

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

March 19th, 2013

Mayor Jim Gray called the meeting to order at 3:05pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, and Peggy Henson. Ed Lane and George Myers were absent.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Stinnett to approve the docket. Seconded by Gorton.

Motion by Scutchfield to place an Ordinance changing the zone from a Professional Office (P-1) zone to a Highway Service Business (B-3) zone for property located at 3270 Richmond Road on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to place an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone for property located at 708-712 Henry Clay Blvd. on the docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

Stinnett's motion passed without dissent.

III. Approval of Summary - Yes

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

IV. Budget Amendments - Yes

Motion by Gorton to approve the budget amendments. Seconded by Mossotti. Motion passed without dissent.

V. New Business - Yes

Motion by Beard to approve the new business items. Seconded by Mossotti. Motion passed without dissent.

VI. Continuing Business / Presentations - Yes

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

Motion by Kay to place on the docket for the March 21st, 2013 Council Meeting, a resolution amending Section 4.104 of the Council Rules and Procedures. Seconded by Akers. Motion passed 7-6. Gorton, Ellinger, Beard, Farmer, Stinnett, and Henson voted nay.

VII. Council Reports – Yes

VIII. Mayor’s Report – Yes

Motion by Gorton to approve the Mayor’s Report. Seconded by Beard. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

Motion by Ellinger to adjourn. Seconded by Mossotti. Motion passed without dissent.