



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Committee on Sustainability

*Committee Members:*

*Tom Owen (D-8)\**

*Glen Stuckel (R-17)\**

*Tina Ward-Pugh (D-9)*

*Cindi Fowler (D-14)*

*James Peden (R-23)*

*\* Denotes the Committee Chair(s)*

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Thursday, November 6, 2014

2:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Owen called the meeting to order at 2:02 p.m. and introduced members and non members that were present. A quorum was established.

#### Rollcall

**Present:** 4 - Chair Person Tom Owen (D-8), Vice Chair Glen Stuckel (R-17), Council Member Tina Ward-Pugh (D-9), and Council Member Cindi Fowler (D-14)

**Excused:** 1 - Council Member James Peden (R-23)

#### Also Present

President Jim King (D-10)

Sarah Martin, Assistant County Attorney, Marty Storch, Deputy Director with Metro Parks

#### Clerk

Mary Whitlock, CKMC

#### Special Discussion

##### 1. ID 14-1389

Keith Hackett, Assistant Director at Solid Waste Management Services - Topic: Yard Waste.

Keith Hackett, Assistant Director, Solid Waste Management Services, spoke to the item. A slide presentation was presented. (Attachment)

#### Pending Legislation

**2. R-242-14**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM DARE TO CARE FOOD BANK OF TWO VOYAGEUR CANOES AND ASSOCIATED EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$27,787. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

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

**Adjournment**

**Without objection the meeting adjourned at 2:47 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 20, 2014.**