

# Louisville Metro Government



## Action Summary - Final

Thursday, February 2, 2023

6:00 PM

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

**Council Chambers/Virtual**

### Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),  
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6),  
Paula McCraney (D-7), Cassie Chambers Armstrong (D-8),  
Andrew Owen (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),  
Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),  
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),  
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),  
Khalil Batshon (R-25), Brent Ackerson (D-26)*

*President: Markus Winkler (D-17)*

*President Pro-Tem: Paula McCraney (D-7)*

## **Call to Order and Pledge of Allegiance**

Council President Winkler called the meeting to order at 6:02 p.m. This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Arthur
- Council Member Chambers Armstrong

## **Members Roll Call**

**A quorum was established.**

**Present:** 25 - Council Member Tammy Hawkins (D-1), Council Member Barbara Shanklin (D-2), Council Member Kumar Rashad (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member Phillip T. Baker (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Andrew Owen (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Dan Seum, Jr. (R-13), Council Member Cindi Fowler (D-14), Council Member Jennifer Chappell (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Betsy Ruhe (D-21), Council Member Robin Engel (R-22), Council Member Jeff Hudson (R-23), Council Member Madonna Flood (D-24), Council Member Khalil Batshon (R-25) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Stuart Benson (R-20)

## **Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office  
Robert Tinsley, Civic Innovation and Technology

## **Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Marissa Brown, Assistant Clerk

[ID 23-0145](#)

[See the "Unedited Captioning Transcript of Metro Council Meeting - February 2, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

**Attachments:** [Unedited Captioning Transcript of Metro Council Meeting - February 2, 2023.pdf](#)

## **Moment of Silence**

Council President Winkler spoke to this item.

**Special Recognitions and Proclamations**1. [ID 23-0021](#)

**Swearing In Newly-Elected Jefferson County Soil and Water Conservation Commission Members: Gilman Bagga; Austin Clark; and Valerie Magnuson.**

**Attachments:** [Conservation District Supervisor Oath of Office.pdf](#)

Hollie Hopkins, Jefferson County Attorney's Office, gave the oath to the members.

2. [ID 23-0130](#)

**Council President Winkler presented a proclamation for National Wear Red Day 2023 in recognition of February being American Heart Month.**

\* Council President Winkler relinquished the chair to President Pro-Tem McCraney at 6:08 p.m.

Council President Winkler spoke to this item.

\* Council President Winkler resumed the chair at 6:010 p.m.

**Addresses to the Council**3. [ID 23-0127](#)

**Addresses to Council - February 2, 2023**

**Attachments:** [Addresses to Council 2-2-23.pdf](#)

[Presentation Address to Council Ed Allgeier.pdf](#)

The Clerk called forward the following speakers:

- Terrell Holder
- Ed Allgeier
- Rebecca Brown

## **Appointment of the District 6 Council Member and Administration of Oath**

### 4. [ID 23-0134](#)

#### **Vote - Council District 6 Council Member**

**Attachments:** [Eligible Candidates for District 6.pdf](#)

Council President Winkler reviewed the process to be used to appoint the District 6 Council Member and opened the floor for nominations.

- Council Member Piagentini nominated Phillip T. Baker.
- Council Member Mulvihill nominated Chris Hartman.
- Council Member Fowler nominated Stephen Peterson.

The period for nominations was closed and the Clerk conducted a roll call vote. The results of the vote were as follows:

