



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),  
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6)\*,  
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9),  
Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16),  
Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19),  
Stuart Benson (R-20),  
Vitalis Lanshima (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)*

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Thursday, April 12, 2018

5:15 PM

First Floor Conference Room

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### Call to Order

President James called the meeting to order at 4:53 PM.

### Roll Call

**Council Member Denton arrived at 4:54 PM, Council Member Blackwell arrived at 4:55 PM and Council Member Peden arrived at 5:00 PM.**

- Present:** 22 - Jessica Green (D-1), Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19), Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), and Brent Ackerson (D-26)
- Excused:** 1 - Barbara Shanklin (D-2)
- Absent:** 3 - Pat Mulvihill (D-10), Stuart Benson (R-20), and David Yates (D-25)

### Support Staff

Sarah Martin and Paul Whitty, Jefferson County Attorney's Office  
Teresa Lajara, Mayor's Office

### Clerk(s)

H. Stephen Ott, CKMC

## Special Discussion

1. [ID 18-0502](#)

**Theresa Lajara, Mayor's Office - Farewell to Director Tim Barry and Introduce Lisa Osanka, the new Director of Metro Housing Authority.**

Ms. Lajara recognized Tim Barry, Metro Housing Authority, and thanked him for his years of service to the city. Mr. Barry introduced the new Director, Lisa Osanka, to the Committee. In addition, several Council Members commented on and thanked Mr. Barry's service to their particular District.

## Review of Metro Council Agenda

The Committee reviewed the agenda for the March 12, 2018 meeting.

2. [ID 18-0503](#)

**Addresses to Council - April 12, 2018**

*Attachments:* [041218 Addresses to Council.pdf](#)

3. [ID 18-0504](#)

**Metro Council Agenda - April 12, 2018**

## Adjournment

Without objection, President James adjourned the meeting at 5:07 PM.