

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 15, 2022**

Mayor Gorton called the meeting to order at 3:01pm. Councilmembers Kay, Ellinger, McCurn, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe and Plomin were present. Councilmembers Moloney, J. Brown, LeGris and Reynolds were absent.

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

Motion by Ellinger to approve the Thursday, November 17, 2022 Council meeting docket. Seconded by Plomin. Motion passed without dissent as amended.

Motion by Bledsoe to place on the docket for the Thursday, November 17, 2022 Council meeting, a resolution accepting memorandums of agreement (MOUs) with the 2 respective bargaining units for the Division of Police (Officer and Sergeants/Lieutenants). These agreements increase the base pay by \$8,000 per year for Officers and Sergeants and \$5,000 per year for Lieutenants. They also include support for a legislative change to allow for the rehiring of retirees along with the related contract language, and extend each contract out for an additional year (through June 30, 2026 with a 2% pay increase in FY2026). Seconded by Ellinger. Motion passed 10-1. Kay, Ellinger, McCurn, Lamb, Sheehan, Worley, F. Brown, Baxter, Bledsoe vote. Kloiber voted no.

Motion by Bledsoe to add an annualized pay supplement increase for the same employees in the Division of E911 who are receiving the recruitment/retention supplements (Telecommunicators, Telecommunicator Seniors, Telecommunicator Supervisors, E-911 Manager and Radio/Electronics Specialists). Seconded by Sheehan. Motion passed without dissent.

Motion by Kay to approve a resolution endorsing the report of the Goal4 Workgroup, and recommending that the Planning Commission consider the report in development of the 2023 Comprehensive Plan. Seconded by Bledsoe. Motion passed 10-1. Kay, Ellinger, McCurn, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe vote. Lamb voted no.

Motion by Kay to amend the council rules to allow public comment on the Goal4 item now rather than wait until the end of the meeting. Seconded by Lamb. Motion passed without dissent.

- III. Approval of Summary

Motion by Baxter to approve the November 1, 2022 work session summary. Seconded by Bledsoe. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Plomin. Motion passed without dissent as amended.

Motion by Bledsoe to amend budget amendments to remove journal 137585. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to amend the list of budget amendments on pages 3-6 of the work session packet to remove budget journal 137604-05 for Jobs Fund reimbursement. This item was not a reimbursement and should not be processed at this time. Seconded by Sheehan. Motion passed without dissent.

Motion by Bledsoe to amend the budget amendment list on pages 3-6 of the work session packet to add a budget amendment for Water Quality to provide \$400,000 for an updated sewerability study targeting specific rural areas, as recommended by the Goal4 Workgroup and discussed at the Committee of the Whole meeting on November 10, 2022. Seconded by Lamb. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Kay to approve new business. Seconded by Plomin. Motion passed without dissent with two abstentions. Kay and Ellinger abstained on item W.

VII. Continuing Business/Presentations

Councilmember Lamb provided a summary of the September 26, 2022 General Government and Social Services Committee meeting. There were no motions to report from the meeting.

Motion by Ellinger to refer the LFUCG Disparity Study to the General Government and Planning Committee. Seconded by Sheehan. Motion passed without dissent.

VIII. Council Report

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Bledsoe to adjourn at 5:03pm. Seconded by Baxter. Motion passed without dissent.

SAM, 11/18/22