

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 25, 2014**

Mayor Gray called the meeting to order at 3:00pm. 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 Rezonings/Docket Approval
- III. Approval of Summary

Motion by Ellinger to approve the summary. Seconded by Myers. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Beard to approve new business. Seconded by Ellinger. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to use the remaining surplus from the general fund to purchase ten (10) safety vests at a cost between \$4,200 - \$4,500 for officers that do transport duty. Seconded by Henson. Motion passed without dissent.

Motion by Kay to move Human Resources to the CAO's Office after the FY15 budget is adopted. Seconded by Gorton. Motion passed without dissent.

Motion by Kay to ask Human Resources to examine the issue of hazardous duty classification for the Coroner and Deputy Coroner positions by July 1, 2014. Seconded by Gorton. Motion passed without dissent.

Motion by Kay to place on the docket for the March 6, 2014 Council meeting an ordinance:

1. Creating Article XXXXV in Chapter 2 of the Code of Ordinances to create the Affordable Housing Trust Fund Advisory Board and the Affordable Housing Trust Fund;
2. Directing the Division of Budgeting to annually include in the budget an appropriation of General Services Fund Revenues to be used for the Affordable Housing Trust Fund; and
3. Providing that the amount of the appropriation each year shall be equal to the amount projected to be received during the forthcoming Fiscal Year from 1% of the existing

license fees imposed on insurance companies pursuant to Section 13-44 of the Code of Ordinances. Seconded by Ford. The vote on the motion was tabled until after the Mayor's budget address.

Motion by Ellinger to amend the motion to state 1% up to \$4 million. Seconded by Ford. Motion failed 5-9. Ellinger, Ford, Akers, Lawless and Clarke voted yes. Gorton, Kay, Beard, Farmer, Stinnett, Scutchfield, Myers, Henson and Lane voted no.

Motion by Farmer to table the issue until April 15th, 2014. Seconded by Myers. Motion tied 7-7. Mayor Gray made the affirmative tie breaking vote. Gorton, Beard, Farmer, Scutchfield, Myers, Henson and Lane voted yes. Ellinger, Kay, Ford, Akers, Lawless, Stinnett and Clarke voted no.

VII. Council Reports

Motion by Gorton to place the affordable housing document into the Planning & Public Works Committee for review. Seconded by Henson. Motion passed without dissent.

Motion by Lawless to place the issue of animal remains on private property in the urban service boundary in the Public Safety Committee for the purpose of creating an ordinance that will allow a division of LFUCG to cite, fine and abate. Seconded by Ellinger. Motion passed without dissent.

Motion by Henson to place on the docket for the March 6, 2014 Council Meeting under first reading of ordinances, an ordinance amending ordinance 13-2014 to make the increase on the fine to \$250.00 for parking in a handicap parking space effective sixty (60) days from the date of its passage. Seconded by Beard. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Gorton to adjourn. Seconded by Ellinger. Motion passed without dissent.

Meeting adjourned at 6:25pm.

Submitted by: Stacey Maynard, Council Administrator