

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 9, 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, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Mayor Gorton and Council Member Worley were absent.

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

Motion by Ellinger II to approve the July 9, 2024 Council Meeting Docket, as amended. Seconded by Baxter. Motion passed without dissent.

Motion by Gray to place on the docket for the July 9, 2024 Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering to install two (2) sets of speed tables on Endon Drive, pursuant to Section 18-51 of the Code of Ordinances, and further authorizing and approving the transfer of Council Capital Projects funds to the Division of Traffic Engineering, in the amount of \$12,000.00, representing the cost of such installation. Seconded by Monarrez. Motion passed without dissent.

Motion by Reynolds to place on the docket for the July 9, 2024 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Lagco, Inc., for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the contract price by the sum of \$46,528.00, raising the total price to \$1,569,005.35. Seconded by J. Brown. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 9, 2024 Council Meeting under Resolutions-First Reading, a resolution approving the assignment of various agreements with Waste Services of the Bluegrass, LLC to Republic Services of Kentucky, LLC, relating to Waste Management Disposal and Transfer Station Operations; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute any necessary documents related thereto; all subject to and conditioned upon the approval of the Department of Environmental Quality and Public Works, the Department of Law, and all other approvals necessary to give force and effect to the assignment. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to schedule a Special Meeting of the Urban County Council for Tuesday, September 3, 2024 at 1 p.m. for the purpose of considering all of the various ad valorem tax levies to be assessed on all taxable properties in Fayette County including General Service District, Full Urban or Partial Urban Service Districts, Refuse Collection, Street Cleaning, Street Lights, Health Department, and Soil and Water Conservation District, and to schedule any necessary public hearings related to the same. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the July 2, 2024 Work Session Summary. Seconded by Monarrez. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Gray to approve New Business. Seconded by Fogle. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Baxter to approve Communications from the Mayor- Appointments. Seconded by Monarrez. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

Motion by Plomin to approve Communications from the Mayor- Procurements. Seconded by Monarrez. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Gray to approve Neighborhood Development Funds. Seconded by Lynch. Motion passed without dissent.

XI. Council Reports

Motion by Monarrez to refer the Improvement of Fire Dept Recruitment to the Social Services and Public Safety Committee. Seconded by Lynch. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Meeting adjourned by Vice Mayor Wu at 3:54 p.m.