Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, February 12, 2015 5:15 PM

THIS IS CONSIDERED A SPECIAL MEETING

First Floor Conference Room

Committee of the Whole

(D) - Jessica Green (1), (D) - Barbara Shanklin (2), (D) - Mary C. Woolridge (3),

- (D) David Tandy (4)*, (D) Cheri Bryant Hamilton (5), (D) David James (6), (R) Angela Leet (7), (D) Tom Owen (8), (D) Bill Hollander (9), (D) Steve Magre (10), (R) Kevin Kramer (11), (D) Rick Blackwell (12), (D) Vicki Aubrey Welch (13), (D) Cindi Fowler (14), (D) Marianne Butler (15),
 - (13) (R) Kelly Downard (16), (R) Glen Stuckel (17), (R) Marilyn Parker (18),
 - (R) Julie Denton (19), (R) Stuart Benson (20), (D) Dan Johnson (21)
 - (R) Robin Engel (22), (R) James Peden (23), (D) Madonna Flood (24)
 - (D) David Yates (25), (D) Brent Ackerson (26)
 - * Denotes the Committee Chair(s)

Call to Order

President Tandy called the meeting to order at 5:20 PM.

Roll Call

Present: 17 - Council President David Tandy (D-4), Council Member Jessica Green (D-1),

Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Vice Chair David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Glen Stuckel (R-17), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member Madonna Flood (D-24),

and Council Member Brent Ackerson (D-26)

Excused: 3 - Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18),

and Council Member David Yates (D-25)

Absent: 5 - Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler

(D-14), Council Member Marianne Butler (D-15), Council Member Dan Johnson

(D-21), and Council Member James Peden (R-23)

Also Present

Sarah Martin and Paul Whitty, Assistant Jefferson County Attorneys and Kellie Watson from the Mayor's Office.

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC.

Review of Metro Council Agenda

ID 15-129

Addresses to the Council for February 12, 2015

Attachments: 2-12-15- Address to Council Agenda

Reviewed list of speakers.

ID 15-130

Metro Council Agenda for February 12, 2015

Attachments: Final Agenda as of 021215 1158

Reviewed the agenda for the Council meeting.

Adjournment

A motion was made by Vice Chair James, seconded by Council Member Denton, that the meeting be adjourned. The motion carried by a voice vote and the meeting adjourned at 5:25 PM.