WORK SESSION SUMMARY & TABLE OF MOTIONS March 1, 2022

Mayor Gorton called the meeting to order at 3:01pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe and Reynolds were present. Council Member Plomin was absent.

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

Motion by Ellinger to approve the docket for the May 3, 2022 Council meeting. Seconded by Kay. Motion passed without dissent.

Motion by Baxter to place ordinance #5 (An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 3.88 net and gross acres, and from an Agricultural Urban (A-U) zone to a Highway Service Business (b-3) zone, for 7.88 net (9.245 gross) acres, for property located at 4085 Harrodsburg Rd.) on the docket with a public hearing on Tuesday, April 12, 2022 at 5:30pm. Seconded by Lamb. Motion passed without dissent.

Motion by Lamb to place on the docket for the March 3, 2022 Council Meeting a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Lynn Imaging retroactive to February 2021, for Color GIS Printing and a Single-Side Vinyl Banner with a monetary amount of \$10,500.71 (for 2021 tax year), for messaging related to COVID-19. Seconded by F. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to the February 15, 2022 work session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

Motion by Ellinger to approve budget amendments. Seconded by Sheehan. Motion passed 13-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe and Reynolds voted yes. Moloney voted no.

Motion by Moloney to amend and separate the \$45,000 budget amendment increasing the council travel budget for discussion. Seconded by Kloiber. Motion failed 1-13. Moloney voted yes. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe and Reynolds voted no.

V. New Business

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

VI. Continuing Business/Presentations

Motion by LeGris to approve neighborhood development funds. Seconded by Bledsoe. Motion passed without dissent.

Council Member F. Brown provided a summary of the February 1, 2022 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by LeGris to refer an amendment to the South Hill Residential Parking Permit Zone to the Planning & Public Safety Committee. Seconded by Lamb. Motion passed without dissent.

Motion by Lamb to include core staff in decision making for criteria for \$6 million for ARPA non-profit funding. Seconded by Sheehan. Motion passed without dissent.

Motion by Bledsoe to place school crosswalk enhancements in the Environmental Quality & Public Works Committee. Seconded by Baxter. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 3:56pm. Seconded by Kay. Motion passed without dissent.

SAM, 3/3/22