

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 10, 2014**

Mayor Gray called the meeting to order at 4:15pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Member Mossotti was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval - No

III. Approval of Summary

Motion by Beard to approve the May 27, 2014 summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments – No

V. New Business

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

VI. Continuing Business/Presentations

Motion by Gorton to approve neighborhood development funds. Seconded by Myers. Motion passed without dissent.

Motion by Scutchfield amend the name Walnut Hill Homeowners Association to Walnut Creek Homeowners Association. Seconded by Stinnett. Motion passed without dissent.

Motion by Ford to amend section 5-1-07 of the Code of Ordinance to allow for any funds in excess of \$200,000 to be allocated to other relocation assistance programs. Seconded by Myers. Motion passed without dissent.

Motion by Ford to create an Emergency Temporary Relocation Fund. Seconded by Myers. Motion passed without dissent.

Motion by Ford to endorse the Bluegrass Workforce Investment Board's attempt to identify a new fiscal agent, independent of the Bluegrass Area Development District. Seconded by Akers. Motion passed without dissent.

Motion by Gorton to extend the HealthFirst presentation time by 5 minutes. Seconded by Lawless. Motion passed without dissent.

VII. Council Reports

Motion by Gorton to cancel the Special Work Session scheduled for June 12, 2014. Seconded by Myers. Motion passed without dissent.

Motion by Gorton to ratify the Mayor's Proposed Budget for FY2015 as amended by the Council in its meetings regarding the budget and to place the FY2015 Budget on the docket for the Special Council Meeting on Tuesday, June 17, 2014 at 3:00pm.

Motion by Gorton to schedule a presentation on what exactly is being considered for Fire Station 2 after summer break at work session. Seconded by Myers. Motion passed without dissent.

Motion by Beard to place on the docket for the June 19, 2014 Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at Southpoint Drive and St. Ellis Lane. Seconded by Myers. Motion passed without dissent.

Motion by Myers to place on the docket for the June 19, 2014 Council Meeting, a resolution amending resolution number 296-2014 to increase the NDF allocation to the YMCA of Central KY to \$2,000 and delete the allocation to the Aviation Museum. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to place the MAP fund usage policy into the Planning and Public Works Committee. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

Motion by Ellinger to enter closed session pursuant to KRS 61.8101(f) for a discussion that may lead to the appointment of an employee. Seconded by Gorton. Motion passed without dissent.

Motion by Ellinger to enter closed session pursuant to KRS 61.8101(c) for the purpose of discussing pending litigation. Seconded by Gorton. Motion passed without dissent.

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

X. Adjournment

Motion by Scutchfield to adjourn. Seconded by Akers. Motion passed without dissent.