### **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



## **Action Summary - Final**

Thursday, October 23, 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 5:18pm.

#### **Roll Call**

Present: 20 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13),

Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member David James (D-6), Council Member Kenneth C. Fleming (R-7), Council Member Tina Ward-Pugh (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), 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 James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25), and Council Member Brent Ackerson (D-26)

Absent: 6 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2),

Council Member Cheri Bryant Hamilton (D-5), Council Member Tom Owen (D-8), Council Member Cindi Fowler (D-14), and Council Member Robin Engel (R-22)

#### **Also Present**

Paul Whitty from the JCAO; Kellie Watson and Emalee Lundin from the Mayor's Office.

#### Clerks

H. Stephen Ott, CKMC; Chanelle Smith, Assistant Clerk

#### **Review of Metro Council Agenda**

#### 1. ID 14-1358

Addresses to Council - October 23, 2014

Attachments: 10-23-14- Address to Council Agenda

Reviewed list of speakers for the meeting.

#### 2. ID 14-1359

Metro Council Agenda - October 23, 2014

Attachments: REVISED- FINAL MC AGENDA 10-23-14 AO 102314 1618

Reviewed the agenda for the Council meeting.

A request was made to move item 20. (O-473-14) and 21. (O-474-14) to Old Business and to take items 34, 35 & 36 (Appointments) first in Old Business.

### **Adjournment**

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