

Louisville Metro Government



Action Summary - Tentative

Thursday, October 13, 2022

5:15 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Committee of the Whole

*Angela Bowens (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),
Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),
Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23)
Madonna Flood (D-24), Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

**Denotes the Committee Chair(s)*

Call to Order

Council President James called the meeting to order at 5:17 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Shanklin
- Council Member Purvis
- Council Member Blackwell
- Council Member Flood

Roll Call

A quorum was established.

- Present:** 21 - Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Jecorey Arthur (D-4), Committee Member Donna L. Purvis (D-5), Council President David James (D-6), Committee Member Paula McCraney (D-7), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Kevin Triplett (D-15), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), Committee Member Madonna Flood (D-24), and Committee Member Amy Holton Stewart (D-25)
- Excused:** 4 - Committee Member Markus Winkler (D-17), Committee Member Stuart Benson (R-20), Committee Member James Peden (R-23), and Committee Member Brent Ackerson (D-26)
- Absent:** 1 - Committee Member Scott Reed (R-16)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk
Olivia Bennett, Assistant Clerk

Captioning Transcript of Committee of the Whole Meeting - October 13, 2022

[See the "Captioning Transcript of Committee of the Whole Meeting - October 13, 2022" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1509](#)**Captioning Transcript of Committee of the Whole Meeting - October 13, 2022**

Attachments: [Captioning Transcript of Committee of the Whole Meeting - October 13, 2022.pdf](#)

Review of Metro Council Agenda

Council President James briefly reviewed the Metro Council agenda.

The following also spoke to this item:

- Council Member Hollander spoke about legislation from Budget Committee
- Council Member Flood spoke about legislation from Planning and Zoning Committee
- Council Member Dorsey spoke about legislation from Labor and Economic Development Committee
- Council Member Blackwell spoke about legislation from Appropriations Committee

[ID 22-1398](#)**Metro Council Agenda - October 13, 2022**

Attachments: [FINAL Metro Council Agenda 10-13-22.pdf](#)

[ID 22-1397](#)**Addresses to Council - October 13, 2022**

Attachments: [Addresses to Council 10-13-22.pdf](#)
[Handout - D. Cobble.pdf](#)

Closed Session to Discuss Pending Litigation

A motion was made by Council Member Piagentini, seconded by Council Member Dorsey, that the Committee enter into closed session, pursuant to KRS 61.810(1)(c), to discuss pending litigation. The motion carried by a voice vote, and the Committee entered into closed session at 5:22 p.m.

A motion was made by Council Member Fowler, seconded by Council Member Dorsey, that the Committee reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at 5:38 p.m. p.m.

Council President James stated that, pursuant to KRS 61.815(1)(c), no final action was taken during the closed session.

Presidential Updates

Council President James provided updates on the following:

- New software system called Work Day has been launched and everyone needs to log in and select a beneficiary for their life insurance.
- The Louisville Metro Review Commission is meeting on Friday, October 14, 2022, at 3:00 p.m.
- Updated photos should be posted soon.

Adjournment

Without objection, Council President James adjourned the meeting at 5:39 p.m.