

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 3, 2022**

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

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

Motion by Ellinger to approve the docket for the May 5, 2022 Council meeting. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the docket for the Thursday, May 5, 2022, Council Meeting, a Resolution authorizing and directing the Mayor to execute and submit a grant application to the Kentucky Department of Juvenile Justice seeking \$200,000.00 in state funding for the Division of Youth Services, and authorizing the Mayor to execute an agreement, subject to final approval from the Division of Grants and Special Programs and the Department of Law, in order to accept this grant, if awarded, which would obligate the Urban County Government to the expenditure of \$456,706.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Sheehan. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the April 26, 2022 work session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments

Motion by LeGris to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

- V. New Business

Motion by Ellinger to approve new business. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown that the Budget Amendment Request List on pages 3-5 of the Work Session Packet be amended to add a budget amendment for Grants and Special Programs to provide an additional \$150,000.00 of grant revenues from Blue Grass Community Foundation for the design and construction of a water play area in Charles Young Park called "Splash!". Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket of the May 5, 2022 Council meeting a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Grant Agreement with Blue Grass Community Foundation to increase the grant amount for the design and construction of a water play area in Charles Young Park called "Splash!" from \$900,000.00 to \$1,050,000.00. Seconded by Lamb. Motion passed without dissent.

Motion by J. Brown to place on the docket for the May 5, 2022 Council meeting, a Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$1,249,200.00, for the design and construction of a water play area in Charles Young Park called "Splash!", and authorizing and directing the Mayor to execute an agreement with Pace Contracting, LLC, related to the bid. Seconded by LeGris. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Baxter to approve neighborhood development funds. Seconded by Bledsoe. Motion passed without dissent.

F. Brown provided a summary of the March 1, 2022 EQPW Committee meeting.

Motion by F. Brown to approve a resolution requesting the administration reach out and work with local businesses to develop a policy for the return or retrieval of abandoned shopping carts. Seconded by Kay. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Lamb to adjourn at 4:10pm. Seconded by Baxter. Motion passed without dissent.