



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Draft Budget Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Kelly Downard (R-16)
Council Member Mary C. Woolridge (D-3)
Council Member David James (D-6)
Council Member Angela Leet (R-7)
Council Member Kevin Kramer (R-11)
Council Member Rick Blackwell (D-12)
Council Member Marianne Butler (D-15)
Council Member Marilyn Parker (R-18)
Council Member Dan Johnson (D-21)
Council Member Brent Ackerson (D-26)

Thursday, February 5, 2015

5:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairwoman Bryant Hamilton called the meeting to order at 5:02 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 8 - Council Member Mary C. Woolridge (D-3), Chair Person Cheri Bryant Hamilton (D-5), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Council Member Dan Johnson (D-21), Council Member Brent Ackerson (D-26), and Council Member David James (D-6)
- Excused:** 2 - Council Member Angela Leet (R-7), and Vice Chair Kelly Downard (R-16)
- Absent:** 1 - Council Member Marilyn Parker (R-18)

Also Present

Paul Whitty, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. O-009-15

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 - Woolridge, Hamilton, Kramer, Blackwell, Butler, Johnson, Ackerson, and James

Excused: 2 - Leet, and Downard

Absent: 1 - Parker

Adjournment

A motion was made by Council Member Ackerson, seconded by Council Member Woolridge, that the meeting be adjourned. Without objection the meeting adjourned at 5:05 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 12, 2015.