

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 26, 2020**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Gorton opened the meeting with the following statement, "Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

Motion by Kay to enter into closed session pursuant to KRS 61.810 (1)(c) for discussion of proposed litigation. Seconded by Mossotti. Motion passed without dissent.

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

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

Motion by Kay to approve the docket for the May 28, 2020 Council meeting. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to place on the docket for the May 28th Council Meeting a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a portion of the real property located at 745 West New Circle Road in fee simple, with further temporary and permanent easements thereon, for the Upper Cane Run Wet Weather Storage Project. Seconded by J. Brown. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the May 5, 2020 work session summary. Seconded by Kay. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by McCurn. Motion passed without dissent as amended.

Motion by Worley to amend the neighborhood development funds list to revise the purpose on The Enclave at Lochmere Estates HOA to read "to assist with a fountain to aerate the water in the old farm pond at the community entrance." Seconded by J. Brown. Motion passed without dissent.

Mossotti provided a summary of the March 10, 2020 Planning and Public Safety Committee meeting.

Motion by Mossotti to approve and refer to the May 28, 2020 docket, the Commercial Quadricycles item, as presented and amended in the March 10, 2020 Planning & Public Safety Committee meeting. Seconded by McCurn. Motion passed without dissent.

There were no additional motions to report from the meeting.

Motion by Plomin to approve the Lextran FY21 budget. Seconded by Evans. Motion passed without dissent.

VII. Council Reports

Motion by F. Brown to refer paving, particularly a presentation on how the \$5M proposed in the Mayor's budget will be used to the Environmental Quality and Public Works Committee. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:40pm. Seconded by Evans. Motion passed without dissent.