

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 25, 2016**

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

- I. Public Comment

- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the October 27, 2016 Council meeting docket. Seconded by Henson. Motion passed 13-1. Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Plomin voted yes. F. Brown voted no.

Motion by J. Brown to place ordinance #8 on the October 27, 2016 docket without a public hearing. Seconded by Akers. Motion passed without dissent.

Motion by J. Brown to place ordinance #9 on the docket with a public hearing on November 17th at 7pm. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the October 27, 2016 Council meeting an ordinance repealing ordinance no. 130-2015, the Lexington Minimum Wage Ordinance, and ordinance no. 113-2016, empowering the Lexington Human Rights Commission to enforce the Lexington Minimum Wage Ordinance. Seconded by F. Brown. Motion tied 7-7. Farmer, Stinnett, Scutchfield, Henson, F. Brown, Bledsoe and Plomin voted yes. Kay, Akers, Mossotti, Evans, Lamb, Gibbs and J. Brown voted no. Mayor Gray broke the tie and voted yes. Motion passed.

Motion by Plomin to reconsider. Seconded by Mossotti. Motion passed 8-5. Kay, Akers, Mossotti, Henson, Evans, Lamb, Gibbs and J. Brown voted yes. Farmer, Stinnett, Scutchfield, F. Brown and Bledsoe voted no.

Motion by Stinnett to place on the docket for the October 27, 2016 Council meeting an ordinance repealing ordinance no. 130-2015, the Lexington Minimum Wage Ordinance, and ordinance no. 113-2016, empowering the Lexington Human Rights Commission to enforce the Lexington Minimum Wage Ordinance. Seconded by F. Brown. Motion failed 5-9. Farmer, Stinnett, Scutchfield, F. Brown and Bledsoe voted yes. Kay, Akers, Mossotti, Henson, Evans, Lamb, Gibbs, J. Brown and Plomin voted no.

Motion by Farmer to place on the docket for the October 27, 2016 Council meeting a resolution authorizing the Department of Law to enter into a unanimous Settlement Agreement in the Columbia Gas rate case. This motion is requested due to the Public Hearing on this matter before the Public Service Commission on November 1, 2016. Seconded by J. Brown. Motion passed without dissent.

Motion by Jake Gibbs to place on the docket for the October 27, 2016 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with Gilpin Masonry Construction, Inc., for the Bell House Repair Project, increasing the contract price by the sum of \$5,200 from \$112,250 to \$117,450. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the October 18, 2016 work session summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

Motion by Mossotti to approve budget amendments. Seconded by Henson. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

VII. Council Reports

Motion by Evans to schedule a Special Council meeting on Thursday, November 3, 2016 at 5pm. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to refer to the Environmental Quality and Public Works Committee, an update by the Administration and LexTran related to CNG conversion and use, identifying savings to the budget and the environment thus far and possible additional CNG applications. Seconded by J. Brown. Motion passed without dissent.

Motion by Farmer to refer to the Environmental Quality and Public Works Committee, a review and update of article 17-C of the Code of Ordinances regulating the circumstances around when and how utilities can access the rights-of-way to improve communications and planning as it relates to road cuts and repair. Seconded by J. Brown. Motion passed without dissent.

Motion by Plomin to postpone the public hearing scheduled on October 27, 2016 at 7pm and schedule a council workshop on December 1, 2016 at 4pm. Seconded by Lamb. Motion passed 8-6. Kay, Mossotti, Henson, Evans, Lamb, Gibbs, J. Brown and Plomin voted yes. Akers, Farmer, Stinnett, Scutchfield, F. Brown and Bledsoe voted no.

Motion by F. Brown to refer to the General Government and Social Services Committee, a review of ordinance 66-95 (curfew law) to study a possible update. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:50pm. Seconded by Scutchfield. Motion passed without dissent.