

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 31, 2017**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Farmer to approve the docket for the January 31, 2017 Council Meeting. Seconded by Stinnett. Motion passed without dissent.

Motion by Henson to place on the docket a resolution declaring a moratorium on the application, processing, and issuance of all building permits, for properties located along the north side of the Versailles Road Corridor, from Halls Lane to Oxford Circle, more specifically defined as the following properties: 1411 to 1907 Versailles Road (odd numbered), and for properties located along the south side of the Versailles Road Corridor, more specifically defined as the following properties: 1410 to 1824 Versailles Road (even numbered); to allow the Planning Commission and the Urban County Government sufficient time to consider the development needs of the Versailles Road Corridor area based on the Cardinal Valley Small Area Plan and the Oxford Circle Redevelopment Feasibility Study; setting the duration from February 1, 2017 through August 31, 2017. Seconded by Farmer. Motion passed 14-1. Kay, Stinnett, Moloney, J. Brown, Higgins, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Bledsoe, Henson and Plomin voted yes. Mossotti voted no.

- III. Approval of Summary

Motion by Farmer to approve the January 4, 2017 work session summary. Seconded by Scutchfield. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Stinnett provided a summary of the November 29, 2016 Budget, Finance & Economic Development committee meeting.

VII. Council Reports

Motion by Moloney to refer Fayette County Public Schools fees for parks activities (golf, pools, etc.) to the Budget, Finance & Economic Development committee. Seconded by Mossotti. Motion passed without dissent.

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Kay to that we go into closed session pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the appointment of an employee. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Scutchfield. Motion passed without dissent.

X. Adjournment

Motion by Stinnett to adjourn at 4:39pm. Seconded by F. Brown. Motion passed without dissent.