

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 15, 2020**

Mayor Gorton called the meeting to order at 3:07pm. All Council Members were present.

Gorton opened the meeting with the following statement: “Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

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

Motion by Plomin to the September 8, 2020 work session summary. Seconded by Swanson. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

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

Council Member Lamb provided a summary of the August 11, 2020 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

Motion by Mossotti to place on the September 24, 2020 Council meeting docket under first reading resolutions, a resolution accepting the Hazard Mitigation Plan. Seconded by Higgins-Hord. Motion passed without dissent.

- VII. Council Reports

Motion by Moloney that Council resume in person meetings on October 6, 2020. Seconded by Ellinger. Motion failed 4-11. Moloney, Ellinger, Farmer and F. Brown voted yes. Kay, J. Brown, McCurn, Lamb, Higinns-Hord, Worley, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted no.

Motion by J. Brown to place on the docket for the September 24, 2020 Council Meeting under Ordinances – First Reading, an ordinance amending Section 2-141(1) of the Code of

Ordinances to expand the qualifications of the nine resident members to include individuals who previously lived in the neighborhood and to include individuals who graduated from the former schools the neighborhood center now represents. Seconded by McCurn. Motion passed without dissent.

Motion by J. Brown to refer a quarterly report from the Sustainable Growth Task Force to the Planning & Public Safety Committee. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Kay to enter 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 Lamb. Motion passed without dissent.

X. Adjournment

Motion by Kay to adjourn at 5:39pm. Seconded by Lamb. Motion passed without dissent.