

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 31, 2023**

Mayor Gorton called the meeting to order at 3:01pm. All Councilmembers were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Plomin to approve the January 31, 2023 Council meeting docket. Seconded by Gray. Motion passed without dissent.

Motion by Wu to place on the docket for tonight’s council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any agreements related to the settlement of the National Opioid Litigation, or related to bankruptcy proceedings filed by any of the defendants to that litigation, for the purpose of receiving funds arising from those proceedings or other matters related to the litigation. I also request that this resolution received two readings at tonight’s meeting. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to place ordinance #8 (An Ordinance changing the zone from a High Density Apartment (R-4) zone, a Neighborhood Business (B-1) zone and a Light Industrial (I-1) zone to an Industrial Redevelopment Planned Unit Development (PUD-3) zone, for 27.087 net (27.461 gross) acres, for property located at 125 Turner Commons Way and 1409 N. Forbes Rd.) without a public hearing. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Fogle to approve the January 24, 2023 work session summary. Seconded by Wu. Motion passed without dissent.

IV. Budget Amendments

Motion by Baxter to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

V. Budget Amendments – For Information Only

VI. New Business

Motion by Plomin to approve new business. Seconded by Lynch. Motion passed without dissent with two recusals on item G. Councilmembers LeGris and Sheehan recused on item G.

VII. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Gray. Motion passed without dissent.

Councilmember J. Brown reported out the summary of the November 29, 2022 BFED meeting. There were no motions to report from the meeting.

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Fogle to approve the Mayor's Report-Price Contract Bid Recommendations. Seconded by Plomin. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Baxter to adjourn at 3:29pm. Seconded by Gray. Motion passed without dissent.