

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 26, 2021**

Mayor Gorton called the meeting to order at 3:05pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

- I. Public Comment
- II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the docket for the January 28, 2021 Council meeting. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place ordinance #6 (An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 0.896 net (1.406 gross) acre, for property located at 3621 Walden Drive.) on the docket for the January 28, 2021 Council meeting without a public hearing. Seconded by McCurn. Motion passed without dissent.

Motion by McCurn to place ordinance #5 (An Ordinance changing the zone from a Two Family Residential (R-2) zone to a High Rise Apartment (R-5) zone, for 0.655 net (.717 gross) acre, for property located at 325, 329 and 333 Blackburn Ave.) on the docket with a public hearing on March 2, 2021 at 5pm. Seconded by Lamb. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the January 19, 2021 Work Session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to amend so that Budget Amendments related to the Emergency Rent Relief Program be added to the list of budget amendments on page 3 of the Work Session packet. This program will be funded by a federal grant from the U.S. Department of Treasury in the amount of \$9,668,772.30. This grant will also offset payroll expenses in the General Fund and Housing and Homelessness Fund for employees overseeing the administration of the grant. Seconded by Reynolds. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Lamb. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve council capital projects. Seconded by Plomin. Motion passed without dissent.

Council Member Bledsoe provided a summary of the December 1, 2020 Budget, Finance & Economic Development Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Adjournment

Motion by J. Brown to adjourn at 4:11pm. Seconded by Plomin. Motion passed without dissent.