

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 30, 2022**

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

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

Motion by Ellinger to approve the August 30, 2022 Council meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by McCurn to place ordinance #19 (An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 2.22 net (3.39 gross) acres, for property located at 2651 Sandersville Rd.) on the docket without a public hearing. Seconded by Reynolds. Motion passed without dissent.

- III. Approval of Summary

Motion by McCurn to approve the August 23, 2022 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Baxter. Motion passed without dissent.

- V. New Business

Motion by Kay to approve new business. Seconded by Ellinger. Motion passed without dissent with one no vote on item Q. Moloney voted no on item Q.

Motion by Sheehan to amend item p to remove the sidewalk contingency. Seconded by Baxter. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Kay to remove item d under continuing business/presentations. Seconded by Plomin. Motion passed without dissent.

Motion by Ellinger to approve neighborhood development funds. Seconded by Sheehan. Motion passed without dissent.

Council Member Bledsoe provided a summary of the February 8, 2022 Budget, Finance and Economic Development Committee meeting. There were no motions to report from the meeting.

Council Member J. Brown provided a summary of the June 21, 2022 Planning and Public Safety Committee meeting.

Motion by J. Brown to approve the Sustainable Growth Study Resolution, including an amendment to remove “framework” as cited in the title section of the resolution and to remove “both the Evaluations Framework and” as cited in the 6th paragraph of the resolution (as approved at the June 21, 2022 Planning and Public Safety Committee meeting). Seconded by Plomin. Motion passed 13-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

There were no other motions reported from the meeting.

VII. Council Reports

Bledsoe placed paid family leave in the Budget, Finance and Economic Development Committee.

Motion by Kloiber to refer rental and income discrimination to the General Government and Social Services Committee. Seconded by Moloney. Motion passed without dissent.

VIII. Mayor’s Report

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

IX. Public Comment – Issues Not on Agenda

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

Motion by J. Brown to return from closed session. Seconded by LeGris. Motion passed without dissent.

X. Adjournment

Motion by Baxter to adjourn at 4:53pm. Seconded by Plomin. Motion passed without dissent.