

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 18, 2023**

Mayor Gorton called the meeting to order at 3:35pm. All Council Members were present.

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

Motion by Plomin to approve the April 20, 2023 Council meeting docket. Seconded by Gray. Motion passed without dissent as amended.

Motion by LeGris to place on the docket for Thursday, April 20, 2023, an Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.23 net (1.37 gross) acres, for property located at 446 East High Street. Seconded by Worley. Motion passed without dissent.

Motion by LeGris to place on the Council Meeting docket for Thursday, April 20, 2023, an Ordinance changing the zone from Planned Neighborhood (R-3) zone to a Neighborhood Business (B-1) zone, for 0.2916 net (0.3516 gross) acres, for property located at 507 S. Limestone Seconded by J. Brown. Motion passed without dissent.

Motion by Baxter to place on the docket for the Thursday, April 20, 2023 Council Meeting, resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Office of Homeland Security (KOHS), and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$237,000.00 federal funds under the FY2023 Kentucky Homeland Security Grant Program, and are for the purchase of portable power stations (\$12,000.00) and a medical oxygen generating trailer system (\$225,000.00), for the Division of Emergency Management. Seconded by Reynolds. Motion passed without dissent.

Motion by Sevigny to place on the docket for the Thursday, April 20, 2023 Council Meeting, an Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net (0.90 gross) acres, for property located at 1008 South Broadway. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Ellinger to approve the March 21, 2023 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

Motion by Sheehan to approve Neighborhood Development Funds. Seconded by Reynolds. Motion passed without dissent.

Motion by Gray to amend Neighborhood Development Funds, changing the amount to Bryan Station Alumni Association to \$1,000. Seconded by Ellinger. Motion passed without dissent.

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

Motion by Sheehan to approve amendments to Chapter 17B of the Code of Ordinances, related to street trees. Seconded by Wu. Motion passed without dissent.

There was nothing additional to report from the meeting.

VIII. Council Reports

Motion by Sevigny to refer source of income discrimination, from Tenants Bill of Rights to the Social Services and Public Safety Committee. Seconded by Worley. Motion passed without dissent.

Sheehan to refer KU presentation on process of burying electrical lines and pavement management plan - how we use recycled materials to Environmental Quality & Public Works Committee.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Reynolds to approve Price Contract Bid Recommendations. Seconded by Sheehan. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Wu to adjourn at 4:53pm. Seconded by Ellinger. Motion passed without dissent.

SAM, 4/20/23