#### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY ON MONDAY, JANUARY 2, 2024

Maria Johnson, Mayor, opened the meeting with the Pledge of Allegiance to the flag.

### ROLL CALL:

Absent:

Present: Council Member Ms. Bizzle Council Member Ms. Burton-McBroom Council Member Mr. Gibson Council Member Ms. Thompson Council Member Mr. Vincent Council Member Ms. Wakaba

#### **COUNCIL REPORTS:**

<u>Ms. Bizzle</u>, my event on Tuesday, December 19, Operation Winter Warm Up was a success. There was line dancing and we accepted donations of new or gently used coats, hats, gloves, scarves, and socks to be distributed to the homeless. There was \$467.00 in cash donations, we shopped for 3students from Shively area schools with the money.

Ms. Burton-McBroom, no report.

Mr. Gibson, no report.

Ms. Thompson, no report.

<u>Mr. Vincent</u>, no report.

<u>Ms. Wakaba</u>, 3602 7<sup>th</sup> Street Road, I spoke to Mike Wilcher, office of Louisville Planning, since 2018 they have been trying to serve the owner of the property regarding zoning. I would like to know how we can move forward to work with Louisville to get the papers served.

#### APPROVAL OF MINUTES:

Motion was made by Mr. Vincent to approve the minutes. Second by Ms. Wakaba.

ROLL CALL:

Ms. Bizzle yes	Ms. Burton-McBroom	yes	Mr. Gibson yes
Ms. Thompson yes	Mr. Vincent yes		Ms. Wakaba yes

#### PUBLIC COMMENTS:

Dre Dawson, District 3 Community Engagement Strategist, I am here to represent the new District 3 councilmember, Shameka Parrish-Wright. If you have an abandoned car, vacant lot or property in your neighborhood send the address to me. Ben Harlan, District 3 Legislative Aide, handles things in the office, you can also reach out to him. We are looking for members to form a new district advisory board. If you are interested or know a good person to recommend, contact our office, we would like a person from each neighborhood. Sign up for the District 3 newsletter, louisvilleky.gov/district3.

#### **OLD BUSINESS:**

ORDINANCE NUMBER 14, SERIES 2023 – AMENDING SHIVELY CODIFIED ORDINANCE CHAPTER 32, SECTION 32.21, (ORD. NO. 1, SERIES 1985) SETTING THE DAY OF THE REGULAR MEETING WHEN IT FALLS ON A LEGAL HOLIDAY. Introduced by Mr. Vincent. Motion by Ms. Wakaba. Second by Ms. Burton-McBroom. <u>ROLL CALL:</u> Ms. Bizzle yes Ms. Burton-McBroom yes Mr. Gibson yes Ms. Thompson yes Mr. Vincent yes Ms. Wakaba yes

# NEW BUSINESS:

BILLS OVER \$500.00

MUNICIPAL ORDER NO. 1 - GOVERNING THE LENGTH OF COUNCIL MEMBER COMMENTS ATSHIVELY CITY COUNCIL MEETINGSIntroduced by Ms. Wakaba. Motion by Mr. Vincent. Second by Ms. Wakaba.<u>ROLL CALL:</u>Ms. Bizzle yesMs. Burton-McBroom noMs. Thompson noMr. Vincent yesMs. Wakaba yes

## ADJOURN:

There being no further business to come before the council, motion by Ms. Thompson, second by Mr. Vincent to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:21 p.m.

Maria D. Johnson, Mayor

Mitzi R. Kasitz, Clerk