

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 14, 2023**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Councilmembers J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, F. Brown, Baxter, Sevigny, Reynolds and Plomin were present. Councilmember Worley was absent.

Motion by Wu to add a presentation to the November 14, 2023, Work Session under Continuing Business/Presentations, relating to employee recognition of Mike Thomas, Streets and Roads project manager. Seconded by Plomin. Motion passed without dissent.

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

Motion by Ellinger to approve the November 16, 2023, Council Meeting Docket (as amended). Seconded by Fogle. Motion passed without dissent.

Motion by J. Brown to place on the November 16, 2023 Council Meeting Docket, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Cabinet for Health and Family Services seeking federal funds (ARPA), with an estimated award of \$75,000.00, to support childcare expenses for the Extended School Program in the Division of Parks and Recreation, and to accept this award, if offered, and further authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Wu. Motion passed without dissent.

Motion by Lynch to place on the November 16, 2023 Council Meeting Docket, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Cabinet for Health and Family Services seeking federal funds (ARPA) with an estimated award of \$20,460.00 to support childcare expenses for the Family Care Center, and to accept this award, if offered, and further authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by J. Brown. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the October 31, 2023, Work Session Summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by Plomin. Motion passed without dissent.

- V. Budget Adjustments- For Information Only

VI. New Business

Motion by Reynolds to approve New Business. Seconded by Gray. Motion passed without dissent.

VII. Continuing Business/ Presentations

Motion by Reynolds to approve Neighborhood Development Funds, November 14, 2023. Seconded by Fogle. Motion passed without dissent.

Motion by Wu to approve Council Capital Projects, November 14, 2023. Seconded by Plomin. Motion passed without dissent.

Motion by Reynolds to approve an ordinance as presented in the November 14, 2023, Social Services and Public Safety Committee, amending the hours for the sale of alcohol on Sundays (as amended). Seconded by J. Brown. Motion passed without dissent.

Motion by Reynolds to amend the ordinance amending the hours for the sale of alcohol on Sunday, to only allow the sale of alcohol at restaurants, not package liquor stores. Seconded by Baxter. Motion passed 13 – 1 (Yes- Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Baxter, Sevigny, Reynolds, and Plomin; No – F. Brown).

VIII. Council Reports

Motion by Ellinger to put the issue of microtransit in the Environmental Quality and Public Works Committee. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report

Motion by Baxter to approve the Mayor's Report. Seconded by Gray. Motion passed without dissent. Motion passed without dissent.

X. Mayor's Report- Price Contract Bid Recommendations

Motion by Wu to approve the Mayor's Report- Price Contract Bid Recommendations. Seconded by Plomin. Motion passed without dissent.

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Baxter to adjourn at 4:21 p.m. Seconded by Reynolds. Motion passed without dissent.