Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Tentative

Thursday, August 23, 2018 5:15 PM

First Floor Conference Room

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), 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)

Call to Order

President James called the meeting to order at 5:28 PM.

Roll Call

A quorum was established.

Present: 20 - Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), 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), Robin

Engel (R-22), James Peden (R-23), and Brent Ackerson (D-26)

Excused: 4 - Barbara Shanklin (D-2), Angela Leet (R-7), Vitalis Lanshima (D-21), and Madonna

Flood (D-24)

Absent: 2 - Jessica Green (D-1), and David Yates (D-25)

Support Staff

Sean Dennis and Dee Baltimore, Jefferson County Attorney's Office Nick Kouloungis and Ken Hillebrand, Department of Information Technology

Clerk(s)

Jess Helton, CKMC

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. ID 18-1265

The Louisville Zoo 50th Anniversary Celebrations - John Walczak, Louisville Zoo and Debbie King, Louisville Zoo Foundation

Attachments: 082318 Zoo50th presentation MetroCommWhole.pdf

Mr. Walczak and Ms. King gave a presentation and answered questions.

2. ID 18-1267

Announcements/Comments from President James

There were no announcements/comments from President James.

Review of Metro Council Agenda for August 23, 2018

3. ID 18-1262

Addresses to Council - August 23, 2018

Attachments: 082318 Addresses to Council Final.pdf

Jess Helton, Deputy Clerk, listed the topics for the Addresses to Council.

4. <u>ID 18-1268</u>

Metro Council Agenda - August 23, 2018

Attachments: 082318 MC Agenda FINAL as of 082318.pdf

President James reviewed the agenda for the Council meeting.

Adjournment

Without objection, President James adjourned the meeting at 5:49 PM.