

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 19, 2024**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

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

Motion by Fogle to approve the March 21, 2024 Council Meeting docket as amended. Seconded by Ellinger II. Motion passed without dissent.

Motion by LeGris to place on the March 21, 2024 Council Meeting docket an ordinance changing the zone from a Light Industrial (I-1) zone to a Downtown Frame Business (B-2A) zone, for 1.15 net (0.82 gross) acres, for property located at 610 Winchester Rd, without a public hearing. Seconded by Vice Mayor Wu. Motion passed without dissent.

Motion by Reynolds on behalf of the administration to place on the March 21, 2024 Council Meeting docket a resolution authorizing the Mayor to submit a grant application seeking \$187,609.50 in federal funds under the state homeland security program for the KY Office of Homeland Security for the purchase of hazmat monitors and USAR search equipment for the Division of Fire, to provide any information requested in connection with this grant application, and to accept this grant if awarded, the acceptance of which does not obligate the urban county government to the expenditure of the funds, and authorizing the Mayor to transfer unencumbered funds within the grant to budget. Seconded by Plomin. Motion passed without dissent.

Motion by Fogle to place on the March 21, 2024 Council Meeting docket an ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.1265 net (0.0573 gross) acres, for property located at 469 and 471 Jefferson Street, without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the March 12, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

Motion by Fogle to approve Neighborhood Development Funds. Seconded by Wu. Motion passed without dissent.

Motion by Gray to approve Council Capital Projects. Seconded by Plomin. Motion passed without dissent.

J. Brown provided the summary for the February 27, 2024 Budget, Finance, and Economic Development Committee.

VIII. Council Reports

IX. Mayor's Report

Motion by Gray to approve the Mayor's Report. Seconded by Reynolds. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Sevigny to approve the Mayor's Report-Price Contract Bid Recommendations. Seconded by Wu. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Gray to adjourn. Seconded by Plomin. Motion passed without dissent.