farmer, Stinnett, Scutchfield, Evans and Bledsoe voted no.

Motion by J. Brown to place ordinance #12 on the December 1, 2016 docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by F. Brown to place ordinance #14 on the December 1, 2016 Council Meeting docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to place on the docket for the December 1, 2016 Council Meeting a resolution authorizing and directing the Mayor to execute a professional services agreement (awarded pursuant to RFQ No. 25-2016) with Gresham, Smith, and Partners for engineering and design services for Town Branch Commons Corridor, at a cost estimated not to exceed \$929,283 in FY2017. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to place ordinance #13 on the December 1, 2016 Council Meeting docket without a public hearing. Seconded by J. Brown. Motion passed without dissent.

Motion by J. Brown to place on the docket for the December 1, 2016 Council Meeting a resolution authorizing the Mayor to execute Change Order No. 1 to the contract with Tri-City Painting and Contracting for the Morton House Exterior Repairs Project, increasing the contract price by \$19,600.00 and adding ninety (90) calendar days to the construction schedule. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the November 15, 2016 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Stinnett to Approve move item D up in the agenda. Seconded by Evans. Motion passed without dissent.

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

Motion by Mossotti to approve Code Enforcement Hearing Boards ordinances. Seconded by Henson. Motion passed without dissent.

Council Member Stinnett provided a summary of the September 27, 2016 Budget, Finance & Economic Development Committee meeting.

VII. Council Reports

Motion by Kay to place on the December 1, 2016 Council Meeting an amendment to ordinance 194-2016 relating to the FLSA changes, to return the 41 employees affected by the recent court order back to their prior status of exempt. Seconded by Henson. Motion passed without dissent.

Motion by Kay to Approve schedule a Special Environmental Quality & Public Works Committee meeting on Tuesday, January 17, 2017 at 12:45 with the sole agenda item being the election of a committee chair. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to direct the administration to make quarterly payments of the \$180,000 to the Bluegrass Community Foundation and that quarterly updates of the Foundation work be delivered to the LFUCG. Seconded by Moloney. Motion passed without dissent.

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 Farmer to adjourn at 5:16pm. Seconded by Mossotti. Motion passed without dissent.