

Action Summary - Final

Ad Hoc Committee on Landmarks

	Chair Person Brandon Coan (D-8) Vice Chair Kevin Kramer (R-11) Committee Member Keisha Dorsey (D-3) Committee Member Bill Hollander (D-9) Committee Member James Peden (R-23)	
Tuesday, June 11, 2019	2:30 PM	Council Chambers
	THIS IS CONSIDERED A SPECIAL MEETING	
Call to Order		
	Chair Person Coan called the meeting to order at 2:34 p.m.	
Roll Call		
	Chair Person Coan introduced the committee members present. A quorum was established.	
Present:	 Chair Person Brandon Coan (D-8), Vice Chair Kevin Kramer (R-1 Member Bill Hollander (D-9) 	1), and Committee
Excused:	2 - Committee Member Keisha Dorsey (D-3), and Committee Member (R-23)	r James Peden
Support Staff		
	John Carroll, Jefferson County Attorney's Office Travis Fiechter, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk	

Pending Legislation

1. <u>O-006-19</u>

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE).

<u>Sponsors:</u>Primary Brandon Coan (D-8)

Attachments: 061119 Ad Hoc Committee on Landmarks Open Items and

Discussion 6-11-19.pdf O-006-19 PROPOSED CABS 042319 Attachment A Historic Landmarks (CM Coan Amendments).pdf O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf

The following spoke to the item:

- Chair Person Coan, who also distributed a handout for discussion (see attached)

- John Carroll, Jefferson County Attorney's Office
- Dave Marchal, Develop Louisville
- Cynthia Elmore, Develop Louisville
- Travis Fiechter, Jefferson County Attorney's Office

The Committee discussed Sections 32.260(P) through 32.263(B) but did not make any formal motions to amend this Ordinance. However, the Committee informally agreed to the following amendments to Attachment A:

- Leave Section (Q) on Page 17 as it currently reads in the Landmarks Ordinance

- In Section (P) on Page 17, strike through 'or District' after the word 'Landmark'
- In Section (Q) on Page 17, replace both occurrences of '180' with '120'

- In Section 32.263(A) on Page 19, add 'or District' after the word 'Landmark' in Line 1 and Line 5

- In Section 32.263(B) on Page 19, strike through 'a' and insert the word 'an' before the word 'Individual' in Line 4

Adjournment

A motion was made by Vice Chair Kramer, seconded by Committee Member Hollander, that this meeting be adjourned. Without objection, Chair Person Coan adjourned the meeting at 3:48 p.m.