

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

October 8th, 2013

Vice Mayor Linda Gorton called the meeting to order at 3:00pm. All Council Members were present.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Ellinger to approve the docket. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Beard to approve the summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments – Yes

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

V. New Business – Yes

Motion by Beard to approve the new business items. Seconded by Ellinger.

Motion by Scutchfield to table item t (1095-13), authorization to execute an agreement with czb, LLC for the purpose of developing a Comprehensive Affordable Housing Strategy. Seconded by Mossotti. Motion passed 11-4. Kay, Akers, Lawless, and Farmer voted nay.

Motion by Scutchfield to bring item t back onto the docket and a report of all consulting fees (General Fund) for the past three (3) years back to Work Session on November 5, 2013. Seconded by Mossotti.

Motion to amend by Mossotti to bring item t back onto the docket for November 21, 2013. Seconded by Myers.

Mossotti withdrew her amendment. Myers withdrew his second.

Motion passed 13-2. Farmer and Akers voted nay.

VI. Continuing Business / Presentations – Yes

Motion by Myers to approve the Neighborhood Development Funds (NDFs). Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to adopt the definition of Adult Day Care as follows: Any adult care facility which provides part-time care, day or night, but less than twenty-four (24) hours, to at least four (4) adults, who are not related to the operator, by blood, marriage, or adoption. The operator must be certified or licensed by a state public agency and may include personal care assistance, administering and/or assistance with medication, and social recreational activities. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to keep the sidewalk that connects Elm Tree Lane and Rand Avenue open and remove the item from the Council docket. Seconded by Beard. Motion passed without dissent.

Motion by Farmer to request that the Administration proceed with the redesign of the sidewalk that will improve pedestrian and bicycle access as well as safety, and return to the Planning and Public Works Committee with the redesign. Seconded by Akers. Motion passed without dissent.

VII. Council Reports - Yes

Motion by Mossotti to refer the review of the Greenway Masterplan and the Greenway manual that was under development and due to be completed this fall into the Planning and Public Works Committee. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report -Yes

Motion by Stinnett to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

Motion to amend by Kay to remove the two names for the Ethics Committee nominees. Will hold confirmation hearings of these individuals on October 24, 2013 and would like them to go on the docket for that night. Seconded by Henson. Amendment passed without dissent.

Amended motion passed without dissent.

IX. Public Comment – Yes

Motion by Lawless to extend the time of the speaker by two minutes. Seconded by Kay. Motion passed without dissent.

Motion by Ellinger to enter into a closed session pursuant to KRS 61.810 (1)(g) in order to discuss an economic development matter involving real property. An open discussion would likely jeopardize the site, retention, expansion or upgrading of a business. Seconded by Myers. Motion passed without dissent.

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Motion by Kay to come back into open session. Seconded by Clarke. Motion passed without dissent.

Motion by Akers to place on the docket a resolution initiating the Planning Commission to review and recommend the rezoning of approximately 16.16 acres of property located at 920 Citation Boulevard from a Planned Neighborhood Residential (R-3) zone to an Office Industry Research Park (P-2) zone. Seconded by Ellinger. Motion passed without dissent.

X. Adjournment – Yes

Motion by Myers to adjourn. Seconded by Beard. Motion passed without dissent.

Submitted by Jenifer Benningfield, Council Administrative Specialist