



## Action Summary - Final Public Works, Bridges & Transportation

*Chair Person Tom Owen (D-8)*  
*Vice Chair Angela Leet (R-7)*  
*Council Member Cindi Fowler (D-14)*  
*Council Member Marianne Butler (D-15)*  
*Council Member Glen Stuckel (R-17)*  
*Council Member Stuart Benson (R-20)*  
*Council Member Dan Johnson (D-21)*

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Tuesday, August 4, 2015

3:00 PM

Council Chambers

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### Call to Order

Chair Person Owen called the meeting to order at 3:03 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

Council Member Johnson arrived at 3:09 p.m.

**Present:** 6 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

**Excused:** 1 - Council Member Cindi Fowler (D-14)

### Non-Committee Members

Council Member Bill Hollander (D-9)  
Council Member Kelly Downard (R-16)

### Supporting Staff

Paul Whitty, Jefferson County Attorney's Office  
Deborah Bilitski, Jefferson County Attorney's Office

### Clerk

Jess Helton, CKMC

### Pending Legislation

1. [O-171-15](#)

**AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)**

**Sponsors:** Bill Hollander (D-9) and Steve Magre (D-10)

A motion was made by Council Member Benson, seconded by Council Member Stuckel, that this Ordinance be recommended for approval.

Council Member Hollander and Jeff Brown, Public Works, spoke to the item.

A motion was made by Council Member Butler, seconded by Vice Chair Leet, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.

2. [O-173-15](#)

**AN ORDINANCE AMENDING CHAPTER 75 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO ENFORCEMENT OF DRIVEWAY PERMITS. (Action Required By: January 2016)**

**Sponsors:** Tom Owen (D-8)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Ordinance be recommended for approval.

Jeff Brown, Public Works, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 6 - Leet, Owen, Butler, Stuckel, Benson, and Johnson

**Excused:** 1 - Fowler

3. [R-108-15](#)

**A RESOLUTION CALLING FOR THE REINSTATEMENT OF A SECURITY GUARD AT THE REAR ENTRANCE TO CITY HALL. (Action Required By: December 2015)**

**Sponsors:** Dan Johnson (D-21), Kelly Downard (R-16) and Steve Magre (D-10)

**Attachments:** [072115 R-108-15 MAGRE HANDOUT](#)

A motion was made by Council Member Stuckel, seconded by Council Member Benson, that this Resolution be untabled.

Council Member Downard spoke to the item.

Council Members Johnson, Downard and Hollader removed their sponsorship and the Ordinance died due to lack of sponsorship.

## Adjournment

Without objection the meeting adjourned at 3:30 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 August 13, 2015.