

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
September 20, 2022**

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

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

Motion by Ellinger to approve the September 22, 2022 Council meeting docket. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to place on the docket for the September 22, 2022 Council meeting (1) a resolution authorizing and directing the Mayor to execute the third amendment to the Subrecipient Agreement with Community Action Council in order to allocate an amount not to exceed \$6,921,202.20 of federal emergency rental assistance grant funds for the continued operation of the Housing Stabilization Program, and (2) a related budget ordinance to accept \$6,921,202.20 in Emergency Rental Assistance federal grant funds from the U.S. Department of the Treasury and allocate funds within the grant budget. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to place ordinance #5 (An Ordinance changing the zone from an Agricultural Rural (A-R) zone and a Single-Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone for 5.6879 net (5.8494 gross) acres, for property located at 6270 Athens Walnut Hill Pike) without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by Plomin to remove ordinance #7 (An Ordinance creating Section 8-1(D)(33) and amending Section 1-11 of the Zoning Ordinance to create a new conditional use for Small Farm Micro-Distilleries in the Agricultural-Rural (A-R) Zone) from the docket and place in the Planning and Public Safety Committee. Seconded by Ellinger. Motion passed without dissent, as amended.

Motion by Bledsoe to amend and postpone first reading until the October 13, 2022 Council meeting and add a presentation to the October 18, 2022 work session. 1st reading Oct. 13th, presentation Oct. 18th. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the September 17, 2022 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Council Member Bledsoe provided a summary of the August 30, 2022 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to approve the Price Contract Approval Process (as presented and approved at the August 30, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 3:53pm. Seconded by Baxter. Motion passed without dissent.