

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
April 14, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Council Member Akers was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for April 16, 2015. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lamb to place ordinance number 3 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to place ordinance number 4 on docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place ordinance ordinance number 5 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Mossotti to approve the April 7, 2015 work session summary. Seconded by Farmer. 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. Lane recused on item E.

VI. Continuing Business/Presentations

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

Motion by Gibbs to place on the docket for the April 16, 2015 Council meeting an ordinance creating and establishing the "Downtown Lexington Management District" pursuant to KRS 91.750, et seq. Seconded by Farmer. Motion passed with a 12 - 1 vote. Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Henson voted yes. Lane voted no.

Motion by Gibbs to schedule the public hearing on the question of the establishment of the proposed "Downtown Lexington Management District", as required by KRS 91.756, for April 30, 2015 at 6 p.m. Seconded by Farmer. Motion passed without dissent.

#### VII. Council Reports

Motion by Moloney to place the neighborhood traffic management program into the Environmental Quality & Public Works committee for review and discussion. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to direct the Administration to use remaining paving funds for the Man O' War and Beaver Creek project. Seconded by Farmer. Motion passed without dissent.

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. Seconded by Farmer. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to place on the docket for Thursday, April 16 a resolution initiating text amendments to provide for day shelters to be permitted uses in certain zones and conditional uses in other zones. Seconded by Moloney. Motion passed without dissent.

#### VIII. Mayor's Report

#### IX. Public Comment – Issues Not on Agenda

#### X. Adjournment

Motion by Stinnett to adjourn at 5:25pm. Seconded by Farmer. Motion passed without dissent.