Council Member Tammy Hawkins - Phillip T. Baker  
Council Member Barbara Shanklin - Phillip T. Baker  
Council Member Jecorey Arthur - Phillip T. Baker  
Council Member Donna Purvis - Phillip T. Baker  
Council Member Paula McCraney - Phillip T. Baker  
Council Member Cassie Chambers Armstrong - Phillip T. Baker  
Council Member Andrew Owen - Phillip T. Baker  
Council Member Pat Mulvihill - Chris Hartman  
Council Member Kevin Kramer - Phillip T. Baker  
Council Member Rick Blackwell - Chris Hartman  
Council Member Dan Seum, Jr. - Phillip T. Baker  
Council Member Cindi Fowler - Stephen Peterson  
Council Member Jennifer Chappell - Phillip T. Baker  
Council Member Scott Reed - Phillip T. Baker  
Council Member Markus Winkler - Phillip T. Baker  
Council Member Marilyn Parker - Phillip T. Baker  
Council Member Anthony Piagentini - Phillip T. Baker  
Council Member Stuart Benson - Excused Absence  
Council Member Betsy Ruhe - Phillip T. Baker  
Council Member Robin Engel - Phillip T. Baker  
Council Member Jeff Hudson - Phillip T. Baker  
Council Member Madonna Flood - Phillip T. Baker  
Council Member Khalil Batshon - Phillip T. Baker  
Council Member Brent Ackerson - Phillip T. Baker

By receiving 20 votes, Phillip T. Baker was appointed as the District 6 Council Member.

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**Appointment of the District 3 Council Member and Administration of Oath****5. [ID 23-0135](#)****Vote - Council District 3 Council Member**

**Attachments:** [Eligible Candidates for District 3.pdf](#)

Council President Winkler reviewed the process to be used to appoint the District 3 Council Member and opened the floor for nominations.

- Council Member Piagentini nominated Shawn Spencer.
- Council Member Chappell nominated Kumar Rashad.
- Council Member Arthur nominated Shameka Parrish-Wright and explained his reason for the nomination.

The period for nominations was closed and the Clerk conducted a roll call vote. The results of the vote were as follows:

Council Member Tammy Hawkins - Kumar Rashad  
Council Member Barbara Shanklin - Kumar Rashad  
Council Member Jecorey Arthur - Shameka Parrish-Wright  
Council Member Donna Purvis - Kumar Rashad  
Council Member Phillip T. Baker - Present  
Council Member Paula McCraney - Kumar Rashad  
Council Member Cassie Chambers Armstrong - Shameka Parrish-Wright  
Council Member Andrew Owen - Kumar Rashad  
Council Member Pat Mulvihill - Kumar Rashad  
Council Member Kevin Kramer - Shawn Spencer  
Council Member Rick Blackwell - Kumar Rashad  
Council Member Dan Seum, Jr. - Shawn Spencer  
Council Member Cindi Fowler - Kumar Rashad  
Council Member Jennifer Chappell - Kumar Rashad  
Council Member Scott Reed - Kumar Rashad  
Council Member Markus Winkler - Kumar Rashad  
Council Member Marilyn Parker - Shawn Spencer  
Council Member Anthony Piagentini - Shawn Spencer  
Council Member Stuart Benson - Excused Absence  
Council Member Betsy Ruhe - Kumar Rashad  
Council Member Robin Engel - Shawn Spencer  
Council Member Jeff Hudson - Kumar Rashad  
Council Member Madonna Flood - Kumar Rashad  
Council Member Khalil Batshon - Kumar Rashad  
Council Member Brent Ackerson - Kumar Rashad

By receiving 16 votes, Kumar Rashad was appointed as the District 3 Council Member.

**Recess**

Without objection, the Council recessed from 6:35 p.m. to 6:50 p.m.

**Council Minutes**6. [ID 23-0003](#)**Regular: Metro Council - January 3, 2023****Attachments:** [Action Summary for Metro Council 1-3-23.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Owen, that the Council Minutes be approved. The motion carried by a voice vote.

**Committee Minutes**

A motion was made by Council Member Hudson, seconded by Council Member Piagentini, that the Committee Minutes be approved. The motion carried by a voice vote.

