

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

August 14, 2012

Mayor Jim Gray called the meeting to order at 2:59pm. All Council Members were present.

I. Requested Rezoning/Docket Approval

Motion by Lawless to place on the Docket for the August 16, 2012 council meeting, an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Professional Office (P-1) zone for 0.6478 net acre, with dimensional variances, for property located at 620 South Broadway without a public hearing. Seconded by Crosbie. Motion passed without dissent.

Motion by McChord to place on the Docket for the August 16, 2012 council meeting, a 4-Way Stop at the Wydham Hills and Boston Road intersection. Seconded by Myers. Motion passed without dissent.

Motion by Farmer to approve the amended Docket. Seconded by Gorton. Motion passed without dissent.

II. Approval of Summary

Motion by Beard to approve the July 10, 2012 Work Session summary. Seconded by Myers. Motion passed without dissent.

III. Budget Amendments

Motion by Myers to approve the Budget Amendments. Seconded by McChord. Motion passed without dissent.

IV. New Business

Motion by Henson to change item x to "authorization to re-name the Valley Park Neighborhood Building as the Jesse Higginbotham Neighborhood Center." Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to refer items cc and ee (Authorization to execute a Lease Agreement with the Metro Employees Credit Union for space within the front building at the Versailles Road Campus and Authorization to execute a Lease Agreement with Metro Employees Credit Union for a space within the Phoenix Building) to the General Government Committee. Seconded by McChord. Motion passed 14-1 (Martin voted no).

Motion by Gorton to approve the New Business. Seconded by Ellinger. Motion passed without dissent.

Lane voted no on item II
Beard voted no on item k
Lawless voted no on item m
Martin voted no on item II
Crosbie voted no on item k

V. Continuing Business/Presentations

Motion by Blues to adjust the agenda to discuss the FY2013 Ad Valorem Tax Rates Presentation first, followed by the Capacity Assurance Program (CAP) Presentation. Seconded by Gorton. Motion passed without dissent.

Motion by Lane to place on the docket for the August 16, 2012 Council meeting a separate ordinance levying the ad valorem tax for Street Lights in the Full or Partial Urban Services Districts at a rate of \$.034 on each One Hundred Dollars (\$100.00) of assessed value. A portion of this tax would be subject to recall petition and vote or reconsideration pursuant to KRS 132.017. Motion failed 3-11 (Lane, Myers, and Martin voted yes).

Motion by Farmer to call the question. Seconded by Martin. Motion passed without dissent.

Motion by Farmer to approve option 1 for the General Services Fund 1101 and Urban Services Fund 1105 which would keep all rates the same as last year. Seconded by Gorton. Vote passed 12-1 (Martin voted no).

Motion by Ford to call the question. Seconded by Ellinger. Motion passed without dissent.

Motion by Farmer to approve the Health Department rate at the level recommended by the Administration. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to approve the Soil and Water Conservation rate at .000433 as indicated. Seconded by Ford. The motion passed 12-1 (Myers voted no).

Motion by Stinnett to change the Extension rate to .0033. Seconded by Beard. The motion passed 11-1 (Myers voted no).

Motion by Stinnett to amend the motion to a ratio of 4%. Seconded by Lane. Motion passed 11-1 (Myers voted no).

Motion by Gorton to approve the NDF list. Seconded by Kay. Motion passed without dissent.

Motion by Ford to amend Gorton's motion adding the East End Reunion Committee to the NDF list for the August 16, 2012 docket. Seconded by Kay. The amended motion passed without dissent.

Motion by Henson to place the Itinerant Merchant Ordinance into the Planning and Public Works Committee. Seconded by Kay. Motion passed without dissent.

Motion by Henson to place the Itinerant Merchant Program Pilot Program into the Economic Development Committee. Seconded by Gorton.

Motion by Gorton to place both items into the Economic Development Committee. Seconded by Kay. The motion passed without dissent.

VI. Mayor's Report

Motion by Gorton to approve the Mayor's Report. Seconded by Beard. Motion passed without dissent.

VII. Adjournment

Motion by Stinnett to adjourn. Seconded by Ellinger. The motion passed without dissent.