Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, May 8, 2014

5:15 PM

First Floor Conference Room

Committee of the Whole

(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),
(D) – Jim King (10)*, (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Jerry T. Miller (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 King called the meeting to order at 5:20pm.

Roll Call

ALSO PRESENT: Bill O'Brien, Assistant County Attorney and Pat Mulvihill, Mayor's Office

Present:	19 -	Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13),
		Council Member Cheri Bryant Hamilton (D-5), Council Member David James
		(D-6), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh
		(D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell
		(D-12), Council Member Cindi Fowler (D-14), Council Member Marianne Butler
		(D-15), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker
		(R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson
		(R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel
		(R-22), Council Member James Peden (R-23), Council Member Madonna Flood
		(D-24), and Council Member Brent Ackerson (D-26)
Excused:	2 -	Council Member Kenneth C. Fleming (R-7), and Council Member Kelly Downard (R-16)
Absent:	5 -	Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2),
		Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), and Council Member David Yates (D-25)

Special Discussion

1. <u>ID 14-595</u> Address to Council for May 8, 2014

Reviewed the list of speakers for the meeting.

Pending Legislation

2. ID 14-596 Metro Council Agenda for May 8, 2014

Reviewed the agenda for the meeting:

- Item 17 (O-271-14) Alcohol sales in the Waterfront Districts

President's Announcements/Comments

- Councilman Engel requested a discussion on NDF requests under \$5k being taken up by the full Council

Adjournment

A motion was made by Council Member James, seconded by Council Member Benson, that the meeting be adjourned. Without objection the motion carried and the meeting adjourned at 5:37pm.