



Louisville Metro Government

Action Summary - Final Government Oversight/Audit and Appointments Committee

Chair Cindi Fowler (D-14)
Vice Chair Kevin Kramer (R-11)
Committee Member Barbara Shanklin (D-2)
Committee Member Kumar Rashad (D-3)
Committee Member Donna L. Purvis (D-5)
Vacant (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Dan Seum, Jr. (R-13)
Committee Member Jennifer Chappell (D-15)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)

Wednesday, February 8, 2023

4:00 PM

Council Chambers/ Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

Note: All committee members and non-committee members present attended virtually, except for Chair Fowler, Vice Chair Kramer, Committee Member Rashad, Committee Member Seum, Committee Member Chappell and Council Member Piagentini, who attended in Chambers.

Present: 10 - Committee Member Stuart Benson (R-20), Committee Member Barbara Shanklin (D-2), Committee Member Kumar Rashad (D-3), Committee Member Donna L. Purvis (D-5), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum, Jr. (R-13), Chair Cindi Fowler (D-14), Committee Member Jennifer Chappell (D-15), and Committee Member Scott Reed (R-16)

Non-Committee Member(s)

Council Member Anthony Piagentini (R-19)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[ID 23-0174](#)

[See the "Unedited Captioning Transcript of the Government Oversight/Audit and Appointments Committee Meeting - February 8, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

Attachments: [Unedited Captioning Transcript for Government Oversight-Audit and Appointments Committee Meeting 2-8-23.pdf](#)

1. [AP020823BS](#)

APPOINTMENT OF BRIAN SCHMITT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

Attachments: [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

[Brian Schmitt 2-8-23.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board - BS 02-08-23.pdf](#)

[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Seum, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

2. [AP020823MR](#)

APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2024).

Attachments: [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)
[Mark Ratterman 02-08-23.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board -MR 02-08-23](#)
[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Benson, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

3. [RP101822AC](#)

REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
[Andrew Cozzens 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)
[Current Board 10-10-22 AC.pdf](#)

This Reappointment was withdrawn by request of the Mayor's Office.

4. [R-196-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - ([\$100,000.00] \$92,532.00) (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19), Primary Kevin Kramer (R-11) and Primary Markus Winkler (D-17)

Attachments: [R-196-22 V.2 CAM 020823 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)
[PSC for Office of the Mayor with University of Louisville for Merger Review Study 013023.pdf](#)
[NCCR UofL RF Prof Coomes Merger Study signed_Redacted.pdf](#)
[R-196-22 PROPOSED CAM 012523 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)
[R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)
[RES 009 2023.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Benson, that this Resolution be untabled.

The following spoke to this item:

- Chair Fowler
- Council Member Piagentini
- Vice Chair Kramer

Committee Member Chambers Armstrong abstained due to her employment with the University of Louisville.

A motion was made by Vice Chair Kramer, seconded by Committee Member Reed, that this Resolution be amended as shown in the attached document titled: "R-196-22 V.2 CAM 020823 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf."

The following spoke to the proposed amendment:

- Vice Chair Kramer
- Committee Member Reed
- Council Member Piagentini

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Resolution was sent to Old Business.

5. [O-371-22](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.

Sponsors: Primary Jecorey Arthur (D-4) and Primary Paula McCraney (D-7)

Attachments: [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

This item remained held in committee.

6. [RP081622CD](#)

REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This item remained held in committee.

Adjournment

Without objection, Chair Fowler adjourned the meeting at 4:17 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 February 16, 2023.