



Urban County Council
Work Session
Table of Motions
April 8, 2014

Mayor Gray called the meeting to order at 5:30pm. Council Members Gorton, Ellinger, Kay, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Henson, Clarke and Lane were present. Council Member Ford was absent.

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

Motion by Ellinger to place #6 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to approve the docket. Seconded by Ellinger. Motion passed without dissent.

Motion by Akers to place on the docket for the April 10, 2014 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Georgetown Street Area Neighborhood Association (\$1,050), for the office of the Urban County Council, at a cost not to exceed the sums stated. Seconded by Farmer. Motion passed without dissent.

Motion by Akers to place on the docket for the April 10, 2014 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Highlands Neighborhood Association (\$500), for the office of the Urban County Council, at a cost not to exceed the sums stated. Seconded by Beard. Motion passed without dissent.

Motion by Gorton to place on the docket for the April 10th, 2014 Council meeting a resolution authorizing the Mayor to execute the Arboretum Third Amended Agreement with the University of Kentucky. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the April 10, 2014 Council meeting a resolution accepting the response of Clean Energy to RFP #37-2013, and authorizing the Mayor to execute an agreement with Clean Energy to establish a Temporary Natural Gas Fueling Station and provide fuel. Seconded by Myers. Motion passed without dissent.

III. Approval of Summary

Motion by Beard to approve the March 18, 2014 work session summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Clarke. Motion passed without dissent.

V. New Business

Motion by Beard to approve new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by Ellinger to proceed with the wellness center concept and extend the current lease for one year. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to cancel the April 15, 2014 Public Safety Committee meeting and schedule a Special Planning & Public Works Committee on April 15, 2014 at 1:00pm. Seconded by Ellinger. Motion passed without dissent.

VIII. Mayor's Report

Motion by Gorton to approve the Mayor's report. Seconded by Clarke. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn. Seconded by Ellinger. Motion passed without dissent.