

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 18, 2021**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Gorton opened the meeting with the following statement: “Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

I. Public Comment

Motion by Reynolds to suspend the public comment rules for stating name and address before commenting, and to state their name and council district for this meeting only. Seconded by Sheehan. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Kay to approve the May 4, 2021 Work Session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Lamb. Motion passed without dissent as amended.

Motion by Reynolds to amend the NDF list on pages 47 and 48 of the packet to increase the amount for Natalie’s Sisters from \$2,200 to \$3,000 and to increase the amount for Greenhouse17 from \$2,200 to \$2,700. Seconded by J. Brown. Motion passed without dissent.

Motion by J. Brown to amend the NDF list on page 47 of the packet to increase the amount for Community Inspired Solutions from \$500 to \$1,000. Seconded by Reynolds. Motion passed without dissent.

Council Member F. Brown provided a summary of the March 9, 2021 EQPW Committee meeting. There were no motions to report from the meeting.

Jill Barnett presented the Lextran budget for FY2022.

Motion by Lamb to Approve the FY2022 Lextran budget. Seconded by J. Brown. Motion passed without dissent.

Polly Ruddick presented the Office of Homelessness Prevention and Intervention Five-Year Strategic Plan.

Motion by Plomin to approve the OHPI Five-Year Strategic Plan. Seconded by Lamb. Motion passed without dissent.

VII. Council Reports

Motion by Kloiber to refer to the General Government & Social Services Committee, a review of the LFUCG charter. Seconded by Lamb. Motion passed without dissent.

Motion by Bledsoe to refer to the Budget, Finance and Economic Development Committee the issue of zero based budgeting and to refer to Planning & Public Safety a residential parking permit program for Fairfield. Seconded by Baxter. Motion passed without dissent.

VIII. Mayor's Report

IX. Adjournment

Motion by Plomin to adjourn at 4:13pm. Seconded by Kay. Motion passed without dissent.