

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 17, 2015**

Mayor Gray called the meeting to order at 3:03pm. Council Members Kay, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Members Stinnett, Evans and Scutchfield were absent.

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

Motion by Mossotti to approve the docket for the November 19, 2015 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place ordinance #5 on the docket without a public hearing at the request of Council Member Evans. Seconded by Henson. Motion passed without dissent.

Motion by Henson to place ordinance #6 on the docket with a public hearing scheduled for January 12th at 5pm. Seconded by F. Brown. Motion passed without dissent.

Motion by Farmer to place on the docket for the Council Meeting scheduled for November 19, 2015, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 28 to the contract with Marilla Design & Construction for the Senior Citizen Center Construction Project, increasing the contract price by the sum of \$41,188.00 from \$10,232,894.37 to \$10,274,082.37. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to place on the docket for the Council Meeting scheduled for November 19, 2015, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 8 to the contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$11,317.33 from \$6,413,828.40 to \$6,425,145.73. Seconded by Akers. Motion passed without dissent.

Motion by Akers to place on the docket for the Council Meeting scheduled for November 19, 2015, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, increasing the contract price by the sum of \$5,568.00 from \$183,283.00 to \$188,851.00. Seconded by Bledsoe. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the November 10, 2015 work session summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Henson. Motion passed without dissent with Moloney voting no on item R, and F. Brown, Bledsoe and Hensley voting no on item I.

Motion by Lamb to allow Moloney to speak another time. Seconded by F. Brown. Motion passed 11-1. Kay, Farmer, Mossotti, Henson, F. Brown, Lamb, Gibbs, Bledsoe, Moloney, J. Brown and Hensley voted yes. Akers voted no.

VI. Continuing Business/Presentations

Motion by Akers to approve neighborhood development funds. Seconded by Hensley. Motion passed without dissent.

Motion by Farmer to adopt the following service levels and accumulation amounts: Level 1 – Trace to 4” (Rank 1-4 streets); Level 2 – 5” to 8” (Add residential streets); and Level 3 – 8+” (All streets plowed with private contractor support), page 12 of the snow and ice removal plan. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to accept the sidewalk clearing plan as proposed to the Environmental Quality & Public Works committee. Seconded by Gibbs. Motion passed without dissent.

Motion by Farmer to adopt the snow plan as presented to the Environmental Quality & Public Works committee. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to approve as amended the request to move forward with funding the RFP to contract for snow removal in FY2016 for a total of \$288,034 (11 mobilizations). Seconded by Kay. Motion passed without dissent.

Motion by Farmer to amend the motion to include a total funding for FY16 of \$288,034 (11 mobilizations). Seconded by Kay. Motion passed without dissent.

Motion by Farmer to accept the report of the Municipal Separate Storm Sewer System presented to the Environmental Quality & Public Works committee. Seconded by Kay. Motion passed without dissent.

VII. Council Reports

Motion by Mossotti to place into the Environmental Quality & Public Works committee a comprehensive look at our trails (system, inventory, cost, etc.). Seconded by F. Brown. Motion passed without dissent.

Motion by Hensley to refer to the General Government & Social Services committee, the issue of Veteran Affairs. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:50pm. Seconded by Mossotti. Motion passed without dissent.