

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
April 21, 2015**

Vice Mayor Kay called the meeting to order at 3:00pm. Council Members Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane were present. Farmer was absent.

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

Motion by Scutchfield to approve the April 14, 2015 summary. Seconded by Stinnett. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Mossotti to approve new business. Seconded by Scutchfield. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Scutchfield to approve neighborhood development funds. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to place the funding mechanism on the revenue stream for street lighting into Budget & Finance Committee. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to approve the resolution supporting the Safe Routes to School Program. Seconded by Brown. Motion passed without dissent.

Motion by Stinnett to approve a resolution supporting and encouraging the establishment of the Forest Health Research and Education Center at the University of Kentucky. Seconded by Lane. Motion passed without dissent.

Motion by Lamb to support the creation of a SAFE Parks position in the FY16 budget. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to approve the Proposed Department Reorganization of Security to the Department of Public Safety. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to approve the Proposed Department Reorganization of the Office of the Chief Information Officer. Seconded by Lane. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to schedule a public hearing on May 7, 2015 at 6pm related to the issuance of an industrial revenue bond for a project by the Sayre School. These bonds will be issued by Clark County and the Economic Development Investment Board will be hearing the request for a resolution of support on May 5, 2015. The project financed by the bonds will be located within Fayette County. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to place into the EQ & PW Committee a traffic study for Jouett Creek Drive to reduce the speed limit from 30mph to 25mph. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place into the Planning & Public Safety Committee the issue of Food Truck Fire Safety. Seconded by Mossotti. Motion passed without dissent.

Motion by Henson to place into the Planning & Public Safety Committee the issue of the distribution of unsolicited advertisement supplements. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Lane to adjourn at 3:28pm. Seconded by Henson. Motion passed without dissent.