



**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)*

Tuesday, April 28, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

Excused: 1 - Council Member Marianne Butler (D-15)

Also Present

Council Members David James (D-6), Steve Magre (D-10) and Madonna Flood (D-24)

Jefferson County Attorney

Jo Anne Burke, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 15-412](#)

RECENT RAINS AND WATER RUN OFF - GREG HEITZMAN, STEVE EMLY, AND BRIAN BINGHAM, METROPOLITAN SEWER DISTRICT

[Attachments: 04-28-15 MSD PPP for PWs](#)
[04-28-15 PWs Comm Handout Packet](#)

Pending Legislation

2. [R-083-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF THE USE OF A TOYOTA PRIUS AS PART OF THE RECYCLE AND WIN PROGRAM WHICH IS A PROGRAM TO PROMOTE AND CREATE AWARENESS OF RECYCLING FROM COCA COLA OF CHARLOTTE, NC (CCBCC OPERATIONS, LLC) VALUED UP TO \$5,479 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: October 2015)

Sponsors: Tom Owen (D-8)

A motion was made by Council Member Stuckel, seconded by Council Member Fowler, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-087-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: October 2015)

Sponsors: Tom Owen (D-8)

A motion was made by Council Member Stuckel, seconded by Council Member Fowler, 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 4:00 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 May 14, 2015.