

# **Louisville Metro Government**



## **Action Summary - Final**

**Thursday, January 30, 2025**

**6:00 PM**

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

**Council Chambers/Virtual**

### **Metro Council**

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Shameka Parrish-Wright (D-3),  
Ken Herndon (D-4), Donna L. Purvis (D-5), JP Lyninger (D-6),  
Paula McCraney (I-7), Ben Reno-Weber (D-8), Andrew Owen (D-9),  
Josie Raymond (D-10), Kevin Kramer (R-11), Jonathan "JJ" Joseph (R-12),  
Dan Seum, Jr. (R-13), Crystal Bast (R-14), Jennifer Chappell (D-15), Scott Reed (R-16),  
Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19),  
Stuart Benson (R-20), Betsy Ruhe (D-21), Kevin Bratcher (R-22), Jeff Hudson (R-23),  
Ginny Mulvey-Woolridge (R-24), Khalil Batshon (R-25), Brent Ackerson (D-26)*

*President: Brent Ackerson (D-26)  
President Pro-Tem: Tammy Hawkins (D-1)*

**Call to Order and Pledge of Allegiance**

Council President Ackerson called the meeting to order at 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

**Member Roll Call**

A quorum was established.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for Council Member Benson, who attended virtually via Webex.

**Present:** 25 – Council Member Tammy Hawkins (D-1), Council Member Barbara Shanklin (D-2), Council Member Shameka Parrish-Wright (D-3), Council Member Ken Herndon (D-4), Council Member Donna L. Purvis (D-5), Council Member JP Lyninger (D-6), Council Member Paula McCraney (I-7), Council Member Ben Reno-Weber (D-8), Council Member Andrew Owen (D-9), Council Member Josie Raymond (D-10), Council Member Jonathan "JJ" Joseph (R-12), Council Member Dan Seum, Jr. (R-13), Council Member Crystal Bast (R-14), Council Member Jennifer Chappell (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Betsy Ruhe (D-21), Council Member Kevin Bratcher (R-22), Council Member Jeff Hudson (R-23), Council Member Ginny Mulvey-Woolridge (R-24), Council Member Khalil Batshon (R-25), Council President Brent Ackerson (D-26)

**Excused:** 1 – Council Member Kevin Kramer (R-11)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Robert Tinsley, Metro Technology Services

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Justin Soforo, Assistant Clerk  
Amy Golden, Assistant Clerk

**Swearing-In Ceremony for Jefferson County Soil and Water Conservation Board Members**

1. **ID 24-0752** Swearing In Newly-Elected and Re-Elected Jefferson County Soil and Water District Board Members: Sarah Beth Simmons, David Kaelin, Elizabeth Everhart, and Leta Weedman.

Hollie Hopkins, Jefferson County Attorney's Office, swore in the Jefferson County Soil and Water District Board Members.

**Special Recognitions and Proclamations**

2. **ID 25-0008** Council Member Hawkins recognized Shane Crowe and Mason Goodrich for their efforts in the community during the snow storm in January 2025.

Shane Crowe also spoke.

3. **ID 25-0018** Council Member Mulvey-Woolridge and Council Member Hudson recognized Brandon Malone for his heroic water rescue.

Brandon Malone also spoke.

### **Addresses to the Council**

4. **ID 25-0012** Addresses to Council – January 30, 2025

The Clerk called forward the following speakers:

- Shannon Floyd
- Courtney Shareef
- Ebony Dixon
- Timothy Findley
- David Kaelin
- Michelle Sarwar
- Pony Morris
- Daniel Cobble

### **Council Minutes**

5. **ID 25-0009** Special: Metro Council – January 9, 2025

A motion was made by Council Member Parrish-Wright, seconded by Council Member Seum, that the Council Minutes be approved.

The motion carried by a voice vote.

### **Committee Minutes**

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that the Committee Minutes be approved.

The motion carried by a voice vote.

