

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 5, 2015**

Mayor Gray called the meeting to order at 3:00pm. All council members were present.

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

Motion by Akers to approve the docket for the May 7, 2015 Council meeting. Seconded by Kay. Motion passed without dissent as amended.

Motion by Stinnett to place on the docket for the Thursday, May 7, 2015 Council meeting a resolution authorizing the issuance of up to \$4.5 million of Educational Building Revenue Refunding Bonds to be issued by Clark County, Kentucky, the proceeds of which shall be loaned to Sayre School to finance the cost of refunding previously issued Lexington-Fayette Urban County Government Educational Building Revenue Refunding and Improvement bonds. This resolution is required by the IRS Code because the Project is located in Fayette County, and the Economic Development Investment Board unanimously approved this bond issuance at its meeting earlier today. The required public hearing has already been scheduled by Council to take place at 6 p.m. on May 7, 2015. Seconded by Lane. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing for the issuance of Industrial Revenue Bonds by Scott County for the YMCA at the Council meeting on May 28, 2015 at 6:00pm. The LFUCG is required to provide a resolution of public support because the project is in Lexington. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the May 7, 2015 Council Meeting an ordinance defining a retail e-cigarette store and exempting qualifying e-cigarette stores from enforcement of the indoor smoking ordinance. Seconded by Akers. Motion passed without dissent.

- III. Approval of Summary

Motion by Scutchfield to approve the April 28, 2015 work session summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Stinnett to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent as amended.

Motion by Bledsoe that a budget amendment for the Therapeutic Recreation project awarded from the Kentucky Education Fund for Handicapped Children in the amount of \$5,000 be added to the list of Budget Amendments on page 3 of the Work Session packet. This budget amendment reallocates funds within the grant fund to meet the needs of the program. Seconded by Lane. Motion passed without dissent.

V. New Business

Motion by Stinnett to approve new business. Seconded by Akers. Motion passed without dissent. Gibbs recused on item A.

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Kay to place on the docket for the May 7, 2015 Council meeting an ordinance amending section 1 of Ordinance No. 166-2014, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to change the dates of the Council meetings scheduled for June 23 and June 25 to June 16 and June 18, with the first reading of the FY16 budget occurring at the council meeting on June 16 and second reading of the budget on June 18. Seconded by Henson. Motion passed 13-1. Kay, Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane voted yes. Farmer voted no.

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 13-2. Kay, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Lane voted yes. Stinnett and Farmer voted no.

Motion by Mossotti to return from closed session. Seconded by Scutchfield. Motion passed without dissent.

X. Adjournment

Motion by Bledsoe to adjourn at 5:31pm. Seconded by Scutchfield. Motion passed without dissent.