

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 19, 2023**

Mayor Gorton called the meeting to order at 3:02pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds, and Plomin were present. Council Members LeGris, Monarrez, and Sevigny were absent.

Motion by Wu to go into closed session pursuant to KRS 61.810(1)(b) for the purpose of discussing the possible acquisition of real property. A closed session is necessary because publicity at this stage would be likely to affect the value of the property or properties in question. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to return from closed session. Seconded by Gray. Motion passed without dissent.

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

Motion by Ellinger to approve the September 12, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

Motion by Plomin to approve New Business. Seconded by Wu. Motion passed without dissent.

Motion by Reynolds to place under new business for the September 19, 2023 Work Session, a resolution creating a Residential Parking Permit Program for the Woodward Heights Neighborhood. Seconded by Baxter. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Wu to approve Neighborhood Development Funds, September 19, 2023. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to approve Council Capital Projects, September 19, 2023. Seconded by Plomin. Motion passed without dissent.

Worley provided a summary of the August 15, 2023 Budget, Finance, and Economic Development Committee 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
- XI. Public Comment – Issues Not on Agenda
- XII. Adjournment

Meeting adjourned at 4:47 pm.

KJT, 9/19/23