

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 9, 2016**

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Scutchfield to approve the February 2, 2016 work session summary (as corrected). Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Stinnett to amend the work session agenda to add a presentation on the new Government Center Study under new business. Seconded by Scutchfield. Motion passed 14-1. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney, Hensley and J. Brown voted yes. Farmer voted no.

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

- VI. Continuing Business/Presentations

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

Motion by Mossotti to have the Law Department draft language for community and market gardens to return to the Planning & Public Safety committee. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to repeal the taxi cab ordinance. Seconded by Henson. Motion passed 14-1. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney, Hensley and J. Brown voted yes. Farmer voted no.

Motion by Mossotti to remove sky lanterns from the Planning & Public Safety Committee referral list. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to allow an additional 10 minutes for the presentation. Seconded by Scutchfield. Motion passed 13-2. Kay, Akers, Stinnett, Scutchfield, Mossotti, Henson, F. Brown, Lamb, Gibbs, Bledsoe, Moloney, Hensley and J. Brown voted yes. Farmer and Evans voted no.

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(b) for discussion of a proposal for the acquisition of real property; an open discussion would likely affect the value of the property. Seconded by Gibbs. Motion failed 4-9. Kay, Farmer, F. Brown and Gibbs voted yes. Stinnett, Mossotti, Henson, Evans, Lamb, Bledsoe, Moloney, Hensley and J. Brown voted no.

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(b) for discussion of a proposal for the acquisition of real property; an open discussion would likely affect the value of the property. Seconded by Akers. Motion passed 9-6. Kay, Akers, Farmer, Scutchfield, F. Brown, Lamb, Gibbs, Bledsoe and J. Brown voted yes. Stinnett, Mossotti, Henson, Evans, Moloney and Hensley voted no.

Motion by Scutchfield to return to open session. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to place into the Planning & Public Safety Committee, an audit of the Division of Emergency Management response to the recent fire at the Bluegrass Stockyards. Seconded by Scutchfield. Motion passed without dissent.

Motion by Hensley to refer to the General Government committee, to study the possession of animals (cats and dogs) before they are repossessed by other people surreptitiously. Seconded by Akers. Motion passed without dissent as amended.

Motion by Henson to amend and refer the item to the Planning & Public Safety Committee. Seconded by Gibbs. Motion passed without dissent.

Motion by Hensley to ask the Administration to consider making the RFP for Fiber inclusive and not optional for the rural service area to be included in the gigabit study. Seconded by Farmer. Motion passed 10-1. Kay, Scutchfield, Henson, F. Brown, Evans, Lamb, Gibbs, Bledsoe, Hensley and J. Brown. Akers voted no. Farmer, Stinnett, Mossotti and Moloney were absent for the vote.

Motion by Kay to amend to include underserved areas for the inclusion of all citizens. Seconded by Gibbs. Motion passed 9-2. Kay, Scutchfield, Henson, F. Brown, Evans, Lamb, Gibbs, Hensley and J. Brown voted yes. Akers and Bledsoe voted no. Farmer, Stinnett, Mossotti and Moloney were absent for the vote.

Motion by Kay to the RFP motion that just passed. Seconded by Akers. Motion passed 8-2. Kay, Akers, Scutchfield, Evans, Lamb, Gibbs, Bledsoe and J. Brown voted yes. Henson and Hensley voted no. Farmer, Stinnett, Mossotti, F. Brown and Moloney were absent for the vote.

Motion by Kay that the RFP include two options, full service to the entire county and service to the urban service area with the proviso that the Government will proceed to provide service to the entire county. Seconded by Lamb. Motion failed 2-7. Kay and J. Brown voted yes. Akers, Farmer, Scutchfield, F. Brown, Gibbs, Bledsoe and Hensley voted no. Henson and Evans abstained from the vote. Stinnett, Mossotti, Lamb and Moloney were absent for the vote.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 6:32pm. Seconded by Akers. Motion passed without dissent.