



## Action Summary - Final Public Works, Bridges & Transportation

*Chair Person Tom Owen (D-8)*  
*Vice Chair Angela Leet (R-7)*  
*Council Member Cindi Fowler (D-14)*  
*Council Member Marianne Butler (D-15)*  
*Council Member Glen Stuckel (R-17)*  
*Council Member Stuart Benson (R-20)*  
*Council Member Dan Johnson (D-21)*

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Tuesday, August 18, 2015

3:00 PM

Council Chambers

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### Call to Order

Chair Person Owen called the meeting to order at 3:01 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

Council Members Fowler and Butler arrived at 3:05 p.m.; Chair Person Owen left at 3:55 p.m.

**Present:** 7 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

### Non-Committee Members

Council Member Marilyn Parker (R-18), Council Member Bill Hollander (D-9), Council Member Cheri Bryant Hamilton (D-5), Council Member Kelly Downard (R-16), Council Member Vicki Aubrey Welch (D-13) and Council Member Steve Magre (D-10)

### Supporting Staff

Jo Ann Burke, Jefferson County Attorney's Office

### Clerk

Jess Helton, CKMC

### Special Discussion

1. [ID 15-793](#)

**OVERVIEW OF THE PROCESS FOR MOWING IN RIGHT-OF-WAYS AND PARKS -  
JEFFERY BROWN FROM PUBLIC WORKS AND MARTY STORCH FROM METRO  
PARKS**

### Pending Legislation

2. [R-121-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION TO RECEIVE A STIPEND OF \$7,500 FOR THE RAILROAD CROSSING CLOSURE AT AVOCA LANE AND RIDGE ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)**

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Resolution be recommended for approval.

Jeff Brown, Public Works, spoke to the item.

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

3. [O-171-15](#)

**AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)**

Sponsors: Bill Hollander (D-9) and Steve Magre (D-10)

This item remained Tabled.

## Adjournment

Without objection the meeting adjourned at 3:55 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 August 27, 2015.