

Louisville Metro Government



Action Summary - Tentative

Tuesday, January 3, 2023

4:00 PM

Organizational Meeting

Council Chambers

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),
Khalil Batshon (R-25), Brent Ackerson (D-26)*

President: Markus Winkler (D-17)

President Pro-Tem: Paula McCraney (D-7)

Call to Order and Pledge of Allegiance

Council President James called the meeting to order at 4:05 p.m. and asked all to rise for the Pledge of Allegiance.

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Reading of Certificates of Election

The Clerk read the Certificates of Election, attached hereto, into the record.

[ID 23-0005](#)

Certificates of Election for Louisville Metro Council

Attachments: [Metro Council Certificates of Election - General 2022.pdf](#)

Ceremonial Oath of Office by Honorable Judge Jessica Green

The Honorable Judge Jessica Green provided the Oath of Office to the elected Council Members.

Members Roll Call

A quorum was established.

Present: 26 - Council Member Tammy Hawkins (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Andrew Owen (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Dan Seum, Jr. (R-13), Council Member Cindi Fowler (D-14), Council Member Jennifer Chappell (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Betsy Ruhe (D-21), Council Member Robin Engel (R-22), Council Member Jeff Hudson (R-23), Council Member Madonna Flood (D-24), Council Member Khalil Batshon (R-25) and Council Member Brent Ackerson (D-26)

Welcome to the Newly-Elected Council Members

Council President James welcomed the returning and new Council Members.

Election of 2023 Metro Council President

Council President James reviewed the rules that govern the election of the Metro Council President.

Council President James asked for nominations for Metro Council President. Council Member Fowler nominated Council Member Markus Winkler. Hearing no further nominations, Council President James closed the nominations.

The Clerk called the roll and the vote was as follows:

Council Member Tammy Hawkins - MARKUS WINKLER
Council Member Barbara Shanklin - MARKUS WINKLER
Council Member Kiesha Dorsey - MARKUS WINKLER
Council Member Jecorey Arthur - MARKUS WINKLER
Council Member Donna Purvis - MARKUS WINKLER
Council Member David James - MARKUS WINKLER
Council Member Paula McCraney - MARKUS WINKLER
Council Member Cassie Chambers Armstrong - MARKUS WINKLER
Council Member Andrew Owen - MARKUS WINKLER
Council Member Pat Mulvihill - MARKUS WINKLER
Council Member Kevin Kramer - MARKUS WINKLER
Council Member Rick Blackwell - MARKUS WINKLER
Council Member Dan Seum, Jr. - MARKUS WINKLER
Council Member Cindi Fowler - MARKUS WINKLER
Council Member Jennifer Chappell - MARKUS WINKLER
Council Member Scott Reed - MARKUS WINKLER
Council Member Markus Winkler - MARKUS WINKLER
Council Member Marilyn Parker - MARKUS WINKLER
Council Member Anthony Piagentini - MARKUS WINKLER
Council Member Stuart Benson - MARKUS WINKLER
Council Member Betsy Ruhe - MARKUS WINKLER
Council Member Robin Engel - MARKUS WINKLER
Council Member Jeff Hudson - MARKUS WINKLER
Council Member Madonna Flood - MARKUS WINKLER
Council Member Khalil Batshon - MARKUS WINKLER
Council Member Brent Ackerson - MARKUS WINKLER

Council Member Markus Winkler received 26 votes and was elected 2023 Metro Council President.

Comments from the Newly-Elected Metro Council President

Council President Winkler thanked the Council Members.

There was a prayer provided by Archbishop Sheldon Fob.

Election and Swearing In of 2023 Metro Council Clerk

Council President Winkler reviewed the rules that govern the election of the Metro Council Clerk.

Council President Winkler asked for nominations for Metro Council Clerk. Council Member Kramer nominated Sonya Harward. Hearing no further nominations, Council President Winkler closed the nominations.

By voice vote, Sonya Harward was elected as the 2023 Metro Council Clerk.

The Honorable Judge Jessica Green administered the Oath of Office to the Clerk.

Mayor's Address to Council

Council President Winkler introduced Mayor Craig Greenberg.

Mayor Greenberg addressed the Council.

Special Recognitions and Proclamations

1. [ID 22-1858](#)

Recognition of Out-Going Council Members: Keisha Dorsey, District 3; and David James, District 6

* Council President Winkler relinquished the chair to President Pro-Tem McCraney at 4:26 p.m.

Council President Winkler recognized Council Member Dorsey and Council Member James.

* Council President Winkler resumed the chair at 4:30 p.m.

2. [ID 22-1834](#)

Council Member Chambers Armstrong recognized Megan Metcalf, the Legislative Aide for District 8.

Council Member Parker asked for a point of personal privilege and recognized Chris Lewis, Legislative for District 18.

Council Member James asked for a point of personal privilege and recognized Ginny First, Executive Assistant, and Shalanna Taylor, Legislative Aide for District 6.

Council Minutes3. [ID 22-1854](#)**Regular: Metro Council - December 15, 2022****Attachments:** [Action Summary for Metro Council 12-15-22.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Arthur, that the Council Minutes be approved. The motion carried by a voice vote.

Committee Minutes4. [ID 22-1855](#)**Regular: Committee of the Whole - December 15, 2022****Attachments:** [Action Summary for Committee of the Whole 12-15-22.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Purvis, that the Committee Minutes be approved. The motion carried by a voice vote.

