URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

June 19, 2012

Mayor Jim Gray called the meeting to order at 3:24pm. All Council Members were present.

I. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket. Seconded by Ellinger. Motion passed without dissent. (Martin abstained)

Motion by Henson to add an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone for 0.225 net acre, for property located at 763 Lane Allen Rd. to the docket without a public hearing. Farmer seconded the motion. The motion passed without dissent.

II. Approval of Summary

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

III. Budget Amendments

Motion by Ellinger to approve the budget amendments. Seconded by Myers. Motion passed without dissent.

IV. New Business Items

Motion by Blues to approve the new business items. Seconded by Farmer. Motion passed without dissent.

V. Council Reports

Motion by Myers to place on the docket for the July 5, 2012 Council meeting a resolution initiating amendments to the Zoning Ordinance to transfer the authority to enforce Article 17, the sign ordinance, from the Division of Building Inspection to the Division of Planning. Seconded by McChord. Motion passed 14-1. Farmer voted nay.

Motion by Myers to place on the docket for the June 21, 2012 Council Meeting a resolution directing the designation of a fund with a minimum of $200,000 per fiscal year for funding nuisance abatement related activities beginning FY2013. Lawless seconded the motion. The motion passed without dissent.

Motion by Myers to place on the docket for the June 21, 2012 Council meeting, a resolution authorizing and directing the Commissioner of Public Safety to evaluate the functions of all positions within the Division of Police and the Division of Fire and Emergency Services to determine whether the totality of a position's duties can be performed by a non-sworn employee. Seconded by McChord. Motion passed without dissent.

VI. Mayor's Report

Motion by Crosbie to approve the Mayor's Report. Seconded by Lane.

Motion by Gorton to amend the motion to remove Patrick Brewer from the motion pending his confirmation hearing the week of June 25th, 2012. Seconded by Blues. Motion passed without dissent.

Motion by Martin to approve the scheduling of a Special Committee of the Whole (COW) on June 21, 2012 at 5:30pm to consider Council Member salaries. Seconded by Beard. Motion passed 7-5. Lawless, Kay, Stinnett, Crosbie, and Lane voted nay.

VII. Public Comment – Issues Not on the Agenda

Motion by Gorton to enter into a closed session pursuant to KRS 61.810 (c) and KRS 61.8101 (f). Seconded by Martin. Motion passed without dissent.

Motion by Beard to return from closed session. Seconded by Blues. Motion passed without dissent.

Motion by Martin to place on the Docket for the July 5, 2012 Council Meeting, a resolution authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent sanitary sewer and temporary construction easements across the property located at 2280 Hume Road for the Expansion Area 2A Pump Station and Force Main Project. Seconded by Blues. Motion passed without dissent.

Motion by Martin to adjourn. Seconded by Henson. Motion passed without dissent.