



**Action Summary - Final  
Public Works, Bridges &  
Transportation**

*Committee Members:*

*Dan Johnson (D-21)\**

*Jerry T. Miller (R-19)\**

*Tom Owen (D-8)*

*Tina Ward-Pugh (D-9)*

*Cindi Fowler (D-14)*

*Kelly Downard (R-16)*

*Stuart Benson (R-20)*

*\* Denotes the Committee Chair(s)*

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Tuesday, May 13, 2014

3:30 PM

Council Chambers

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**Call to Order**

Chairman Johnson called the meeting to order at 3:33 p.m. and introduced the members and non-members that were present. A quorum was established.

**Roll Call**

- Present:** 6 - Council Member Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), and Council Member Stuart Benson (R-20)
- Excused:** 1 - Council Member Kelly Downard (R-16)

**Also Present:** Council Member Cheri Bryant Hamilton (D-5), President Jim King (D-10)

**Clerk:** Jess Helton, CKMC

**Special Discussion**

1. **ID 14-597** GREG HEITZMAN AND OTHER MSD REPRESENTATIVES

**Pending Legislation**

2. **O-346-14** AN ORDINANCE AMENDING PRINCIPLE 8 - SIGNAGE FOR THE DOWNTOWN OVERLAY DISTRICT. (Action Required By: November 2014)

**Sponsors:** David Tandy (D-4)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 6 - Johnson, Miller, Owen, Ward-Pugh, Fowler, and Benson

**Excused:** 1 - Downard

- 3. R-109-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$10,000 TO PROVIDE TRAINING AND EDUCATION FOR STAFF TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES. (Action Required By: November 2014)

**Sponsors:** David Yates (D-25)

**A motion was made by Council Member Ward-Pugh, seconded by Council Member Fowler, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.**

- 4. R-111-14** A RESOLUTION CHANGING THE NAME OF THE PORTLAND COMMUNITY CENTER TO THE MOLLY LEONARD PORTLAND COMMUNITY CENTER. (AS AMENDED) (Action Required By: November 2014)

**Sponsors:** Cheri Bryant Hamilton (D-5)

**A motion was made by Council Member Ward-Pugh, seconded by Vice Chair Miller, that this Resolution be recommended for approval.**

**A motion was made by Vice Chair Miller, seconded by Council Member Ward-Pugh to amend the Resolution by inserting Portland before Community Center throughout the Resolution. The motion carried by a voice vote.**

**The motion to recommend for approval carried by a voice vote and the Resolution as amended was sent to Old Business.**

## Adjournment

**Without objection the meeting adjourned at 4:37 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 May 22, 2014.**