



## Action Summary - Final 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)*

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Thursday, August 13, 2015

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler called the meeting to order at 3:02 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 5 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Chair Person Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)

### Non-Committee Members

Council Member Rick Blackwell (D-12)  
Council Member Dan Johnson (D-21)

### Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

Rebecca Simmons, Assistant Clerk

### Special Discussion

1. [ID 15-692](#)

Gina O'Brien, Brightside - Spring Assessments and initiatives.

[Attachments: 8.13.15 Brightside Sustainability Report](#)

Lorri Roberts, Develop Louisville, also spoke to this item.

### Pending Legislation

2. [R-124-15](#)**A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE.**

**Sponsors:** Rick Blackwell (D-12) and Bill Hollander (D-9)

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

The following people spoke to this item:

Maria Koetter, Office of Sustainability  
Mohammad Nouri, Dixie Highway Improvement Project  
Bobby Clark, Midwest Clean Energy Enterprise  
Vanessa Burns, Public Works  
Tim Darst, Kentucky Interfaith Power & Light

Council Member Johnson expressed that he would like to be added as sponsor.

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

3. [R-133-15](#)**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES.**

**Sponsors:** Kelly Downard (R-16) and Cindi Fowler (D-14)

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

Stephanie Moore, Louisville Metro Animal Services, spoke to the item.

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

**Adjournment**

Without objection the meeting adjourned at 4:02 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 August 27, 2015.