URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS November 10, 2020

Mayor Gorton called the meeting to order 3:01pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Public Comment

Gorton opened the Public Hearing for the Urban Service Changes. There was no one signed up to speak. The Public Hearing was closed.

Motion by Kay to suspend in-person public comment going forward because of Fayette County's designation as a COVID-19 red zone. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the November 12, 2020 council meeting. Seconded by Plomin. Motion passed without dissent.

Motion by McCurn to postpone the zone change hearing scheduled for November 17, 2020 until a new hearing date is selected, and that we discuss a new date for the hearing at the work session on January 12, 2021. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the summary of the October 27, 2020 council work session. Seconded by McCurn. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Swanson. Motion passed without dissentas amended.

Motion by Bledsoe to amend new business and postpone item b (approval of the 2021 council calendar) until the December 1, 2020 work session. Seconded by Plomin. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by McCurn to approve council capital projects. Seconded by Lamb. Motion passed without dissent.

Council Member Lamb provided a summary of the October 13, 2020 General Government & Social Services Committee meeting. There were no motions to report from the meeting.

Kevin Atkins presented the Coldstream Property Memorandum of Understanding.

Motion by McCurn to place on the docket for the November 12th, 2020 Council Meeting, an Ordinance amending Section 2-516 of the Code of Ordinances to remove the subsection which makes a holder of public office ineligible for service as a board member of the Lexington-Fayette Urban County Industrial Authority, including confirmation by council. Seconded by Kay. Motion passed 8-7. McCurn, Reynolds, Higgins-Hord, Kay, J. Brown, Ellinger, Worley and Bledsoe voted yes. Lamb, Farmer, Swanson, Mossotti, Moloney, Plomin and F. Brown voted no.

Motion by J. Brown to amend to add a council member as a voting member of the Industrial Authority, increasing the membership to 8. Seconded by Reynolds. Motion passed 8-7. McCurn, Reynolds, Higgins-Hord, Kay, J. Brown, Ellinger, Worley and Bledsoe voted yes. Lamb, Farmer, Swanson, Mossotti, Moloney, Plomin and F. Brown voted no.

VII. Council Reports

Motion by Reynolds to that council reinstate in person public comment as planned as soon as we are out of the covid red zone. Seconded by Swanson. Motion passed without dissent.

Motion by Lamb to amend and add that updates will be posted on the public comment website. Motion failed for lack of second.

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Adjournment

Motion by Farmer to adjourn at 4:51pm. Seconded by Kay. Motion passed without dissent.