



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Ad Hoc Committee on Landmarks

Chair Person Brandon Coan (D-8)
Vice Chair Kevin Kramer (R-11)
Committee Member Keisha Dorsey (D-3)
Committee Member Bill Hollander (D-9)
Committee Member James Peden (R-23)

Thursday, July 18, 2019

1:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Coan called the meeting to order at 1:34 p.m.

Roll Call

Chair Person Coan introduced the committee members and non-committee members present. A quorum was established.

Committee Member Dorsey arrived at 1:37 p.m.

Present: 4 - Chair Person Brandon Coan (D-8), Committee Member Keisha Dorsey (D-3), Committee Member Bill Hollander (D-9), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Kevin Kramer (R-11)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

John Carroll, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-006-19](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE). (AS AMENDED)

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-006-19 PROPOSED FAM 072519 ATTACH - Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 V.2 CAM 071819 ATTACH - Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 V.2 CAM 071819 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf](#)
[O-006-19 PROPOSED CAM 071819 Attachment A - Amendments to Landmarks Ordinance.pdf](#)
[071819 HANDOUT JCAO Requested Landmarks Language.pdf](#)
[071819 Ad Hoc Committee on Landmarks Open Items and Discussion 7-18-19.pdf](#)
[061119 Ad Hoc Committee on Landmarks Open Items and Discussion 6-11-19.pdf](#)
[O-006-19 PROPOSED CABS 042319 Attachment A Historic Landmarks \(CM Coan Amendments\).pdf](#)
[O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf](#)
[O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Hollander, that this Ordinance be untabled. The motion carried by a voice vote.

The following spoke to the item:

- Chair Person Coan
- Dave Marchal, Develop Louisville
- Cynthia Elmore, Develop Louisville
- Travis Fiechter, Jefferson County Attorney's Office, who also distributed a handout (see attached)

A motion was made by Committee Member Peden, seconded by Committee Member Hollander, that this Ordinance be amended as shown in the attached document labeled 'O-006-19 PROPOSED CAM 071819 Attachment A - Amendments to Landmarks Ordinance.pdf'. The motion to amend carried by a voice vote.

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

Yes: 4 - Coan, Dorsey, Hollander, and Peden

Excused: 1 - Kramer

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 3:05 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 July 25, 2019.