

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 23, 2021**

Mayor Gorton called the meeting to order at 3pm. 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

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the February 25, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to place on the February 25, 2021 Council meeting docket, a resolution allowing deductions taken in accordance with public law no. 116-260, section 276, for the purposes of calculating a business' net profit as it pertains to the Urban County's Occupational license fee for the tax year 2020 in order to provide for the same tax treatment of paycheck protection program loans as the federal government. Seconded by Bledsoe. Motion passed without dissent.

Motion by J. Brown to place on the docket for the February 25, 2021 Council Meeting a Resolution authorizing the approval of Axon Enterprise, Inc., as a sole source provider for the purchase of Body Worn Cameras and associated fees and licenses for the Division of Police, and authorizing the Mayor to execute any agreements necessary for the purchase of this equipment, at a cost not to exceed \$124,422.00. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the February 9, 2021 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Lamb to approve budget amendments. Seconded by Baxter. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by Worley to amend and add \$300 to Henry Clay Lacrosse Boosters NDF, bringing the total to \$500. Seconded by Kay. Motion passed without dissent.

Council Member Bledsoe provided a summary of the January 26, 2021 Budget, Finance & Economic Development Committee meeting. There were no motions to report from the meeting. There were no motions to report from the meeting.

Council Member Bledsoe provided a partial report out from the February 23, 2021 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to authorize the administration to move forward with up to \$300,000 allocated to environmental remediation, roof repairs and building stabilization at the Palmer Pharmacy building. Seconded by J. Brown. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VII. Council Reports

Kay requested that Human Resources have a presentation regarding work place harassment policies at the next work session.

Motion by Sheehan to refer to the General Government & Social Services Committee, a review of the proposed LGBTQ Youth Mental Health Protection Ordinance, to introduce the ordinance and to present the issue of LGBTQ youth mental health. Seconded by Lamb. Motion passed 14-1. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, Baxter, Bledsoe, Reynolds and Plomin voted yes. F. Brown voted no.

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Lamb. Motion passed without dissent.

IX. Adjournment

Motion by Plomin to adjourn at 3:51pm. Seconded by Lamb. Motion passed without dissent.