6. **ID 25-0021** Special: Planning and Zoning Committee – January 21, 2025
7. **ID 25-0022** Special: Labor and Economic Development Committee – January 21, 2025
8. **ID 25-0020** Special: Government Oversight/Audit and Appointments Committee – January 21, 2025
9. **ID 25-0023** Special: Appropriations Committee – January 22, 2025

10. **ID 25-0024** Special: Committee on Committees – January 28, 2025

### **Communications to the Council**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight/Audit and Appointments Committee.

11. **ID 25-0010** Letter from Mayor Regarding Veto of Resolution No. 135, Series 2024
12. **ID 25-0011** Letter from Mayor Regarding Veto of Resolution No. 136, Series 2024
13. **ID 25-0026** Code Enforcement Board – John Chris Wantland, Pamela Waddle (Reappointments).
14. **ID 25-0027** Metropolitan Sewer District Board – Christopher Burckle (New Appointment).
15. **ID 25-0028** Riverport Authority Board – Dr. Rick Blackwell (New Appointment).
16. **ID 25-0029** Tree Advisory Committee – Mayor Brent Hagan, Cindi Fowler, Lori Rafferty (New Appointments).
17. **ID 25-0025** Louisville Arena Authority Board – Kristin “Dixie” Pichel (Reappointment). Metro Council approval is not required.

### **Consent Calendar**

A motion was made by Council Member Seum, seconded by Council Member Owen, to approve the Consent Calendar.

The motion carried by the following vote and all items on the Consent Calendar were approved:

**Yes:** 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), McCraney (I-7), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum, Jr. (R-13), Bast (R-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Kramer (R-11)

### **Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

18. **R-001-25** A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL TO JUNE 30, 2026) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.

1/30/25 Metro Council Adopted

1/21/25 Labor and Economic Development Committee Recommended for Approval

Enactment #: Resolution No. 001, Series 2025

**Sponsors:** Markus Winkler (D-17)

This Resolution was adopted on the Consent Calendar.

### **Legislation forwarded from PLANNING AND ZONING COMMITTEE**

19. **O-024-25** AN ORDINANCE AMENDING THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING ZONING ENFORCEMENT (CASE NO. 24-LDC-0011).

1/30/25 Metro Council Passed  
1/21/25 Planning and Zoning Committee Recommended for Approval  
*Enactment#:* Ordinance No. 002, Series 2025

**Sponsors:** Markus Winkler (D-17), Khalil Batshon (R-25), Andrew Owen (D-9)

This Ordinance was passed on the Consent Calendar.

### **Special Legislation**

20. **R-002-25** A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2025.

1/30/25 Metro Council Adopted  
*Enactment #:* Resolution No. 002, Series 2025

**Sponsors:** Brent Ackerson (D-26)

A motion was made by Council Member Winkler, seconded by Council Member Parrish-Wright, that this Resolution be approved.

The motion to approve carried by a voice vote and the Resolution was adopted.

### **Old Business**

21. **R-137-24** A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC WAGNER’S PHARMACY LOCATED AT 3113 SOUTH 4TH STREET.

1/30/25 Metro Council Failed to Override Veto  
1/9/25 Mayor Vetoed  
12/12/24 Metro Council Adopted  
12/3/24 Planning and Zoning Committee Recommended for Approval  
*Enactment #:* Resolution No. 135, Series 2024

**Sponsors:** Jennifer Chappell (D-15)

A motion was made by Council Member Winkler, seconded by Council Member Seum, to overturn the Mayor’s veto.

Council President Ackerson explained that a two-thirds vote of the Council was necessary to override the veto.

