

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 25, 2017**

Mayor Gray called the meeting to order at 3:01pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Higgins was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the April 27, 2017 Council Meeting docket. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to place on the docket for the Thursday, April 27, 2017 Council Meeting, a resolution authorizing the Mayor to execute a purchase of service agreement with New Life Day Center, Inc. for the operation of the Jobs Van Program, at a cost not to exceed \$50,000 and authorizing the transfer of ownership of a 2003 Ford E350 passenger van from the Urban County Government to New Life Day Center, Inc. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the April 18, 2017 work session summary. Seconded by Kay. 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.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

Dr. Kraig Humbaugh, Commissioner of the Lexington-Fayette County Health Department, presented on the 2017 Mosquito Control Efforts.

VII. Council Reports

Motion by Scutchfield to refer a Fayette County Public Schools building update to the Planning & Public Safety Committee. Seconded by Mossotti. Motion passed without dissent.

Motion by Lamb to refer a review of resolution 156-94 (27th pay period fund) to the Budget, Finance & Economic Development Committee. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

Motion by Mossotti to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:38pm. Seconded by Lamb. Motion passed without dissent.