## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Action Summary - Final**

Thursday, September 25, 2014 5:15 PM

**First Floor Conference Room** 

# **Committee of the Whole**

- (D) Attica Scott (1), (D) Barbara Shanklin (2), (D) Mary C. Woolridge (3),
- (D) David Tandy (4), (D) Cheri Bryant Hamilton (5), (D) David James (6),
- (R) Kenneth C. Fleming (7), (D) Tom Owen (8), (D) Tina Ward-Pugh (9), (D) Jim King (10)\*, (R) Kevin Kramer (11), (D) Rick Blackwell (12),
- (D) Vicki Aubrey Welch (13), (D) Cindi Fowler (14), (D) Marianne Butler (15),
  - (R) Kelly Downard (16), (R) Glen Stuckel (17), (R) Marilyn Parker (18),
  - (R) Jerry T. Miller (19), (R) Stuart Benson (20), (D) Dan Johnson (21)
  - (R) Robin Engel (22), (R) James Peden (23), (D) Madonna Flood (24)
    - (D) David Yates (25), (D) Brent Ackerson (26)
      - \* Denotes the Committee Chair(s)

## Call to Order

## President King called the meeting to order at 5:23pm.

## **Roll Call**

Present: 12 - Council President Jim King (D-10), Council Member Kenneth C. Fleming (R-7), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson

(D-26)

Excused: 1 - Council Member David Tandy (D-4)

Absent: 13 - Vice Chair Vicki Aubrey Welch (D-13), Council Member Attica Scott (D-1),

Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member

Robin Engel (R-22), and Council Member David Yates (D-25)

## Also in Attendance

Bill O'Brien, Sarah Martin & Paul Whitty from the JCAO; Kellie Watson from the Mayor's Office

## **Clerks**

H. Stephen Ott, CKMC and Mary Whitlock, CKMC

## **Special Discussion**

#### 1. ID 14-1237

Jay Davidson, Chairman The Healing Place - Current Projects

## Review Agenda

## 2. ID 14-1236

Addresses to Council - September 25, 2014

Attachments: 9-25-14- Address to Council Agenda

Reviewed the list of speakers for the meeting.

#### 3. ID 14-1235

Metro Council Agenda - September 25, 2014

Attachments: FINAL Agenda for 092514 AO 092514 1313

Reviewed the agenda for the Council meeting.

## Adjournment

A motion was made by Council Member Kramer, seconded by Council President King, that the meeting be adjourned. Without objection the meeting was adjourned at 5:28pm.