



**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, May 19, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:02 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - 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), and Council Member Stuart Benson (R-20)
Excused: 1 - Council Member Dan Johnson (D-21)

Also Present

Council Member David James (D-6), Council Member Bill Hollander (D-9), Council Member Steve Magre (D-10), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24)

Jefferson County Attorney

Deborah Bilitski, Assistant County Attorney and Paul Whitty, Assistant County Attorney

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-116-15](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES. (Action Required By: November 2015)

Sponsors: Stuart Benson (R-20), Madonna Flood (D-24), David Yates (D-25) and James Peden (R-23)

This item was held in Committee.

2. [O-118-15](#)

AN ORDINANCE TEMPORARILY AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) RELATING TO FLOODPLAIN MANAGEMENT; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY. (Action Required By: November 2015)

Sponsors:Angela Leet (R-7), Steve Magre (D-10), James Peden (R-23), David Yates (D-25), Kelly Downard (R-16), Jessica Green (D-1), David James (D-6), Dan Johnson (D-21) and Barbara Shanklin (D-2)

A motion was made by Council Member Stuckel, seconded by Council Member Benson, that this Ordinance be recommended for approval.

David Johnson and Lori Rafferty, representatives from MSD, spoke to the item.

A motion was made by Vice Chair Leet, seconded by Council Member Benson, that this Ordinance be amended by inserting language in Section III. The motion carried by a voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 4 - Leet, Owen, Fowler, and Benson

No: 1 - Stuckel

Present: 1 - Butler

Absent: 1 - Johnson

Adjournment

Without objection the meeting adjourned at 3:49 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 28, 2015.**