

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

November 13th, 2012

Mayor Jim Gray called the meeting to order at 3:05pm. All Council Members were present.

I. Public Comment – Issues on Agenda - No

II. Requested Rezonings/Docket Approval

Motion by Henson to add to the docket an ordinance amending section 2-458 of the Code of Ordinances changing the membership requirements of the Commissioner for Citizens with Disabilities. Seconded by Gorton. Motion passed without dissent.

Motion by Blues to approve the docket. Seconded by Gorton. Motion passed without dissent.

III. Approval of Summary

Motion by Gorton to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Beard to approve the budget amendments. Seconded by Gorton. Motion passed without dissent.

V. New Business

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

VI. Continuing Business

Motion by Ellinger to approve the Neighborhood Development Funds. Seconded by Gorton. Motion passed without dissent.

Motion by Myers to approve establishing a baseline of 300 summer youth employment slots by FY2014. Seconded by Crosbie. Motion passed without dissent.

Motion by Myers to move the Senior Citizens Center issue and presentation to Work Session. Seconded by Henson. Motion passed without dissent.

Motion by Ellinger to approve allocating \$60,000 of UDAG funds to the Living Arts and Science Center. Seconded by Kay. Motion passed without dissent.

Motion by Ellinger to approve allocating \$31,500 of UDAG funds for the Chevy Chase Intersection. Seconded by Farmer. Motion passed without dissent.

Motion by Ellinger to approve allocating \$2,122 of UDAG funds for brake signage project. Seconded by Gorton. Motion passed 14-1. Stinnett voted nay.

Motion by Ellinger to approve allocating \$39,775 of UDAG funds to the Gainesway Small Area Plan. Seconded by Myers. Motion passed without dissent.

Motion by Ellinger to approve allocating \$20,000 to the Living Arts and Science Center from the General Fund. Seconded by Myers. Motion passed without dissent.

VII. Council Reports

Motion by Henson that the Environmental Quality Committee examine the issue of roadway drainage ditch maintenance. The Division of Water Quality staff are asked to present information on current policies, procedures, budgets, or ordinances related to the maintenance of drainage ditches within the public right of way or street. Seconded by Martin. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment- Issues Not on Agenda – No

X. Adjournment

Motion by Farmer to adjourn. Seconded by Blues. Motion passed without dissent.