

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 15, 2022**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, Baxter and Reynolds were present. Council Members F. Brown, Bledsoe and Plomin were absent.

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

Motion by Ellinger to approve the docket for the March 17, 2022 Council meeting. Seconded by Baxter. Motion passed without dissent.

Motion by Baxter to place on the docket for the March 17 Council meeting, a resolution authorizing the Mayor to execute an Agreement with WDKY for their use of the E911 radio system. Seconded by J. Brown. Motion passed without dissent.

Motion by Baxter to place on the docket of the March 17, 2022 Council meeting a resolution accepting and approving the bids of Fire Department Service & Supply and Vogelpohl Fire Equipment for Firefighter Turnout Gear. Seconded by Sheehan. Motion passed without dissent.

Motion by Ellinger to place on the docket of the March 17, 2022 Council meeting the following bond reimbursement resolution in order to allow for the procurement of certain vehicles: declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various capital improvement projects of the Lexington-Fayette Urban County Government. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for the March 17 Council meeting a resolution authorizing the Mayor to execute a memorandum of agreement authorizing the Fayette County Attorney to file civil asset forfeiture actions. Seconded by Ellinger. Motion passed without dissent.

Motion by Reynolds to place on the docket for the March 17 Council meeting, a resolution authorizing the Mayor to execute a Memorandum of Understanding with Greer Land Co Smyrna #2, LLC, requiring off-site mitigation on LFUCG-owned property as a condition of a floodplain variance on the property located at 1108 South Broadway. Seconded by Kay. Motion passed without dissent.

- III. Approval of Summary

Motion by Ellinger to approve the March 8, 2022 Work Session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Lamb to approve budget amendments. Seconded by LeGris. Motion passed without dissent.

Motion by Sheehan to amend a portion of Budget Journal 133477-78, which allocates funds in the amount of \$150,000 for Workforce Development, to increase the amount by \$50,000 to a total of \$200,000. This is an earlier allocation of the ARPA funds which should better ensure the ability to timely encumber and spend the funding. Seconded by Ellinger. Motion passed without dissent.

V. New Business

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

Motion by Kay to remove item P from new business (authorization to amend Section 18-47(a) of the Code of Ordinances to change the minimum age requirement for a Police Safety Officer from twenty-one (21) years of age to eighteen (18) years of age. The Safety Officer shall be at least eighteen (18) years of age. No budgetary impact.). Seconded by McCurn. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Reynolds. Motion passed without dissent.

VII. Council Reports

Motion by Kay to schedule a Special COW meeting on April 28, 2022 at 4pm for a budget stabilization discussion. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to cancel the Quarterly COW scheduled for May 5, 2022 and replace it with a Special COW meeting to discuss budget stabilization at 4:30pm. Seconded by Sheehan. Motion passed without dissent.

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's Report. Seconded by Baxter. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Baxter to adjourn at 4:23pm. Seconded by Sheehan. Motion passed without dissent.