The following spoke to this item:

- Council Member Piagentini
- Council Member Chappell
- Council Member Winkler
- Council Member Owen
- Council Member Parrish-Wright

The motion to override the Mayor's veto failed by the following vote and the Resolution remained vetoed:

**Yes:** 7 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Lyninger (D-6), Raymond (D-10), Chappell (D-15), Winkler (D-17)

**No:** 17 – Herndon (D-4), Purvis (D-5), McCraney (I-7), Owen (D-9), Joseph (R-12), Seum (R-13), Bast (R-14), Reed (R-16), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Present:** 1 – Reno-Weber (D-8)

**Excused:** 1 – Kramer (R-11)

**22. R-143-24** A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC KOSAIR FOR KIDS LOCATED AT 982 EASTERN PARKWAY.

1/30/25 Metro Council Failed to Override Veto

1/9/25 Mayor Vetoed

12/12/24 Metro Council Adopted

12/3/24 Planning and Zoning Committee Recommended for Approval

~~Enactment #: Resolution No. 136, Series 2024~~

**Sponsors:** Jennifer Chappell (D-15)

A motion was made by Council Member Seum, seconded by Council Member Piagentini, to overturn the Mayor's veto.

Council President Ackerson explained that a two-thirds vote of the Council was necessary to override the veto.

[Clerk's Note: Council Member Chappell's comments on this item were included in her comments to item 21 (R-137-25).]

The motion to override the Mayor's veto failed by the following vote and the Resolution remained vetoed:

After the vote, Council Member Shanklin explained that she abstained because she has a relationship with the Kosair Shriners and they have property and are very active in her District.

**Yes:** 6 – Hawkins (D-1), Parrish-Wright (D-3), Lyninger (D-6), Raymond (D-10), Chappell (D-15), Winkler (D-17)

**No:** 17 – Herndon (D-4), Purvis (D-5), McCraney (I-7), Owen (D-9), Joseph (R-12), Seum (R-13), Bast (R-14), Reed (R-16), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Present:** 1 – Reno-Weber (D-8)

**Abstain:** 1 – Shanklin (D-2)

**Excused:** 1 – Kramer (R-11)

After the vote, Council Member Shanklin explained that she abstained because she has a

relationship with the Kosair Shriners and they have property and are very active in her District.

- 23. O-020-25** AN ORDINANCE APPROPRIATING ~~\$2,000~~ ~~\$4,000~~ \$11,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15 AND 21; \$1,300 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1, 2, 9, AND 23; AND \$500 EACH FROM DISTRICTS 13, 17, 18, 22, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. FOR COSTS ASSOCIATED WITH THE LUCILLE LEGGETT NEIGHBORHOOD INSTITUTE (AS AMENDED).

1/30/25 Metro Council Amended; Passed  
1/22/25 Appropriations Committee Amended; Recommended for Approval  
Enactment#: Ordinance No. 003, Series 2025

**Sponsors:** Betsy Ruhe (D-21), Shameka Parrish-Wright (D-3), Tammy Hawkins (D-1), Barbara Shanklin (D-2), Andrew Owen (D-9), Jeff Hudson (R-23), Dan Seum, Jr. (R-13), Markus Winkler (D-17), Marilyn Parker (R-18), Kevin Bratcher (R-22), Ginny Mulvey-Woolridge (R-24)

A motion was made by Council Member Piagentini, seconded by Council Member Seum, that this Ordinance be approved.

The following spoke to this item:

- Council Member Parker
- Council Member Ruhe

A motion was made by Council Member Piagentini, seconded by Council Member Lyninger, that this Ordinance be amended to correct the dates of the program in the attached supporting appropriation packet.

The motion to amend carried by a voice vote.

The following also spoke to this item:

- Council Member Winkler
- Council Member Hawkins

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be amended as follows:

- add \$1,300 from District 3
- add \$1,000 each from Districts 1, 2, 9, and 23
- add \$500 each from Districts 13, 17, 18, 22, and 24

The motion to amend carried by a voice vote for a new appropriated total of \$11,800.

The motion to approve carried by the following vote and the amended Ordinance passed:

**Yes:** 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), McCraney (I-7), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Kramer (R-11)

- 24. O-011-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 703, 707, 709, 711, 727, 731 AND 747 EAST JEFFERSON STREET, 218 AND 220 SOUTH SHELBY STREET, AND 223, 225 and 227 SOUTH CLAY STREET CONTAINING APPROXIMATELY 2.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0004).

