

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

September 17, 2013

Mayor Jim Gray called the meeting to order at 3:05pm. Council Members Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane were present. Vice Mayor Linda Gorton and Bill Farmer were absent.

I. Public Comment – Issues on Agenda – No

II. Requested Rezoning / Docket Approval – No

III. Approval of Summary – Yes

Motion by Stinnett to approve the summary. Seconded by Ellinger. Motion passed without dissent. Myers was absent for the vote.

IV. Budget Amendments – No

V. New Business – Yes

Motion by Beard to approve the new business. Seconded by Ellinger.

Motion by Ford to remove item c from the new business. Seconded by Ellinger. Motion passed without dissent. Myers was absent for the vote.

The amended new business items passed without dissent. Myers was absent for the vote.

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the Neighborhood Development Funds. Seconded by Mossotti. Motion passed without dissent. Myers was absent for the vote.

Motion by Ellinger to approve a Budget Analyst position for the Urban County Council. Seconded by Henson. Motion passed 12-0. Myers was absent for the vote.

Motion by Ellinger to hire a security officer for the front desk of the Urban County Council. Seconded by Henson. Motion passed 8-3. Akers, Beard, and Clarke voted nay. Kay abstained. Myers was absent for the vote.

Motion by Ellinger to distribute the Council calendar by the third week in October. Seconded by Mossotti. Motion passed 12-0. Myers was absent for the vote.

Motion by Ellinger to add a public hearing monthly in full meeting months at 4:00pm.
Seconded by Myers. Motion passed 13-0.

Motion by Ellinger to switch Standing Committee times annually except for the Budget
and Finance Committee and the Economic Development Committee of the Whole.
Seconded by Myers. Motion passed 13-0.

VII. Council Reports – Yes

VIII. Mayor’s Report – No

IX. Public Comment – No

X. Adjournment – Yes

Motion by Scutchfield to adjourn. Seconded by Lane. Motion passed without dissent.