

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 5, 2017**

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present. The 7th District Council seat was vacant.

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

Motion by Farmer to approve the December 5, 2017 council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Stinnett to place on the docket under first reading Ordinances for the December 5, 2017 Council meeting, an Ordinance expanding the hours of sale for retail package distilled spirits and wine when Christmas Eve and New Year's Eve fall on a Sunday. Seconded by Farmer. Motion passed 13-1. Kay, Stinnett, Plomin, J. Brown, Gibbs, Mossotti, Lamb, Farmer, Evans, Moloney, Bledsoe, Henson and Smith voted yes. F. Brown voted no.

Motion by Stinnett to add a budget amendment in the amount of \$13,429.37 for maintenance, repairs, and improvements at the Animal Care and Control facility to the list of Council Project budget amendments on page 7 of the Work Session packet. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the Tuesday, December 5, 2017 Council meeting a resolution relating to the issuance of revenue bonds by the Kentucky Economic Development Finance Authority in order to refinance costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities. Seconded by Farmer. Motion passed without dissent.

Motion by Evans to add a budget amendment in the amount of \$3,535.38 for the purchase of equipment at Dixie Park for the Division of Parks and Recreation to the list of Council Project budget amendments on page 7 of the Work Session packet. Seconded by Farmer. Motion passed without dissent.

Motion by Plomin to place ordinance #8 [an Ordinance changing the zone from an Expansion Area Residential (EAR 2) zone to a Community Center (CC) zone, for 4.92 net (5.13 gross) acres, for property located at 6800 Man O'War Boulevard (a portion of).] on the December 5, 2017 docket without a public hearing. Seconded by Jennifer Mossotti. Motion passed without dissent.

Motion by Plomin to place ordinance #7 [an Ordinance changing the zone from an Agricultural Rural (A R) zone to an Economic Development (ED) zone, for 7.70 net (9.53 gross) acres, for property located 2050 Newtown Pike.] on the December 5, 2017 docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Plomin to place ordinance #6 [an Ordinance changing the zone from an Agricultural Urban (A U) zone to a Single Family Residential (R 1D) zone, for 0.53 net (0.64 gross) acre, for property located at 4907 Tates Creek Rd.] on the December 5, 2017 docket without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Henson to add a budget amendment in the amount of \$2,867 for the Justice Assistance FY2017 grant to the list of budget amendments on page 3 of the Work Session packet. These grant funds need to be moved to the correct account for the purchase of radio equipment. Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to add a budget amendment in the amount of \$60,000 for the purchase of MBE/DBE compliance monitoring software from the General Fund fund balance to the docket for the December 5, 2017 Council meeting. Seconded by Lamb. Motion passed 8-6. Kay, Plomin, J. Brown, Gibbs, Mossotti, Lamb, Henson and Smith voted yes. Stinnett, Farmer, Evans, Moloney, F. Brown and Bledsoe voted no.

Motion by Kay to add a budget amendment in the amount of \$2,558.53 for the repair of a fence on Elm Tree Lane between Third and Fourth Streets for the Division of Environmental Services to the list of Council Project budget amendments on page 7 of the Work Session packet. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the November 28, 2017 work session summary. Seconded by Plomin. 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 Farmer to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/PPresentations

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

Lamb provided a summary of the October 10, 2017 General Government & Social Services Committee meeting.

Jason Jones presented the ADA Task Force recommendations.

Jenifer Wuorenmaa presented a Courthouse Rehabilitation Update.

VII. Council Reports

Motion by Jake Gibbs to refer the issue of 1200 Scoville Road Residential Parking Permit Program to the Planning & Public Safety Committee. Seconded by Evans. Motion passed without dissent.

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

Motion by Mossotti to enter closed session pursuant to KRS 61.810(1)(m) to discuss floor plans and security and safety assessments, that are exempt from disclosure under KRS 61.878(1)(m), related to Government Center security. Seconded by Kay. Motion passed without dissent.

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

X. Adjournment

Motion by Kay to adjourn at 5:31pm. Seconded by Farmer. Motion passed without dissent.