

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 9, 2023**

Vice Mayor Wu called the meeting to order at 3:02pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the May 11, 2023 council meeting docket. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the May 2, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Gray to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

Motion by Lynch to place on the docket for the May 11, 2023 council meeting, a resolution accepting the bid of Omni Commercial and execute an agreement for work on the Black & Williams Gymnasium Renovation Project, to be paid with finds awarded infer ARPA, at a cost not to exceed \$1,319,588. Seconded by J. Brown. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Motion by LeGris to amend the NDF list in the packed to amend the amounts for Transylvania Park Committee, Inc. and Bell Court Neighborhood Association, Inc. from \$1,000 to \$900. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to approve council capital projects. Seconded by Baxter. Motion passed without dissent.

Council Member Worley provided a summary of the March 7, 2023 General Government and Planning Committee meeting. There were no motions to report from the meeting. Council Member Worley provided a partial summary of the May 9, 2023 General Government and Planning Committee meeting.

Motion by Worley to approve the CROWN Act resolution as approved at the General Government and Planning Committee, May 9, 2023. Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report at this time.

VIII. Council Reports

Motion by Plomin to refer the process by which the Rural Land Management Board (RLMB) reviews and makes recommendations to the Planning Commission pursuant to ordinance 26 to the General Government and Planning Committee. Seconded by Fogle. Motion passed without dissent.

IX. Mayor's Report

Motion by Sevigny to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report - Price Contract Bid Recommendations. Seconded by LeGris. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

The meeting was adjourned at 4:02pm.