Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Tentative

Thursday, September 3, 2020 4:35 PM

THIS IS CONSIDERED A SPECIAL MEETING

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 4:35 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 Council President James and Council Member Winkler who were present in Chambers.

Support Staff

Genevieve First. Executive Assistant Hollie Hopkins, Jefferson County Attorney's Office Natalie Johnson, Jefferson County Attorney's Office Robbie Howard, Jefferson County Attorney's Office Brendan Daugherty, Jefferson County Attorney's Office Roy Denny, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk Cheryl Woods, Assistant Clerk

Roll Call

A quorum was established.

Present: 25 - 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), 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 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: 1 - Paula McCraney (D-7)

Review of Metro Council Agenda

ID 20-1146

Metro Council Agenda

Attachments: Metro Council Agenda for 9-3-20.pdf

Council President James reviewed the Metro Council agenda.

The Clerk confirmed that there were five Addresses to Council.

Council Member Piagentini gave the history that led to amending the Graffiti

Ordinance, item 27 (O-273-20), and reviewed the changes being proposed.

Council Member Blackwell briefly reviewed the appropriation items on Old Business: item 28 (O-385-20), which was moved to Old Business so that it could be amended; and item 29 (O-388-20).

Council Member Hollander briefly reviewed item 30 (O-387-20) regarding moving the \$1M Restricted Youth Appropriation in the 2020-2021 Fiscal Budget.

Council Member Fowler reviewed item 31 (R-104-20) and explained that it was on Old Business because of a minor amendment to the language.

ID 20-1145

Addresses to Council - September 3, 2020

Attachments: Addresses to Council 9-3-20.pdf

<u>Handout-F. Simon.pdf</u> Handout-S. Musselman.pdf

Closed Session

A motion was made by Council Member Fox, seconded by Council Member Winkler, that the Committee enter into closed session, pursuant to KRS 61.810(1)(c), to discuss pending litigation. The motion carried by a voice vote and the Committee entered into closed session at 4:47 p.m.

A motion was made by Council Member Sexton Smith, seconded by Council Member Purvis, that the Committee reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at 5:33 p.m.

Council President James explained that, pursuant to KRS 61.815(1)(c), no final action was taken during the closed session.

Announcements

Council President James wished Geoff Wohl and Kyle Ethridge a happy birthday.

Mark Pinto, University of Louisville intern, introduced himself.

Council President James let the Council Members know that the Art Selection Committee will meet virtually the week of September 14, 2020, and asked those interested in helping select what art will be placed throughout City Hall to email Ginny First as soon as possible.

Council President James let the Council Members know that the University of Louisville interns have completed their orientation and offices that have an intern should reach out to him/her to set up a virtual meeting to start working together.

Council President James stated that he has spoken with the Jefferson County Clerk's Office regarding their plans for the upcoming election cycle in Jefferson County, and he was informed that a plan should be in place and

announced by next Friday, September 11, 2020.

Adjournment

Without objection, Council President James adjourned the meeting at 5:35 p.m.