

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
November 29, 2022**

Mayor Gorton called the meeting to order at 3:02pm. Councilmembers Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Councilmember Moloney was absent.

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

Motion by Lamb to add a partial summary of the November 15, 2022 General Government and Social Services Committee meeting to continuing business/presentations. Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger to approve the December 1, 2022 council meeting docket. Seconded by Kay. Motion passed without dissent as amended.

Motion by McCurn to allocate \$60,000 from council capital project funds to Environmental Services for median beautification along the Leestown Road Corridor. Seconded by Reynolds. Motion passed without dissent.

Motion by McCurn to allocate \$10,000 from council capital project funds to Parks and Recreation for Trailwood Greenway Park improvements. To include a human/dog drink fountain, new water meter and installation. Seconded by LeGris. Motion passed without dissent.

Motion by McCurn to place ordinance #4 on the December 1, 2022 docket (An Ordinance changing the zone from a Light Industrial (I 1) zone to a Commercial Center (B 6p) zone, for 10.113 net (11.692 gross) acres, for property located at 1510 Greendale Rd. and a portion of 2440 Innovation Dr.) with a public hearing on Tuesday January 17 at 5pm. Seconded by Ellinger. Motion passed without dissent with one recusal. Councilmember Worley recused on the item.

Motion by LeGris to place ordinance #6 on the December 1, 2022 docket (An Ordinance changing the zone from a Two-Family Residential (R-2) zone to a High Density Apartment (R-4) zone, for 1.089 net (1.346 gross) acres, for property located at 530 East High St.) without a public hearing. Seconded by Plomin. Motion passed without dissent with one recusal. Councilmember Worley recused on the item.

Motion by J. Brown to place ordinance #5 on the December 1, 2022 docket (An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone for 2.3827 net (2.5584 gross) acres, for property located at 101 and 109 W. Loudon Avenue.) without a public hearing. Seconded by McCurn. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the November 15, 2022 work session table of motions. Seconded by McCurn. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Baxter. Motion passed without dissent as amended.

Motion by Bledsoe to amend and add additional budget amendments to the list on pages 4-6 of the Work Session Packet so that they may receive two readings before Council goes on break. These BAs will 1. Provide additional revenue for Street Sales FY 2022 grant and increase budget for equipment by recognizing a transfer of \$11,121.90 from the Police Confiscated Federal Fund. 2. Reallocate fund within the Police Confiscated Federal budget and create a transfer of \$11,121.90 to the Street Sales FY 2022 grant. 3. Reallocate \$90,000 within Water Quality for increased cost of chemicals and services for the Town Branch Wastewater Treatment Plant. 4. Provide funds for Lexington Economic Development Fund/Workforce Development funds by accepting a \$15,000 repayment. 5. Provide funds for Lexington Economic Development Fund/Regional Development funds by accepting a \$142,000 repayment. 6. Provide additional funds for Community Corrections roof project by reallocating \$881,564.35 from completed building repair bond projects. Seconded by Baxter. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

Motion by Kay to remove item k from new business. Seconded by Kloiber. Motion failed 4-10. Lay, LeGris, Kloiber and Reynolds voted yes. Ellinger, J. Brown, McCurn, Lamb, Sheehan, Worley, F. Brown, Baxter, Bledsoe and Plomin voted no.

Motion by Reynolds to amend and postpone item k until February 1, 2023. Seconded by LeGris. Motion failed 4-10. Lay, LeGris, Kloiber and Reynolds voted yes. Ellinger, J. Brown, McCurn, Lamb, Sheehan, Worley, F. Brown, Baxter, Bledsoe and Plomin voted no.

VII. Continuing Business/Presentations

Motion by Ellinger to Approve a 1228-22 Neighborhood Development Funds: November 29, 2022. Seconded by Plomin. Motion passed without dissent.

Bledsoe provided a summary of the October 25, 2022 Special Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to continue to fund Commerce Lexington minority business outreach with the remaining \$36,000 in funds (as approved at the October 25, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by J. Brown. Motion passed without dissent.

Motion by Bledsoe to allocate the remaining \$100,000 to the Commerce Lexington regional competitiveness efforts (as approved at the October 25, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by Sheehan. Motion passed without dissent.

Motion by Bledsoe to approve the drafted paid family leave policy (as approved at the October 25, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by Plomin. Motion passed without dissent.

Bledsoe mentioned that the motions from the fund balance discussion were previously approved and currently being processed.

There were no additional motions to report from this meeting.

Bledsoe provided a partial summary of the November 29, 2022 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to approve the recommendations of the tax district workgroup (as approved at the November 29, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by Lamb. Motion passed without dissent.

Motion by Bledsoe to approve the administration's compensation study recommendations (as approved at the November 29, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by Kay. Motion passed 12-2. Kay, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Lamb and Kloiber voted no.

There were no additional motions to report from the meeting at this time.

Lamb provided a partial summary of the November 15, 2022 General Government and Social Services Committee meeting.

Motion by Lamb to approve the recommended changes to the redistricting ordinance (as approved at the November 15, 2022 General Government and Social Services Committee meeting). Seconded by Reynolds. Motion passed without dissent.

There were no additional motions to report at this time.

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report - Price Contract Bid Recommendations.  
Seconded by Baxter. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Bledsoe to adjourn at 4:32pm. Seconded by Baxter. Motion passed without dissent.

SAM, 12/1/22