1/30/25 Metro Council Passed  
1/21/25 Planning and Zoning Committee Recommended for Approval  
Enactment#: Ordinance No. 004, Series 2025

**Sponsors:** Markus Winkler (D-17)

A motion was made by Council Member Seum, seconded by Council Member Piagentini, that this Ordinance be approved.

The following spoke to this item:

- Council Member Owen
- Council Member Herndon

The motion carried by the following vote and the Ordinance passed:

**Yes:** 24 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), McCraney (I-7), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Present:** 1 – Chappell (D-15)

**Excused:** 1 – Kramer (R-11)

- 25. O-012-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7203 EAST MANSCLICK ROAD CONTAINING APPROXIMATELY 6.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0079).

1/30/25 Metro Council Passed  
1/21/25 Planning and Zoning Committee Recommended for Approval  
Enactment#: Ordinance No. 005, Series 2025

**Sponsors:** Markus Winkler (D-17)

A motion was made by Council Member Seum, seconded by Council Member Lyninger, that this Ordinance be approved.

The following spoke to this item:

- Council Member Owen
- Council Member Hudson

The motion carried by the following vote and the Ordinance passed:

**Yes:** 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), McCraney (I-7), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Kramer (R-11)



- 26. O-013-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6703 AND 6705 ROCKY LANE AND 6707 BEULAH CHURCH ROAD CONTAINING APPROXIMATELY 1.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0081).

1/30/25 Metro Council Passed  
1/21/25 Planning and Zoning Committee Recommended for Approval  
Enactment#: Ordinance No. 006, Series 2025

**Sponsors:** Markus Winkler (D-17)

A motion was made by Council Member Seum, seconded by Council Member Piagentini, that this Ordinance be approved.

The following spoke to this item:

- Council Member Owen
- Council Member Hudson

The motion carried by the following vote and the Ordinance passed:

**Yes:** 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), McCraney (I-7), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Kramer (R-11)

- 27. O-015-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6101-6107 SOUTHSIDE DRIVE, 101-111 STEEDLY DRIVE AND 6312 R KENJOY DRIVE CONTAINING APPROXIMATELY 11.78 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0101). (AS AMENDED)

1/30/25 Metro Council Amended; Passed  
1/21/25 Planning and Zoning Committee Amended; Recommended for Approval  
Enactment#: Ordinance No. 007, Series 2025

**Sponsors:** Markus Winkler (D-17)

A motion was made by Council Member Winkler, seconded by Council Member Seum, that this Ordinance be approved.

The following spoke to this item:

- Council Member Owen
- Council Member Batshon
- Travis Fiechter, Jefferson County Attorney's Office, read a proposed amendment.
- Council Member Ruhe
- Council Member Ackerson

A motion was made by Council Member Winkler, seconded by Council Member Seum, that this Ordinance be amended as read by Travis Fiechter and shown in the attached document titled "O-015-25 V.3 FAM 013025 Zoning at 6101-6107 Southside DR 101-111 Steedly Dr and 6312 R K.pdf."

The motion to amend carried by a voice vote.

The discussion continued and the following spoke to the amended Ordinance:

- Council Member Batshon
- Council Member Chappell
- Council Member Benson
- Council Member Shanklin
- Travis Fiechter
- Council Member Lyninger
- Council Member Parrish-Wright
- Council Member Ruhe

The motion carried by the following vote and the amended Ordinance passed:

**Yes:** 18 – Herndon (D-4), Purvis (D-5), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**No:** 6 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Lyninger (D-6), Chappell (D-15), Ruhe (D-21)

**Excused:** 1 – Kramer (R-11)

**Absent:** 1 – McCraney (D-7)

- 28. O-016-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 120 NORTH 42ND STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24-ZONE-0109).

1/30/25 Metro Council Passed  
1/21/25 Planning and Zoning Committee Recommended for Approval  
*Enactment#: Ordinance No. 008, Series 2025*

**Sponsors:** Markus Winkler (D-17)

A motion was made by Council Member Piagentini, seconded by Council Member Winkler, that this Ordinance be approved.

