Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Minutes - Final

Wednesday, May 6, 2015 4:30 PM

Council Chambers

Government Accountability & Ethics Committee

Chair Person Vicki Aubrey Welch (D-13)

Vice Chair Kevin Kramer (R-11)

Council Member Jessica Green (D-1)

Council Member Bill Hollander (D-9)

Council Member Julie Denton (R-19)

Council Member James Peden (R-23)

Council Member Madonna Flood (D-24)

Call to Order

Chair Person Welch called the meeting to order at 4:35 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Council Member Julie Denton (R-19), and

Council Member Madonna Flood (D-24)

Excused: 2 - Council Member Jessica Green (D-1), and Council Member James Peden (R-23)

Also Present

Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Brent Ackerson (D-26).

Jason Hancock, Property Valuation Administrator Office (PVA).

Clerk

Mary Whitlock, CKMC

Special Discussion

1. ID 15-378 PROCESSES IN PUTTING VALUES ON PROPERTY - COLEEN YOUNGER, PROPERTY VALUATION ADMINISTRATOR OFFICE (PVA)

Pending Legislation

2. R-041-15 A RESOLUTION AMENDING SECTION 1.06 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.

Sponsorship withdrawn. The Resolution dies in Committee.

3. O-548-14 AN ORDINANCE AMENDING SECTIONS 51.05 REGARDING METRO COUNCIL'S REVIEW OF POLICY CHANGES MADE BY WASTE MANAGEMENT DISTRICT BOARD. (Action Required By: June 2015)

Sponsors: Kevin Kramer (R-11)

Sponsorship withdrawn. The Ordinance dies in Committee.

Adjournment

Without objection the meeting adjourned at 6:15 p.m.