

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 25, 2015**

Vice Mayor Kay called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson were present. Council Member Akers was absent. The 12th District seat is currently vacant.

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

Motion by Henson to approve the August 27, 2015 council meeting docket. Seconded by Farmer. Motion passed without dissent.

Motion by Moloney to schedule a public hearing, on September 22, 2015 at 6:00pm, for a zone change at 1551 Deer Haven Lane (ordinance #9). Seconded by Stinnett. Motion passed without dissent.

Motion by Farmer to enter closed session pursuant to KRS 61.810(1)(c) for potential litigation. Seconded by Stinnett. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Lamb. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the August 18, 2015 work session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Mossotti. 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 Jennifer Mossotti to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to refer downtown speed limits to the Environmental Quality & Public Works Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Farmer, to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding pending and potential litigation. Seconded by Henson. Motion passed without dissent.

Motion by F. Brown to return from closed session. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the August 27th council meeting a resolution authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain one temporary construction easement and one permanent drainage easement across the property located at 1250 Deer Haven Lane for the Polo Club Boulevard Public Improvement Project. Seconded by Lamb. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 5:32pm. Seconded by Moloney. Motion passed without dissent.