7. [ID 23-0004](#)**Special: Committee of the Whole - January 3, 2023****Attachments:** [Action Summary for Special Committee of the Whole 1-3-23.pdf](#)8. [ID 23-0115](#)**Special: Planning and Zoning Committee - January 24, 2023****Attachments:** [Action Summary for Planning and Zoning Committee 012423.pdf](#)9. [ID 23-0125](#)**Special: Labor and Economic Development Committee - January 24, 2023.****Attachments:** [Action Summary for Labor and Economic Development Committee 1-24-23.pdf](#)10. [ID 23-0114](#)**Special: Public Works Committee - January 24, 2023****Attachments:** [Action Summary for Public Works Committee 1-24-23.pdf](#)11. [ID 23-0120](#)**Special: Equity, Community Affairs, Housing Health and Education Committee - January 25, 2023****Attachments:** [Action Summary for Equity, Community Affairs, Housing, Health and Education Committee 01-25-23.pdf](#)12. [ID 23-0126](#)**Special: Government Oversight/Audit and Appointments Committee - January 25, 2023.****Attachments:** [Action Summary for Government Oversight-Audit and Appointments Committee 1-25-23.pdf](#)

13. [ID 23-0116](#)

**Special: Budget and Appropriations Committee - January 26, 2023**

**Attachments:** [Action Summary for Budget and Appropriations Committee 1-26-23.pdf](#)

14. [ID 23-0117](#)

**Special: Committee of the Whole - January 30, 2023**

**Attachments:** [Action Summary for Special Committee of the Whole 1-30-23.pdf](#)

15. [ID 23-0118](#)

**Special: Committee on Committees - January 31, 2023**

**Attachments:** [Action Summary for Committee on Committees 1-31-23.pdf](#)

16. [ID 23-0119](#)

**Special: Committee of the Whole - January 31, 2023**

**Attachments:** [Action Summary for Special Committee of the Whole 1-31-23.pdf](#)

### **Communications to the Council**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

17. [ID 23-0131](#)

**Jeffersontown Fire Protection District Board - Brian Schmitt and Mark Ratterman (New Appointment(s)).**

**Attachments:** [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

**Consent Calendar**

A motion was made by Council Member Piagentini, seconded by Council Member Purvis, to approve the Consent Calendar. The motion carried by the following vote and all items on the Consent Calendar were approved:

**Yes:** 22 - Hawkins, Shanklin, Arthur, Purvis, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

**Present:** 2 - Rashad and Baker

**Excused:** 1 - Benson

**Absent:** 1 - Chambers Armstrong

**Legislation forwarded from EQUITY, COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****18. [O-373-22](#)****AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 151 EVICTION COURT.**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-373-22 V.1 121522 Amending LMCO Chapter 151.pdf](#)  
[ORD 002 2023.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 002-2023

**Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE****19. [RP051022MH](#)****AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2024).**

**Attachments:** [Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)  
[APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)  
[Matthew Harrell 04-25-22.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

**This amended Reappointment was approved on the Consent Calendar.**



20. [AP012523EW](#)**APPOINTMENT OF ELIZABETH WINLOCK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)  
[Elizabeth Mortenson Winlock 01-17-23.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee - EW 01-17-23.pdf](#)  
[Current - Tree Advisory Committee - 01-17-23.pdf](#)

This Appointment was approved on the Consent Calendar.

21. [AP012523KP](#)**APPOINTMENT OF DR. KISH CUMI PRICE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)  
[Dr. Kish Cumi Price 01-17-23.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board - KCP 01-17-23.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01-17-23.pdf](#)

This Appointment was approved on the Consent Calendar.

22. [AP012523PR](#)**APPOINTMENT OF PATRICIA RAMEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)  
[Patricia Ramey 1-17-23.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board -PR 01-17-23.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board - 01-17-23.pdf](#)

This Appointment was approved on the Consent Calendar.

23. [AP012523WS](#)**APPOINTMENT OF WANDA MITCHELL SMITH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Juneteenth Jubilee Commission 12-12-22.pdf](#)  
[Wanda Mitchell Smith 1-17-23.pdf](#)  
[Applicant's for Board - Juneteenth Jubilee Commission - 1-17-23.pdf](#)  
[Current Board - Juneteenth Jubilee Commission - 01-17-23.pdf](#)

This Appointment was approved on the Consent Calendar.

24. [AP012523CA](#)**APPOINTMENT OF CAROLYN ANDREWS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Carolyn Andrews 12-12-22.pdf](#)  
[Carolyn Andrews Application Form 12-12-22.pdf](#)

This Appointment was approved on the Consent Calendar.

