

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
September 26, 2023**

Mayor Gorton called the meeting to order at 3:01pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Reynolds, and Plomin were present. Council Member Sevigny was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the Thursday, September 28, 2023 Council Meeting docket. Seconded by Wu. Motion passed without dissent (as amended).

Motion by Wu to place on the docket for the Thursday, September 28, 2023 Council Meeting, a resolution authorizing and directing the mayor to execute an Amendment to the Purchase of Service Agreement (Change Order No. 1) with Ernst & Young, LLP, to provide additional services related to a new City Hall procurement at a cost not to exceed \$34,000 for Task A (RFP drafting services) and estimated not to exceed \$40,000 for Task B (RFP response review services), if needed. Seconded by Baxter. Motion passed without dissent.

Motion by LeGris to place on the docket for the Thursday, September 28, 2023 Council Meeting, a resolution amending Appendix A, Rules and Procedures of the Urban County Council, to reflect amendments to rules relating to public comment and public input at Council meetings and Council work sessions. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the September 19, 2023 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Gray to approve budget amendments. Seconded by LeGris. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Gray to approve New Business. Seconded by Baxter. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Ellinger to approve Neighborhood Development Funds, September 26, 2023. Seconded by Fogle. Motion passed without dissent.

Motion by Wu to approve Council Capital Projects, September 26, 2023. Seconded by Plomin. Motion passed without dissent.

J. Brown provided a summary of the August 29, 2023 Budget, Finance, and Economic Development Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by Wu to refer Medical Debt Relief to the Budget, Finance, and Economic Development Committee. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report

Motion by Wu to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

Motion by Wu to Enter Closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Plomin. Motion passed without dissent.

Motion by Gray to Return from Closed Session. Seconded by Baxter. Motion passed without dissent.

Motion by Wu to place on the docket for the September 28, 2023, Council Meeting a resolution condemning necessary permanent and temporary easements across the property located at 2710 Sullivans Trace, for the purposes of the Spurr Road and Dotson Pump Station Elimination Project and authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court. Seconded by Fogle. Motion passed without dissent.

XII. Adjournment

Motion by Fogle to adjourn at 4:13pm. Seconded by Wu. Motion passed without dissent.