

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, January 5, 2017

5:00 PM

ORGANIZATIONAL MEETING

Council Chambers

Metro Council

*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)*

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order

President David Yates called the meeting to order at 5:08 PM and asked all to rise for the Pledge of Allegiance.

Support Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Mary Whitlock, CKMC

Reading of the Certificates of Election

The Clerk read the Certificates of Election into the record. See attachment.

Ceremonial Oath of Office

The Honorable Judge Irv Maze provided the Oath of Office to the elected Council Members.

President Yates called for a moment of silence to remember the late Carolyn Miller-Cooper, Director Louisville Metro Human Relations and Joyce Compton, Jefferson County Democratic Party.

Members Roll Call**Council Member Butler left at 5:23 PM**

Present: 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), 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 Kevin Kramer (R-11), 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 Scott Reed (R-16), Council Member Marilyn Parker (R-18), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), 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 Julie Denton (R-19)

Welcome to the Newly Elected Council Members

President Yates introduced and welcomed the following new Council Members:

Barbara Sexton Smith (D-4), S. Brandon Coan (D-8) and Scott Reed (R-16).

Transition of the Presiding Officer to President Pro-Tem

President Yates turned the Chair over to President Pro-Tem Hollander to oversee the election of the Council President.

Election of Metro Council President - 2017

President Pro-Tem Hollander opened the nominations for Metro Council President.

Council Member Flood nominated Council Member David Yates.

Council Member Stuckel nominated Council Member Stuart Benson.

Council Member Johnson motioned to close the nominations. Without objection the nominations were closed.

The vote follows:

- JESSICA GREEN - David Yates
- BARBARA SHANKLIN - David Yates
- MARY WOOLRIDGE - David Yates
- BARBARA SEXTON SMITH - David Yates
- CHERI BRYANT HAMILTON - David Yates
- DAVID JAMES - David Yates
- ANGELA LEET - Stuart Benson
- BRANDON COAN - David Yates
- BILL HOLLANDER - David Yates
- PAT MULVIHILL - David Yates
- KEVIN KRAMER - Stuart Benson
- RICK BLACKWELL - David Yates
- VICKI AUBREY WELCH - David Yates
- CINDI FOWLER - David Yates
- MARIANNE BUTLER - David Yates
- SCOTT REED - Stuart Benson
- GLEN STUCKEL - Stuart Benson
- MARILYN PARKER - Stuart Benson
- JULIE DENTON - Excused Absence
- STUART BENSON - Stuart Benson
- DAN JOHNSON - David Yates
- ROBIN ENGEL - Stuart Benson
- JAMES PEDEN - David Yates
- MADONNA FLOOD - David Yates
- DAVID YATES - David Yates
- BRENT ACKERSON - David Yates

Council Member Yates, having obtained the required 14 votes, is the 2017 Metro Council President.

Comments by Council President Yates

Election and Swearing in of Metro Council Clerk - 2017

President Yates opened the floor for nominations.

Council Member Kramer nominated H. Stephen Ott.

H. Stephen Ott acquired the necessary votes and is the Clerk of the Metro Council for 2017.

The vote follows:

Yes: 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Stuckel, Reed, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Denton

Absent: 1 - Butler

The Honorable Judge Irv Maze administered the Oath of Office to the Clerk.

Council Member Flood asked for a Point of Personal Privilege to honor and thank her mother and her husband for their support during her time on the Council.

Council Minutes1. [ID 16-1701](#)

Regular: Metro Council - December 15, 2016

Attachments: [12-15-16 Action Summary.pdf](#)
[12-15-16 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that the Council Minutes be recommended for approval. The motion carried by a voice vote.

Committee Minutes2. [ID 16-1702](#)

Regular: Committee of the Whole - December 15, 2016

Attachments: [COW Action Summary 12-15-16.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that the Committee Minutes be approved. The motion carried by a voice vote.

Old Business3. [O-431-16](#)

AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors: Primary James Peden (R-23)

Attachments: [highview_neighborhood_adopted_plan_with_exec_summary.pdf](#)
[highview_pdd_draft_jrk_10_04_2016_singlepages.pdf](#)
[16area1004_PC_Staff_report_11_17_16.pdf](#)
[Highview_Plan_Development_District_public_hearing_16AREA1004.pptx.pdf](#)

Remained Tabled.

New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION4. [R-001-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN AN AMOUNT UP TO \$20,000 FROM THE U OF L RESEARCH FOUNDATION FOR THE 4 YOUR CHILD PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.

Sponsors:Primary Mary C. Woolridge (D-3)

Action Required By: July 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE5. [O-001-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1206 DURRETT LANE CONTAINING 0.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1054).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1054_Legal_Description.pdf](#)
[16ZONE1054_PC_Minutes_12.01.16.pdf](#)
[16ZONE1054_Staff_Reports.pdf](#)
[16ZONE1054_Development_Plan.pdf](#)
[16ZONE1054_Justification_Statement.pdf](#)
[16ZONE1054_LDT_Minutes_10.27.16.pdf](#)

Action Required By: March 1, 2017

6. [O-002-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436-452 ROBERTS AVENUE CONTAINING 1.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1025).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1025_Legal_Description.pdf](#)
[16ZONE1025_PC_Minutes_12.01.16.pdf](#)
[16ZONE1025_Staff_Reports.pdf](#)
[16ZONE1025_Development_Plan.pdf](#)
[16ZONE1025_Justification_Statement.pdf](#)
[16ZONE1025_LDT_Minutes_10.27.16.pdf](#)

Action Required By: March 1, 2017

7. [O-003-17](#)

AN ORDINANCE APPROVING THE OAKDALE NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1005 & 16NEIGHPLAN1006).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-003-17_PC_MINUTES.pdf](#)
[O-003-17_PC_STAFF_REPORT.pdf](#)
[O-003-17_OAKDALE_NEIGHBORHOOD_PLAN.pdf](#)

Action Required By: July 2017

Legislation assigned to PUBLIC SAFETY COMMITTEE8. [R-002-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$18,000.

Sponsors:Primary David James (D-6)

Attachments: [R-180-16_ATTACH.pdf](#)

Action Required By: July 2017

Addendum

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

9. [O-009-17](#)

AN ORDINANCE CHANGING THE ZONING FOR 147 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEENBUSH LANE BETWEEN FEENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors:Primary James Peden (R-23)

Attachments: [16area1004_PC_Staff_report_11_17_16.pdf](#)

[Highview Plan Development District public hearing](#)

[16AREA1004.pptx.pdf](#)

[highview_pdd_draft_jrk_10_04_2016_singlepages.pdf](#)

[highview_neighborhood_adopted_plan_with_exec_summary.pdf](#)

Action Required By: February 17, 2017

Adjournment

Without objection, President Yates adjourned the meeting at 5:47 PM.

The next Council meeting is scheduled for January 26, 2017 at 6:00 PM.

Approval Signatures

The above Action Summary has been approved by the Metro Council.

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date