



Louisville Metro Government

Action Summary – Tentative

Public Works Committee

Chair Donna L. Purvis (D-5)

Vice Chair Anthony Piagentini (R-19)

Committee Member Jennifer Chappell (D-15)

Committee Member Stuart Benson (R-20)

Committee Member Betsy Ruhe (D-21)

Committee Member Robin Engel (R-22)

Committee Member Madonna Flood (D-24)

Committee Member Brent Ackerson (D-26)

Tuesday, July 30, 2024

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Purvis called the meeting to order at 4:03 p.m.

Roll Call

Chair Purvis introduced the committee member and non-committee members present. A quorum was established.

NOTE: All committee member and non-committee members present attended in Chambers, except Committee Member Ackerson, who attended virtually.

Present: 8 – Chair Donna L. Purvis (D-5), Vice Chair Anthony Piagentini (R-19), Committee Member Jennifer Chappell (D-15), Committee Member Betsy Ruhe (D-21), Committee Member Robin Engel (R-22), Committee Member Madonna Flood (D-24), Committee Member Brent Ackerson (D-26), Committee Member Stuart Benson (R-20)

Excused:

Non-Committee Members(s)

Council Member Phillip T. Baker (D-6)

Support Staff

Laura Ferguson, Jefferson County Attorney's Office
Anne Scholtz, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Justin Soforo, Assistant Clerk

Pending Legislation

1. **O-148-24** AN ORDINANCE AMENDING SECTIONS 76.01 AND 76.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO LOUISVILLE METRO THROUGH ROADS AND ONE-WAY STREETS.

7/30/24 Public Works Committee Recommended for Approval
Action Required By: January 2025

Sponsors: Andrew Owen (D-9),

Donna L. Purvis (D-5), Phillip T. Baker (D-6), Jennifer Chappell (D-15)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Flood, that this Ordinance be recommended for approval.

The following spoke to this item:

- Jennifer Kern, Public Works
- Chair Purvis
- Vice Chair Piagentini
- Laura Ferguson, Jefferson County Attorney’s Office
- Committee Member Chappel
- Council Member Baker
- Committee Member Benson

Chair Purvis, Committee Member Baker, and Committee Member Chappell requested to be added as co-sponsors.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 6 – Purvis (D-5), Piagentini (R-19), Chappell (D-15), Ruhe (D-21), Flood (D-24), Ackerson (D-26)

No: 1 – Benson (R-20)

2. **O-161-24** AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO UNITI NATIONAL LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

7/30/24 Public Works Committee Recommended for Approval
Action Required By: January 2025

Sponsors: Donna L. Purvis (D-5)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Ruhe, that this Ordinance be recommended for approval.

The following spoke to this item:

- Kelly McGriff, Unity Group
- Quang Dang Nguyen, Jefferson County Attorney's Office
- Vice Chair Piagentini
- Committee Member Chappell
- Chair Purvis
- Committee Member Ruhe
- Committee Member Flood

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 8 – Purvis (D-5), Piagentini (R-19), Chappell (D-15), Ruhe (D-21), Engel (R-22), Flood (D-24), Ackerson (D-26), Benson (R-20)

3. **R-069-24** A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHTY-TWO (82), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

7/30/24 Public Works Committee Recommended for Approval
Action Required By: January 2025

Sponsors: Robin Engel (R-22)

A motion was made by Committee Member Engel, seconded by Committee Member Flood, that this Resolution be recommended for approval.

The following spoke to this item:

- Mike Penick, Public Works
- Committee Member Engel
- Committee Member Flood
- Committee Member Ruhe

A motion was made by Committee Member Ruhe, no one seconded to table this Resolution.

Committee Member Ruhe made a motion to table this item, but without a second the motion failed.

The motion to recommend for approval carried by a voice vote and the Resolution was to Old Business.

4. **R-070-24** A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHTY-THREE (83), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

7/30/24 Public Works Committee Recommended for Approval
Action Required By: January 2025

Sponsors: Robin Engel (R-22)

A motion was made by Committee Member Engel, seconded by Committee Member Flood, that this Resolution be recommended for approval.

The following spoke to this item:

- Mike Penick, Public Works
- Committee Member Engel

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

- 5. R-074-24** A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. NINETY-FOUR (94), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

7/30/24 Public Works Committee Recommended for Approval
Action Required By: January 2025

Sponsors: Robin Engel (R-22)

A motion was made by Committee Member Flood, seconded by Committee Member Engel, that this Resolution be recommended for approval.

The following spoke to this item:

- Mike Penick, Public Works
- Committee Member Engel

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Purvis adjourned the meeting at 4:53 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on August 8, 2024.