

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 20, 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 Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. I. Public Comment. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Kay to approve the April 22, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to schedule a public hearing for ordinance #4 (an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Road) on Thursday, September 2, 2021 at 5pm. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to place on the docket for the April 22, 2021 Council meeting, a resolution authorizing the Urban County Government to enter into a Stipulation and Recommendation (Settlement Agreement), and any other necessary related documents, in Kentucky Public Service Commission Case No. 2020-00349, pertaining to the rates of Kentucky Utilities Company. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Baxter to approve the April 13, 2021 Work Session summary. Seconded by Lamb. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to amend the proposed resolution for the Small Business Stimulus Recovery Grant (from BFED Committee 3/16/21) to allocate \$2.5M rather than \$5M. Seconded by Lamb. Motion passed 8-6. Kay, Ellinger, J. Brown, LeGris, Lamb, Sheehan, F. Brown and Reynolds voted yes. McCurn, Kloiber, Worley, Baxter, Bledsoe and Plomin voted no.

Motion by Worley to approve the Small Business Stimulus Recovery Grant Resolution (from BFED Committee 3/16/21) as amended. Seconded by Kay. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Reports

Motion by Plomin to approve the Mayor's Report. Seconded by LeGris. Motion passed without dissent.

IX. Adjournment

Motion by Kay to adjourn at 5:04pm. Seconded by Baxter. Motion passed without dissent.