



## Action Summary - Final Public Works, Bridges & Transportation

*Chair Person Tom Owen (D-8)*  
*Vice Chair Angela Leet (R-7)*  
*Council Member Cindi Fowler (D-14)*  
*Council Member Marianne Butler (D-15)*  
*Council Member Glen Stuckel (R-17)*  
*Council Member Stuart Benson (R-20)*  
*Council Member Dan Johnson (D-21)*

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Tuesday, September 29, 2015

3:00 PM

Council Chambers

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### Call to Order

Vice Chair Person Leet called the meeting to order at 3:03 p.m. and introduced the members and non-members that were present. A quorum was not established.

### Roll Call

Per an email received following the meeting, Council Member Johnson was granted an excused absence.

- Present:** 3 - Vice Chair Angela Leet (R-7), Council Member Marianne Butler (D-15), and Council Member Stuart Benson (R-20)
- Excused:** 4 - Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Glen Stuckel (R-17), and Council Member Dan Johnson (D-21)

### Non-Committee Members

Council Member Bill Hollander (D-9) and Council Member Kelly Downard (R-16)

### Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

### Clerk

Jess Helton, CKMC

### Pending Legislation

1. [R-183-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$50,000 TO BE ADMINISTERED BY FACILITIES WITHIN THE OFFICE OF MANAGEMENT AND BUDGET. (Action Required By: March 2016)**

Sponsors:Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Butler, seconded by Council Member Benson, that this Resolution be recommended for approval.

Dennis Arthur, Fleet and Facilities, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business due to the lack of a quorum.

2. [R-175-15](#)

**A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM. (Action Required By: March 2016)**

Sponsors:Dan Johnson (D-21), Kelly Downard (R-16), Angela Leet (R-7), Madonna Flood (D-24), Steve Magre (D-10) and David James (D-6)

This item remained Held.

3. [O-171-15](#)

**AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)**

Sponsors:Bill Hollander (D-9) and Steve Magre (D-10)

This item remained Tabled.

## Adjournment

Without objection the meeting adjourned at 3:06 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 October 8, 2015.**