

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
June 21, 2022**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, LeGris, Lamb, Sheehan, Kloiber, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Council Members McCurn and Worley were absent.

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

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

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

Motion by Plomin to approve the June 23, 2022 Council Meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Moloney to place ordinance #11 (An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 0.66 net (1.64 gross) acres, for property located at 601 Old Todds Rd. and 96 Codell Drive, as well as a portion of closed public right-of-way) on the June 23, 2022 docket without a public hearing. Seconded by F. Brown. Motion passed without dissent.

Motion by J. Brown to place on the docket for the June 23, 2022 Council meeting a resolution authorizing purchase of Hal S3000 Adult Simulator Package form Guarmard a sole source provider. Seconded by Bledsoe. Motion passed without dissent.

Motion by J. Brown to place on the docket for the Thursday, June 23, 2022, Council Meeting a Resolution authorizing the Mayor to accept \$49,155.00 in Federal and Commonwealth of Kentucky funds, which is an additional award to an existing grant in the amount of \$93,611.00, awarded under the Kentucky Division of Emergency Management’s Hazard Mitigation Grant Program for the Thompson Road Safe Room, the acceptance of which obligates the Urban County Government to the expenditure of an additional \$7,345.00 as a local match, authorizing the Mayor to execute any necessary agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kay to place on the docket for the June 23, 2022, Council Meeting a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1501 Russell Cave Road for the New Circle Road Trunk Sewers A & B Improvement Project. Seconded by Bledsoe. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the June 14, 2022 Work Session summary. Seconded by LeGris. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Council Member J. Brown provided a summary of the April 19, 2022 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Plomin to refer a review of properties eligible for the hazardous street tree program. Seconded by J. Brown. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Lamb to adjourn at 3:34pm. Seconded by Baxter. Motion passed without dissent.