

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, August 8, 2019

4:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

City Hall, 1st Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13),
Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

** Denotes the Committee Chair(s)*

Call to Order

President James called the meeting to order at 4:40 p.m.

Roll Call

A quorum was established.

Council Member Peden arrived at 4:43 p.m., Council Member Winkler arrived at 4:44 p.m., and Council Member Sexton Smith arrived at 4:46 p.m.

- Present:** 24 - Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), and David Yates (D-25)
- Excused:** 2 - Mark H. Fox (D-13), and Brent Ackerson (D-26)

Support Staff

Sarah Martin, Dee Baltimore, and Travis Fiechter, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 19-1239](#)

Special Guest: Mayor Bill Dieruf, Kentucky League of Cities (KLC), President

Mayor Bill Dieruf, KLC, spoke to the item.

[ID 19-1336](#)

Voter Awareness and Turnout - Talley Russell, Honi Marleen Goldman, and Sarah Waskey, VoteNowKY

Attachments: [080819 HANDOUT VoteNowKY.pdf](#)
[080819 POSTER VoteNowKY.pdf](#)

Talley Russell and Honi Marleen Goldman, VoteNowKY, spoke to the item and distributed a handout (see attached).

Review of Metro Council Agenda for August 8, 2019

President James reviewed the August 8, 2019 Metro Council agenda.

2. [ID 19-1281](#)**Addresses to Council for August 8, 2019**

Attachments: [080819 Addresses to Council AO 080719.pdf](#)

3. [ID 19-1282](#)**Metro Council Agenda for August 8, 2019**

Attachments: [FINAL MC Agenda for 08-08-19.pdf](#)

Closed Session

President James stated this item would be postponed until the next meeting and no Closed Session was convened.

4. [ID 19-1283](#)

Pursuant to KRS 61.810(1) - Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

Adjournment

Without objection, President James adjourned the meeting at 5:32 p.m.