

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
April 11, 2017**

Mayor Gray called the meeting to order at 3:28pm. 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 13, 2017 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Stinnett to to place on the docket for the April 13, 2017, Council meeting an ordinance amending Section 1 of Ordinance No. 205-2016 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2017, to add a Committee of the Whole meeting on June 6 at 9:00 a.m.; to change the time of the COW meeting on May 25 from 4:30 p.m. to 2:00 p.m.; and to change the time of the Budget, Finance and Economic Development Committee meeting on May 23 from 1:00 p.m. to 10:00 a.m. Seconded by Scutchfield. Motion passed without dissent.

Motion by Henson to place on the docket for the April 13, 2017 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Chrysalis House, Inc., for services provided by the Department of Social Services, at no cost to the Urban County Government. Seconded by Farmer. Motion passed without dissent.

Motion by Henson to Approve and Refer to Docket to place on the docket for Thursday, April 13, 2017, a resolution amending Resolution No. 82-2017, which declared a moratorium on the application of all building permits, for properties located along the north side of the Versailles Road Corridor, from Halls Lane to Oxford Circle, to release all properties included in the previous moratorium resolution with the exception of 1501-1509 Versailles Road (odd numbered); and to allow the Planning Commission and the Urban County Government sufficient time to consider the development needs of the Versailles Road corridor and the proper zoning for potential affordable housing at this location; and changing the duration of the previous moratorium to April 13, 2017 through August 31, 2017.. Seconded by Stinnett. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the March 21, 2017 work session summary. Seconded by Kay. 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 Farmer to approve new business. Seconded by Mossotti. Motion passed 13-1. Kay, Stinnett, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Moloney voted no.

VI. Continuing Business/Presentations

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

Council Member Scutchfield provided a summary of the March 14, 2017 Planning & Public Safety Committee meeting. There were no actions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:32pm. Seconded by Scutchfield. Motion passed without dissent.