

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 16, 2018**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Mossotti to approve the docket for the January 18, 2018 council meeting. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to place ordinance #1 [an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone, for 0.256 net (0.299 gross) acre, for property located at 101 Dennis Drive.] on the January 18, 2018 council meeting docket without a public hearing. Hearing #1. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Henson to approve the December 5, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Gibbs to refer a residential parking permit program for the 100 block of Barberry Lane to the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to place on the docket for the January 18, 2018 council meeting, under first readings of resolutions, a resolution designating the speed limit on Jesselin Drive (between Nicholasville Road and Crestwood Drive), Crestwood Drive (between Jesselin Drive to Albany Road), Albany Road (between Crestwood Drive and Tates Creek Road) and Bellefonte Drive (between Zandale Drive and Glendover Road) as 25 miles per hour, and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signage in accordance with that designation. Seconded by Henson. Motion passed without dissent.

Motion by F. Brown to refer the pavement management plan to the Environmental Quality & Public Works Committee. Seconded by Henson. Motion passed without dissent.

Motion by Bledsoe to refer a discussion about artwork on utility boxes to the Environmental Quality & Public Works Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Farmer. Motion passed without dissent with one recusal. Lamb recused from the vote.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:48pm. Seconded by Plomin. Motion passed without dissent.