



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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)*

Thursday, October 11, 2018

5:15 PM

First Floor Conference Room

Call to Order

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

Roll Call

A quorum was established.

Council Members Reed and Benson arrived at 5:25 PM; Council Member Yates arrived at 5:27 PM; Council Member Denton arrived at 5:30 PM; Council Member Green arrived at 5:32 PM and Council Members Welch and Fowler arrived at 5:35 PM.

Present: 24 - 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), 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), 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), and Brent Ackerson (D-26)

Excused: 1 - Marianne Butler (D-15)

Absent: 1 - Angela Leet (R-7)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Ken Hillebrand, Department of Information Technology
Daniel Frockt, Office of Management and Budget

Clerks

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

Review of Metro Council Agenda for October 11, 20181. [ID 18-1553](#)**Metro Council Agenda - October 11, 2018**

Attachments: [101118 MC FINAL Agenda AO 101118 1540.pdf](#)

2. [ID 18-1554](#)**Addresses to Council - October 11, 2018**

Attachments: [101118 Addresses to Council AO 101018 1330.pdf](#)

Closed Session

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, to enter Closed Session. Without objection the Committee entered Closed Session at 5:30 PM.

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, to resume regular business session. Without objection the Committee resumed regular business session at 5:45 PM.

No action was taken during the Closed Session.

3. [ID 18-1556](#)**Pending Legal Litigation - Karen Jarcz****Adjournment**

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