URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS April 6, 2021

Mayor Gorton called the meeting to order at 3:25pm. 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
- II. Requested Rezonings/Docket Approval

Motion by Kloiber to approve the April 8, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the April 8, 2021 Council Meeting a Resolution amending Resolution No. 135-2021 in order to correct the accounting strings used for payment to Gresham Smith and Partners. Seconded by Bledsoe. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by LeGris to place on the docket for the April 8th council meeting a resolution authorizing and directing the Division of Parks and Recreation on behalf of the Urban County Government, to rename Southend Park to Davis Park in recognition of Mr. Willard Davis. Seconded by Moloney. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the March 16, 2021 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Baxter to approve new business. Seconded by Lamb. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member J. Brown provided a summary of the March 2, 2021 Planning and Public Safety Committee meeting.

Motion by J. Brown to refer to the docket a resolution to establish a residential parking permit program (RPPP) for the 800 Block of Providence Road from 8:00am until 5:00pm, Monday through Friday, from August 1 through May 15 and repealing the current no parking restriction for the same period (as approved at the March 2, 2021 Planning & Public Safety Committee meeting). Seconded by Baxter. Motion passed without dissent.

Motion by Plomin to add a Public Hearing for the Providence Road RPPP to the agenda. Seconded bu Lamb. Motion passed without dissent.

Gorton opened the public hearing for the Providence Road RPPP at 3:59pm. There were no comments on the proposal. Gorton closed the hearing.

There were no additional motions to report from the meeting.

Council Member J. Brown provided a partial summary of the April 6, 2021 Planning & Public Safety Committee meeting.

Motion by J. Brown to approve and refer to the April 8, 2021 Council meeting docket, a partial release of deed restrictions at Mist Lake Shopping Center (as approved at the April 6, 2021 Planning & Public Safety Committee meeting). Seconded by Worley. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

CM Bledsoe provided a partial summary of the March 16, 2021 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to approve the Small Business Economic Stimulus Program (as approved in the March 16, 2021 Budget, Finance & Economic Development Committee meeting). Seconded by Baxter. Motion passed without dissent.

Motion by Worley to amend and postpone this discussion until the April 20, 2021 Council Work Session. Seconded by J. Brown. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VII. Council Reports

Motion by Reynolds to return to in-person council meetings starting May 25, 2021. Seconded by Plomin. Motion passed without dissent as amended (amended to return to inperson meetings after summer recess starting with the August 10, 2021 meetings).

Motion by Kay to amend and return after summer break. Seconded by Moloney. Motion passed 13-2. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, Baxter, Bledsoe and Plomin voted yes. F. Brown and Reynolds voted no..

Motion by Kay to refer to the General Government and Social Services Committee an amendment to the nuisance ordinance regarding naturalized gardens. Seconded by Lamb. Motion passed without dissent.

Motion by Worley to refer to the Planning and Public Safety Committee, a zoning ordinance text amendment regarding home based businesses. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Adjournment

Motion by Kay to adjourn at 5:37pm. Seconded by Lamb. Motion passed without dissent.

SAM, 4/7/21