

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 21, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Beard, Farmer, Stinnett, Mossotti, Clarke, Henson and Lane were present. Lawless, Scutchfield and Myers were absent.

Motion by Gorton to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Akers. Motion passed without dissent.

Motion by Ellinger to return from closed session. Seconded by Gorton. Motion passed without dissent.

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

A motion by Linda Gorton to Approve approve docket, seconded by Bill Farmer, Jr., the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Bill Farmer, Jr. to Approve and Refer to Docket to place on the docket for the October 23, 2014 Council meeting, a resolution authorizing the Mayor to execute a quitclaim deed, and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 1747 Lakewood Lane to the abutting property owner., seconded by Ed Lane, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Linda Gorton to Approve and Refer to Docket to place on the docket for the October 23, 2014 Council meeting an Ordinance adopting a schedule of meetings for the Council for the calendar year 2015., seconded by Julian Beard, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Steve Kay to Approve and Refer to Docket to place on the docket for the Thursday, October 23, 2014 Council meeting, under first reading of ordinances, an ordinance amending Section 14-97(6) of the Code of Ordinances to include e-cigarettes in the definition of smoke or smoking., seconded by Linda Gorton, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Chris Ford to Approve and Refer to Docket to place on the docket for the Thursday, October 23, 2014 Council meeting, under first reading resolutions, a resolution recommending that the Mayor not sign the proposed Amended Interlocal Cooperative Agreement with the Bluegrass ADD and recommending that the Urban County Government take the necessary steps to have Lexington-Fayette County area declared a Workforce Investment Area., seconded by Jennifer Mossotti, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Ed Lane to Approve remove ordinance #4, seconded by Linda Gorton, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

III.

[Approval of Summary](#)

A motion by Julian Beard to Approve III. Approval of Summary, seconded by Chuck Ellinger, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

[Budget Amendments](#)

A motion by Bill Farmer, Jr. to Approve IV. Budget Amendments, seconded by Shevawn Akers, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

[New Business](#)

A motion by Linda Gorton to Approve V. New Business, seconded by Chuck Ellinger, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

[Continuing Business/ Presentations](#)

[a Neighborhood Development Funds, October 21, 2014](#)

A motion by Chuck Ellinger to Approve a Neighborhood Development Funds, October 21, 2014, seconded by Bill Farmer, Jr., the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

[b Social Services & Community Development Committee, September 23, 2014 Summary](#)

[c Presentation: Natural Resource Management Reorganization Proposal; By: Susan Plueger](#)

A motion by Kevin Stinnett to Approve EQ motion #1, equipment purchase BA for \$321,000 (on the work session agenda today), seconded by Jennifer Mossotti, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer

Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Kevin Stinnett to Approve EQ motion #2, change the name of Division of EP to the Division of EQ, transfer 3 positions from parks, administration initiate necessary BAs for seasonal..., seconded by Peggy Henson, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Kevin Stinnett to Approve EQ #3, include three prof. service requests to fund balance discussion in November, tree removal \$80K, corridors \$70K, beautification \$100K, seconded by Linda Gorton, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

Council Reports

A motion by Bill Farmer, Jr. to Approve schedule a Special Planning & Public Works Committee meeting on November 11th at 1:30pm, change the ED COW to end at 1:30pm., seconded by Julian Beard, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

A motion by Bill Farmer, Jr. to Approve place into General Gov the examination of our sign mechanism, seconded by Linda Gorton, the motion passed without dissent.

Aye: Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn12
Akers, Julian Beard, Bill Farmer, Jr., Kevin Stinnett, Jennifer
Mossotti, Harry Clarke, Peggy Henson, Ed Lane

Nay: None. 0

Mayor's Report

A motion by Kevin Stinnett to Approve VIII. Mayor's Report, seconded by Linda Gorton, the motion passed without dissent.

Aye: Linda Gorton, Steve Kay, Chris Ford, Shevawn Akers, Julian10
Beard, Bill Farmer, Jr., Kevin Stinnett, Harry Clarke, Peggy
Henson, Ed Lane

Nay: None. 0

[Public Comment - Issues Not on Agenda](#)

[Adjournment](#)

A motion by Kevin Stinnett to Adjourn 4:15pm, seconded by Linda Gorton, the motion passed without dissent.

Aye: Linda Gorton, Steve Kay, Chris Ford, Shevawn Akers, Julian10
Beard, Bill Farmer, Jr., Kevin Stinnett, Harry Clarke, Peggy
Henson, Ed Lane

Nay: None. 0