

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

May 15th, 2012

Mayor Jim Gray called the meeting to order at 2:57pm. All Council Members were present.

I. Docket Approval

Motion by Blues to approve the docket. Seconded by Stinnett. The motion passed without dissent.

Motion by Gorton to place on the docket for the May 17th, 2012 Council meeting the Memorandum of Agreement with the Fayette County Attorney's Office for the Driver's Education Program. Seconded by Kay. Motion passed without dissent.

Motion by Lawless to place on the docket for the May 17th, 2012 Council meeting a resolution establishing a Residential Parking Permit Program for the 1200 block of Kastle Road for the following addresses only: 1211-1231, on the west side and 1216-1240 on the east side, from 8:00am-4:00pm Monday through Friday; from September 1 through May 31; and waiving the provisions relating to the mechanics of designating Residential Parking Permit areas adopted by Resolution No. 168-90 and amended by Resolutions Nos. 450-91 and 433-2006. Seconded by Crosbie. The motion passed 13-2.

Motion by Ford to place on the docket for the May 17th, 2012 Council meeting an ordinance authorizing the issuance of approximately \$10,350,000 in industrial revenue bonds to Transylvania University to finance additions and improvements to its campus and authorizing the execution of the necessary related documents. The issuance does not constitute a debt of the Urban County Government. Seconded by Lane. Motion passed unanimously.

Motion by Myers to place on the docket for the May 17th, 2012, a resolution amending Section 2.204 of the Council rules to provide that the Council may consider and act on any matter referred to a Council committee. Seconded by Ellinger. Motion passed 13-2.

Motion by Beard to add the Landsdowne Elementary PTA and Southern Heights Neighborhood Association to the NDF list. Seconded by Myers. The motion passed without dissent.

II. Summary Approval

Motion by Beard to approve the Summary from the May 8th, 2012 Work Session. Seconded by Gorton. The motion passed without dissent.

III. Budget Amendments

Motion by Beard to approve the budget amendments. Seconded by Ellinger. The motion passed without dissent.

IV. New Business

Motion by Farmer to approve the New Business. Seconded by Gorton. Motion passed without dissent.

V. Continuing Business/Presentations

Motion by Beard to approve the NDF List. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to approve the Planning and Public Works Committee Summary from May 8th, 2012. Seconded by Gorton. Motion passed without dissent.

VI. Mayor's Report

Motion by Crosbie to approve the Mayor's Report. Seconded by Lane. Motion passed 14-1.

VII. Other Business

Motion by Gorton to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending litigation. Seconded by Kay. Motion passed without dissent.

Motion by Blues to come out of the closed session. Seconded by Beard. Motion passed without dissent.

Motion by Farmer to adjourn. Seconded by Beard. Motion passed without dissent.