



**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, March 17, 2015

3:00 PM

Council Chambers

Call to Order

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

Rollcall

Council Member Mariane Buter - Arrived @ 3:15 p.m.

Present: 7 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), 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)

Also Present

Jo Anne Burke, Assistant County Attorney

Council Member Bill Hollander (D-9), Council Member Vicki Aubrey Welch (D-13), Council Member Kelly Downard (D-16)

Jeff Brown, Assistant Director, Public Works and Assets; John Cospers, Engineer Manager, Andrew Metcalfe, Engineer II, with Public Works and Assets.

Clerk

Mary Whitlock, CKMC and Rebecca Simmons, Assistant Clerk

Special Discussion

1. ID 15-279

POT HOLES AND PAVING - VANESSA BURNS, PUBLIC WORKS AND ASSETS

Pending Legislation

2. R-054-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$122,124 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE OHIO RIVER LEVEE TRAIL EXTENSION PROJECT CONSTRUCTION PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: September 2015)

Sponsors:Cindi Fowler (D-14) and David Yates (D-25)

A motion was made by Council Member Stuckel, seconded by Council Member Benson, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. R-060-15

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$967,000 OF FUNDING FOR WIDENING OF BUECHEL BANK ROAD PROJECT FOR RIGHT OF WAY ACQUISITION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: September 2015)

Sponsors:Barbara Shanklin (D-2)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:59 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 March 26, 2015.