

### **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

# Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Robin Engel (R-22)

Tuesday, December 5, 2017

5:00 PM

**Council Chambers** 

#### **Call to Order**

Chair Person Mulvihill called the meeting to order at 5:03 p.m.

#### **Roll Call**

Chair Person Mulvihill introduced the committee members present. A quorum was established.

Present:

7 - Chair Person Pat Mulvihill (D-10), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

#### **Support Staff**

Sarah Martin, Jefferson County Attorney's Office Jeff Derouen, Jefferson County Attorney's Office

#### Clerk(s)

David B. Wagner, Assistant Clerk

#### **Pending Legislation**

#### **1.** O-416-17

AN ORDINANCE DEDICATING TO THE CITY OF JEFFERSONTOWN THE PORTION OF BLANKENBAKER ROAD BETWEEN BLANKENBAKER PARKWAY AND DECIMAL DRIVE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF JEFFERSONTOWN.

**Sponsors:** Primary Kevin Kramer (R-11)

Attachments: O-416-17 V.1 113017 Dedicating Portion of Blankenbaker Road to

City of Jtown.pdf

O-416-17 V.1 113017 Attachment A.pdf

O-416-17 V.1 113017 Attachment B.pdf

O-416-17 V.1 113017 Attachment C.pdf

O-416-17 V.1 113017 Attachment D.pdf

O-416-17 V.1 113017 Attachment E.pdf

O-416-17 V.1 113017 Attachment F.pdf

A motion was made by Committee Member Engel, seconded by Committee Member Kramer, that this Ordinance be recommended for approval.

Committee Member Kramer and Jeff Brown, Public Works and Assets, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Mulvihill, Denton, Sexton Smith, Coan, Hollander, Kramer, and Engel

#### **2.** O-429-17

# AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.

Sponsors: Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)

Attachments: 0-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf

LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf

A motion was made by Committee Member Kramer, seconded by Committee Member Hollander, that this Ordinance be recommended for approval.

Committee Member Hollander spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Kramer, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:08 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 14, 2017.