

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Final Ad Hoc Committee on Infrastructure and Maintenance

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member David James (D-6)
Committee Member Angela Leet (R-7)
Committee Member Marianne Butler (D-15)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

Wednesday, May 11, 2016

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:30 PM.

Roll Call

Chair Person Hollander introduced the committee members and non-committee members present. A quorum was established.

Present: 6 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee

Member David James (D-6), Committee Member Marianne Butler (D-15), Committee Member Marilyn Parker (R-18), and Committee Member Brent

Ackerson (D-26)

Excused: 1 - Committee Member Angela Leet (R-7)

Non-Committee Members

Council President David Yates (D-25)

Support Staff

Jo Ann Burke, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. <u>ID 16-394</u>

CONTINUED DISCUSSION OF DEFERRED MAINTENANCE IN FACILITIES

Mark Zoeller (Facilities Management) spoke to the item and gave a presentation. The following people also spoke to the item: Cathy Duncan (OMB - Facilities Management and Fleet Operations), Daniel Frockt (Office of Management and Budget), Chief Greg Frederick (Louisville Fire Department), and Marty Storch (Metro Parks and Recreation).

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:26 PM.