

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 21, 2018**

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

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

Motion by Farmer to approval of summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

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

Council Member Mossotti provided a summary of the June 12, 2018 Planning & Public Safety Committee meeting.

Motion by Mossotti to accept the changes in Section 14-10 of the Code of Ordinances: Citing for Parking Violations as presented at the June 12, 2018 Planning and Public Safety Committee meeting. Seconded by Kay. Motion passed without dissent.

There were no additional motions to report from the meeting.

- VII. Council Reports

Motion by Lamb to place on the docket for the Council Meeting on August 30, 2018, an ordinance amending section 2-507 of the Code of Ordinances to change the membership requirements for two of the nineteen members of the Commission on Veterans' Affairs. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to schedule a Special Meeting of the General Government & Social Services Committee on Tuesday, September 18th at 11:00am. Seconded by J. Brown. Motion passed without dissent.

Motion by Kay to place on the docket for the August 30, 2018 Council meeting, a resolution authorizing and directing the administration of the Urban County Government to negotiate a long term lease-to-own agreement and any other necessary related agreements or documents, with CRM Companies and any other necessary parties, consistent with the parameters established in RFP No. 55-2017, for a new Government Center/City Hall to be located at 100 Midland Avenue, all of which shall require the additional final approval of the Urban County Council. Seconded by Farmer. Motion tied 6-6. Kay, Stinnett, Smith, Farmer, F. Brown and Bledsoe voted yes. Moloney, J. Brown, Gibbs, Lamb, Mossotti and Henson voted no. Mayor Gray voted yes to break the tie.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Farmer to give the speaker an additional 3 minutes. Seconded by Gibbs. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 4:25pm. Seconded by Farmer. Motion passed without dissent.