

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 9, 2021**

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

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

- I. Public Comment
- II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the February 11, 2021 Council meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to amend the docket and continue postponement of ordinance #5 (an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Rd.). Seconded by McCurn. Motion passed without dissent.

Motion by F. Brown to amend the February 11, 2021 Council meeting docket, to add a resolution urging the Kentucky General Assembly to enact legislation that increases transportation funding and modernizes Kentucky's road funding formula and addresses Kentucky's growing infrastructure needs. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the February 1, 2021 work session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments

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

Motion by McCurn to amend Budget Amendment 127177 on page 3 of the Work Session Packet to increase the amount for Streets and Roads road salt from \$210,000 to \$425,000. The funds are being reallocated from vehicle fuel accounts within the General Fund. Seconded by Reynolds. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Lamb. Motion passed without dissent. Moloney voted no on item M.

VI. Continuing Business/Presentations

Council Member Lamb provided a summary of the January 12, 2021 General Government and Social Services Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Kay to place on the docket for the February 11, 2021 Council meeting, a resolution expressing the Urban County Government's interest in encouraging the net metering proposal by Kentucky Utilities Company in case No. 2020-00349 to be duly considered by the Public Service Commission and ultimately decided in an equitable manner. Seconded by Baxter. Motion passed without dissent.

Motion by Kloiber to place into the Environmental Quality & Public Works Committee, an evaluation of further options for utility actions on easements, and a review of the Public Service Commission's regulations, for the purpose of incorporating these into a local tree protection ordinance that preserves vegetation and the tree canopy in Lexington. Seconded by J. Brown. Motion passed without dissent.

Motion by LeGris to the Planning & Public Safety Committee, a residential parking permit program (RPPP) for the 800 block of Providence Road and repealing the current no parking restriction. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Adjournment

Motion by Kay to adjourn at 3:50pm. Seconded by Ellinger. Motion passed without dissent.