

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, August 6, 2020

5:15 PM

Virtual Meeting

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

Council President James called the meeting to order at 5:15 p.m.

Council President James stated that the meeting was being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150. He also spoke about provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting, and the time allotted to regain remote access before the meeting resumes.

Council Members attended the meeting remotely.

Roll Call

A quorum was established.

Present: 25 - Jessica Green (D-1), Barbara Shanklin, 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), 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 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: 1 - Brent Ackerson (D-26)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Lauren Givhan, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin-Gray, Assistant Clerk
Connie Dearing, Assistant Clerk
Cheryl Woods, Assistant Clerk

Note: Genevieve First, Executive Assistant, managed the WebEx component of the virtual meeting.

Review of Metro Council Agenda

Council President James reviewed the Metro Council agenda.

The Clerk confirmed that there were four Addresses to Council.

Council Member Flood briefly reviewed item 45 (O-340-19), and stated that there were also several zoning cases and none were contentious.

Council Member Coan gave a brief overview of item 52 (O-212-20).

[ID 20-0977](#)

Metro Council Agenda - August 6, 2020

Attachments: [Metro Council Agenda 080620.pdf](#)

[ID 20-0976](#)

Addresses to Council - August 6, 2020

Attachments: [Addresses to Council 8-6-20.pdf](#)

Announcements

Council President James wished Angela Webster and Tony Hyatt a happy birthday.

Council President James reminded the Council Members to pick up their allotment of masks that were donated by UPS.

Closed Session

A motion was made by Council Triplett, seconded by Council Member Piagentini, that the Committee enter into closed session, pursuant to KRS 61.810(c), to discuss pending litigation. The motion carried by a voice vote and the Committee entered into closed session at 5:21 p.m.

A motion was made by Council Member Piagentini, seconded by Council Member Engel, that the Committee reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at 6:24 p.m.

Council President James explained that, pursuant to KRS 61.815(1)(c), no final action was taken during the closed session.

Adjournment

Without objection, Council President James adjourned the meeting at 6:26 p.m.