URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 9, 2017

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin were present. Council Member Farmer was absent. The 2nd district council seat was vacant.

I.   Public Comment – Issues on Agenda

II.   Requested Rezonings/Docket Approval

Motion by Scutchfield to approve the May 11, 2017 Council meeting docket. Seconded by HensonMotion passed without dissent.

Motion by J. Brown to place on the docket for the Thursday, May 11, 2017, Council Meeting, a resolution authorizing the Mayor to execute and submit a grant application to the William R. Kenan, Jr. Charitable Trust and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of $700,000.00 and are for a Youth Engagement and Development Initiative for the Department of Social Service. Seconded by Scutchfield. Motion passed without dissent.

Motion by Henson to place ordinance #14 [an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 0.34 net (0.43 gross) acres, for property located at 1251 Red Mile Rd.] Seconded by ScutchfieldMotion passed without dissent.

III.   Approval of Summary

Motion by Henson to approve the May 2, 2017 work session summary. Seconded by Kay. Motion passed without dissent.

IV.   Budget Amendments

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

V.   New Business

Motion by Plomin to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

<u>Motion by Kay to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.</u>

Council Member Scutchfield provided a summary of the April 11, 2017 Planning & Public Safety Committee meeting.

<u>Motion by Scutchfield to approve the vicious dogs ordinance. Seconded by Henson. Motion passed without dissent.</u>

There were no additional motions to bring forward from the committee.

Council Member Lamb provided a partial summary of the May 2, 2017 General Government & Social Services Committee meeting.

<u>Motion by Lamb to approve the Pedestrian and Traffic Safety Ordinance. Seconded by Stinnett. Motion passed 12-1. Stinnett, Plomin, J. Brown, Gibbs, Mossotti, Scutchfield, Lamb, Evans, Moloney, F. Brown, Bledsoe and Henson voted yes. Kay voted no.</u>

<u>Motion by Stinnett to replace the ordinance from the report out motion with the revised ordinance drafted May 5, 2017. Seconded by Scutchfield. Motion passed 12-1. Stinnett, Plomin, J. Brown, Gibbs, Mossotti, Scutchfield, Lamb, Evans, Moloney, F. Brown, Bledsoe and Henson voted yes. Kay voted no.</u>

There were no additional motions to bring forward from the committee.

VII. Council Reports

VIII. Mayor's Report

<u>Motion by Scutchfield to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.</u>

IX. Public Comment – Issues Not on Agenda

<u>Motion by Stinnett to schedule a public hearing on th eFY2018 proposed budget for the Downtown Lexington Management District on Thursday, May 25, 2017 at 6:00pm in the Council Chamber, 2nd Floor Government Center, 200 E. Main Street, Lexington, Kentucky to receive public comment regarding the budget. This hearing is required by state law and the ordinance creating the District and a separate presentation of the budget by the District will be scheduled by the Council</u>

Administrator for the Council work session on May 16, 2017. Seconded by Henson. Motion passed without dissent.

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

Motion by Stinnett to return from closed session. Seconded by Bledsoe. Motion passed without dissent.

X.   Adjournment

Motion by Stinnett to adjourn at 4:56pm. Seconded by Plomin. Motion passed without dissent.

<div align="right">SAM, 5/10/17</div>