

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 14, 2024**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Council Member Worley was absent.

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

Motion by Wu to approve the May 16, 2024 Council Meeting Docket, as amended. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the May 16, 2024 Council Meeting a resolution authorizing and directing the mayor, on behalf of the Urban County Government, to execute Addendum 1 to the Pharmacy Service Agreement with On-Site Rx, Inc. regarding credit card processing at the City Employee Pharmacy, the cost of which depends upon the volume of credit card transactions. Seconded by Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Ellinger to approve the May 7, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

Motion by Plomin to approve New Business. Seconded by Wu. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Reynolds to approve an ordinance prohibiting the sale of dogs and cats by retail pet stores, as amended. Seconded by Wu. Motion passed 13 – 1 (Aye: Wu, J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Baxter, Sevigny, Reynolds, Plomin. Nay: F. Brown.)

Motion by Sevigny to amend the ordinance prohibiting the sale of dogs and cats by retail pet stores, changing the effective date from Thirty (30) days following passage of Council to November 1, 2024. Seconded by Ellinger II. Motion passed without dissent.

Motion by Gray to amend the ordinance prohibiting the sale of dogs and cats by retail pet stores by removing the second WHEREAS (paragraph 2 on page 28). Seconded by Monarrez.

Motion failed 5 - 9 (Aye: Ellinger II, Lynch, Monarrez, Gray, F. Brown. Nay: Wu, J. Brown, Fogle, LeGris, Sheehan, Baxter, Sevigny, Reynolds, Plomin.).

Motion by F. Brown to amend the ordinance prohibiting the sale of dogs and cats by retail pet stores by removing Sec. 4-13.1 – Sale of dogs and cats in public spaces prohibited (page 31-32). Seconded by Gray. Motion failed 3 – 10 (Aye: Monarrez, Gray, F. Brown. Nay: Wu, J. Brown, Ellinger II, Fogle, Lynch, LeGris, Sheehan, Sevigny, Reynolds, Plomin.).

Motion by Gray to table the ordinance prohibiting the sale of dogs and cats. Seconded by F. Brown. Motion failed 6 – 8 (Aye: Ellinger II, Lynch, Monarrez, Gray, F. Brown, Baxter. Nay: Wu, J. Brown, Fogle, LeGris, Sheehan, Sevigny, Reynolds, Plomin.)

Motion by LeGris to place on the docket for the May 16, 2024 Council Meeting a resolution approving the FY2025 budget for the Downtown Lexington Management District. Seconded by J. Brown. Motion passed without dissent.

Motion by LeGris to schedule the required public hearing related to the FY2025 budget for the Downtown Lexington Management District at the regularly scheduled Council Meeting, June 13, 2024. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for the May 16, 2024 Council Meeting a resolution approving the FY2025 budget of Lextran and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax. Seconded by Ellinger II. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

Motion by Ellinger II 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 Baxter. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Baxter to adjourn at 5:39 p.m. Seconded by Lynch. Motion passed without dissent.