

# **Louisville Metro Government**



## **Action Summary - Final**

**Thursday, February 8, 2018**

**5:15 PM**

**First Floor Conference Room**

## **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), 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),  
Vitalis Lanshima (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

President James called the meeting to order at 5:24 PM.

## Roll Call

Council Members Woolridge and Yates arrived at 5:26 PM and Council Member Fowler arrived at 5:29 PM.

**Present:** 22 - 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), 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), Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Vitalis Lanshima (D-21), Robin Engel (R-22), David Yates (D-25), and Brent Ackerson (D-26)

**Excused:** 2 - Scott Reed (R-16), and Madonna Flood (D-24)

**Absent:** 2 - Jessica Green (D-1), and James Peden (R-23)

## Support Staff

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

## Clerk(s)

H. Stephen Ott, CKMC  
Jess Helton, CKMC  
David B. Wagner, Assistant Clerk

## Review of Metro Council Agenda

Reviewed the agenda for February 8, 2018.

1. [ID 18-0155](#)

**Addresses to Council - February 8, 2018**

**Attachments:** [020818 Addresses to Council.pdf](#)

2. [ID 18-0156](#)

**Metro Council Agenda - February 8, 2018**

**Attachments:** [020818 MC Agenda FINAL.pdf](#)

## Special Discussion

3. [ID 18-0157](#)

**Althea Jackson, Director of Boards and Commissions**

President James introduced Althea Jackson as the new Director of Boards and Commissions.

4. [ID 18-0158](#)

**Jennifer Hancock, President and CEO of Volunteers of America Mid-States**

Ms. Hancock and Dr. Moyer provided an update on Volunteers of America.

5. [ID 18-0159](#)

**Dr. Sarah Moyer, Director of Louisville Metro Public Health and Wellness**

**Adjournment**

Without objection, President James adjourned the meeting at 5:44 PM.