URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS April 9, 2024

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

Motion by Sheehan to move the Intern Proclamation Presentation under Continuing Business and Presentations, to the top of the April 9, 2024 Work Session agenda. Seconded by LeGris. Motion passed without dissent.

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

Motion by Gray to approve the April 11, 2024 Council Meeting docket as amended. Seconded by Wu. Motion passed without dissent.

Motion by Worley to place on the April 11, 2024 Council Meeting docket a resolution initiating a zoning ordinance text amendment referral to the Urban County Planning Commission to amend Article 21-6(B) and to create a new Article 30 ("Outdoor Lighting"), relating to outdoor lighting regulations. Seconded by Baxter. Motion passed without dissent.

Motion by Fogle to place on the April 11, 2024 Council Meeting docket a resolution authorizing the mayor to execute a Memorandum of Agreement with the Kentucky Heritage Council and the Qureshi Development Group regarding the proposed renovation of a vacant church located at 530 N. Martin Luther King Blvd for affordable housing. Seconded by J. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the March 19, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by Fogle. Motion passed without dissent.

- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Reynolds. Sheehan recused on item m. Lynch recused on item ii. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Wu to approve Council Capital Projects. Seconded by Baxter. Motion passed without dissent.

Reynolds provided the summary for the March 5, 2024 Social Services and Public Safety Committee.

J. Brown provided a partial summary for the March 19, 2024 Budget, Finance, and Economic Development Committee.

Motion by J. Brown to place on the April 11, 2024 Council Meeting docket a resolution to place on the ballot a referendum on the question of establishing a parks fund as presented to the Budget, Finance, and Economic Development Committee. Seconded by Baxter. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

Motion by Sevigny to approve the Mayor's Report. Seconded by Fogle. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

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

- XI. Public Comment Issues Not on Agenda
- XII. Adjournment

Motion by Gray to adjourn. Seconded by Lynch. Motion passed without dissent.