



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Public Works, Parks, Sustainability and Transportation Committee

*Chair Person Cindi Fowler (D-14)*  
*Vice Chair Brent Ackerson (D-26)*  
*Committee Member S. Brandon Coan (D-8)*  
*Committee Member Vicki Aubrey Welch (D-13)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, March 28, 2017

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler called the meeting to order at 3:02 p.m.

### Roll Call

Chair Person Fowler introduced the committee members present. A quorum was established.

**Present:** 7 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-26), Committee Member S. Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

### Support Staff

Lonita Baker, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

## Pending Legislation

1. [O-105-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2007 APPROPRIATING THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND BALANCE OF \$66,707.59 FROM THE DISTRICT 20 FLOYDS FORK PARK CONSTRUCTION PROJECT TO THE DISTRICT 20 CHARLIE VETTINER PARK IMPROVEMENTS PROJECT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.**

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [D20 NDF Floyds Fork Park Project budget report.pdf](#)

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

Jason Canuel, Metro Parks and Recreation, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 7 - Fowler, Ackerson, Coan, Welch, Stuckel, Benson, and Engel

2. [R-033-17](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [032817 Parcel 38.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Mike Penick, Public Works and Assets, spoke to the item and gave a presentation.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-034-17](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A, B, AND C OF PARCEL NO. THIRTY-ONE (31), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [032817 Parcel 31.pdf](#)

A motion was made by Committee Member Coan, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Mike Penick, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [R-037-17](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. ONE (1), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [032817 Parcel 1.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Engel, that this Resolution be recommended for approval.

Mike Penick, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [O-428-16](#)

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE**

**Sponsors:**Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-428-16 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.doc](#)

This item remained held.

6. [O-410-16](#)

**AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.**

Sponsors: Primary Julie Denton (R-19)

This item remained tabled.

Chair Person Fowler announced the meeting was adjourned, however there was still a discussion topic to be heard so the meeting continued.

**Jefferson County Soil and Water Conservation District**

Lilias Pettit-Scott and David Kaelin, Jefferson County Soil and Water Conservation District, spoke to the item and gave a presentation. (Attachment)

**Adjournment**

Without objection, Chair Person Fowler adjourned the meeting at 3:40 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 April 13, 2017.**