URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS October 12, 2021

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

I. Public Comment – Issues on Agenda

Motion by Kay to Amend to amend the agenda and move the recognition of the rental assistance team to the top of the agenda. Seconded by McCurn. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Kay to approve the October 14, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by McCurn to place on the docket for the October 14, 2021 Council meeting, a resolution initiating for planning commission review and recommendation the rezoning of approximately two hundred (200) acres of property located at 2850 Georgetown Road and 1490 Bull Lea Road from an agricultural urban (A-U; 56.33 acres net/63.17 acres gross) zone, an agricultural rural (A-R 136.26 acres net/172.26 acres gross) zone and a University Research Campus (P-2; 7.41 acres net/gross) zone to a light industrial (L-1) zone. Seconded by Reynolds. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the September 28, 2021 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Sheehan to approve budget amendments. Seconded by McCurn. Motion passed without dissent.

Motion by Bledsoe to amend the Budget Amendment Request List on pages 4-5 of the Work Session Packet to add the following budget amendments that were approved after the packet was prepared. Budget Journal 131333-34 in Grants and Special Programs to provide \$3,000 for Norfolk Southern Railroad grant award for the Division of Police. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to add Budget Journal 131335 in the Municipal Aid Program Fund to provide \$23,900 for a traffic study related to West High Street from unallocated revenues. Seconded by LeGris. Motion passed without dissent.

Motion by Bledsoe to add Budget Journal 131349-50 in Grants and Special Programs to provide \$500 for Kentucky American Water's Firefighting Support grant award for the Division of Fire. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to add Budget Journal 131363 in the General Fund to provide \$28,142.19 for Parks and Recreation to purchase internet phone equipment to replace outdated and non-operational phones by decreasing funds for repairs and maintenance Seconded by Baxter. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Reynolds. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member Lamb provided a summary of the September 14, 2021 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

Council member J. Brown provided a summary of the September 14, 2021 Special Planning & Public Safety Committee meeting.

Motion by J. Brown to approve amending articles 1-11, 3-12(a)-(o), 5-4(a)(2), 8-5(c)(10), 8-5(d)(14), 8-9(c)(9), 8-10(c)(9), 22B-3(8), 23-3(d), 23A-5(c) and 23A-5(d)(10) of the zoning ordinance to include general zoning provisions for the incorporation and regulation of Accessory Dwelling Units (ADUs) as approved at the September 14, 2021 Special Planning & Public Safety Committee meeting. Seconded by Kay. Motion passed without dissent.

Motion by Worley to amend and require all detached ADUs be considered conditional uses, requiring board of adjustment review and approval. Seconded by Baxter. Motion failed 5-10. Moloney, McCurn, Lamb, Worley and Baxter voted yes. Kay, Ellinger, J. Brown, LeGris Sheehan, Kloiber, F. Brown, Bledsoe, Reynolds and Plomin voted no.

There were no additional motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 4:44pm. Seconded by Plomin. Motion passed without dissent.

SAM, 10/14/21