

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 28, 2016**

Mayor Gray called the meeting to order at 3:01pm. All council members were present.

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

Motion by Kay to approve the June 21, 2016 work session summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Farmer to approve the Pavement Management Plan as presented at the June 21, 2016 Environmental Quality & Public Works Committee and forward it to the Council for consideration. Seconded by F. Brown. Motion passed 14-1. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe, Henson and Hensley voted yes. Scutchfield voted no.

Motion by Farmer to direct the Administration to utilize a \$15 million budget in the Pavement Management Plan annually, beginning in FY 2017-2018. Seconded by F. Brown. Motion passed without dissent.

Motion by Mossotti to approve the Planning Commission recommendation presented at the June 14, 2016 Planning & Public Safety Committee to the full Council for consideration. Seconded by Henson. Motion passed without dissent.

- VII. Council Reports

Motion by Scutchfield to refer street width in future neighborhoods to the Planning & Public Safety Committee and research ways to deal with accessibility of fire trucks and emergency response vehicles. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to amend to include private streets, failed for a lack of second.

Motion by Mossotti to go into closed session pursuant to KRS 61.810(1)(m) to discuss floor plans and security and safety assessments, that are exempt from disclosure under KRS 61.878(1)(m), for the proposed security plans for the Council Chamber and the 5th Floor. Seconded by Kay. Motion passed without dissent.

Motion by Scutchfield to return from closed session. Seconded by Bledsoe. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 4:41pm. Seconded by Mossotti. Motion passed without dissent.