Urban County Council Work Session Table of Motions September 22, 2015

Vice Mayor Kay called the meeting to order at 3:00pm. All council members were present.

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

Motion by Mossotti to place ordinance #4 on the docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by Akers to place ordinance #5 on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Evans to place ordinance #6 on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to place ordinance #7 on the docket with a public hearing on October 22, 2015 at 7:00 PM. Seconded by Scutchfield. Motion passed 9-5. Farmer, Scutchfield, Mossotti, Evans, Lamb, Gibbs, Bledsoe, J. Brown, Hensley and Moloney voted yes. Kay, Akers, Stinnett, Henson and F. Brown voted no.

Motion by Farmer to approve the docket for the September 25, 2015 council meeting. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approve the September 15, 2015 summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Scutchfield to approve budget amendments. Seconded by Akers. Motion passed without dissent.

V. New Business

Motion by Scutchfield to approve new business. Seconded by Henson. Motion passed without dissent.

Motion by Scutchfield to remove item B under new business. Seconded by F. Brown. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Akers. Motion passed without dissent.

VII. Council Reports

Motion by Henson to place into the Environmental Quality & Public Works Committee, a presentation on the recycling facility. Seconded by Scutchfield. Motion passed without dissent.

Motion by Mossotti to place a presentation on body cameras into the Planning & Public Safety Committee. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to refer a leaf collection presentation to the Environmental Quality & Public Works Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation. Seconded by Scutchfield. Motion passed without dissent.

Motion by Bledsoe to return from closed session. Seconded by Scutchfield. Motion passed without dissent.

X. Adjournment

Motion by Farmer to adjourn at 4:33pm. Seconded by Henson. Motion passed without dissent.