



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee of the Whole

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Pat Mulvihill (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) – Julie Denton (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)*

Thursday, May 12, 2016

5:15 PM

First Floor Conference Room

Call to Order

President Yates called the meeting to order at 5:23 PM.

Roll Call

Present: 23 - Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Angela Leet (R-7), Tom Owen (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Kelly Downard (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22), James Peden (R-23), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 1 - Julie Denton (R-19)

Absent: 2 - Cheri Bryant Hamilton (D-5), and Madonna Flood (D-24)

Support Staff

Paul Whitty, Matt Golden, Stephanie Malone and Mike O'Connell, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office

Clerks

H. Stephen Ott, CKMC
David Wagner, Assistant Clerk

Review Metro Council Agenda for May 12, 2016

1. [ID 16-559](#)

Address to Council for May 12, 2016

Attachments: [5-12-16- Address to Council Agenda](#)

2. [ID 16-558](#)

Metro Council Agenda for May 12, 2016

Attachments: [FINAL MC CC Agenda for 05-12-16](#)

Special Discussion

President Yates recognized Mike O'Connell, Jefferson County Attorney, who introduced Stephanie Malone as a new Assistant Jefferson County Attorney who will work with the Metro Council.

3. [ID 16-561](#)

Jason Ballard and Nick Koulongis, Department of Information Technology - Metro Comprehensive Computer Program

Mr. Ballard introduced Nick Koulongis, who oversees the Metro Department of Information Technology Executive Support Team and provided an update on the Metro Comprehensive Computer Program.

Executive Session

A motion was made by Council Member James, seconded by Council Member Fowler to enter into Executive Session to deliberate pending litigation. Without objection the Committee entered Executive Session at 5:35 PM.

A motion was made by Council Member James, seconded by Council Member Butler to return to open session to continue the regular committee meeting at 5:56 PM. No official action was taken during the Executive Session.

Adjournment

Without objection President Yates adjourned the meeting at 5:57 PM.