

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 28, 2017**

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

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

Motion by Farmer to approve the docket for the March 2, 2017 Council Meeting. Seconded by Henson. Motion passed without dissent.

Motion by Kay to place on the docket for the March 2, 2017 Council meeting a resolution renaming the Downtown Arts Center the Pam Miller Downtown Arts Center in honor of former Lexington Mayor Pam Miller. Seconded by Mossotti. Motion withdrawn.

Motion by Scutchfield to amend and refer this item to the General Government & Social Services Committee. Seconded by Moloney. Motion failed 2-12. Scutchfield and Moloney voted yes. Kay, Stinnett, Plomin, Higgins, J. Brown, Gibbs, Mossotti, Lamb, Farmer, Evans, Bledsoe and Henson voted no. F. Brown did not vote.

Motion by Kay that a budget amendment in the amount of \$10,000 for the signage to rename the Downtown Arts Center to the Pam Miller Downtown Arts Center be added to the list of council project budget amendments on page 6 of the work session packet. Seconded by Gibbs. Motion passed without dissent.

Motion by Gibbs to place on the docket for Thursday, March 2, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Richmond Avenue, between Richmond Road and Cramer Avenue. Seconded by Plomin. Motion passed 10-5. Kay, Plomin, J. Brown, Gibbs, Mossotti, Lamb, Evans, F. Brown, Bledsoe and Henson voted yes. Stinnett, Higgins, Scutchfield, Farmer and Moloney voted no.

Motion by Farmer to place on the docket for the March 2, 2017 council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute change order #1 to the agreement with RRC Company, LLC, for construction services for the Waste Transfer Station Repairs Project, increasing the contract price by the sum of \$127,205.11 from \$412,302.81 to \$539,507.92. Seconded by Kay. Motion passed without dissent.

Motion by Farmer that a budget amendment in the amount of \$127,205.11 for the Waste Transfer Station Repairs Project for the Department of Environmental Quality and Public Works be added to the Budget Amendment Request List on page 4 of the work session packet. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the February 21, 2017 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Stinnett provided a summary of the January 31, 2017 Budget, Finance & Economic Development Committee meeting. There were no motions to report out from this meeting.

VII. Council Reports

Motion by Stinnett to refer the electronic billboards to the Environmental Quality & Public Works Committee. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to refer KRS100.2111, zoning MAP amendment process change (recently adopted by other cities) to the Planning & Public Safety Committee for consideration. Seconded by Farmer. Motion passed without dissent.

Motion by Mossotti to place into the Planning & Public Safety Committee a discussion on the issue of requiring developers to meet with residents of surrounding neighborhoods prior to filing a zone change (map amendment request) application. Seconded by Plomin. Motion passed without dissent.

Motion by Henson to refer a review of the Minority Business Resolution into the General Government & Social Services Committee. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:17pm. Seconded by Scutchfield. Motion passed without dissent.