

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 16, 2022**

Mayor Gorton called the meeting to order at 3:01pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Council Member LeGris was absent.

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

Motion by Kay to approve the August 18, 2022 Council meeting docket (as amended). Seconded by Plomin. Motion passed without dissent.

Motion by Worley to place ordinance #2 (an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 1.90 net (2.78 gross) acres, for property at 3440, 3450, 3454 Richmond Road) on the docket without a public hearing. Seconded by Kloiber. Motion passed without dissent.

Motion by Reynolds to place on the docket for the August 18, 2022, Council Meeting, a Resolution authorizing of the Urban County Council expressing the opposition of the Urban County Council to the initial issuance of a Title V Permit for the operation of an air curtain incinerator by C&R Asphalt LLC at 1400 Cahill Drive and 415 Rebmann Lane, directly adjacent to McConnell Springs Park, and requesting a public hearing, and authorizing and directing the Urban County Council Clerk to provide this resolution to the Commonwealth of Kentucky, Division for Air Quality. Seconded by Moloney. Motion passed without dissent.

Motion by Lamb to place on the docket for the August 18 Council Meeting a Resolution authorizing the Mayor to execute the second amendment to an agreement with the Community Action Council (“CAC”), allocating \$1,950,000.00 of federal rental assistance funds awarded under the Consolidated Appropriations Act of 2021, and \$1,550,000.00 of federal rental assistance funds awarded under the American Rescue Plan Act of 2021, to CAC for the Housing Stabilization Program. Seconded by Ellinger. Motion passed without dissent.

Motion by F. Brown to schedule a public meeting to receive any comments regarding the appropriation of Commonwealth of Kentucky funds for the County Road Aid Program for the Lexington-Fayette Urban County Government for Fiscal Year 2023 for the Council meeting on August 18, 2022 at 6 p.m. Seconded by McCurn. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the July 5, 2022 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Sheehan. Motion passed without dissent.

Motion by Lamb to separate budget journal 136095 for item oo under new business. Seconded by Ellinger. Motion passed without dissent.

V. New Business

Motion by Ellinger to approve new business. Seconded by Kay. Motion passed without dissent.

Motion by Moloney to refer item oo, legislative file 0796-22 (Authorization to transfer one (1) classified position of Zoning Enforcement Officer Sr. (Grade 518E), three (3) classified positions of Zoning Enforcement Officer (Grade 516N) and one (1) classified position of Staff Assistant (Grade 508N) along with the incumbents from the Division of Planning to the Division of Building Inspection. Funds associated with these positions will also transfer, effective upon passage of Council. No budgetary impact.) to the General Government and Social Services Committee. Seconded by Ellinger. Motion failed in a tie vote (7-7). Moloney, Ellinger, McCurn, Kloiber, Worley, F. Brown and Reynolds voted yes. Kay, J. Brown, Lamb, Sheehan, Baxter, Bledsoe and Plomin voted no.

Motion by Kay to approve budget journal 136095. Seconded by Lamb. Motion passed 13-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by McCurn. Motion passed without dissent.

Council Member Lamb provided a summary of the June 14, 2022 General Government and Social Services Committee meeting. There were no motions to report from the meeting.

Melissa Lueker, Budget Director, presented the FY2023 Ad Valorem options.

Motion by Bledsoe to set the General Services Fund ad valorem real property tax rate at 0.078, Option 3. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft and noncommercial watercraft at .0880, Option 3. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to set the General Services Fund ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies' capital, and abandoned urban property at the same rates as the prior fiscal year (the current rates)(.088, .015, .045, .15, and 1.00). Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at 0.1390, Option 3. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – Street Lights ad valorem real property tax rate at .0200, Option 3. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at .0090, Option 3. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – Public Service Companies ad valorem tax rate at .1680 (Option 3, the combined amount of the 3 urban service rates) and Insurance Co. Capital at .0920, the same rate as the prior fiscal year. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Thursday August 18, 2022 Council meeting an ordinance pertaining to all of the tax rates for general services and urban services as provided in the respective amounts from the above motions, and levying them at these rates on each \$100 of assessed valuation. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to set the public health ad valorem real property tax rate at 0.026 and the public health ad valorem personal property tax rate at 0.026, and to place an ordinance on the docket for the Thursday August 18, 2022 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the soil and water conservation district ad valorem real property tax rate at 0.0006, and to place an ordinance on the docket for the Thursday August 18, 2022 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the agricultural extension office ad valorem real property tax rate at 0.0040, the agricultural extension office ad valorem personal property tax rate at 0.0052, and the agricultural extension office ad valorem motor vehicles and watercraft tax rate at .0032 and to place an ordinance on the docket for the Thursday August 18, 2022 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Kay. Motion passed 11-3. Kay, Moloney, J. Brown, Lamb, Sheehan, Kloiber, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Ellinger, McCurn and Worley voted no.

Motion by Bledsoe to schedule a public hearing on these ad valorem tax rates for the Council meeting on August 30, 2022 at 5pm. Seconded by Kay. Motion passed without dissent.

VII. Council Reports

Motion by Baxter to refer a review of neighborhood access and traffic calming measures to the Planning and Public Safety Committee. Seconded by Reynolds. Motion passed without dissent.

Motion by Bledsoe to refer a process for how we do road closures to the Environmental Quality and Public Works Committee. Seconded by McCurn. Motion passed without dissent.

Council Member J. Brown placed Community Corrections Updates in the Planning and Public Safety Committee.

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:39pm. Seconded by Ellinger. Motion passed without dissent.

SAM, 8/17/22