URBAN COUNTY COUNCIL WORK SESSION SUMMARY & TABLE OF MOTIONS April 23, 2019

Mayor Gorton called the meeting to order at 3:01pm. Council Members Kay, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Evans, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Members Moloney, and Farmer were absent.

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

Motion by Kay to approve the docket for the April 25, 2019 Council Meeting. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the April 16, 2019 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Lamb to approve budget amendments. Seconded by F. Brown. Motion passed without dissent.

V. New Business

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

Motion by Bledsoe to move item a from new business and place it in the General Government & Social Services Committee. Seconded by F. Brown. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent.

Motion by Kay to postpone the March 12, 2019 Environmental Quality & Public Works Committee Summary to the end of the meeting. Seconded by F. Brown. Motion passed without dissent.

Council Member F. Brown provided the summary of the March 12, 2019 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to place on the docket for the April 25, 2019 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit one or more grant applications and to provide any additional information requested in connection with the grant applications, which grant funds are in an amount not to exceed \$500,000 for support of the Empower Lexington Program. Seconded by Mossotti. Motion passed without dissent. There were no other motions to report from the meeting.

VII. Council Reports

Motion by Kay to cancel the Budget COW for Tuesday, April 30, 2019. Seconded by Mossotti. Motion passed without dissent.

Motion by Bledsoe to schedule a special meeting of the Budget, Finance & Economic Development Committee on Tuesday, April 30, 2019 at 1:00pm. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

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

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Farmer to adjourn at 4:46pm. Seconded by Kay. Motion passed without dissent.

SAM, 4/24/19