



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)*

Tuesday, February 18, 2014

3:30 PM

Council Chambers

Call to Order

Chairman Johnson called the meeting to order at 3:35 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

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)

Pending Legislation

- 1. R-014-14** A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$60,000.00 GRANT FOR A HILL STREET SIDEWALK IMPROVEMENT PROJECT. (Action Required By: July 2014)

Sponsors: Dan Johnson (D-21)

A motion was made by Tina Ward-Pugh and seconded by Tom Owen, that this Resolution be approved.

Dirk Gowin with Louisville Metro Public Works spoke to the item and answered the Committee questions.

By voice vote, this item was sent to the Consent Calendar.

2. **R-048-14** A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR ROADWAY RESURFACING ON BACK RUN ROAD. (Action Required By: August 2014)

Sponsors: Dan Johnson (D-21)

A motion was made by Jerry Miller seconded by Stuart Benson, that this Resolution be recommended for approval

Dan O'Dea, Assistant Director with the Engineering Services with Louisville Metro Public Works, spoke to the item and answered any questions the Committee had.

By voice vote, this item was sent to the Consent Calendar.

3. **R-217-13** A RESOLUTION RELATING TO BICYCLIST AND MOTOR VEHICLE TRAFFIC SIGNAGE ON RIVER ROAD. (Action Required By: June 2014)

Sponsors: Kelly Downard (R-16)

A motion made by Tina Ward-Pugh and seconded by Tom Owen, that this Resoluton be recommended for approval.

Pat Mulvihill from the Mayor's Office, spoke to the item.

A motion was made by Jerry Miller seconded by Tina Ward-Pugh, that this Resolution be tabled. The motion carried by voice vote.

This item was Tabled.

4. **O-110-13** AN ORDINANCE AMENDING SECTIONS 51.300 TO REQUIRE THE REMOVAL OF GARBAGE CANS BY WASTE HAULERS WITHIN 48 HOURS OF CANCELLATION BY CUSTOMER. (Action Required By: June 2014 / Reintroduced December 2013)

Sponsors: James Peden (R-23)

A motion was made by Tom Owen and seconded by Tina Ward-Pugh, that this Ordinance be untabled.

Councilman Peden attended the meeting and discussed the item.

A motion was made by Stuart Benson and seconded by Jerry Miller to table the Ordinance.

This item was Tabled.

Adjournment

Without objection Chairman Johnson adjourned the meeting at 3:50pm.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on February 27, 2014.