

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, May 14, 2015

5:15 PM

First Floor Conference Room

Committee of the Whole

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4)*, (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Steve Magre (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Julie Denton (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21)
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24)
(D) – David Yates (25), (D) – Brent Ackerson (26)*

** Denotes the Committee Chair(s)*

Call to Order

President Tandy called the meeting to order at 5:19pm.

Roll Call

- Present:** 16 - Council President David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Vice Chair David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Steve Magre (D-10), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Dan Johnson (D-21), Council Member Madonna Flood (D-24), Council Member James Peden (R-23), and Council Member Brent Ackerson (D-26)
- Excused:** 4 - Council Member Kevin Kramer (R-11), Council Member Glen Stuckel (R-17), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)
- Absent:** 6 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Marianne Butler (D-15), Council Member Julie Denton (R-19), and Council Member Stuart Benson (R-20)

Jefferson County Attorney(s)

Paul Whitty, Assistant County Attorney
Deborah Bilitski, Assistant County Attorney

Also Present

Kellie Watson and Emalee Lundin, Mayor's Office

Clerks

H. Stephen Ott, CKMC, Jess Helton, CKMC and Rebecca Simmons, Assistant Clerk

Special Discussion

1. ID 15-414

Cathy Duncan and Mark Zoeller of Metro Facilities provided an update on City Hall Maintenance

Review of the May 14, 2015 Metro Council Agenda

Discussion on Item 63 (O-118-15) under New Business regarding the proposed Floodplain Management Ordinance and its emergent qualifications.

Item 35 (O-056-15) and 37 (O-076-15) were requested to be moved to the Consent Calendar from Old Business. Without objection President Tandy honored the request.

2. ID 15-476

Addresses to Council for May 14, 2015

Attachments: 5-14-15- Address to Council Agenda

3. ID 15-477

Metro Council Agenda for May 14, 2015

Attachments: FINAL MC Agenda REV for 05-14-15 AO 051415 1100

Adjournment

Without objection President Tandy adjourned the meeting at 5:50pm.