

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 27, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Moloney was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Farmer to approve the October 20, 2015 summary. Seconded by Kay. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

Motion by Stinnett to accept all items as recommended by the administration for fund balance consideration as follows: 1) additional 2015 calculation to the Economic Contingency Fund \$1,052,932, 2) recommend an additional contingency of \$2,300,000, 3) litigation reserve \$11,500,000, 4) health insurance reserve \$3,000,000, 5) unassigned fund balance \$4,273,341 and 6) non-recurring uses and assignments \$7,000,000. Seconded by Farmer. Motion passed 12-2. Kay, Stinnett, J. Brown, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Hensley voted yes. Akers and F. Brown voted no.

Motion by Stinnett to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential and pending litigation. Seconded by F. Brown. Motion passed without dissent.

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

- VII. Council Reports

Motion by Mossotti to approve an ordinance creating chapter 13A of the Lexington-Fayette Urban County code of ordinances establishing a minimum wage in Lexington-Fayette County

of \$8.20 per hour beginning July 1, 2016, \$9.15 per hour beginning July 1, 2017 and \$10.10 per hour beginning July 1, 2018; providing remedies for employees paid less than the minimum wage; and providing for a formal review of the minimum wage on or before July 1, 2018. Seconded by Lamb. Motion passed 8-6. Kay, J. Brown, Akers, Gibbs, Lamb, Evans, Mossotti and Henson voted yes. Stinnett, Farmer, Scutchfield, F. Brown, Bledsoe and Hensley voted no.

Motion by Farmer to amend and remove tipped wages from the ordinance. Seconded by Scutchfield. Motion failed 6-8. Stinnett, Farmer, Scutchfield, F. Brown, Bledsoe and Hensley voted yes. Kay, J. Brown, Akers, Gibbs, Lamb, Evans, Mossotti and Henson voted no.

Motion by Hensley to amend and add an exception for any businesses who are defined as small businesses in their industry by the United States Small Business Administration. Seconded by Farmer. Motion failed 5-9 vote. Farmer, Scutchfield, F. Brown, Bledsoe and Hensley voted yes. Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Evans, Mossotti and Henson voted no.

Motion by F. Brown to place a study to come forth with a 5-10 year plan for pavement management into the Budget, Finance & Economic Development Committee. Seconded by Henson. Motion passed without dissent as amended.

Motion by Evans to amend and place the item into the Environmental Quality & Public Works Committee. Seconded by Mossotti. Motion passed 13-1. Kay, Stinnett, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, Mossotti, Bledsoe, Henson and Hensley voted yes. F. Brown voted no.

Motion by Stinnett to place the exploration and consideration of the creation an Office of Work Force Training and Development in the Budget, Finance & Economic Development Committee. Seconded by J. Brown. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:19pm. Seconded by Henson. Motion passed without dissent.