

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
April 23, 2024**

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

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

Motion by Ellinger II to approve the April 25, 2024 Council Meeting docket as amended. Seconded by Wu. Motion passed without dissent.

Motion by Sheehan to place on the April 25, 2024 Council Meeting docket an ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.404 net (0.522 gross) acres, for property located at 592 Eureka Springs Dr., without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Reynolds to place on the April 25, 2024 Council Meeting docket a resolution authorizing the Mayor, on behalf of the Urban County Council, to execute and submit a Grant Application to the Kentucky Division of Emergency Management, under the Federal Emergency Management Performance Grant (EMPG) 2022 Cycle, seeking up to \$15,000.00 in additional Emergency Management Assistance Funds, and further authorizing the Mayor to accept funds if awarded, with such acceptance obligating the Urban County Government to the expenditure of up to \$15,000 as a local match, and further authorizing the Mayor or her designee to provide additional information requested in connection with this Grant Application. Seconded by Wu. Motion passed without dissent.

Motion by Worley to place on the April 25, 2024 Council Meeting docket an Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 2.462 net and gross acres for property located at 766 Paradise Ln., without a public hearing. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to place on the April 25, 2024 Council Meeting docket an Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 0.481 net (1.675 gross) acres, for property located at 1120 Alexandria Dr., without a public hearing. Seconded by Worley. Motion passed without dissent.

- III. Approval of Summary

Motion by Baxter to approve the April 16, 2024 Work Session Summary. Seconded by Monarrez. Motion passed without dissent.

- IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Sheehan to approve New Business. Seconded by Wu. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Baxter to approve Council Capital Projects. Seconded by Monarrez. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn. Seconded by Sevigny. Motion passed without dissent.