



**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, March 18, 2014

3:30 PM

Council Chambers

Call to Order

Chairman Johnson called the meeting to order at 3:41 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 Kelly Downard (R-16), and Council Member Stuart Benson (R-20)
- Excused:** 1 - Council Member Cindi Fowler (D-14)

Also Present: Marilyn Parker (R-18)

Pending Legislation

1. **O-230-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES §§32.283 AND 32.284, REGARDING CODE ENFORCEMENT BOARD ENFORCEMENT PROCEEDINGS AND HEARING NOTICE AND FINAL ORDER PROCEDURES. (Action Required By: September 2014)

Sponsors: David Yates (D-25)

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

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

Excused: 1 - Fowler

2. **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)

Attachments: [030614 Kelly Downard's Sign Letter](#)

A motion was made by Vice Chair Miller, seconded by Council Member Owen, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Council Member Downard announced that he will be pulling his sponsorship of this item but wanted to make sure the attached letter from Public Works was included in the record. Per an email received by the Clerk's Office on March 19, 2014, Council Member Downard pulled his sponsorship of the item and the item lapses and will not be forwarded to the Consent Calendar of the March 27, 2014 Council Meeting.

3. **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 Vice Chair Miller, seconded by Council Member Owen, that this Ordinance be recommended for approval.

John Torsky, District 23 Legislative Assistant, stated CM Peden is removing his sponsorship from this item.

The item lapses due to lack of sponsorship.

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 March 27, 2014.