25. [AP012523TJ](#)**APPOINTMENT OF TAMIKA JACKSON TO THE PARKLAND BUSINESS ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Parkland Business Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Tamika Jackson 12-12-22.pdf](#)  
[Tamika Jackson Application Form 12-12-22.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [AP012523MK](#)

**APPOINTMENT OF MITCHELL KERSTING TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Mitchell Kersting 12-12-22.pdf](#)  
[Mitchell Kersting Application Form 12-12-22.pdf](#)

This Appointment was approved on the Consent Calendar.

27. [RP012523LS](#)

**REAPPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Lindsey Stoughton 12-12-22.pdf](#)  
[Lindsey Stoughton Application Form 12-12-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

28. [RP012523JM](#)

**REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Jessica Murphy 12-12-22.pdf](#)  
[Jessica Murphy Application Form 12-12-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

29. [RP012523PS](#)**REAPPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Philip J. Samuel 12-12-22.pdf](#)  
[Philip J. Samuel Application Form 12-12-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

30. [RP012523PV](#)**REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Pamela Vetter 12-12-22.pdf](#)  
[Pamela Vetter Application Form 12-12-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

31. [RP012523MM](#)**REAPPOINTMENT OF MARY MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2023).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Mary Martin 12-12-22.pdf](#)  
[Mary Martin Application Form 12-12-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

**32. [RP012523DW](#)****REAPPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Doug Wilson 12-12-22.pdf](#)  
[Doug Wilson Application Form 12-12-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

**33. [RP111522AA](#)****REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)  
[Ashlyn Ackerman 11-7-22.pdf](#)  
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 AA.pdf](#)  
[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

This Reappointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****34. [R-184-22](#)****A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [R-184-22 V.1 010323 Incentives for Confluent Health.pdf](#)  
[Confluent Health, LLC- Louisville Support letter.pdf](#)  
[Confluent Health, LLC- Preliminary Approval Jnuary 27, 2022.pdf](#)  
[RES 002 2023.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 002-2023

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

**35. [O-308-22](#)**

**AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.052 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATED TO DONATION DROP-OFF BINS DUE TO THE REPEAL OF CHAPTER 117.**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [O-308-22 V.1 120122 Correct References in LMCO to Repealed Chp 117.pdf](#)  
[ORD 003 2023.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 003-2023

**Special Legislation**

**36. [R-200-22](#)**

**A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING (AMENDMENT BY SUBSTITUTION).**

**Sponsors:**Primary Anthony Piagentini (R-19)

**Attachments:** [R-200-22 V.2 FABS 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)  
[R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)  
[R-200-22 PROPOSED FABS\(1\) 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)  
[R-200-22 PROPOSED FABS\(2\) 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)

**This item will be held at the request of the sponsor.**

Enactment No: Resolution 007-2023

37. [R-003-23](#)**A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [R-003-23 V.1 020223 2023 Metro Council Calendar.pdf](#)  
[Proposed 2023 Metro Council Calendar.pdf](#)  
[RES 003 2023.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Engel, that this Resolution be approved.

Council Member McCraney spoke to this item.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 003-2023

38. [R-006-23](#)**A RESOLUTION APPOINTING COUNCIL MEMBER TAMMY HAWKINS AS METRO COUNCIL’S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [R-006-23 V.1 020223 Appointment of Council Member Tammy Hawkins to WEOP Board.pdf](#)  
[RES 004 2023.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Owen, that this Resolution be approved.

Council Member McCraney spoke to this item.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 004-2023

39. [R-007-23](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.**

**Sponsors:** Primary Markus Winkler (D-17), Primary Paula McCraney (D-7) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-007-23 V.1 020223 Contract for Council's Workplace Investigation Services.pdf](#)  
[Workplace Investigation Agreement 2023.pdf](#)  
[RES 005 2023.pdf](#)

**A motion was made by Council Member Piagentini, seconded by Council Member Seum, that this Resolution be approved.**

**Council Member McCraney spoke to this item.**

**The motion carried by a voice vote and the Resolution was adopted.**

Enactment No: Resolution 005-2023



A motion was made by Council Member Fowler, seconded by Council Member Purvis, that items 40-48 (Orders for performance bonds) be considered at the same time.

