# URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS April 18, 2017

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

Mayor Gray added a proclamation to the agenda for the Plantory's VISTA volunteers.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Scutchfield to approve the April 11, 2017 work session summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Farmer provided a summary of the February 21, 2017 Environmental Quality & Public Works Committee meeting. There were no action items to report from this meeting.

### VII. Council Reports

Motion by Higgins to refer the issue of a Residential Parking Permit District on the South Side of the 400 Block of West 2<sup>nd</sup> Street, between Bruce Street and Jefferson Street to the Planning & Public Safety Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to refer the issue of amending the Eldemere Residential Parking Permit District to the Planning & Public Safety Committee. Seconded by F. Brown. Motion passed without dissent.

Motion by Scutchfield to refer the On the Table results to the Planning & Public Safety Committee. Seconded by F. Brown. Motion passed without dissent.

Motion by Mossotti to refer the issue of making the usage of texting and cell phones while driving a citable offense to the Planning & Public Safety Committee. Seconded by Plomin. Motion passed 8-7. Kay, Stinnett, Plomin, J. Brown, Gibbs, Mossotti, Lamb and F. Brown voted yes. Higgins, Scutchfield, Farmer, Evans, Moloney, Bledsoe and Henson voted no.

# VIII. Mayor's Report

#### IX. Public Comment – Issues Not on Agenda

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

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

## X. Adjournment

Motion by Bledsoe to adjourn at 4:53pm. Seconded by Farmer. Motion passed without dissent.

SAM, 4/20/17