

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 18, 2025**

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Sevigny, and Boone were present. Council Members Whitney Baxter and Jennifer Reynolds were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Wu to approve the March 20, 2025, Council Meeting Docket. Seconded by Ellinger II. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the March 11, 2025, Work Session Summary. Seconded by Curtis. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments, as amended. Seconded by Sheehan. Motion passed without dissent.

Motion by Brown to amend the list of budget amendments on pages 2 - 4 of the Work Session packet to add a grant budget amendment so that it may receive one reading before Council goes on its spring recess. This amendment will establish a grant for the Older Adult Home Modification Grant in the amount of \$2,000,000. No local match is required. Seconded by Morton. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Communications from the Mayor- Appointments

Motion by Curtis to approve Communications from the Mayor - Appointments. Seconded by Wu. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Sevigny to approve Communications from the Mayor – Donations. Seconded by Gray. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Sevigny to approve Communications from the Mayor – Procurements. Seconded by Wu. Motion passed without dissent.

X. Continuing Business/Presentations

Council Member Brown provided a summary of the February 18, 2025, Budget, Finance, and Economic Development Committee.

Motion by Gray to approve Neighborhood Development Funds. Seconded by Curtis. Motion passed without dissent.

Motion by Ellinger II to approve Council Capital Projects. Seconded by Gray. Motion passed without dissent.

XI. Council Reports

Motion by Hale to place the Lexington Fire Department Strategic Growth Plan in the Social Services and Public Safety Committee. Seconded by Lynch. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

Motion by Wu to go into closed session pursuant to KRS 61.810(1)(b) (deliberations on the potential acquisition or sale of real property) and KRS 61.810(1)(n) (award of a contract). Seconded by Brown. Motion passed without dissent.

Motion by Gray to return from closed session. Seconded by Sheehan. Motion passed without dissent.

XIII. Adjournment

Motion by Gray to adjourn at 4:34 p.m. Seconded by Curtis. Motion passed without dissent.