



**Action Summary - Draft
Public Works, Bridges &
Transportation**

Committee Members:

Dan Johnson (D-21)*

Jerry T. Miller (R-19)*

Tom Owen (D-8)

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

Kelly Downard (R-16)

Stuart Benson (R-20)

** Denotes the Committee Chair(s)*

Tuesday, October 14, 2014

3:30 PM

Council Chambers

Call to Order

Chairman Johnson called the meeting to order at 3:32 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

Also Present

Council Member Vicki Aubrey Welch (D-13)

Clerk

Jess Helton, CKMC

Pending Legislation

1. R-222-14

A RESOLUTION OF LOUISVILLE METRO GOVERNMENT, AGREEING TO ACCEPT THE ASSIGNMENT AND CONVEYANCE OF OWNERSHIP INTEREST AND MAINTENANCE OF THE RIGHT OF WAY FOR THE FAIRDALE ROUNDABOUT AS DESCRIBED HEREIN BY THE KENTUCKY TRANSPORTATION CABINET OFFICIAL ORDER #108739: ITEM #5-8501.00. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [R-222-14 ATTACH FAIRDALE ROUNDABOUT](#)

A motion was made by Council Member Owen, seconded by Vice Chair Miller, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:36 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 October 23, 2014.**