

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, August 10, 2017

5:15 PM

First Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (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

President Yates called the meeting to order at 5:18 PM.

Roll Call

Council Member Stuckel arrived at 5:22 PM.

Present: 22 - Council Member Jessica Green (D-1), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Kevin Kramer (R-11)

Absent: 3 - Council Member Barbara Shanklin (D-2), Council Member Scott Reed (R-16), and Council Member Dan Johnson (D-21)

Support Staff

**Sarah Martin, Paul Whitty and Lonita Baker, Jefferson County Attorney's Office
Teresa Lajara, Mayor's Office
Nick Kouloungis, Department of Information Technology**

Clerks

**H. Stephen Ott, CKMC
Jess Helton, CKMC
David B. Wagner, Assistant Clerk**

Pending Legislation

1. [ID 17-1165](#)

Addresses to Council - August 10, 2017

Attachments: [8-10-17 Address Council Agenda.pdf](#)

2. [ID 17-1169](#)

Metro Council Agenda - August 10, 2017

Attachments: [FINAL MC Agenda for 081017 AO 081010 1430.pdf](#)

Special Discussion

President Yates made the following announcements and updates:

- 1) Council Financial Analyst Position
- 2) Greater Louisville Association of Realtors – Metro Council Reception
- 3) Acting JCPS Superintendent, Dr. Marty Pollio, Open Meeting for Council Members
- 4) UofL Metro Council Internship Program
- 5) Shirley’s Way NDF - \$50,000 Request
- 6) Attorney at Law, Cliff Ashburner - Landmark case located at 1240 E. Broadway

Review of Metro Council Agenda Old Business

- 7) MSD Legislation - Sponsorship pulled (O-185-17 and O-207-17)
- 8) Animal Legislation (O-252-17 and R-096-17)
- 9) No Confidence Vote – LMPD Steve Conrad (R-087-17)
- 10) Removal Proceedings – Charging Committee

3. [ID 17-1163](#)

UofL Internship Pilot Program - Sherri Wallace, University of Louisville Political Science Department

President Yates introduced Sherri Wallace, University of Louisville.

4. [ID 17-1164](#)

Office 365 Mail Migration - Nick Kouloungis, Department of Information Technology (DoIT)

President Yates introduced Nick Kouloungis, Metro Department of Information Technology Services.

5. [ID 17-1168](#)

Leukemia & Lymphoma Society, John King

President Yates introduced John King, Leukemia & Lymphoma Society

Adjournment

Without objection President Yates adjourned the meeting at 5:55 PM.