

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
November 2, 2021**

Mayor Gorton called the meeting to order at 3:04pm. All Council Members were present.

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

Motion by Ellinger to approve docket for the November 4, 2021 Council meeting. Seconded by Plomin. Motion passed without dissent.

Motion by McCurn to place on the docket of the November 4, 2021 Council meeting the following resolutions: (1) A resolution authorizing and directing the Mayor or her designee to execute any necessary agreements with the respective bargaining units for the Divisions of Police, Fire and Emergency Services, and Corrections, to ensure that sworn employees covered by the respective bargaining agreements receive a one-time pay supplement of \$5,000 each (ARPA funds) at the same time as the full time non-bargaining employees (anticipated date of distribution December 17, 2021); and (2) a resolution authorizing and directing the Mayor to execute any necessary agreements with the respective bargaining units for the Divisions of Police, Fire and Emergency Services, and Corrections, to ensure that sworn employees covered by the respective bargaining agreements, similarly to classified (non-bargaining) employees, receive Juneteenth Independence Day (June 19th) and Veterans Day (November 11th) as holidays beginning in calendar year 2022. Seconded by F. Brown. Motion passed without dissent.

- III. Approval of Summary

Motion by Lamb to approve the October 26, 2021 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by J. Brown to approve budget amendments. Seconded by Kay. Motion passed without dissent.

- V. New Business

Motion by LeGris to approve new business. Seconded by Ellinger. Motion passed without dissent with one recusal on items A and H. Reynolds recused on items A and H.

- VI. Continuing Business/Presentations

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

Council Member J. Brown provided a summary of the September 21, 2021 Planning & Public Safety Committee meeting.

Motion by J. Brown to approve a zoning ordinance text amendment (ZOTA) regarding home-based businesses to remove the prohibition on barber shops and beauty parlors (as approved at the September 21, 2021 Planning & Public Safety Committee meeting). Seconded by Plomin. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by Kay to cancel the November 18, 2021 Quarterly COW and schedule a redistricting workshop to begin at 4pm. Seconded by Sheehan. Motion passed 14-1 as amended (amend and schedule a Special Committee of the Whole on November 18, 2021 at 4pm rather than a workshop). Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by Lamb to schedule a special Council Meeting on November 30, 2021 at 5pm to have a first reading on redistricting and to allow public comment. Seconded by McCurn. Motion withdrawn.

Motion by Kay to amend and schedule a Special Committee of the Whole on November 18, 2021 at 4pm rather than a workshop. Seconded by Lamb. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by Kay to schedule a workshop on December 1, 2021 at 5pm to allow for public input on the proposed redistricting map. Seconded by Lamb. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by LeGris to refer to the Planning & Public Safety Committee, a resolution amending resolution no. 13-2007 to include 509 and 515 S. Upper Street as part of a Residential Parking Permit Program (RPPP) for the South Hill Residential Parking Permit Program from 7am-5pm Monday thru Friday. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

Motion by Sheehan to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjourn

Motion by Plomin to adjourn at 4:17pm. Seconded by Lamb. Motion passed without dissent.