

**Urban County Council  
Work Session  
Table of Motions  
November 11, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane were present. Akers was absent.

I. Public Comment – Issues on Agenda

Motion by Gorton to move the America in Bloom recognition to the beginning of the meeting. Seconded by Scutchfield. Motion passed without dissent.

Motion by Gorton to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation and pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Ellinger. Motion passed without dissent.

Motion by Beard to return from closed session. Seconded by Kay. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Julian Beard to approve the docket for the November 13, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to have a presentation at a work session on the LuigArt zoning change before placing it on the docket. Seconded by Lane. Motion passed without dissent.

Motion by Beard to place on the docket for the November 13, 2014, Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to negotiate and execute a Grant Agreement pursuant to the Jobs Fund Program with Sumitomo Electric Wiring Systems in an amount not to exceed \$100,000 for the creation of 10 new jobs for a 10 year period, with an average hourly wage of at least \$23.69, exclusive of benefits. Seconded by Gorton. Motion passed without dissent.

Motion by Ellinger to place on the docket for the November 13, 2014, Council Meeting the following items related to the issuance of bonds: 1. A resolution authorizing advertisement for bids and the distribution of a preliminary official statement for various purpose General Obligation Bonds, Series 2014B in an aggregate principal amount not to exceed \$29 million; and (ii) taxable Qualified Energy Conservation Bonds, Series 2014C in a principal amount not to exceed \$3 million. 2 An ordinance authorizing the issuance of (i) various purpose General Obligation Bonds, Series 2014B, in an aggregate principal amount not to exceed \$29 million;

and (ii) Energy Conservation General Obligation Bonds, Series 2014C in a principal amount not to exceed \$3 million; and approving and authorizing other necessary related actions. 3. An ordinance adopting policies regarding post-issuance compliance with federal tax and securities laws. Seconded by Henson. Motion passed without dissent.

Motion by Mossotti to place on the docket for the November 13, 2014 Council meeting, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to install No Through Truck signs along Southpoint Drive and Clearwater Way. Seconded by Gorton. Motion passed without dissent.

Motion by Lawless to place on the docket for the Thursday, November 13, 2014 Council Meeting, under first reading resolutions, a Resolution establishing a Residential Parking Permit Program for the first 300 feet of the East end of the 600 block of Mount Vernon Drive. Seconded by Myers. Motion passed without dissent.

### III. Approval of Summary

Motion by Stinnett to approve the October 21, 2014 summary. Seconded by Mossotti. Motion passed without dissent.

### IV. Budget Amendments

Motion by Stinnett to approve budget amendments. Seconded by Gorton. Motion passed without dissent.

### V. New Business

Motion by Mossotti to approve new business. Seconded by Gorton. New business items a through u and w through gg were approved without dissent. New business item V passed 13-1. Gorton, Ellinger, Kay, Ford, Lawless, Beard, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted yes. Farmer voted no.

### VI. Continuing Business/Presentations

Motion by Gorton to approve neighborhood development funds. Seconded by Clarke. Motion passed without dissent.

Motion by Gorton to approve contingency assignments as proposed by the Administration. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to direct the Administration to proceed with \$2.9 million Qualified Energy Conservation Bond (QECB). Seconded by Henson. Motion passed without dissent.

Motion by Gorton to allocate an additional \$1.5 million to the Fire Station #2 relocation. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Scutchfield to place leaf collection pick up plan into the Planning & Public Works to look at the possibility of alternating the collection annually. Seconded by Stinnett. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn 5:29pm. Seconded by Ellinger. Motion passed without dissent.