

# **Louisville Metro Government**

601 W. Jefferson Street  
Louisville, KY 40202



## **Action Summary - Final**

**Thursday, May 14, 2015**

**5:15 PM**

**First Floor Conference Room**

### **Committee of the Whole**

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),  
(D) – David Tandy (4)\*, (D) – Cheri Bryant Hamilton (5), (D) – David James (6),  
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),  
(D) – Steve Magre (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),  
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),  
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),  
(R) – Julie Denton (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21)  
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24)  
(D) – David Yates (25), (D) – Brent Ackerson (26)*

*\* Denotes the Committee Chair(s)*

## Call to Order

**President Tandy called the meeting to order at 5:19pm.**

## Roll Call

- Present:** 16 - Council President David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Vice Chair David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Steve Magre (D-10), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), Council Member Madonna Flood (D-24), Council Member James Peden (R-23), and Council Member Brent Ackerson (D-26)
- Excused:** 4 - Council Member Kevin Kramer (R-11), Council Member Glen Stuckel (R-17), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)
- Absent:** 6 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Marianne Butler (D-15), Council Member Julie Denton (R-19), and Council Member Stuart Benson (R-20)

## Jefferson County Attorney(s)

**Paul Whitty, Assistant County Attorney  
Deborah Bilitski, Assistant County Attorney**

## Also Present

**Kellie Watson and Emalee Lundin, Mayor's Office**

## Clerks

**H. Stephen Ott, CKMC, Jess Helton, CKMC and Rebecca Simmons, Assistant Clerk**

## Special Discussion

### 1. [ID 15-414](#)

**Cathy Duncan and Mark Zoeller of Metro Facilities provided an update on City Hall Maintenance**

## Review of the May 14, 2015 Metro Council Agenda

**Discussion on Item 63 (O-118-15) under New Business regarding the proposed Floodplain Management Ordinance and its emergent qualifications.**

**Item 35 (O-056-15) and 37 (O-076-15) were requested to be moved to the Consent Calendar from Old Business. Without objection President Tandy honored the request.**

2. [ID 15-476](#)**Addresses to Council for May 14, 2015**

**Attachments:** [5-14-15- Address to Council Agenda](#)

3. [ID 15-477](#)**Metro Council Agenda for May 14, 2015**

**Attachments:** [FINAL MC Agenda REV for 05-14-15 AO 051415 1100](#)

**Adjournment**

Without objection President Tandy adjourned the meeting at 5:50pm.