



**Action Summary - Final
Committee on Sustainability**

*Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member James Peden (R-23)*

Thursday, March 12, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler 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: 5 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Chair Person Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)

Also Present

Paul Whitty, Assistant County Attorney

Clerk

Jess Helton, CKMC

Pending Legislation

1. R-048-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$276,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE A.B. SAWYER MULTI-USE PATH PROJECT DESIGN PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, 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.

Adjournment

Without objection the meeting adjourned at 3:07 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 26, 2015.