

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

June 18th, 2013

Mayor Jim Gray called the meeting to order at 3:03pm. All Council Members were present.

I. Public Comment – Issues on Agenda – No

II. Requested Rezonings / Docket Approval – Yes

Motion by Ellinger to approve the docket. Seconded by Akers.

Motion by Ellinger to place an Ordinance changing the zone from a Planned Neighborhood Residential Zone (R-3) zone to a Townhouse Residential (R-1T) zone, for 1.57 net (1.64 gross) acres, for property located at 835, 836, 848, 849, and 856 DeRoode Street; and a former railroad parcel with no address including dimensional variances on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to suspend the rule that states that 13 Council Members must be present for a zone change hearing. Seconded by Ellinger. Motion passed without dissent.

Motion to approve the docket passed without dissent.

III. Approval of Summary – Yes

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

IV. Budget Amendments – Yes

Motion by Beard to approve the budget amendments. Seconded by Farmer.

Motion to amend by Stinnett to remove budget journal 6999. Seconded by Farmer. Amendment passed without dissent.

Amended motion passed without dissent.

V. New Business - Yes

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

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the Neighborhood Development Funds. Seconded by Myers. Motion passed without dissent.

VII. Council Reports – Yes

VIII. Mayor’s Report – Yes

Motion by Stinnett to approve the Mayor’s Report. Seconded by Gorton. Motion passed without dissent.

IX. Public Comment – No

X. Adjournment – Yes

Motion by Lawless to adjourn. Seconded by Mossotti. Motion passed without dissent.