

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 10, 2013**

Council Member Ellinger chaired the meeting and called the meeting to order at 3:00pm. Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Harry Clarke, and Ed Lane were present. Linda Gorton and George Myers were absent.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings/Docket Approval – Yes

Motion by Beard to approve the docket for the September 12, 2013 Council Meeting. Seconded by Scutchfield. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Farmer to approve the summary of the August 27, 2013 Council work session. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments – Yes

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Henson to approve NDF list. Seconded by Scutchfield. Motion passed without dissent.

Motion by Ford to approve the following motions from the August 27, 2013 Social Services and Community Development Committee meeting: 1) to add points meeting needs identified in the Needs Assessment, 2) to adopt schedule for Partner Agency funding process, 3) to add one week to the schedule for review and corrections, 4) to add program outcome points, 5) amend the Financial Statement to require salary and position information for direct program staff only, 6) to add the question "How will program be impacted if agency receives less than requested amount?". Seconded by Clarke. Motion passed without dissent.

Motion by Ford to remove the Senior Citizen's Center item from the Social Services and Community Development Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Kay to extend presentation by time by 10 minutes. Seconded by Henson. Motion passed without dissent.

VII. Council Reports – Yes

Motion by Farmer to place in the next Committee of the Whole meeting, the issue of correspondence sent by an individual council member on behalf of the entire council to articulate a policy to make clear when and under what circumstances literature can come on behalf of the Lexington-Fayette Urban County Council. Seconded by Beard. Motion passed without dissent.

Motion by Scutchfield to place the issue regarding grant reporting and the procedure at LFUCG in the General Government Committee. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report – Yes

Motion by Stinnett to approve the Mayor's report. Seconded by Beard. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – Yes

Motion by Kay to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending and proposed litigation. Seconded by Scutchfield. Motion passed without dissent.

Motion by Beard to return from closed session. Seconded by Mossotti. Motion passed without dissent.

Motion by Akers to place on the docket for the September 12, 2013 Council meeting a resolution authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements across the property located at 4250 Athens Boonesboro Road for the Blue Sky Pump Station and Force Main Project. Seconded by Clarke. Motion passed without dissent.

X. Adjournment

Motion by Beard to adjourn. Seconded by Clarke. Motion passed without dissent.