

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 7, 2021**

Mayor Gorton called the meeting to order at 3pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the docket for the December 7, 2021 Council Meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Lamb to place on the docket for the December 7, 2021 Council meeting, a resolution authorizing and directing the Mayor on behalf of the Urban County Government to execute a vendor agreement and any other related documents with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties Incorporated to allow LexServ to receive assistance payments from the low income home water assistance program at no cost to the Urban County Government. Seconded by Sheehan. Motion passed without dissent with one recusal. Council Member Reynolds recused.

III. Approval of Summary

Motion by Ellinger to approve the November 30, 2021 Work Session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Sheehan to approve new business. Seconded by Baxter. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member F. Brown provided a summary of the October 19, 2021 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by LeGris to refer adding 401/403 Spring Street to the existing RPPP district to the Planning & Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

Motion by Bledsoe to add an ordinance to the December 7, 2021 docket for various Budget Amendments approved after the Work Session packet was distributed. These BAs provide · \$300 donation for Fire and Emergency Services · \$7,700 for Facilities and Fleet Management

to complete the purchase of dump truck for Water Quality · \$129 donation for Family Services for student incentives. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 3:45pm. Seconded by Plomin. Motion passed without dissent.

SAM, 12/8/21