

Louisville Metro Government

Action Summary - Final Public Works Committee

Chair Donna L. Purvis (D-5) Vice Chair Robin Engel (R-22) Committee Member Dan Seum, Jr. (R-13) Committee Member Jennifer Chappell (D-15) Committee Member Stuart Benson (R-20) Committee Member Madonna Flood (D-24) Committee Member Brent Ackerson (D-26) (Vacancy)

Tuesday, January 24, 2023

4:00 PM

Council Chambers/Virtual

THIS IS CONSIDERED A SPECIAL MEETING THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Purvis called the meeting to order at 4:02 p.m.

Roll Call

Chair Purvis introduced the committee and non-committee members present. A quorum was established.

*NOTE: All committee members present attended virtually, except for Chair Purvis and Committee Member Chappell, who attended in Chambers.

Present: 7 - Chair Donna L. Purvis (D-5), Committee Member Dan Seum, Jr. (R-13), Committee Member Jennifer Chappell (D-15), Committee Member Stuart Benson (R-20), Vice Chair Robin Engel (R-22), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Paula McCraney (D-7)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Marissa Brown, Assistant Clerk

Pending Legislation

1. <u>O-308-22</u>

AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.052 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATED TO DONATION DROP-OFF BINS DUE TO THE REPEAL OF CHAPTER 117.

Sponsors: Primary Pat Mulvihill (D-10)

<u>Attachments:</u> O-308-22 V.1 120122 Correct References in LMCO to Repealed Chp 117.pdf

A motion was made by Vice Chair Engel, seconded by Committee Member Flood, that this Ordinance be recommended for approval.

The following spoke to this item: Jason Fowler, Jefferson County Attorney's Office Sonya Harward, Clerk

The following was discussed:

- Louisville Metro Code of Ordinances ("LMCO") Chapter 156 still has references to sections of the LMCO that have been previously repealed and this removes those references

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Purvis, Seum Jr., Chappell, Benson, Engel, Flood, and Ackerson

2. R-093-22

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3907 BARDSTOWN ROAD AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Attachments: R-093-22 SPONSORSHIP WITHDRAWN 072822 Surplus Resolution

for 3907 Bardstown Road.pdf

R-093-22 ATTACH Exhibit B - Surplus Resolution 3907 Bardstown

Road.pdf

R-093-22 ATTACH Exhibit C - AGREEMENT FOR PURCHASE.pdf

Sponsorship was withdrawn.

Committee Member Chappell asked if something needed to be done to address this Resolution at a later time.

Committee Member Ackerson explained about legislation dying if sponsorship is withdrawn or not passed within six months of introduction.

Adjournment

Without objection, Chair Purvis adjourned the meeting at 4:09 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 February 2, 2023.