URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS September 8, 2015

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

I. Public Comment – Issues on Agenda

Motion by Farmer to allow John Hayes to make public comment for an issue that is not on the agenda. Seconded by Scutchfield. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Scutchfield to approve the docket for the September 10, 2015 council meeting. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the September 1, 2015 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Mossotti to approve distribution of unsolicited advertising supplements ordinance. Seconded by Akers. Motion passed 12-3 as amended. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Henson and Hensley voted yes. Akers, Scutchfield and Bledsoe voted no.

Motion by Henson to amend and return the item to committee for 6 months. Seconded by Moloney. Motion passed 11-4. Kay, Stinnett, Moloney, J. Brown, Akers, Lamb, Farmer, Evans, F. Brown, Mossotti, Henson and Hensley voted yes. Akers, Gibbs, Scutchfield and Bledsoe voted no.

VII. Council Reports

Motion by Akers to place on the docket a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed and any other documents necessary to transfer three (3) portions of the Trailwood Lane right-of-way to the abutting property owner. Seconded by Scutchfield. Motion passed without dissent.

Motion by F. Brown to refer the Fire & EMS vehicle replacement plan to the Planning & Public Safety committee. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Scutchfield. Motion passed without dissent.

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Kay to adjourn at 4:24pm. Seconded by Akers. Motion passed without dissent.