# Louisville Metro Government



# **Action Summary - Tentative**

Thursday, February 17, 2022

# 5:15 PM

# THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

**Council Chambers/Virtual** 

# **Committee of the Whole**

Jessica Green (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. Council Members attended the meeting remotely, except for the following who attended in Chambers:

- Council President James

- Council Member Green
- Council Member Armstrong
- Council Member Hollander
- Council Member Mulvihill
- Council Member Kramer
- Council Member Fox
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Holton Stewart

### Roll Call

#### A quorum was established.

Present: 25 - Committee Member Jessica Green (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 H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), Committee Member Nicole George (D-21), Committee Member James Peden (R-23), Committee Member Madonna Flood (D-24), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)
Excusod: 1 - Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Robin Engel (R-22)

# Support Staff

Hollie Hopkins, Jefferson County Attorney's Office Paul Rutherford, Jefferson County Attorney's Office Travis Fiechter, Jefferson County Attorney's Office Alice Lyon, Jefferson County Attorney's Office Jason Fowler, Jefferson County Attorney's Office Kathryn Meador, Jefferson County Attorney's Office Robert Tinsley, Civic Innovation and Technology

#### Clerk(s)

Sonya Harward, Clerk Lisa Franklin Gray, Assistant Clerk Olivia Bennett, Assistant Clerk

#### Metro Council Agenda - February 17, 2022

Council President James reviewed the Metro Council agenda.

Council President James reviewed the special guests, including Council Member Green, and reviewed the dates for filling the vacant District 1 seat: February 17 - Council Member Green's resignation will be accepted

February 18 through February 28 - Metro Council accepting applications for the vacancy -- applications and resumes must be received in the Clerk's Office or postmarked by 5:00 p.m. on February 28

March 14 - Special Committee of the Whole to interview eligible candidates March 17 - Candidate chosen by Metro Council at its regular meeting at 6:00

p.m., and the person chosen will be sworn in immediately to fill the District 1 seat

Council President James explained that Council Rules 7.01(b) would be invoked regarding Special Legislation, item 43 (R-032-22). Council Member Piagentini spoke about this item and Council Member Mulvihill asked about the process to determine who would conduct the investigation.

Council Member Dorsey briefly spoke about item 44 (R-165-21) that was being reconsidered on Old Business.

Council Member Fox briefly spoke about item 45 (R-018-22) on Old Business. He also stated that the Ordinance currently in the Public Safety Committee regarding the discharge of a firearm [O-004-22] would be heard at the next Committee meeting and the Committee could possibly have a public discussion on the item in the future.

Council Member Arthur and Council Member McCraney spoke about item 47 (O-034-22) on Old Business.

Council Member Fowler, Council Member Piagentini, and Council Member Kramer spoke about item 48 (R-004-22) on Old Business, and there was discussion about possibly tabling the item to get more information from Metro Parks.

Council Member Flood briefly spoke about items 49-52 on Old Business, and noted that item 49 (O-003-22) would be amended and item 51 (O-022-22) would be sent back to Committee.

Council Member George briefly spoke about item 46 (O-034-22) on Old Business.

Council President James asked that Council Members stay for the beginning of New Business in order to vote on suspending Council Rule 6.02 to allow for the late addition of item 63 (O-064-22).

### ID 22-0201

#### Metro Council Agenda - February 17, 2022

Attachments: FINAL Metro Council Agenda 2-17-22.pdf

#### ID 22-0200

Addresses to Council - February 17, 2022

Attachments: Addresses to Council 2-17-22.pdf

### Announcements

Council President James made the following announcements: - CPR Certification class being scheduled in March or April for those interested - Kentucky League of Cities Night is February 23, 2022 in Frankfort

# Adjournment

Without objection, Council President James adjourned the meeting at 5:38 p.m.