Communications to the Council

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

5. [ID 22-1839](#)**Butchertown Architectural Review Committee - Lindsey Stoughton (Reappointment) and Mitchell Kersting (New Appointment).****Attachments:** [APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)6. [ID 22-1840](#)**Cherokee Triangle Architectural Review Committee - Carolyn Andrews (New Appointment)****Attachments:** [APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf](#)7. [ID 22-1841](#)**Old Louisville Architectural Review Committee - Mary Martin and Doug Wilson (Reappointment).****Attachments:** [APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)8. [ID 22-1842](#)**Parkland Business Architectural Review Committee - Tamika Jackson (New Appointment)****Attachments:** [APT Parkland Business Architectural Review Committee 12-12-22.pdf](#)

9. [ID 22-1857](#)

Clifton Architectural Review Committee - Jessica Murphy, Phil Samuel, and Pam Vetter (Reappointments).

Attachments: [APT Clifton Architectural Review Committee 12-12-22.pdf](#)

Special Notice of Proposed Amendment to Metro Council Rules

Council President Winkler made a statement regarding the notice of a proposed change to the Metro Council Rules as required by Rule 1.01(d).

10. [R-200-22](#)

A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)

This item was read into the record.

Special Legislation

Council President Winkler requested that the Council invoke Rule 7.01(a) to deem item 11 as an emergency Resolution and allow for it to be passed at the same meeting at which it is introduced.

A motion was made by Council Member James, seconded by Council Member Engel, that Council Rule 7.01(a) be invoked. The motion carried by a voice vote.

11. [R-199-22](#)

AN EMERGENCY RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.

Sponsors: Primary David James (D-6)

Attachments: [R-199-22 V.1 010323 Emergency - Endorse Hazard Mitigation Plan.pdf](#)
[R-199-22 ATTACH Louisville Five Year Mitigation PlanV5.pdf](#)

A motion was made by Council Member James, seconded by Council Member Piagentini, that this Resolution be approved.

Council Member James explained the purpose of this Resolution.

Council Member Kramer asked why it needed to be considered as an emergency and Council Member James explained.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 001-2023

Old Business

12. [O-366-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD. (AS AMENDED)

Sponsors:Primary Anthony Piagentini (R-19)

Attachments: [O-366-22 V.3 FAM 010323 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 ATTACH Revised Plan per Council Binding Elements.pdf](#)
[O-366-22 V.2 CAM 120622 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 PROPOSED CAM 120622 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[22-DDP-0098.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Piagentini, that this Ordinance be approved.

Council Member Piagentini spoke to this item.

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that this Ordinance be amended as shown in the attached document titled "O-366-22 V.3 FAM 010323 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 001-2023

The motion to approve carried by the following vote and the Ordinance passed:

Yes: 26 - Hawkins, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Enactment No: Ordinance 001-2023

Announcements

Council Member Winkler made the following announcements:

- Special Committee of the Whole meeting to take place at 5:30 p.m.
- Leadership pictures would be taken at the conclusion of the Council meeting.
- Renovations to begin on January 4, 2023 in Council Chambers, which may require some meetings to be held virtually in late January and early February.

RESIGNATIONS/VACANCIES

Council Member Winkler stated that, pursuant to Council Rule 10.01, Council Member Dorsey and Council Member James's resignations are effective January 4, 2023. He also provided the following timeline to fill the vacant seats for Districts 3 and 6:

- Resumes and completed application forms will be accepted starting January 4, 2023.
- The deadline for submissions is January 13, 2023.
- A Special Committee of the Whole will be held on January 30, 2023 at 5:00 p.m. to conduct interviews of the qualified candidates for each District.
- Council will vote to fill the vacancies at the February 2, 2023 regular Council meeting.

New Business

The Assistant Clerk provided a first reading of New Business and the respective committee assignments for the record.

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

13. [R-196-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - \$100,000.00.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE14. [R-184-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-184-22 V.1 010323 Incentives for Confluent Health.pdf](#)

[Confluent Health, LLC- Louisville Support letter.pdf](#)

[Confluent Health, LLC- Preliminary Approval Jnaury 27, 2022.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE15. [O-375-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF BEARGRASS AVENUE CONTAINING APPROXIMATELY 0.25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-375-22 V.1 010323 22STRCLOSURE0017 Closure of Beargrass](#)

[Avenue.pdf](#)

[PC Minutes.pdf](#)

[Other Minutes.pdf](#)

[Staff Report.pdf](#)

[Legal Description.pdf](#)

[Plat.pdf](#)

16. [O-376-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2297, 2301, 2313 AND 2345 LEXINGTON ROAD CONTAINING APPROXIMATELY 4.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0043).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-376-22 V.1 010322 Zoning at 2297, 2301, 2313 and 2345 Lexington Road.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Study.pdf](#)
[Statement of Compliance.pdf](#)
[Citizen Letters.pdf](#)
[22-ZONE-0043_Plan_111722.pdf](#)

17. [O-377-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1704, 1806 AND 1808 R S POPE LICK ROAD CONTAINING APPROXIMATELY 86.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0083).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-377-22 V.1 010323 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Statement of Compliance.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Studies.pdf](#)
[Citizen Letters.pdf](#)
[22-ZONE-0083_Plan_100322.pdf](#)

18. [O-378-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9710 PRESTON HIGHWAY, 9701 AND 9900 COOPER CHURCH DRIVE, AND 5115, 5121 AND 5141 COMMERCE CROSSINGS DRIVE CONTAINING APPROXIMATELY 82.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0125).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-378-22 V.1 010323 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Applicant Study.pdf](#)
[Justification Statement.pdf](#)
[Plan.pdf](#)
[Other Minutes 2.pdf](#)

Adjournment

Council President Winkler announced that the next Metro Council meeting would be on Thursday, February 2, 2023 at 6:00 p.m.

Without objection, Council President Winkler adjourned the meeting at 5:00 p.m.