



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),  
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),  
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9),  
Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16),  
Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19),  
Stuart Benson (R-20), Dan Johnson (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)*

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Thursday, October 12, 2017

5:15 PM

First Floor Conference Room

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### Call to Order

President Yates called the meeting to order at 5:21 PM.

### Roll Call

**Present:** 24 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Rick Blackwell (D-12)

**Absent:** 1 - Council Member Jessica Green (D-1)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office  
Teresa Lajara, Mayor's Office  
Nick Kouloungis, Department of Information Technology

### Clerk(s)

Jess Helton, CKMC  
David B. Wagner, Assistant Clerk

**Review of Metro Council Agenda for October 12, 2017**1. [ID 17-1617](#)**Addresses to Council - October 12, 2017**

Attachments: [10-12-17 Address Council Agenda.pdf](#)

2. [ID 17-1637](#)**Metro Council Agenda for October 12, 2017**

Attachments: [FINAL MC Agenda for 101217 AO 1130.pdf](#)

**Special Discussion**

President Yates made announcements and updates regarding the following:

- 1) Water leak issues in City Hall
- 2) Visiting the property involved in the review of the Landmarks Commission decision
- 3) Introduced Rev. Vincent James, Chief of Community Building
- 4) Introduced LaTonya Bell, Financial Analyst for Metro Council

3. [ID 17-1404](#)**Executive Session to Hear Quarterly Report on Settled Litigation Which Exceeds a Payment of \$1 Million or More (as required by the Operating Budget Ordinance) - Jefferson County Attorney's Office**

An executive session was not necessary as there was no settled litigation which exceeded a payment of \$1 million or more to report.

**Adjournment**

Without objection, President Yates adjourned the meeting at 5:45 PM.