

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 27, 2019**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Evans was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the August 29, 2019 Council meeting docket. Seconded by Ellinger. Motion passed without dissent.

Motion by Worley to remove item 10 (an Ordinance amending Article 17 of the Lexington-Fayette Urban County Zoning Ordinance regarding signage to provide consistency within the various zones as to signage usage, to address signage size within each zone, to address transfer of signage square footage within each zone, and to address permitted signage and revisions to definitions within the Chapter; and amending Articles 8-21(o)(4)i, 8-24(o)(5), 22B-6, 24B-6(1), 28-3(h)(6), 28-4(h)(5) and 28-5(5) of the Zoning Ordinance of the Lexington-Fayette Urban County Government for purposes of reference to Article 17) and refer to the Planning and Public Safety Committee. Seconded by F. Brown. Motion passed without dissent.

Motion by Lamb to remove item 9 from the docket (an Ordinance amending Articles 6-4(d), 6-4(e), 6-5, and 6-6 and creating Articles 6-4(f) and 6-4(g) of the Zoning Ordinance adopting an alternative zone change process) and refer to the Planning and Public Safety Committee. Seconded by Reynolds. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to the August 20, 2019 Work Session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

Motion by Lamb to amend item q, under New Business Items, to read as follows: Authorization to create one (1) unclassified position of Administrative Specialist Sr. (Grade

516N) in the Division of Accounting, effective upon passage by Council. This has a 12-month future impact of a cost of \$65,347.83 and will be funded by the Police and Fire Pension Board. Seconded by Farmer. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member Bledsoe provided a summary of the April 30, 2019 Budget, Finance & Economic Development Committee meeting.

VII. Council Reports

Motion by F. Brown to refer an update on our pavement management plan to the EQPW Committee no later than October to have this information prior to any discussion of fund balance. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's report. Seconded by Kay. Motion passed without dissent as amended.

Motion by Farmer to amend the Mayor's Report and postpone the appointment of J. Gibbs to the Corridors Commission to the next meeting. Seconded by Bledsoe. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 4:13pm.. Seconded by Farmer. Motion passed without dissent.