URBAN COUNTY COUNCIL WORK SESSION SUMMARY & TABLE OF MOTIONS October 11, 2022

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

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

Motion by Bledsoe to return from closed session. Seconded by Ellinger. Motion passed without dissent.

I. Public Comment – Issues on Agenda

Motion by Ellinger to allow all public comment for all items at this time (for items on the agenda and items not on the agenda). Seconded by McCurn. Motion passed without dissent.

Motion by Kay to allow the Commissioner to speak on the winter housing plans for homeless before public comment. Seconded by Bledsoe. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Bledsoe to approve the October 13, 2022 Council meeting docket. Seconded by Kay. Motion passed without dissent as amended.

Motion by J. Brown to place on the docket for the October 13, 2022 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to serve as the fiscal agent for the ONE Lexington Gun Violence Prevention Grant Programming for FY2023, at a total cost not to exceed \$137,000.00, inclusive of a fiscal agent administrative fee (\$16,000.00), to select recipients and distribute grant funding within the Lexington-Fayette County community related to the following programs: 1) Violence Prevention/Intervention Community Partner Grants (\$50,000.00); 2) Youth Mediation and Street Outreach Worker Stipends (\$37,000.00); and 3) Community Sponsorship Awards (\$34,000.00). Seconded by Reynolds. Motion passed without dissent.

Motion by Kay to place on the docket for the October 13, 2022 Council meeting, a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1927 Harrodsburg Road for the Wolf Run Main Trunk F Project. Seconded by McCurn. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the September 20, 2022 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

Motion by Bledsoe to approve budget amendments. Seconded by LeGris. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Council Member F. Brown provided a summary of the September 13, 2022 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

Russell Campbell, Management Advisory Group, provided a presentation on the recently completed compensation study.

Motion by Lamb to place on the docket for the October 13, 2022 council meeting, an ordinance adopting the pay grade, job codes, job classifications and job titles and salary ranges recommended by Management Advisory Group and authorizing and directing the administration to implement the recommended salary adjustments effective the first payroll Monday following passage of council for classified and unclassified civil service employees, if any. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kloiber to amend and postpone approval by one week to allow council members time to review the study findings. Seconded by Reynolds. Motion failed 3-10. Kay, Kloiber and Reynolds voted yes. Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, F. Brown, Baxter and Bledsoe voted no. Worley was absent for the vote.

Nancy Albright, Commissioner of Environmental Quality and Public Works provided a presentation on the leaf disposal plan.

Motion by Bledsoe to approve moving forward with the plan as presented. Seconded by Kay. Motion passed with 11-1. Kay, Ellinger, McCurn, LeGris, Lamb, Sheehan, Kloiber, Baxter, Bledsoe and Reynolds voted yes. Moloney voted no. Worley was absent for the vote.

VII. Council Reports

Motion by Moloney that the administration work with the Ezekiel group to put together a hybrid plan for back up shelter if needed. Seconded by Ellinger. Motion failed with 2-9.

Moloney and Ellinger voted yes. Kay, J. Brown, McCurn, LeGris, Lamb, Sheehan, Baxter, Bledsoe and Reynolds voted no. Worley and F. Brown were absent for the vote.

Motion by Ellinger to amend the date and bring back a plan by November 29th. Seconded by McCurn. Motion failed 3-8. Moloney, Ellinger and McCurn voted yes. Jay, J. Brown, LeGris, Lamb, Sheehan, Baxter, Bledsoe and Reynolds voted no. Kloiber, Worley and F. Brown were absent for the vote.

Motion by Sheehan to refer a review of golf cart policies to the Planning and Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

Kay announced the creation of a Gun Violence Task Force to address gun violence in Lexington. Reynolds will chair the task force. The task force will be made up from community members, city employees and council members.

Ellinger requested an Executive Summary for the Parking ZOTA be provided before first reading at the October 13, 2022 Council meeting.

VIII. Mayor's Report

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

IX. Mayor's Report-Price Contract Bid Recommendations

Motion by Kay to approve the Mayor's Report-Price Contract Bid Recommendations. Seconded by McCurn. Motion passed without dissent.

- X. Public Comment Issues Not on Agenda
- XI. Adjournment

Motion by Baxter to adjourn at 6:29pm. Seconded by Ellinger. Motion passed without dissent.

SAM, 10/12/22