

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 4, 2013**

Vice Mayor Gorton chaired the meeting and called the meeting to order at 3:00pm. Linda Gorton, Chuck Ellinger, Steve Kay, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson and Ed Lane were present. Chris Ford was absent.

- I. Public Comment – Issues on Agenda – No

- II. Requested Rezonings/Docket Approval – Yes

Motion by Beard to approve the docket. Seconded by Ellinger. Motion passed with dissent.

Motion by Farmer place on the docket for the June 6, 2013 Council Meeting a resolution amending Resolution No. 255-2013 (NDF's) to substitute Lake Edge Condominium Association, Inc. for Dellavelle Management, Inc. as a recipient of funding. Seconded by Lane. Motion passed without dissent.

Motion by Myers to place on the docket for the June 6, 2013 Council Meeting, a resolution authorizing and approving the purchase of the following insurances: excess aviation liability from Old Republic Insurance Company (\$4,581.00), excess liability (general, automobile and public official's) from Munich Re (\$561,396.00), excess property insurance from Alliant/PEPIP (\$317,403.78), excess workers' compensation from New York Marine and General Insurance Company (\$326,989.00), and self-insured auto no-fault bond from International Fidelity Insurance Company (\$2,500.00) at a total cost not to exceed \$1,212,869.78, and authorizing the Mayor to execute all necessary documents to accomplish same. Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger to place on the docket for the June 6, 2013 Council Meeting under first reading of resolutions, a resolution to purchase a cooling unit from Climate Condition Company, a sole source provider. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to place on the docket for the June 6, 2013 council meeting, a resolution expressing the Urban County Government's opposition to the rate increase requested by Kentucky-American Water Company in the Public Service Commission Rate Case No. 2012-00520 and directing the Clerk to notify the Public Service Commission. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Clarke to approve the summary. Seconded by Mossotti. Motion passed with dissent.

IV. Budget Amendments – Yes

Motion by Farmer to set a zone change hearing for the Kroger zone change hearing for July 2, 2013 @ 7:00pm (after regular council meeting). Seconded by Ellinger. Motion failed 3-11. Beard, Farmer and Stinnett voted yes. Gorton, Ellinger, Kay, Akers, Lawless, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted no.

Motion by Ellinger to set a zone change hearing Tuesday, August 13, 2013 @ 6:00pm for Kroger zone change hearing, as amended (5:00pm). Seconded by Lawless. Motion passed 10 - 4. Gorton, Ellinger, Kay, Lawless, Beard, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Akers, Farmer, Stinnett and Lane voted no.

Motion by Akers to amend the Kroger zone change hearing to July 8, 2013 @ 5:00pm. Seconded by Farmer. Motion failed 4 - 10. Akers, Farmer, Stinnett and Mossotti voted yes. Gorton, Ellinger, Kay, Lawless, Beard, Scutchfield, Myers, Clarke, Henson and Lane voted no.

Motion by Ellinger to amend the start time on the Kroger zone change hearing to 5:00pm on Aug. 13, 2013. Seconded by Mossotti. Amendment passed without dissent.

Motion by Ellinger to set a zone change hearing Tuesday, August 13, 2013 @ 6:00pm for Kroger zone change hearing, as amended (5:00pm). Seconded by Lawless. Motion passed 10 - 4. Gorton, Ellinger, Kay, Lawless, Beard, Scutchfield, Myers, Mossotti, Clarke and Henson voted yes. Akers, Farmer, Stinnett and Lane voted no.

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

Motion by Kay to amend the list of budget amendments on pages 7-9 of the June 4, 2013 Work Session packet to add two budget amendments: - BA 5054 provides \$224,000 for needed commissary goods/supplies for Community Corrections offset by previously budgeted revenues for commissary sales within the Prisoner Account Fund. - BA 5055 provides \$30,000 for overtime for Facilities and Fleet Services by decreasing their repair budget within the General Fund. These funds will help work through the backlog of pending repair requests that have not been completed due to vacancies. It is necessary to walk these budget amendments to get two readings during Fiscal Year 2013. Seconded by Henson. Motion passed without dissent.

V. New Business – Yes

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations – Yes

Motion by Myers to approve Neighborhood Development Funds, seconded by Chuck Ellinger, the motion passed without dissent.

Motion by Lawless to extend presentation time by 5 minutes. Seconded by Myers. Motion passed without dissent.

VII. Mayor's Report – Yes

Motion by Stinnett to approve Mayor's Report. Seconded by Myers, the motion passed without dissent.

VIII. Adjournment

Motion by Stinnett to adjourn. Seconded by Scutchfield. Motion passed without dissent.