

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, August 22, 2019

5:15 PM

City Hall, 1st Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13),
Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

** Denotes the Committee Chair(s)*

Call to Order

President James called the meeting to order at 5:28 p.m.

Roll Call

A quorum was established.

Council Member Fowler arrived at 5:30 p.m., Council Member Mulvihill arrived at 5:33 p.m., Council Member Blackwell arrived at 5:34 p.m. and Council Member Yates arrived at 5:36 pm.

Present: 24 - Jessica Green (D-1), Barbara Shanklin (D-2), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 2 - Keisha Dorsey (D-3), and Stuart Benson (R-20)

Support Staff

Sarah Martin, Sean Dennis, and Travis Fiechter, Jefferson County Attorney's Office

Joan Sheffer, Department of Information Technology

Clerk(s)

H. Stephen Ott, Clerk
David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 19-1377](#)

Council Member Coan introduced Ms. Keesha Gardner, St. John Center. Ms. Gardner addressed the Committee and answered questions.

Review of the August 22, 2019 Metro Council Agenda.

President James reviewed the August 22, 2019 Metro Council agenda.

2. [ID 19-1384](#)

Addresses to Council for August 22, 2019

Attachments: [082219 Addresses to Council AO 082119.pdf](#)

3. [ID 19-1385](#)

Metro Council Agenda for August 22, 2019

Attachments: [082219 REVISED FINAL MC Agenda.pdf](#)

Closed Session

4. [ID 19-1386](#)

Closed Session - Pursuant to KRS 61.810(1)(c)

Pursuant to KRS 61.810(1)(f), President James called for a motion to move into a Closed Session to discuss personnel matters. A motion was made by Committee Member Shanklin, seconded by Committee Member Fox, to move into a Closed Session to discuss personnel matters.

The motion to move into Closed Session carried by a voice vote at 5:50 p.m.

President James called for a motion to reconvene the open session.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, to reconvene the open session.

The motion to reconvene the open session carried by a voice vote at 5:57 p.m.

Pursuant to KRS 61.815(1)(c), no final action regarding personnel matters was taken during the Closed Session.

Adjournment

Without objection President James adjourned the meeting at 5:57 pm.