

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 1, 2015**

Mayor Gray called the meeting to order at 3:03pm. All Council Members were present.

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

Motion by Scutchfield to approve the docket for the December 3, 2015 Council Meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Council Meeting scheduled for December 3, 2015, a resolution requesting that the Kentucky General Assembly adopt legislation allowing the Lexington-Fayette Urban County Government to increase the transient room tax for Urban County Governments by an additional two percent (2%) for the purpose of funding convention centers. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to place on the docket for the December 3, 2015 Council meeting, a resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and AFSCME Local 2785, on behalf of Lieutenants and Captains in the Division of Community Corrections. Seconded by Farmer. Motion passed without dissent.

Motion by Moloney to place on the docket for the Council Meeting scheduled for December 3, 2015, a resolution directing that all active service members and veterans of the United States Military be granted a 50% discount on daily green fees and golf cart rental fees at all golf courses owned by the Urban County Government. Seconded by Henson. Motion passed without dissent as amended.

Motion by Akers to refer this issue to the General Government & Social Services Committee. Seconded by Scutchfield. Motion passed 11-4. Kay, Akers, Scutchfield, Mossotti, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe and Hensley voted yes. Farmer, Stinnett, Moloney and J. Brown voted no.

Motion by Bledsoe to place on the docket, under First Reading-Resolutions, a Resolution amending Resolution No. 368-2006 regarding the Council Capital Expenditure Policy, to expand the definition of capital expenditures, adjust the list of eligible recipients, and clarify the disbursement process. Seconded by Fred Brown. Motion passed 11-4. Kay, Akers, Scutchfield, J. Brown, Henson, F. Brown, Evans,

Lamb, Gibbs, Bledsoe and Hensley voted yes. Farmer, Stinnett, Moloney and Mossotti voted no.

Motion by F. Brown to amend to have a separate resolution that would entail the council member allocations would only be spent on internal capital projects. Motion failed for lack of a second.

III. Approval of Summary

Motion by Moloney to approve the November 17, 2015 summary. Seconded by Stinnett. Motion passed without dissent.

IV. Budget Amendments

Motion by Scutchfield to approve budget amendments. Seconded by Henson. Motion passed without dissent. F. Brown voted on journal entry 91401-02 for 10 additional safety officers.

V. New Business

Motion by Farmer to Approve New Business. Seconded by Kay. Motion passed without dissent. F. Brown voted no on item ee (additional safety officers).

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds for December 1, 2015. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by F. Brown to place the safety officer program ordinance into the Planning & Public Safety committee for review and update. Seconded by Henson. Motion passed 10-2. Kay, Akers, Scutchfield, Mossotti, Henson, F. Brown, Evans, Lamb, Bledsoe and Moloney voted yes. Farmer and Stinnett voted no.

Motion by F. Brown to place into the General Government & Social Services committee the consideration of reviewing security cameras in Fayette County parks. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding pending litigation. Seconded by Scutchfield. Motion passed without dissent.

Motion by Mossotti to return from closed session. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Akers to adjourn 6:28pm. Seconded by Bledsoe. Motion passed without dissent.