Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Tentative

Thursday, August 20, 2020 5:15 PM

Council Chambers

Committee of the Whole

Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13),
Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (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

Council President James called the meeting to order at 5:20 p.m.

Council President James stated that the meeting was being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150. He also spoke about provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting, and the time allotted to regain remote access before the meeting resumes.

Council Members attended the meeting remotely, except for the following who were present in Chambers:

Council President James
Council Member Kramer
Council Member Reed
Council Member Winkler
Council Member Piagentini

Roll Call

A quorum was established.

Present: 23 - Jessica Green (D-1), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker

(R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates

(D-25), and Brent Ackerson (D-26)

Excused: 2 - Barbara Shanklin, and Paula McCraney (D-7)

Absent: 1 - Rick Blackwell (D-12)

Support Staff

Genevieve First, Executive Assistant
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Natalie Johnson, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Lisa Franklin-Gray, Assistant Clerk Connie Dearing, Assistant Clerk Cheryl Woods, Assistant Clerk

Review of Metro Council Agenda

ID 20-1035

Metro Council Meeting - August 20, 2020

Attachments: Metro Council Agenda - Final 08.20.20.pdf

Council President James reviewed the Metro Council agenda, and briefly spoke about the guest he had invited to the meeting.

The Clerk confirmed that there were ten Addresses to Council.

Council Member Purvis requested that item 39 (O-335-20) be moved from the Consent Calendar to Old Business so that she could abstain from voting on this item.

Council Member Piagentini explained that the following items were on Old Business:

- Item 40 (RP081120MH), so that one of the Council Members can abstain from voting on the item; and
- Item 41 (R-100-20), because it was amended in committee.

Council Member Triplett briefly spoke to item 42 (O-336-20).

Council Member Coan also spoke to item 42 (O-336-20) and explained how he would address it when called upon during the Council meeting.

Council Member Yates also spoke to item 42 (O-336-20) regarding an amendment that would be proposed at the Council meeting. The amendment would require the healthcare facility applying for a buffer zone to provide/appoint security. Council Member Mulvihill also discussed this proposed amendment and its purpose.

Council Member Flood briefly spoke to each of the Planning and Zoning items.

- Item 45 (O-298-20), which was amended to have it sent back to the Planning Commission because it was sent to the Council without a recommendation due to a tie vote;
- Item 46 (O-328-20);
- Item 47 (O-329-20);
- Item 48 (O-330-20); and
- Item 49 (O-331-20), which was recommended for denial by the Planning Commission.

Council Member Piagentini spoke about an Open Records Request from the Administration regarding the questions that the Council Members were going to ask of Administration Officials who were coming to testify in front of the Government Oversight and Audit Committee.

ID 20-1036

Addresses to Council - August 20, 2020

Attachments: Addresses to Council 8-20-20.pdf

Announcements

Council President James wished the following a happy birthday:

- Edwin Ernest
- Council Member Benson
- Erica Turner

Council President James stated that there would be a moment of silence for Council Member Barbara Shanklin and her family due to the death of her son. He also stated that one of the security officers (Anthony) was no longer working at City Hall and Council Members could contact him for more information.

Adjournment

Without objection, Council President James adjourned the meeting at 5:36 p.m.