

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, July 25, 2019

5:15 PM

City Hall, 1st Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13),
Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (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 5:22 p.m.

Roll Call

A quorum was established.

Present: 22 - Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Rick Blackwell (D-12), Mark H. Fox (D-13), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), and David Yates (D-25)

Excused: 4 - Pat Mulvihill (D-10), Kevin Kramer (R-11), Cindi Fowler (D-14), and Brent Ackerson (D-26)

Support Staff

Sarah Martin and Dee Baltimore, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

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

Special Discussion

1. [ID 19-1180](#)

Brook Pardue, President/CEO, Louisville Parks Foundation

Review of Metro Council Agenda for July 25, 2019

2. [ID 19-1178](#)

Addresses to Council for July 25, 2019

Attachments: [072519 Addresses to Council AO 072419.pdf](#)

3. [ID 19-1179](#)

Metro Council Agenda for July 25, 2019

Attachments: [07-25-19 REVISED FINAL MC Agenda.pdf](#)

Closed Session - Threatened Litigation Per KRS 61.810(1)(c)

Pursuant to KRS 61.810(1)(f), President James called for a motion to move into a Closed Session to discuss personnel matters.

A motion was made by Committee Member Flood, seconded by Committee Member Engel, to move into a Closed Session to discuss the threat of litigation. The motion to move into Closed Session carried by a voice vote at 5:52 p.m.

President James called for a motion to reconvene the open session.

A motion was made by Committee Member Dorsey, seconded by Committee Member Shanklin to reconvene the open session. The motion to reconvene the open session carried by a voice vote at 6:05 p.m.

Pursuant to KRS 61.815(1)(c), no final action regarding personnel matters was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 6:07 p.m.