



**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)*

Tuesday, September 1, 2015

3:00 PM

Council Chambers

Call to Order

Vice Chair Person Leet called the meeting to order at 3:01 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 5 - Vice Chair Angela Leet (R-7), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), and Council Member Stuart Benson (R-20)
- Excused:** 2 - Chair Person Tom Owen (D-8), and Council Member Dan Johnson (D-21)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-262-15](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [Franchise Agreement-Extenet](#)

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

Jim Hodge, Counsel, and Tim Gregory, Extenet Systems, Inc., spoke to the item.

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

Yes: 5 - Leet, Fowler, Butler, Stuckel, and Benson

Excused: 2 - Owen, and Johnson

2. [O-264-15](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [Franchise Agreement-Crown Castle](#)

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

Tanya Rosin, Crown Castle NG Central, Inc., spoke to the item.

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

Yes: 5 - Leet, Fowler, Butler, Stuckel, and Benson

Excused: 2 - Owen, and Johnson

3. [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)

This item remained tabled.

Adjournment

Without objection the meeting adjourned at 3:19 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 September 10, 2015.**