

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 7, 2023**

Mayor Gorton called the meeting to order at 3:00pm. All Councilmembers were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Worley to approve the February 9, 2023 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to amend Resolution No. 20-2023. The reason for the requested amendment is to clarify that a grant award by the state is for a specific project, the Armstrong Mill Pump Station Replacement (DeLong Road PS/FM). Approving this amendment will allow the resolution text to fully match the grant document text as issued by the state. The amendment does not change any of the terms or conditions of the grant, it merely eliminates a future disconnect between the language contained in the grant documentation. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to place on the docket for the February 9, 2023, Council Meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Utility Planning Network for project management services for the upgrade of enQuesta software, for the Division of Revenue, at a cost not to exceed \$110,000.00. Seconded by Wu. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the January 31, 2023 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Fogle to approve budget amendments. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to amend the budget amendment list on page 3 of the work session packet to add three (3) budget amendments related to the project management contract for the LexServ Enquesta software upgrade based on current bid amounts. These budget amendments will reallocate fund balance in the following funds and amounts. Sanitary Sewer Fund \$21,200, Water Quality Fund \$10,800 and Landfill Fund \$8,000. Seconded by Reynolds. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

Motion by Sheehan to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Councilmember Sheehan provided a summary of the November 1, 2022 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

Councilmember Sheehan provided a partial summary of the February 7, 2023 Environmental Quality and Public Works Committee meeting.

Motion by Sheehan to approve a resolution approving the guidelines of the Hazardous Street Tree Program (as discussed and approved at the February 7, 2023 Environmental Quality and Public Works Committee meeting). Seconded by LeGris. Motion passed without dissent.

There was nothing additional to report at this time.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 3:57pm. Seconded by Gray. Motion passed without dissent.