

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
December 8, 2015**

Vice Mayor Kay called the meeting to order at 3:03pm. All Council Members were present.

[Public Comment - Issues on Agenda](#)

[Requested Rezonings/ Docket Approval](#)

A motion by Bill Farmer, Jr. to Approve approve docket., seconded by Shevawn Akers, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

[Approval of Summary](#)

a 1551-15 Table of Motions: Work Session, December 1, 2015

A motion by Shevawn Akers to Approve December 1, 2015 summary., seconded by Bill Farmer, Jr., the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

[Budget Amendments](#)

A motion by Bill Farmer, Jr. to Approve budget amendments., seconded by Jennifer Scutchfield, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,

Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

A motion by Jennifer Mossotti to Approve add a budget amendment in the amount of \$50,000 for the completion of the fire training tower., seconded by Bill Farmer, Jr., the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

A motion by Angela Evans to Approve and Refer to Docket to the place on the docket under First Reading - Ordinances, an Ordinance amending the authorized strength by abolishing one (1) vacant classified civil service position of Budget Analyst Sr., Grade 521E, and creating one (1) classified civil service position of Senior Budget Analyst, Grade 522E, in the Division of Budgeting, effective upon passage of council., seconded by Jennifer Mossotti, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

[New Business](#)

A motion by Bill Farmer, Jr. to Approve As Amended new business., seconded by Jennifer Scutchfield, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

A motion by Susan Lamb to Amend remove B, C and D from the work session new business items., seconded by Bill Farmer, Jr., the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

[Continuing Business/ Presentations](#)

[a 1553-15 Neighborhood Development Funds, December 8, 2015](#)

A motion by Kevin Stinnett to Approve Neighborhood Development Funds, December 8, 2015, seconded by Shevawn Akers, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

[c 1543-15 Summary: Planning & Public Safety Committee, November 10, 2015](#)

A motion by Jennifer Mossotti to Withdrawn repeal taxi cab ordinance, seconded by Peggy Henson, the motion tied.

Aye: None. 0

Nay: None. 0

[b 1552-15 Presentation: Lower Cane Run Wet Weather Storage, Design Update](#)

A motion by Bill Farmer, Jr. to Approve endorse the design team to proceed with detailed design based upon the revised conceptual design shown today, while maintaining the

previously approved Concept Option of Cost for construction: \$1,750,000., seconded by James Brown, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

Council Reports

A motion by Shevawn Akers to Approve to place on the docket under first reading resolutions, a resolution authorizing and directing the Mayor to execute change order no. three (3) to the contract with Riddle Construction, Inc. for the Coroner/Community Action Center Renovation Project, decreasing the contract price by the sum of \$12,760.00 from \$597,472.38 to \$584,712.38., seconded by Peggy Henson, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

A motion by Shevawn Akers to Approve to place on the docket under first reading resolutions a resolution authorizing and directing the Mayor to execute change order no. four (4) to the contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, increasing the contract price by the sum of \$26,720.00 from \$188,851.00 to \$215,271.00 and adding twenty-eight (28) calendar days to the schedule., seconded by Peggy Henson, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

A motion by Steve Kay to Refer to GGSS committee, seconded by Shevawn Akers, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

A motion by Russell Hensley to Withdrawn helicopter landing times, seconded by Bill Farmer, Jr., the motion tied.

Aye: None. 0

Nay: None. 0

A motion by Russell Hensley to Approve remove helicopter landings from the PPS committee, seconded by Bill Farmer, Jr., the motion passed with a 9 - 6 vote.

Aye: Bill Farmer, Jr., Kevin Stinnett, Jennifer Scutchfield, Fred Brown,9
Angela Evans, Amanda Bledsoe, Richard Moloney, James Brown,
Russell Hensley

Nay: Steve Kay, Shevawn Akers, Jennifer Mossotti, Peggy Henson,6
Susan Lamb, Jake Gibbs

A motion by Russell Hensley to Approve and Refer to Docket place an ordinance on the docket for the meeting..., seconded by Bill Farmer, Jr., the motion passed with a 10 - 5 vote.

Aye: Bill Farmer, Jr., Kevin Stinnett, Jennifer Scutchfield, Peggy10
Henson, Fred Brown, Susan Lamb, Amanda Bledsoe, Richard
Moloney, James Brown, Russell Hensley

Nay: Steve Kay, Shevawn Akers, Jennifer Mossotti, Angela Evans, Jake5
Gibbs

[Mayor's Report](#)

A motion by Shevawn Akers to Approve Mayor's Report, seconded by Jennifer Scutchfield, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0

[Public Comment - Issues Not on Agenda](#)

[Adjournment](#)

1555-15 Page Break

A motion by Kevin Stinnett to Adjourn Adjournment 4:12pm, seconded by Jennifer Mossotti, the motion passed without dissent.

Aye: Steve Kay, Shevawn Akers, Bill Farmer, Jr., Kevin Stinnett,15
Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred
Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe,
Richard Moloney, James Brown, Russell Hensley

Nay: None. 0