

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
March 17, 2015**

Mayor Gray called the meeting to order at 3:00pm. All council members were present.

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

Motion by Farmer to approve the March 17, 2015 council meeting docket. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the March 19 Council meeting an ordinance amending section 1 of Ordinance No. 166-2014, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to change the dates of the Council meetings scheduled for April 16, April 30, and June 25 to April 9, April 23, and June 16, with first reading of the FY16 budget occurring at the council meeting on June 11 and second reading of the budget on June 16, and cancelling the Council meeting scheduled for June 23. Motion failed for lack of second.

Motion by Kay to place on the docket for Thursday March 19, 2015 under First Reading of Resolutions, a Resolution ratifying the appointment of Chris Ford, Commissioner Social Services, Grade 536E, \$4,201.68 biweekly, in the Department of Social Services, effective March 23, 2015. Seconded by Henson. Motion passed without dissent.

- III. Approval of Summary

Motion by Stinnett to approve the March 10, 2015 summary. Seconded by Henson. Motion passed without dissent.

- IV. Continuing Business/Presentations

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

Motion by Farmer to approve Woodland Avenue pedestrian enhancements (Four-Way stop and Speed limit reduction). Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve issuing an RFP for Pavement Management Plan. Seconded by Scutchfield. Motion passed 14-1. Kay, Stinnett, Moloney, Ford, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Lane votes yes. Brown voted no.

V. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett that a Budget Amendment in the amount of \$36,250 for the purchase of land for Fire Station 24 for the Division of Fire and Emergency Services be added to the list of budget amendments on page 3 of the Work Session packet. These funds come from a reduction of debt service in the General Fund. Seconded by Farmer. Motion passed without dissent.

VI. New Business

Motion by Farmer to approve new business. Seconded by Scutchfield. Motion passed without dissent. Gibbs recused on item G.

Motion by Farmer to remove item K from new business. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Mossotti to schedule a Special Budget & Finance Committee meeting to continue discussion of the minimum wage issue on April 9th, 2015 at 6:00pm. Seconded by Evans, Motion failed 2-8. Mosotti and Lane voted yes. Kay, Stinnett, Moloney, Lamb, Farmer, Scutchfield, Brown and Bledsoe voted no. Ford, Akers, Gibbs, Evans and Henson abstained.

Motion by Farmer to place into Budget & Finance Committee the Economic Contingency Fund (when is it full, what happens when we get there and how do we maintain it). Seconded by Brown. Motion passed without dissent.

Motion by Stinnett to refer the issue of traffic signals to the Environmental Quality & Public Works Committee (total number, which technology and a plan going forward). Seconded by Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Akers to approve the Mayor's report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 4:03pm. Seconded by Brown. Motion passed without dissent.

*Submitted by: Stacey Maynard, Council Administrator*