The following spoke to this item:

- Council Member Owen
- Council Member Purvis

The motion carried by the following vote and the Ordinance passed:

**Yes:** 24 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Kramer (R-11)

**Absent:** 1 – McCraney (D-7)

- 29. O-025-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 338 NORTH 25TH STREET CONTAINING APPROXIMATELY 1.44 ACRES AND BEING IN LOUISVILLE

## METRO (CASE NO. 24ZONE0085).

1/30/25 Metro Council Passed  
1/21/25 Planning and Zoning Committee Recommended for Approval  
*Enactment#: Ordinance No. 009, Series 2025*

**Sponsors:** Markus Winkler (D-17)

A motion was made by Council Member Seum, seconded by Council Member Winkler, that this Ordinance be approved.

The following spoke to this item:

- Council Member Owen
- Council Member Purvis

The motion carried by the following vote and the Ordinance passed:

**Yes:** 24 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), Reno-Weber (D-8), Owen (D-9), Raymond (D-10), Joseph (R-12), Seum (R-13), Bast (R-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Kramer (R-11)

**Absent:** 1 – McCraney (D-7)

**30. AP102924DT APPOINTMENT OF DIONNE TEMPLETON TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2027)**

1/30/25 Metro Council Recommitted  
1/9/25 Metro Council Held  
12/12/24 Metro Council Tabled  
11/21/24 Metro Council Tabled  
11/7/24 Metro Council Tabled  
10/29/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

A motion was made by Council Member Piagentini, seconded by Council Member Winkler, that this Appointment be approved.

Council Member Purvis spoke to this item.

A motion was made by Council Member Purvis, seconded by Council Member Piagentini, that this Appointment be recommitted.

The discussion continued and the following spoke:

- Council Member Parrish-Wright
- Council Member Purvis
- Council Member Hawkins
- Council Member Chappell
- Council Member Reed
- Council Member Hudson
- Council President Ackerson

A motion was made by Council Member Hudson, seconded by Council Member Winkler, to call the question.

The motion to call the question carried by a voice vote.

The motion to recommit carried by the following vote and the Appointment was sent back to the Government Oversight/Audit and Appointments Committee.

**Yes:** 14 – Owen (D-9), Joseph (R-12), Seum (R-13), Bast (R-14), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Bratcher (R-22), Hudson (R-23), Mulvey-Woolridge (R-24), Batshon (R-25), Ackerson (D-26)

**No:** 10 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Herndon (D-4), Purvis (D-5), Lyninger (D-6), Reno-Weber (D-8), Raymond (D-10), Chappell (D-15), Ruhe (D-21)

**Excused:** 1 – Kramer (R-11)

**Absent:** 1 – McCraney (D-7)

**31. R-121-24** A RESOLUTION AMENDING RULE 10 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING METRO COUNCIL VACANCIES (AS AMENDED).

1/13/25 SPONSORSHIP WITHDRAWN

1/9/25 Metro Council Held

12/12/24 Metro Council Held

11/21/24 Metro Council Held

11/19/24 Committee on Committees Amended; Recommended for Approval

**Sponsors:** SPONSORSHIP WITHDRAWN

This Resolution died without a sponsor.

## **New Business**

The Assistant Clerk provided a first reading of New Business and the respective Committee assignments for the record.

## **Legislation assigned to APPROPRIATIONS COMMITTEE**

**32. O-019-25** AN ORDINANCE APPROPRIATING \$18,642 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$13,981.50 FROM DISTRICT 16 AND \$4,660.50 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A RAMP AT NORTON COMMONS ELEMENTARY SCHOOL'S PLAYGROUND.

**Sponsors:** Scott Reed (R-16), Markus Winkler (D-17)

**33. O-029-25** AN ORDINANCE APPROPRIATING \$1,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,650 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MENTAL HEALTH LOU & YOU, INC. FOR OPERATING COSTS FOR THEIR MIND BODY WELLNESS PROGRAM.

