## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Action Summary - Final**

Thursday, October 9, 2014 5:15 PM

**First Floor Conference Room** 

# **Committee of the Whole**

- (D) Attica Scott (1), (D) Barbara Shanklin (2), (D) Mary C. Woolridge (3),
- (D) David Tandy (4), (D) Cheri Bryant Hamilton (5), (D) David James (6),
- (R) Kenneth C. Fleming (7), (D) Tom Owen (8), (D) Tina Ward-Pugh (9), (D) - Jim King (10)\*, (R) - Kevin Kramer (11), (D) - Rick Blackwell (12),
- (D) Vicki Aubrey Welch (13), (D) Cindi Fowler (14), (D) Marianne Butler (15),
  - (R) Kelly Downard (16), (R) Glen Stuckel (17), (R) Marilyn Parker (18),
  - (R) Jerry T. Miller (19), (R) Stuart Benson (20), (D) Dan Johnson (21)
  - (R) Robin Engel (22), (R) James Peden (23), (D) Madonna Flood (24)

    - (D) David Yates (25), (D) Brent Ackerson (26)
      - \* Denotes the Committee Chair(s)

#### Call to Order

President King called the meeting to order at 5:24pm.

#### **Roll Call**

#### Council Member James arrived at 5:38 p.m.

Present: 16 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member David Tandy (D-4), Council Member David James (D-6),

Council Member Kenneth C. Fleming (R-7), Council Member Tina Ward-Pugh (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson

(R-20), Council Member Dan Johnson (D-21), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), and Council Member Brent

Ackerson (D-26)

Excused: 5 - Council Member Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council

Member Glen Stuckel (R-17), Council Member Robin Engel (R-22), and Council

Member David Yates (D-25)

Absent: 5 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2),

Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), and Council Member Marianne Butler (D-15)

**Also Present** 

Sarah Martin from the JCAO; Kellie Watson and Emalee Lundin from the

Mayor's Office

Clerks

H. Stephen Ott, CKMC, Chanelle Smith, Assistant Clerk

#### **Special Discussion**

President King called on Tim Corrigan and Matt Kelley with Comcast and Brian Gregory with Charter to speak to Item 31 (R-219-14) Cable Franchise.

### Review of Metro Council Agenda for 10-09-14

ID 14-1311

Addresses to Council - October 9, 2014

Attachments: 10-9-14- Address to Council Agenda.pdf

Reviewed list of speakers for the meeting.

### ID 14-1312

Metro Council Agenda - October 9, 2014

Attachments: 100914 MC Agenda.pdf

Reviewed the agenda for the Council meeting.

A request was made to move Item 21, (O-455-14) Annexation of Beckley Woods

by the City of Middletown to Old Business.

## Adjournment

Without objection the meeting adjourned at 5:51 p.m.