

Action Summary - Tentative

Ad Hoc Committee on Landmarks

	Chair Person Brandon Coan (D-8)	
	Vice Chair Kevin Kramer (R-11)	
	Committee Member Keisha Dorsey (D-3)	
	Committee Member Bill Hollander (D-9)	
	Committee Member James Peden (R-23)	
Tuesday, May 7, 2019	4:30 PM	Council Chambers
Call to Order		
	Chair Person Coan called the meeting to order at 4:33 p.m.	
Roll Call		
	Chair Person Coan introduced the committee members and non-committee	
	members present. A quorum was established.	
	Committee Member Dorsey arrived at 4:57 p.m.	
Present:	5 - Chair Person Brandon Coan (D-8), Vice Chair Kevin Kramer	r (R-11), Committee
	Member Keisha Dorsey (D-3), Committee Member Bill Holla Committee Member James Peden (R-23)	nder (D-9), and
Non-Committee Mem	ıber(s)	
	Council President David James (D-6)	
Support Staff		
	John Carroll, Jefferson County Attorney's Office	
	Travis Fiechter, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk	

Pending Legislation

1. <u>O-006-19</u>

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE).

<u>Sponsors:</u>Primary Brandon Coan (D-8)

Attachments: O-006-19 PROPOSED CABS 042319 Attachment A Historic

Landmarks (CM Coan Amendments).pdf O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf

A motion was made by Vice Chair Kramer, seconded by Committee Member Hollander, that this Ordinance be untabled. The motion carried without objection.

The following spoke to the item:

- Chair Person Coan
- John Carroll, Jefferson County Attorney's Office
- Dave Marchal, Develop Louisville
- Cynthia Elmore, Develop Louisville
- Travis Fiechter, Jefferson County Attorney's Office

The Committee discussed Sections 32.260(A) through 32.260(H) but did not make any formal motions to amend this Ordinance. However, the Committee informally agreed to the following amendments to Attachment A:

- In Section (D) on Page 12, replace 'No later than 30 days before the hearing date' with 'At least 30 days prior to the hearing'

- In Section (E) on Page 13, add 'within 90 days' after the word 'District'

A motion was made by Committee Member Peden, seconded by Vice Chair Kramer, that this Ordinance be tabled. The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:29 p.m.