

**URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS  
August 27, 2013**

Vice Mayor Gorton chaired the meeting and called the meeting to order at 3:03pm. Linda Gorton, Chuck Ellinger, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson and Ed Lane were present. Steve Kay was absent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings/Docket Approval – Yes

Motion by Beard to approve the docket. Seconded by Farmer. Motion passed without dissent.

Motion by Clarke to place on the docket for August 29, 2013 Council meeting, with a public hearing, an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 24.88 net (27.71 gross) acres, for the property located at 4500 & 4524 Old Schoolhouse Lane. Seconded by Lane. Motion passed without dissent.

Motion by Clarke to set a special meeting on Tuesday, October 8, 2013 at 5:00pm for a zone change hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to place on the docket for the August 29, 2013 Council meeting the following items related to the issuance of bonds:

1. A resolution authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of the principal amount of (a) various purpose General Obligation bonds, Series 2013C in the aggregate principal amount not to exceed \$18,250,000 and (b) various purpose General Obligation refunding bonds, Series 2013D, in an aggregate principal amount not to exceed \$80,000,000.
2. A resolution authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of the principal amount of Sewer System Refunding Revenue bonds, Series 2013E, in an amount not to exceed \$35,000,000.
3. An ordinance authorizing the issuance of various purpose General Obligation bonds, Series 2013C in the aggregate principal amount not to exceed \$18,250,000 and related actions.
4. An ordinance authorizing the issuance of various purpose General Obligation refunding bonds, Series 2013D, in one or more subseries, in an aggregate principal amount not to exceed \$80,000,000 and related actions.

5. An ordinance authorizing and providing for the issuance of Sewer System Refunding Revenue bonds, Series 2013E, in one or more subseries, in an aggregate principal amount not to exceed \$35,000,000 and related actions.

Seconded by Myers. Motion passed without dissent.

Motion by Lawless to place on the docket for the August 29, 2013 Council meeting, an ordinance creating a pedestrian oriented business district for properties located at 304, 315, 319, 325, 327, 329, 333, 341, 345, 357, 371, 377, 385 and 395 South Limestone Street. Seconded by Lane. Motion passed with a 12 - 2 vote. Gorton, Ellinger, Henson, Beard, Myers, Clarke, Mossotti, Lane, Lawless, Stinnett, Scutchfield and Ford voted yes. Farmer and Akers voted no.

Motion by Akers to place on the docket a resolution authorizing the Mayor on behalf of the Urban County Government to execute an agreement with Leestown Middle School PTSA, Inc. in the amount of \$250 on behalf of the Urban County Council at a cost not to exceed the sums stated. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Farmer to approve the summary of the August 20, 2013 Council work session. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments – Yes

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

V. New Business – Yes

Motion by Stinnett to approve new business. Seconded by Myers. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Ellinger to approve the NDF list. Seconded by Akers. Motion passed without dissent.

VII. Council reports

Motion by Ford to suspend the rules to allow Council Member Ellinger to report on an item from the Budget and Finance meeting this afternoon. Seconded by Myers. Motion passed with a 13 - 1 vote. Gorton, Ellinger, Henson, Beard, Akers, Myers, Clarke, Mossotti, Lane, Lawless, Stinnett, Scutchfield and Ford voted yes. Farmer voted no.

Motion by Ellinger that \$3.75MM (\$250K per CM) be allocated from the fund balance to establish a capital account within the council office. Seconded by Henson. Motion passed with a 8 - 6 vote. Henson, Akers, Myers, Mossotti, Lawless, Stinnett, Scutchfield and Ford voted yes. Gorton, Ellinger, Beard, Farmer, Clarke and Lane voted no.

Motion by Myers to place the summer youth employment program into the Social Services and Community Development Committee to explore opportunities which can further develop the participants and possibly provide college tuition funds for qualifying student participants. Seconded by Akers. Motion passed without dissent.

Motion by Henson to place in the Public Safety Committee a plan to structurally balance the Division of Enhanced 911 by FY2015. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report - Yes

Motion by Farmer to approve the amended Mayor's report. Seconded by Clarke. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

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