

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 9, 2021**

Mayor Gorton called the meeting to order at 3:09pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Public Comment

II. Requested Rezonings/Docket Approval

Motion by Kay to approve the docket for the March 11, 2021 Council meeting. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to place on the docket for the March 11, 2021 Council meeting, a resolution authorizing the Mayor to execute an amendment to the agreement with Benevate, Inc., for implementation of the Emergency Rental Assistance Program Module for Neighborly Software, and authorizing the Division of Grants and Special Programs to purchase up to 20 software licenses, at a cost not to exceed \$53,000.00. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the March 2, 2021 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Ellinger. Motion passed without dissent.

V. New Business

Motion by Ellinger to approve new business. Seconded by Kay. Motion passed without dissent.

Motion by Kay to amend item J to change the date from May 31, 2021 to October 31, 2021. Seconded by Reynolds. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by Plomin to approve Council Capital Projects. Seconded by Lamb. Motion passed without dissent.

Council Member F. Brown provided a summary of the January 19, 2021 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

Council Member Lamb provided a summary of the February 9, 2021 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

Council Member Lamb provided a partial summary of the March 9, 2021 General Government & Social Services Committee meeting.

Motion by Lamb to approve the resolution and MOU with CivicLex for the public comment proposal (as approved in the General Government & Social Services Committee meeting on February 9, 2021). Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to approve a resolution and recommendations made by the ESR Program Subcommittee (as approved in the General Government & Social Services Committee meeting on February 9, 2021). Seconded by Baxter. Motion passed without dissent.

There are no additional motions to report from the committee at this time.

VII. Council Reports

Motion by Kloiber to refer to the Environmental Quality & Public Works Committee, the issue of abandoned shopping carts. Seconded by Reynolds. Motion passed without dissent.

Motion by McCurn to refer to the Environmental Quality & Public Works Committee, a discussion of the Scott County Landfill. Seconded by Moloney. Motion passed without dissent.

Motion by Lamb to refer to the General Government & Social Services Committee, a review of the proposed LFUCG diversity, equity and inclusivity statement. Seconded by Baxter. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Adjournment

Motion by Kay to adjourn at 4:07pm. Seconded by Ellinger. Motion passed without dissent.