URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS September 19, 2017

Mayor Gray called the meeting to order at 3:03pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Farmer was absent.

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

Motion by Henson to approve the September 12, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Henson 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 Plomin. Motion passed without dissent.

Council Member F. Brown provided a summary of the August 22, 2017 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to approve the draft review of article 17-C of the Code of Ordinances as presented at the August 22, 2017 Environmental Quality & Public Works Committee meeting. Seconded by Evans. Motion passed without dissent.

There were no additional motions to report from the meeting.

Council Member F. Brown provided a partial summary from the September 19, 2017 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to approve the road exchange proposal with KYTC. Seconded by Plomin. Motion passed 13-1. Kay, Stinnett, J. Brown, Smith, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Moloney voted no.

Council Member Scutchfield provided a summary of the August 29, 2017 Planning & Public Safety Committee meeting.

Motion by Scutchfield to approve the resolution initiating a text amendment to the Land Subdivision Regulations to amend design and improvement standards for major subdivision as presented at the August 29, 2017 Planning & Public Safety Committee meeting. Seconded by Henson. Motion passed without dissent.

Motion by Scutchfield to approve the amended code enforcement update as presented at the August 29, 2017 Planning & 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 schedule a Kentucky pension workshop on Thursday, October 26, 2017 at 4pm. Seconded by J. Brown. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Mossotti to adjourn at 3:40pm. Seconded by Plomin. Motion passed without dissent.

SAM, 9/20/17