The motion carried by a voice vote.

40. [OR-001-23](#)

**AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-001-23 V.1 020223 Metro Council Clerk Bond.pdf](#)  
[Sonya Harward - Metro Council Clerk Bond.pdf](#)  
[ORDER 001 2023.pdf](#)

The Clerk read items 40-48 into the record.

A motion was made by Council Member Piagentini, seconded by Council Member Fowler, that these Orders be approved.

Council Member McCraney spoke to these Orders.

The motion carried by a voice vote and the Orders were adopted.

Enactment No: Order 001-2023

41. [OR-002-23](#)

**AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JO-ANN FARMER IN HER CAPACITY AS CORONER FOR JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-002-23 V.1 020223 Coroner's Bond.pdf](#)  
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)  
[ORDER 002 2023.pdf](#)

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 002-2023

42. [OR-003-23](#)

**AN ORDER TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER (AS LISTED) IN THEIR CAPACITY AS JEFFERSON COUNTY DEPUTY CORONER.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-003-23 V.1 020223 Deputy Coroners' Bonds.pdf](#)

[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)

[ORDER 003 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 003-2023

43. [OR-004-23](#)

**AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLAW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-004-23 V.1 020223 Jeff. Co. Clerk's Bond.pdf](#)

[Bobbie Holsclaw - Jefferson County Clerk Bond.pdf](#)

[ORDER 004 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 004-2023

44. [OR-005-23](#)

**AN ORDER TO APPROVE THREE FAITHFUL PERFORMANCE BONDS AND THE AMOUNTS THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-005-23 V.1 020223 Sheriff's Bond.pdf](#)

[Sheriff John E. Aubrey's Bonds.pdf](#)

[ORDER 005 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 005-2023

45. [OR-006-23](#)

**AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-006-23 V.1 020223 County Judge Executive Bond.pdf](#)  
[Queenie Averette - County Judge Executive Bond.pdf](#)  
[ORDER 006 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 006-2023

46. [OR-007-23](#)

**AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JOHN D. ZEHNDER IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-007-23 V.1 020223 Constable's Bond – John D. Zehnder.pdf](#)  
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)  
[ORDER 007 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 007-2023

47. [OR-008-23](#)

**AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR SHANNON T. LEACH IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-008-23 V.1 020223 Constable's Bond – Shannon T. Leach.pdf](#)  
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)  
[ORDER 008 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 008-2023

48. [OR-009-23](#)

**AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MONICA A. FLOWERS IN HER CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [OR-009-23 V.1 020223 Constable's Bond – Monica A. Flowers.pdf](#)

[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)

[ORDER 009 2023.pdf](#)

**This Order was adopted concurrently with item 40 (OR-001-23).**

Enactment No: Order 009-2023

**Old Business****49. [O-377-22](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1704, 1806 AND 1808 R S POPE LICK ROAD CONTAINING APPROXIMATELY 86.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0083). -(AS AMENDED)**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-377-22 V.2 FAM 020223 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf](#)  
[O-377-22 V.1 010323 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf](#)  
[O-377-22 PROPOSED FAM 020223 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf](#)  
[22-ZONE-0083.pdf](#)  
[PC Minutes.pdf](#)  
[Other Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description.pdf](#)  
[Statement of Compliance.pdf](#)  
[Applicant Booklet.pdf](#)  
[Applicant Studies.pdf](#)  
[Citizen Letters.pdf](#)  
[22-ZONE-0083 Plan 100322.pdf](#)  
[ORD 004 2023.pdf](#)

**A motion was made by Council Member Piagentini, seconded by Council Member Fowler, that this Ordinance be approved.**

**The following spoke to this item:**

- Council Member Flood
- Council Member Kramer

**A motion was made by Council Member Kramer, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "O-377-22 V.2 FAM 020223 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf."**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 004-2023

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Hawkins, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

