

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 22, 2024**

Vice Mayor Wu called the meeting to order at 3:00 p.m. Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds, and Plomin were present. Mayor Gorton and Council Member Baxter were absent.

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

Motion by Ellinger II to approve the October 24, 2024 Council Meeting Docket, as amended. Seconded by Sheehan. Motion passed without dissent.

Motion by Sheehan to place on the docket for the October 24, 2024 Council Meeting, a resolution authorizing the Mayor to execute an agreement, the final form of which shall be subject to approval by the Department of Law, with Employment Solutions, Inc., d/b/a Fresh Approach, to provide food service for the emergency motel-shelter program this winter, at a weekly cost not to exceed \$21,250, contingent upon Council's approval of all necessary budget amendments. Seconded by Plomin. Motion passed without dissent.

Motion by Fogle to place on the docket for the October 24, 2024 Council Meeting, an ordinance changing the zone from a Planned Neighborhood Residential (R 3) zone to a Neighborhood Business (B 1) zone, for 0.16 net (0.28 gross) acre, for property located at 185 Eastern Ave., without a public hearing. Seconded by Worley. Motion passed without dissent.

Motion by Worley to remove item 5 from the October 24, 2024 Council Meeting Docket [An Ordinance amending the Lexington-Fayette Urban County Government Zoning Ordinance as follows: creating Article 31 - Solar Energy Systems, adopting Sections relating to intent; definitions; applicability; permitted uses, accessory uses, and conditional uses; general requirements applicable to integrated and rooftop solar energy systems; and general requirements applicable to ground mounted solar energy systems], and refer this item to the General Government and Planning Committee. Seconded by Ellinger II. Motion passed without dissent.

Motion by Sevigny to place on the docket for the October 24, 2024 Council Meeting, an Ordinance changing the zone from a Planned Neighborhood Residential (R 3) zone to a Neighborhood Business (B 1) zone, for 0.602 net (0.913 gross) acre, for property located at 2094 and 2098 Harrodsburg Rd, without a public hearing. Seconded by Reynolds. Motion passed without dissent.

Motion by Sevigny to place on the docket for the October 24, 2024 Council Meeting, a resolution amending Resolution No. 506-2024 to reduce the total cost to the Urban County Government to \$32,250.00, with \$1,500.00 approved for the Stonewall Equestrian Estates Association, Inc. and a collective \$30,750.00 for those property owners executing memoranda

related to horse boarding for the Blenheim Sanitary Trunk Sewer Project. Seconded by Gray. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the October 15, 2024 Work Session Summary. Seconded by Fogle. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve Budget Amendments. Seconded by Ellinger II. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by LeGris to approve New Business. Seconded by Sheehan. Motion passed without dissent.

Motion by Ellinger II to reconsider approval of the October 24, 2024 Council Meeting Docket. Seconded by Gray. Motion passed without dissent.

Motion by Ellinger II to remove item 13 from the October 24, 2024 Council Meeting Docket [A Resolution condemning necessary permanent and temporary easements across the property located at 1067 Armstrong Mill Rd., for the Merrick Trunk Sewer Project and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court.]. Seconded by Reynolds. Motion passed without dissent.

Motion by Worley to approve the October 24, 2024 Council Meeting Docket, as further amended. Seconded by Ellinger II. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Plomin to approve Communications from the Mayor- Appointments. Seconded by Sheehan. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

Council Member Sheehan provided a summary of the August 20, 2024 Environmental Quality & Public Works (EQPW) Committee.

Motion by Sheehan to approve an ordinance creating chapter 8A in the Code of Ordinances related to blasting, as presented to the EQPW Committee. Seconded by LeGris. Motion passed without dissent.

XI. Council Reports

Motion by Lynch to place an update on the Rural Settlement Study in the General Government & Planning Committee. Seconded by J. Brown. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Vice Mayor Wu adjourned Council Work Session at 3:57 p.m.