

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 19, 2018**

Mayor Gray called the meeting to order at 3:01pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Farmer was absent.

I. Public Comment – Issues on Agenda

Motion by Plomin to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. Seconded by Lamb. Motion passed without dissent.

Motion by Lamb to return from closed session. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to extend timer for public comment by three (3) minutes. Seconded by Henson. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

Motion by Mossotti to approve the docket for the June 21, 2018 Council meeting. Seconded by Kay. Motion passed without dissent.

Motion by Worley to ordinance #9 [an Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Planned Neighborhood Residential (R-3) zone, for 51.53 net (54.55 gross) acres, for property located at 2451 and 2525 Armstrong Mill Road] on the docket without a public hearing. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to place on the docket for the June 21, 2018 Council meeting a resolution amending resolution 347-2018 to correct the amount of the agreement with the 16th District PTA, increasing it from \$1,300.00 to \$1,600.00. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to place on the Council Meeting docket for Thursday, June 21, 2018, a Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Youth Advocate Programs, Inc. for the creation of a joint partnership providing direct advocacy services for court-involved youth, at no cost to the Urban County Government. Seconded by Evans. Motion passed without dissent.

Motion by Henson to place on the docket for the June 21, 2018 Council meeting a resolution accepting the bid of Fristoe & Reynolds, Inc., in the amount of \$95,455.00, for the Family Care Center Boiler Replacement Project, for the Division of Fleet & Facilities, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Fristoe & Reynolds, Inc. related to the bid. Seconded by Kay. Motion passed without dissent.

Motion by Evans to place ordinance #8 [an Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone, for 5.09 net (5.92 gross) acres, for property located at 2375 Fortune Drive (a portion of)] on the docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Smith to place on the docket for the June 21, 2018 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a letter of agreement with the United States Department of the Army, for the acquisition of a permanent easement on the property located at 2250 Leestown Road, for the construction of Town Branch Trail Phase 4, at a cost not to exceed \$3500. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Evans to approve the June 12, 2018 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Stinnett to approve new business. Seconded by Henson. Motion passed without dissent as amended.

Motion by Plomin to amend motion new business to remove item a and approve items b-n. Seconded by Lamb. Motion passed 13-1. Kay, Stinnett, J. Brown, Smith, Gibbs, Lamb, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Moloney voted no.

VI. Continuing Business/Presentations

VII. Council Reports

Motion by Stinnett to cancel the June 26, 2018 Work Session. Seconded by Mossotti. Motion passed without dissent.

Kay announced a Special COW to discuss the proposals for a new City Hall on July 3, 2018 at 11am.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Lamb. Motion passed without dissent.

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

X. Adjournment

Motion by Kay to adjourn at 4:49pm. Seconded by Lamb. Motion passed without dissent.