



**Action Summary - Final
Government Accountability & Ethics
Committee**

Committee Members:

Tina Ward-Pugh (D-9)*

Jerry T. Miller (R-19)*

Kevin Kramer (R-11)

Vicki Aubrey Welch (D-13)

Marilyn Parker (R-18)

Madonna Flood (D-24)

Brent Ackerson (D-26)

*** Denotes the Committee Chair(s)**

Tuesday, November 11, 2014

4:30 PM

Council Chambers

Call to Order

Chair Person Ward-Pugh called the meeting to order at 4:35 p.m. and introduced members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Marilyn Parker (R-18), and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Vicki Aubrey Welch (D-13), and Council Member Madonna Flood (D-24)

Also Present

President Jim King (D-10), Council Member Kelly Downard (R-16), Council Member Cindi Fowler (D-14)

Patrick Mulvilhill, Director of Civil Division of the County Attorney's Office and Paul Guagliardo, County Attorney.

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. R-253-14

A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended).

Sponsored by: Councilwoman Marilyn Parker and Councilman Robin Engel

Sponsors: Marilyn Parker (R-18) and Robin Engel (R-22)

A Motion was made by Council Member Kramer, seconded by Council Member Ackerson, that this Resolution be recommended for approval by the Metro Council.

A motion to strike out Vietnam era and leave the reading or veteran status was made by Council Member Ackerson and seconded by Council Member Kramer. The motion carried by a voice vote and the amendment passed.

The motion that this Resolution be recommended for approval by the Metro Council carried and the Resolution as amended was sent to Old Business by a voice vote.

2. O-515-14

AN ORDINANCE CREATING SUBSECTION 200 IN CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE WHISTLEBLOWER ACT. (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Kevin Kramer (R-11), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Madonna Flood (D-24) and Marilyn Parker (R-18)

A Motion was made by Council Member Miller, seconded by Council Member Kramer, that this Ordinance be recommended for approval by the Metro Council.

A motion was made by Council Member Miller, seconded by Council Member Parker to table the Ordinance. Without objection the Ordinance was Tabled.

Adjournment

Without objection the meeting adjourned at 5:20 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.**