

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 1, 2022**

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

I. Public Comment – Issues on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Lamb. Motion passed without dissent.

Motion by Plomin to return from closed session. Seconded by Lamb. Motion passed without dissent.

Gorton opened the public hearing for the urban service changes at 3:14pm. No one was present to speak. The hearing was closed at 3:14pm.

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the November 3, 2022 Council meeting docket. Seconded by Plomin. Motion passed without dissent as amended.

Motion by Kay to place on the docket for the November 3, 2022 council meeting a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a fee simple and temporary easements upon portions of the property located at 1376 Silver Springs Drive for the Citation Boulevard Phase 3a Project. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the October 25, 2022 work session summary. Seconded by Lamb. Motion passed without dissent.

IV. Budget Amendments

Motion by McCurn to approve budget amendments. Seconded by Reynolds. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Ellinger to approve new business. Seconded by Reynolds. Motion passed without dissent as amended.

Motion by Sheehan to schedule a public hearing related to the approval of a resolution of the Lexington-Fayette Urban County Government approving the execution and delivery

by Clark County Fiscal Court of its healthcare revenue bonds (Kentucky Easter Seal Society, Inc. Project) in an amount not to exceed \$10 million and to take related actions, at the regularly scheduled Council meeting on Thursday, November 17, 2022 at 6pm. This hearing is required because the property at 1900 Richmond Road, Lexington, is located in Fayette County. Seconded by Lamb. Motion passed without dissent.

VII. Continuing Business/Presentations

Councilmember Lamb provided a summary of the September 6, 2022 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

Councilmember Lamb provided a partial summary of the October 27, 2022 Special General Government & Social Services Committee meeting.

Motion by Lamb to allocate \$200,000 from ARPA to hire a consultant to guide the self-evaluation process and develop a transition plan (as approved at the October 27, 2022 Special General Government and Social Services Committee meeting). Seconded by Sheehan. Motion passed without dissent.

There were no additional motions to report at this time.

VIII. Council Reports

Motion by Sheehan to refer a comprehensive review of the charter to the General Government and Social Services Committee. Seconded by Baxter. Motion passed without dissent.

IX. Mayor's Report

X. Mayor's Report – Price Contract Bid Recommendations

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Plomin to adjourn at 3:48pm. Seconded by Baxter. Motion passed without dissent.