

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
TABLE OF MOTIONS
January 29th, 2013

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

I. Public Comment – Issues on Agenda - Yes

II. Requested Rezonings/Docket Approval - Yes

Motion by Lawless to schedule a public hearing for a special Council meeting for a zone change changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone for 1.976 net, for property located at 116 and 118 Simpson Avenue; 1100-1110 Prospect Ave.; and a portion of 101 and 103 Burley Avenue for February 26th, 2013 at 6:00pm. Seconded by Ellinger. Motion passed 10-5. Gorton, Ford, Clarke, Henson and Lane voted nay.

Motion by Farmer to place on the docket for the January 31st, 2013 Council meeting a resolution authorizing the Mayor to accept the donation of two fans with an estimated value of \$1730.00 from Delta T. Corporation d/b/a Big Ass Fans, for use by the Urban County Council. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to add to the docket for the January 31st, 2013 Council meeting a resolution endorsing the legalization of regulated industrial hemp and requesting that the Kentucky General Assembly consider adopting legislation which would allow for industrial hemp growth and production while addressing any public safety and law enforcement concerns; and hereby notifying Governor Steve Beshear, Senate President Robert Stivers, House Speaker Greg Stumbo, and Fayette County's legislators of this resolution. Seconded by Lane. Motion passed without dissent.

Motion by Myers to approve the docket. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary - Yes

Motion by Ellinger to approve the summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments – Yes

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

V. New Business – Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the neighborhood development funds. Seconded by Gorton.

Motion by Scutchfield to add to the neighborhood development fund list an NDF for the Kentucky PTA (Athens-Chilesburg Elementary) to travel to Washington DC. Seconded by Henson. Motion passed without dissent.

Motion by Ellinger passed without dissent.

Motion by Farmer to refer the social services aspects of the Newtown Pike Extension issue, particularly the Land Trust and the neighborhood redevelopment to the Social Services and Community Development Committee. Seconded by Lane.

Motion by Ford to table Farmer’s motion. Seconded by Lawless. Amended motion passed 14-1. Lane voted nay.

VII. Council Reports – Yes

Motion by Henson to refer the draft Public Nuisance Ordinance into the Public Safety Committee. Seconded by Gorton. Motion passed without dissent.

Motion by Kay to refer the budgetary implications of the report of the Homelessness Commission into the Budget and Finance Committee. Seconded by Ford. Motion passed without dissent.

Motion by Farmer to amend Kay’s motion to refer the budgetary implications of the report of the Homelessness Commission into Budget and Finance Committee and to take it up within the realm of budgetary discussions, not by March 27th, 2013. Seconded by Lane. Motion failed 5-9. Mossotti, Scutchfield, Myers, Lane and Farmer voted yes.

Motion by Kay passed 14-0. (Farmer abstained)

Motion by Gorton to add to the January 31st, 2013 Council meeting docket a recommendation to approve Sally Hamilton as Chief Administrative Officer. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to add to the January 31st, 2013 Council meeting docket a recommendation to approve Geoff Reed as the Commissioner of General Services. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to refer the discussion and any potential action of the UK Agriculture Economic Impact Study into the Economic Development Committee of the Whole and to

publish the meeting on the Lexingtonky.gov website. Seconded by Lane. Motion passed without dissent.

Motion by Mossotti to refer the discussion of private streets (enforcement, maintenance and specifications) into the Planning and Public Works Committee. Seconded by Ford. Motion passed without dissent.

Motion by Myers to refer the notification process for H1 Overlays into the Planning and Public Works Committee. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report – Yes

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

IX. Public Comment – Issues Not on Agenda – Yes

Motion by Gorton to enter into a closed session for a personnel discussion. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to enter into a closed session for a homeland security discussion. Seconded by Gorton. Motion passed without dissent.

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

Motion by Akers to adjourn. Seconded by Stinnett. Motion passed without dissent.