

Louisville Metro Government



Action Summary - Tentative

Thursday, August 11, 2022

5:15 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Committee of the Whole

*Angela Bowens (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (D-7), Cassie Chambers Armstrong (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), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23)
Madonna Flood (D-24), Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

**Denotes the Committee Chair(s)*

Call to Order

Council President James called the meeting to order at 5:15 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5.A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Bowens
- Council Member Shanklin
- Council Member Purvis
- Council Member Mulvihill
- Council Member Blackwell
- Council Member Fowler
- Council Member Peden
- Council Member Flood
- Council Member Holton Stewart
- Council Member Ackerson

Roll Call

A quorum was established.

- Present:** 23 - Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Donna L. Purvis (D-5), Council President David James (D-6), Committee Member Paula McCraney (D-7), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), Committee Member James Peden (R-23), Committee Member Madonna Flood (D-24), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)
- Excused:** 3 - Committee Member Keisha Dorsey (D-3), Committee Member Jecorey Arthur (D-4), and Committee Member Bill Hollander (D-9)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk
Marissa Brown, Assistant Clerk

[ID 22-1141](#)**Captioning Transcript of Committee of the Whole Meeting - August 11, 2022**

Attachments: [Captioning Transcript of Committee of the Whole Meeting – August 11, 2022.pdf](#)

[See the "Captioning Transcript of Committee of the Whole Meeting - August 11, 2022" attached hereto for additional information regarding the discussion of each item.]

Special Discussion[ID 22-1087](#)

Discussion Regarding R-114-22: AN EMERGENCY RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE CITY OF HILLVIEW, AND THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT RELATING TO WASTEWATER SERVICES AND ACQUISITION OF FACILITIES - Greg Mays, Wes Sydnor, and Kevin Gibson, MSD

Attachments: [Prologis Maps and Plat \(from MSD\).pdf](#)
[R-114-22 V.1 081122 MSD Interlocal Agreement with Hillview.pdf](#)
[Cover Letter for ILA - Local Government.pdf](#)
[Term Sheet for ILA - Local Government.pdf](#)
[Executed ILA.pdf](#)
[First Amendment - Duly Executed.pdf](#)
[AG Approval.pdf](#)

The following spoke to this item:

- Wes Sydnor, Metropolitan Sewer District ("MSD")
- Greg Mays, MSD
- Council Member Piagentini
- Council Member Fox
- Council Member Triplett
- Council Member Reed
- Council Member Fowler
- Council Member Winkler
- Council Member Kramer

Review of Metro Council Agenda

Council President James briefly reviewed the Metro Council agenda.

The following also spoke:

- Council Member Flood
- Council Member Blackwell
- Council Member Engel
- Council Member Shanklin

[ID 22-1088](#)

Metro Council Agenda - August 11, 2022

Attachments: [FINAL-Revised Metro Council Agenda 8-11-22.pdf](#)

[ID 22-1090](#)

Addresses to Council - August 11, 2022

Attachments: [Addresses to Council 8-11-22.pdf](#)

Presidential Updates

Council President James spoke to this item.

Adjournment

Without objection, Council President James adjourned the meeting at 5:58 p.m.