

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
August 13, 2013**

Mayor Gray chaired the meeting and called the meeting to order at 3:00pm. Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson and Ed Lane were present. Diane Lawless was absent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings/Docket Approval – Yes

Motion by Stinnett to place on the docket for the August 15, 2013 Council meeting a resolution approving the Fayette County Sheriff's Settlement - 2012 Taxes, and granting the Sheriff a Quietus., seconded by Gorton, the motion passed without dissent.

Motion by Stinnett to place on the docket for the August 15, 2013 Council meeting a reimbursement resolution for the FY2014 Bond projects., seconded by Scutchfield, the motion passed without dissent.

Motion by Lane to place on the docket for August 15, 2013 ordinance 0845-13 without a public hearing, seconded by Scutchfield, the motion passed without dissent.

Motion by Kay to place on the docket for the August 15, 2013, Council meeting a resolution authorizing the Mayor to execute an agreement with Lazy Eight Stock Farm to provide fresh produce, meat, and other related items at the Government Center as part of a pilot program. Seconded by Farmer. Motion passed without dissent.

Motion by Beard to place on the docket for August 15, 2013 first reading of ordinances #3, 0839-13, without a public hearing. Seconded by Myers. Motion passed 9 - 4. Kay, Henson, Beard, Myers, Gorton, Clarke, Mossotti, Stinnett and Ford voted yes. Akers, Ellinger, Farmer and Scutchfield voted no. Lane recused.

Motion by Ellinger to approve the docket. Seconded by Myers. Motion passed without dissent.

Motion by Ellinger to place on the docket for August 15, 2013 first reading of ordinances #5, 0846-13, without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Beard to place on the docket for the August 15, 2013 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at Clearwater Way and Ridgewater Drive. Seconded by Myers. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Gorton to approve the summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments – Yes

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

V. New Business – Yes

Motion by Gorton to approve new business. Seconded by Ellinger. Motion for all new business items passed without dissent, except item ee. Gorton, Ellinger, Kay, Ford, Beard, Stinnett, Scutchfield, Myers, Mossotti, Clarke, and Henson voted yes on item ee. Farmer and Akers voted no on item ee. Lane recused on item ee.

Motion by Gorton to correct numerical error in item DD, change from \$144,145.95 to \$1,444,145.95. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to table item hh 0853-13 under new business items, authorization to accept award of funds for the Local Food Coordinator, be tabled in order to provide additional time to resolve issues related to grant funding. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business/Presentations – Yes

Motion by Stinnett to approve NDF. Seconded by Gorton. Motion passed without dissent.

Motion by Gorton to set the general services fund tax rates at option 1, as listed on page 7 of presentation, same as current rate and would not increase the rates. Seconded by Stinnett. Motion passed without dissent.

Motion by Gorton to set the health tax rate at 0.028 as recommended, current rate and will not increase. Seconded by Akers. Motion passed without dissent.

Motion by Gorton to set the conservation and soil rate at 0.0005. Seconded by Mossotti. Motion passed 9 - 5. Kay, Henson, Beard, Farmer, Gorton, Mossotti, Lane, Stinnett and Ford voted yes. Akers, Ellinger, Myers, Clarke and Scutchfield voted no.

Motion by Gorton to set extension real property rate at 0.0034. Seconded by Kay. Motion passed without dissent.

Motion by Gorton to set extension personal property rate at 0.0038. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to set refuse collection rate to option 1, prior rate with no increase. Seconded by Stinnett. Motion passed without dissent.

Original motion by Farmer to set street cleaning rate at option 1 as amended (set rate at option 4). Seconded by Scutchfield. Motion passed 8 – 6 as amended. Kay, Henson, Beard, Akers, Gorton, Mossotti, Lane and Ford voted yes. Ellinger, Myers, Farmer, Clarke, Stinnett and Scutchfield voted no.

Motion by Lane to amend street cleaning rate to 0.0097 (option 4). Seconded by Mossotti. Motion passed 8 - 6. Kay, Henson, Beard, Akers, Gorton, Mossotti, Lane and Ford voted yes. Ellinger, Myers, Farmer, Clarke, Stinnett and Scutchfield voted no.

Motion by Farmer to set insurance rate at 0.092. Seconded by Kay. Motion passed without dissent.

Original motion by Farmer to use the suggested approach on page 102 to fund streetlights by eliminating the property tax for streetlights and adopting them as a general fund

obligation and changing the franchise fee to 5% total as amended (to set property tax rate at 0.0210 and to assess a 4% franchise fee on gas and electric). Seconded by Akers. Motion passed 8-7 as amended. Lane, Henson, Mossotti, Myers, Lawless, Kay, Ford and Gorton voted yes. Clarke, Scutchfield, Farmer, Stinnett, Beard, Akers and Ellinger voted no.

Motion by Lane to amend and substitute the rate of 0.0319 per \$100 of assessed value. Seconded by Mossotti. Motion failed 10-5. Ford, Lane, Beard, Mossotti and Lawless voted yes. Gorton, Ellinger, Kay, Farmer, Henson, Myers, Scutchfield, Clarke, Akers and Stinnett voted no.

Motion by Gorton to amend the motion to change the tax rate for streetlight funding to keep the property tax flat and to set the franchise fee at 4%. Seconded by Myers. Motion passed 10-5. Lane, Henson, Mossotti, Myers, Scutchfield, Lawless, Kay Ford, Ellinger and Gorton voted yes. Clarke, Farmer, Stinnett, Beard and Akers voted no.

Motion by Gorton to schedule public hearings regarding the proposed ad valorem tax rates for FY2014 for the Lexington-Fayette Urban County Government, the Lexington-Fayette County Health Department, the Agricultural Extension Office, and the Soil and Water Conservation District at the regularly scheduled Council meeting on Thursday, August 29, 2013 at 6pm. Seconded by Kay. Motion passed without dissent.

VII. Mayor's Report – Yes

Motion by Gorton to approve Mayor's report. Seconded by Farmer. Motion passed without dissent.

VIII. Adjournment

Motion by Stinnett to adjourn. Seconded by Ellinger. Motion passed without dissent.