**Present:** 2 - Rashad and Baker

**Excused:** 1 - Benson

Enactment No: Ordinance 004-2023

50. [O-378-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9710 PRESTON HIGHWAY, 9701 AND 9900 COOPER CHURCH DRIVE, AND 5115, 5121 AND 5141 COMMERCE CROSSINGS DRIVE CONTAINING APPROXIMATELY 82.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0125). (AS AMENDED)**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-378-22 V.3 FAM 020223 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf](#)  
[O-378-22 V.2 CAM 012423 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf](#)  
[O-378-22 V.1 010323 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf](#)  
[O-378-22 PROPOSED FAM 020223 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf](#)  
[21-ZONE-0125.pdf](#)  
[PC Minutes.pdf](#)  
[Other Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description.pdf](#)  
[Applicant Study.pdf](#)  
[Justification Statement.pdf](#)  
[Plan.pdf](#)  
[Other Minutes 2.pdf](#)  
[ORD 005 2023.pdf](#)

**A motion was made by Council Member Piagentini, seconded by Council Member Purvis, that this Ordinance be approved.**

**Council Member Flood spoke to this item.**

**A motion was made by Council Member Kramer, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "O-378-22 V.3 FAM 020223 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf."**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 005-2023

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Hawkins, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

**Present:** 2 - Rashad and Baker

**Excused:** 1 - Benson

Enactment No: Ordinance 005-2023

## **New Business**

A motion was made by Council Member Piagentini, seconded by Council Member Seum, to suspend Council Rule 6.06(a) to allow item 55 (O-018-23) to be added to the agenda late because it had to be reintroduced with a new sponsor.

The motion carried by a voice vote.

The Assistant Clerk provided a first reading of New Business and the respective committee assignments for the record.

## **Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE**

### **51. [O-004-23](#)**

**AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.**

**Sponsors:**Primary Scott Reed (R-16)

**Attachments:** [O-004-23 V.1 020223 D-16 NDF for Street Lights Near James Taylor-Jacob School Neighborhood.pdf](#)  
[O-004-23 Supporting Documentation PW.pdf](#)

Enactment No: Ordinance 016-2023

### **52. [O-005-23](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf](#)

Enactment No: Ordinance 006-2023

**53. [O-006-23](#)**

**AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.**

**Sponsors:**Primary Marilyn Parker (R-18)

**Attachments:** [O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners Assoc.pdf](#)  
[O-006-23 Supporting Documentation WPHA.pdf](#)

Enactment No: Ordinance 007-2023

**54. [O-008-23](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).**

**Sponsors:**Primary Markus Winkler (D-17)

**Attachments:** [O-008-23 V.2 CAM 020923 D-17 Transfer from NDF to CIF.pdf](#)  
[O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf](#)

Enactment No: Ordinance 015-2023

**55. [O-018-23](#)**

**AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A ST. MARY ACADEMY, AND FIFTH THIRD BANK, NATIONAL ASSOCIATION PROVIDING FOR THE CHANGES AS SET FORTH THEREIN AND RELATED TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.**

**Sponsors:**Primary Paula McCraney (D-7)

**Attachments:** [O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy Project.pdf](#)  
[O-018-23 ATTACH Exhibit A - First Amendment to Loan Agreement.pdf](#)

Enactment No: Ordinance 017-2023



**Legislation assigned to EQUITY, COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

56. [R-008-23](#)

**A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY HOUSE BILL 66 TO CREATE REQUIREMENTS TO PREVENT UTILITY DISCONNECTION IN VULNERABLE HOUSEHOLDS.**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [R-008-23 V.1 020223 Support of HB 66 RE Utility Disconnection in Vulnerable Households.pdf](#)  
[HB66.pdf](#)

Enactment No: Resolution 010-2023

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

57. [R-001-23](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONSUMER CELLULAR, INCORPORATED AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf](#)  
[Consumer Cellular, Incorporated-Louisville support letter.pdf](#)  
[Consumer Cellular, Incorporated-Preliminary Approval December 9, 2021.pdf](#)