**Sponsors:** Barbara Shanklin (D-2)

**34. O-030-25** AN ORDINANCE RESCINDING ORDINANCE NO. 218, SERIES 2024, APPROPRIATING \$25,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT

FOR SPONSORSHIP OF GATHER FOR THE GARDEN 2025.

**Sponsors:** Crystal Bast (R-14)

35. **O-032-25** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 13; TO LOUISVILLE METRO PARKS FOR COSTS ASSOCIATED WITH THE ANNUAL FOREST FEST BLUEGRASS FESTIVAL.

**Sponsors:** Dan Seum, Jr. (R-13)

36. **O-039-25** AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR OPERATING FUNDS FOR SALARIES FOR THEIR EXECUTIVE DIRECTOR AND PART-TIME ADMINISTRATOR.

**Sponsors:** Betsy Ruhe (D-21)

### **Legislation assigned to BUDGET COMMITTEE**

37. **O-031-25** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2024, AND ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$175,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Paula McCraney (D-7)

### **Legislation assigned to EQUITY, COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

38. **R-005-25** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE KENTUCKY DEPARTMENT OF PUBLIC HEALTH THROUGH THE HEPATITIS GRANT PROGRAM TO BE ADMINISTERED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Barbara Shanklin (D-2)

39. **R-006-25** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,232 OF FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE LANGUAGE ACCESS DEVICES FOR PREPAREDNESS EFFORTS GRANT PROGRAM TO BE ADMINISTERED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Markus Winkler (D-17)

### **Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

40. **R-003-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING SERVICE AS THE LMPHW MEDICAL DIRECTOR - (NORTON HEALTHCARE, INC. - \$60,000.00).

**Sponsors:** Barbara Shanklin (D-2)

41. **R-004-25** BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING MENTAL HEALTH SCREENINGS FOR HEALTHY START PARTICIPANTS - (DR. ANA’NEICIA WILLIAMS - \$61,000.00).

**Sponsors:** Barbara Shanklin (D-2)

42. **R-010-25** AN RESOLUTION RATIFYING AND APPROVING A LETTER AGREEMENT TO BE EFFECTIVE FROM THE DATE OF APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FOR THE DURATION OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT (“CBA”) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (HEREINAFTER REFERRED TO AS “METRO GOVERNMENT”) AND THE CENTRAL MIDWEST REGIONAL COUNCIL OF CARPENTERS (HEREINAFTER REFERRED TO AS “UNION”) ON BEHALF OF ITS MEMBERS IN THE CODES AND REGULATIONS DEPARTMENT, COMMUNITY DEVELOPMENT, PLANNING AND DESIGN, ALCOHOLIC BEVERAGE CONTROL, AND SOLID WASTE MANAGEMENT SERVICES, WHICH HAS AN EXPIRATION DATE OF JUNE 30, 2028.

**Sponsors:** Paula McCraney (D-7)

43. **R-012-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT (“LMPD”) CONCERNING ANALYSIS OF POLICE INTERACTIONS TO IMPROVE EFFECTIVENESS AND EQUITY – (SIGMA SQUARED, INC. – \$350,000.00).

**Sponsors:** Dan Seum, Jr. (R-13)

### **Legislation assigned to PLANNING AND ZONING COMMITTEE**

44. **O-027-25** AN ORDINANCE AMENDING THE GUIDELINES FOR THE NULU REVIEW OVERLAY DISTRICT AS SET FORTH IN CHAPTER 162 IN THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”).

**Sponsors:** Markus Winkler (D-17)

45. **R-013-25** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO FINANCIAL INSTITUTIONS.

**Sponsors:** Khalil Batshon (R-25)

### **Announcements**

Announcement attached.

Council Member Parrish-Wright made an announcement about a drive to collect items for those being released from the Louisville Metro Department of Corrections.

Council Member Herndon made an announcement about Roots 101's Black History Month events.

### **Adjournment**

Without objection, Council President Ackerson adjourned the meeting at 8:22 p.m.