

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, January 25, 2018

5:15 PM

THIS MEETING IS CONSIDERED SPECIAL

First Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6)*,
Angela Leet (R-7), S. Brandon Coan (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), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

** Denotes the Committee Chair(s)*

Call to Order

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

Roll Call

Council Members Stuckel, Engel and Yates arrived at 5:28 PM and Council Members Kramer and Lanshima arrived at 5:30 PM.

- Present:** 24 - Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Stuart Benson (R-20), Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)
- Excused:** 2 - Vicki Aubrey Welch (D-13), and Julie Denton (R-19)

Support Staff

**Sarah Martin and Paul Whitty, Jefferson County Attorney's Office
Teresa Lajara, Mayor's Office
Nick Kouloungis, Metro Department of Information Technology
Daniel Frockt, Office of Management and Budget**

Clerk(s)

**H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk**

Pending Legislation

Reviewed the agenda for January 25, 2018.

1. [ID 18-0083](#)

Addresses to Council - January 25, 2018

Attachments: [1-25-18 Addresses to Council.pdf](#)

2. [ID 18-0084](#)

Metro Council Agenda - January 25, 2018

Attachments: [FINAL MC Agenda for 012518.pdf](#)

Special Discussion

President James provided the following updates and announcements:

1. Council Members and staff wearing black to support #MeToo movement
2. Council photo - February 8th
3. First Aid/CPR and Active Shooter training for Metro Council
4. Council meetings possibly being held outside of City Hall

3. [ID 18-0066](#)**Jefferson County Attorney's Office - Quarterly Settlement Report**

A motion was made by Council Member Woolridge, seconded by Council Member Engel, to enter Closed Session to discuss the Jefferson County Attorney's Office Quarterly Settlement Report. Without objection the Committee entered Closed Session at 5:41 PM.

A motion was made by Council Member Mulvihill, seconded by Council Member Peden, to resume the Open Session. Without objection the Committee resumed the Open Session at 5:52 PM. President James announced that no final action was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 5:53 PM.