Enactment No: Resolution 006-2023

58. [R-002-23](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LDG MULTIFAMILY, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf](#)  
[LDG Multifamily, LLC-KBI Board Report.pdf](#)  
[LDG Multifamily, LLC-Louisville Support Letter.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

**59. [O-001-23](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf](#)

[22-ZONE-0065.pdf](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[LDT Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-ZONE-0065 applicant justification.pdf](#)

[22-ZONE-0065 interested party comments.pdf](#)

[CKM Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf](#)

[CKM Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf](#)

[22-ZONE-0065 Plan 102622.pdf](#)

Enactment No: Ordinance 011-2023

**60. [O-002-23](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed](#)

[Unimproved Alley Near 205 & 207 Meridian Ave.pdf](#)

[22-STRCLOSURE-0022.pdf](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[Other Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-STRCLOSURE-0022 applicant justification.pdf](#)

[22-STRCLOSURE-0022 Plat.pdf](#)

Enactment No: Ordinance 010-2023

**61. [O-009-23](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf](#)

[22-ZONE-0132.pdf](#)

[22-ZONE-0132\\_PC Min\\_01.05.23.pdf](#)

[22-ZONE-0132\\_LDT Min\\_12.08.22.pdf](#)

[22-ZONE-0132\\_staff rpts.pdf](#)

[22-ZONE-0132\\_Appl Justification Stmt.pdf](#)

[22-ZONE-0132\\_Plan\\_01.05.23.pdf](#)

[22-ZONE-0132\\_Applicant Presentation Materials.pdf](#)

Enactment No: Ordinance 012-2023

**62. [O-010-23](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150). (AS AMENDED)**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-010-23 V.2 CAM 020723 Zoning at 1008 E. Washington.pdf](#)

[O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf](#)

[22-ZONE-0150.pdf](#)

[22-ZONE-0150\\_PC Min\\_01.05.23.pdf](#)

[22-ZONE-0150\\_LDT Min\\_01.05.23.pdf](#)

[22-ZONE-0150\\_staff rpts.pdf](#)

[22-ZONE-0150\\_legal desc.pdf](#)

[22-ZONE-0150\\_Appl Exhibit\\_01.05.23.pdf](#)

[22-ZONE-0150\\_Appl Justification Stmt.pdf](#)

[22-ZONE-0150\\_Plan\\_01.05.23.pdf](#)

Enactment No: Ordinance 013-2023

**63. [O-011-23](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf](#)

[21-ZONE-0105.pdf](#)

[21-ZONE-0105\\_PC Min\\_01.05.23.pdf](#)

[21-ZONE-0105\\_LDT Min.pdf](#)

[21-ZONE-0105\\_legal desc.pdf](#)

[21-ZONE-0105\\_staff rpts.pdf](#)

[21-Zone-0105 - LDT 2 - FBT Presentation.pdf](#)

[21-ZONE-0105\\_Appl Justification Stmt.pdf](#)

[21-ZONE-0105\\_interested\\_party\\_comments\\_120222.pdf](#)

[21-ZONE-0105\\_MSD Sewer Study.pdf](#)

[21-ZONE-0105\\_Plan\\_01.05.23.pdf](#)

Enactment No: Ordinance 014-2023

**64. [O-013-23](#)**

**AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0078).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-013-23 V.1 020223 Revised DDP for 11905 Dixie Hwy.pdf](#)

[22-DDP-0078.pdf](#)

[22-DDP-0078\\_PC Min\\_01.05.23.pdf](#)

[22-DDP-0078\\_Other PC Min\\_12.15.22.pdf](#)

[22-DDP-0078\\_legal desc.pdf](#)

[22-DDP-0078\\_staff rpts.pdf](#)

[22-DDP-0078\\_Ltr of Explanation.pdf](#)

[22-DDP-0078\\_Plan\\_01.05.23.pdf](#)

[11095-orell storage- PRESENTATION - 20221214.pdf](#)

**Announcements**

**Council President Winkler announced that the next Metro Council meeting would be on Thursday, February 16, 2023, at 6:00 p.m.**

**Adjournment**

Without objection, Council President Winkler adjourned the meeting at 7:17 p.m.