Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Tentative

Thursday, November 7, 2019

5:15 PM

First Floor Conference Room

Committee of the Whole

Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*, Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (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

Council President James called the meeting to order at 5:22 p.m.

Roll Call

A quorum was established.

Present: 24 - Jessica Green (D-1), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)
Excused: 2 - Barbara Shanklin (D-2), and Brandon Coan (D-8)

Support Staff

Sean Dennis, Travis Fiechter, and Laura Ferguson, Jefferson County Attorney's Office Joan Sheffer, Department of Information Technology

Clerks

Sonya Harward, Assistant Clerk
David B. Wagner, Assistant Clerk
Connie Dearing, Assistant Clerk

Special Discussion

ID 19-1736

President James will introduce Amy Shir, President and CEO of LHOME

Attachments: 11-07-19 COW Attachment from Speaker.pdf

Amy Shir spoke about the LHome loan program and its benefit to the community.

ID 19-1782

Addresses to Council - October 24, 2019

Attachments: 102419 Addresses to Council AO 102119 at 1700.pdf

The Clerk summarized the topics to be discussed during the Addresses to Council.

<u>ID 19-1851</u>

Metro Council Agenda for November 7, 2019

Attachments: FINAL MC Agenda for 11-07-19.pdf

Council President James reviewed the Metro Council Agenda and asked for a summary from each committee's chair person regarding the legislation on Old Business.

Announcements

Council President James announced the following:

- status of roof repair and recent leaks
- chimney fixture in lobby for donations
- Coca-Cola facility tour

Council Member Peden introduced the Luhr Elementary School Student Council.

Adjournment

Without objection, Council President James adjourned the meeting at 5:46 p.m.