

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
TABLE OF MOTIONS
October 1, 2013

Mayor Jim Gray chaired the meeting and called it to order at 3:00pm. Vice Mayor Linda Gorton, Council Members Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane were present.

Motion by Gorton to move the Junior Fire Chief presentation to the beginning of the meeting. Seconded by Lane. Motion passed without dissent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings / Docket Approval – No
- III. Approval of Summary – Yes

Motion by Beard to approve the summary. Seconded by Gorton. Motion passed without dissent.

- IV. New Business – Yes

Motion by Gorton to approve the new business items. Seconded by Kay. Motion passed without dissent.

- V. Budget Amendments – No

- VI. Continuing Business / Presentations – Yes

Motion by Stinnett to approve the Neighborhood Development Funds (NDF). Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to ask the Administration to look at these bonds specifically for the Town Branch Trail as proposed in the presentation during the committee meeting the easement requirement and design, just as they were originally meant to be and move forward with the trail before anything else is done with the funds. Seconded by Gorton. Motion passed 9-4. Clarke, Scutchfield, Stinnett, Farmer, Lawless, Akers, Ford, Kay and Gorton voted yes. Mossotti, Myers, Beard and Henson voted no. Lane recused. Ellinger was absent for the vote.

Motion by Akers to amend to allocate \$500,000 for the flood plain study and the remaining bond funds for the construction of the trail. Motion tied 7-7. Clarke, Farmer, Lawless, Akers, Kay, Ellinger and Gorton voted yes. Mossotti, Myers, Scutchfield, Stinnett, Beard, Ford and Henson voted no. Lane recused. Mayor Gray voted yes. Motion to amend passed 8-7.

Motion by Farmer to call the question. Seconded by Clarke. Motion passed without dissent.

Motion by Farmer to call the question. Seconded by Stinnett. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

Motion by Myers to adjourn. Seconded by Gorton. Motion passed without dissent.