

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), 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)

Thursday, September 27, 2018

5:15 PM

First Floor Conference Room

Call to Order

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

Roll Call

A quorum was established.

Council Members Kramer and Peden arrived at 5:32 PM.

Present: 21 - 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), Scott Reed (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Stuart Benson (R-20), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 3 - Barbara Shanklin (D-2), Julie Denton (R-19), and Vitalis Lanshima (D-21)

Absent: 2 - Jessica Green (D-1), and Marianne Butler (D-15)

Support Staff

Paul Whitty, Sarah Martin and Dee Baltimore, Jefferson County Attorney's Office

Teresa Lajara, Mayor's Office

Clerk(s)

H. Stephen Ott, CKMC
David B. Wagner, CKMC
Jess Helton, CKMC
Lisa Franklin Gray, Assistant Clerk

Special Guest

1. ID 18-1477

President James introduced a special guest, Martin Flegel, Exchange Student from Berlin, Germany.

Review of Metro Council Agenda for September 27, 2018

President James reviewed the Council agenda for the meeting.

2. <u>ID 18-1478</u>

Metro Council Agenda - September 27, 2018

Attachments: 092718 REVISED MC Agenda FINAL AO 092718 1330.pdf

President James introduced Clif Ashburner, Dinsmore law firm, to answer questions regarding Item #45 (O-262-18).

3. <u>ID 18-1479</u>

Addresses to Council - September 27, 2018

Attachments: 092718 Addresses to Council AO 092618.pdf

Adjournment

Without objection, President James adjourned the meeting at 5:50 PM.