



Action Summary 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, November 5, 2015

3:00 PM

Council Chambers

Call to Order

Vice Chair Stuckel, called the meeting to order at 3:00 p.m.

Roll Call

Vice Chair Stuckel introduced the members present. A quorum was established.

Present: 4 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)
Excused: 1 - Chair Person Cindi Fowler (D-14)

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 15-1212](#)

Keith Hackett, Solid Waste Management Services, spoke to this item.

Pending Legislation

2. [R-201-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$95,000 GRANT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR A METRO PARKS TREE CANOPY REPLACEMENT PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Attachments: [MSD-Parks Canopy Replacement Grant - not signed \(2\)](#)

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

Jason Canuel, Parks and Recreation, spoke to this item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:23 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 November 19, 2015.