| SUISVILLE * * | Louisville Metro Government | 601 W. Jefferson Street Louisville, KY 40202 | |
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| The second se | Action Summary - Tentative | | |
| | Public Works Committee | | |
| | Chair Person Brandon Coan (D-8) Vice Chair Robin Engel (R-22) Committee Member Paula McCraney (D-7) Committee Member Bill Hollander (D-9) Committee Member Stuart Benson (R-20) Committee Member Nicole George (D-21) Committee Member Madonna Flood (D-24) | | |
| Tuesday, April 14, 2020 | 4:00 PM | Council Chambers | |
| Call to Order | | | |
| | Chair Person Coan called the meeting to order at 4:30 p.m. | | |
| Roll Call | | | |
| | Chair Person Coan introduced the committee members and non-committee members present. A quorum was established. | | |
| | *NOTE: All committee members and non-committee members virtually. | present attended | |
| Present: | 6 - Chair Person Brandon Coan (D-8), Vice Chair Robin Engel (R-22), Committee Member Bill Hollander (D-9), Committee Member Stuart Benson (R-20), Committee Member Nicole George (D-21), and Committee Member Madonna Flood (D-24) | | |
| Absent: | 1 - Committee Member Paula McCraney (D-7) | | |
| Non-Committee Men | nber(s) | | |
| | Council Member Barbara Sexton Smith (D-4) | | |
| Support Staff | | | |
| | Hollie Hopkins, Jefferson County Attorney's Office | | |
| Clerk(s) | | | |
| | David B. Wagner, Assistant Clerk Sonya Harward, Clerk | | |

Pending Legislation

1. <u>R-051-20</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LAKESIDE SWIM CLUB DONATION TOTALING \$6,833.56 TO SUPPORT TWO NEW TREVILIAN WAY DRIVER FEEDBACK SIGNS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

<u>Attachments:</u> R-051-20 V.1 040920 Mayor Accept \$6,833.56 from Lakeside Swim Club for Trevilian Way Driver Feedback Signs.pdf

> A motion was made by Committee Member Benson, seconded by Committee Member Hollander, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Person Coan

- Committee Member Flood

The following was discussed:

- Purpose and style of the driver feedback signs

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 4:37 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 23, 2020.