

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 30, 2021**

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

I. Public Comment – Issues on Agenda

Motion by Ellinger to allow public comment for issues not on agenda at the start of the meeting. Seconded by Kay. Motion passed without dissent.

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed or pending litigation.. Seconded by Plomin. Motion passed without dissent.

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

II. Requested Rezoning/Docket Approval

Motion by Moloney to place on the docket for the December 2, 2021 Council meeting a resolution authorizing and directing the Department of Law, on behalf of the UCG, to file and necessary legal actions related to KY Company's clear-cutting and removal of trees in Lexington-Fayette County.. Seconded by Plomin. Motion passed without dissent.

Motion by Moloney to place on the docket for the December 2, 2021 Council meeting, a resolution authorizing the Division of Water Quality, on behalf of the Urban County Government, to purchase SCADA Support Services for the Town Branch and West Hickman Waste Water Treatment Plants from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$46,249.50.. Seconded by Kay. Motion passed without dissent.

Motion by Kloiber to place Ordinance #8 (An Ordinance changing the zone from an Interchange Service Business zone (B-5P) zone to a Highway Service Business (B-3) zone, for 2.47 net (3.5 gross) acre, for property located at 2275 N. Broadway) on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by McCurn to place Ordinance #9 (An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 0.84 net (2.51 gross) acre, for property located at 2670 Sandersville Road) on the docket without a public hearing. Seconded by Sheehan. Motion passed without dissent.

Motion by Kay to approve the December 2, 2021 Council Meeting docket, as amended. Seconded by Sheehan. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the November 18, 2021 Work Session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to amend the list of budget amendments on page 3 of the Work Session packet to add budget amendments so that they may receive two readings before Council goes on break. These BAs will 1. Provide \$71,890.92 for various Parks and Recreation programs by recognizing donations and registration fees received in both FY 2021 and FY 2022. 2. Provide \$50,000 in Water Quality for the third (final) year of Coldstream post construction monitoring by reallocating funds from project design. Seconded by Reynolds. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by LeGris. Motion passed without dissent with one no vote on item i. Moloney voted no on i.

VI. Continuing Business/Presentations

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

Council Member Bledsoe provided a summary of the October 26, 2021 Budget, Finance and Economic Development Committee meeting. There were no motions to report from the meeting.

Council Member Bledsoe provided a partial summary of the November 30, 2021 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to approve the Division and Program Review Process (as presented and approved at the November 30, 2021 Budget, Finance and Economic Development committee meeting). Seconded by Plomin. Motion passed without dissent.

There were no additional motions to report at this time.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Plomin to adjourn at 4:28pm. Seconded by Kay. Motion passed without dissent.

SAM, 12/1/21