

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 28, 2021**

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Council Member Worley was absent.

Motion by Kay to amend the work session agenda to add the recognition of Heather Moncrief under continuing business/presentations. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kay to enter closed session. Seconded by Ellinger. Motion passed without dissent.

Motion by Baxter to return from closed session. Seconded by J. Brown. Motion passed without dissent.

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

Motion by McCurn to approve the September 30, 2021 council meeting docket. Seconded by Baxter. Motion passed without dissent.

Motion by F. Brown to remove ordinance #5 (an Ordinance amending Articles 6-4(b) and 7-5(a), (b), (c) and (d) of the Zoning Ordinance to include the notification of both owners and occupants of properties within the designated notification area for Public Hearings) and refer to the Planning & Public Safety Committee. Seconded by Baxter. Motion passed 13-1. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Kloiber, Baxter, F. Brown, Bledsoe, Reynolds and Plomin voted yes. Lamb voted no.

Motion by LeGris to place ordinance #4 (an Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone, for 0.53 net (0.62 gross) acre, for property located at 355 American Ave.) on the September 30, 2021 council meeting without a public hearing. Seconded by J. Brown. Motion passed without dissent.

Motion by Sheehan to place on the docket for the September 30, 2021 Council Meeting, a resolution authorizing the mayor to, on behalf of UCG to execute a release if easement, releasing a utility easement on the property located at 2397 Richmond Rd. Seconded by Reynolds. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the September 21, 2021 work session summary. Seconded by Plomin. Motion passed without dissent. .

IV. Budget Amendments

Motion by Ellinger to approve budget amendments. Seconded by McCurn. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by Plomin. Motion passed without dissent. Council Moloney voted no on item J.

VI. Continuing Business/Presentations

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

Motion by Lamb to amend the neighborhood development fund list to increase the allocation for Lexington Fairness to \$1,100. Seconded by Ellinger. Motion passed without dissent.

Council Member Bledsoe provided a summary of the August 31, 2021 Budget, Finance & Economic Development Committee meeting. There were no motions to report from the meeting.

Council Member Bledsoe provided a partial summary of the September 28, 2021 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to approve the draft ordinance that repeals ordinance 22-79 pertaining to the Mayor's authority to transfer the unencumbered balance of grants and providing that the Mayor may, upon specific authorization by ordinance or resolution, transfer the unencumbered balance of any account within the same grant budget so long as the scope and intent of the grant is not significantly changed. Seconded by Kay. Motion passed 13-1. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Kloiber, Baxter, F. Brown, Bledsoe, Reynolds and Plomin voted yes. Lamb voted no.

There were no additional motions to report at this time.

VII. Council Reports

Motion by Plomin to refer a review of the consent agenda process to the General Government & Social Services Committee. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

Motion by Plomin to Approve Mayor's Report. Seconded by Baxter. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Baxter to adjourn at 5:09pm. Seconded by Bledsoe. Motion passed without dissent.

SAM, 9/29/21