

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, February 25, 2020

5:00 PM

Council Chambers

### Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Anthony Piagentini (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member Donna Purvis (D-5)*  
*Committee Member Brandon Coan (D-8)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Madonna Flood (D-24)*

## Call to Order

## Roll Call

## Pending Legislation

1. [RP022520AC](#) REAPPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2023

**Attachments:** [APT Code Enforcement Board 02.20.20.pdf](#)  
[Aaron Cole 02.17.20.pdf](#)  
[Applicants for Board - Code Enforcement Board 02.17.20.pdf](#)  
[Current Board - Code Enforcement Board 02.17.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
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2. [RP022520JK](#) REAPPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2023

**Attachments:** [APT Code Enforcement Board 02.20.20.pdf](#)  
[Jeremy Kirkham 02.17.20.pdf](#)  
[Applicants for Board 2 - Code Enforcement Board 02.17.20.pdf](#)  
[Current Board - Code Enforcement Board 02.17.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
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3. [AP022520TK](#) APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:** [APT TARC Board 02.20.20.pdf](#)  
[Tierra Kavanaugh Wayne 02.17.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) 02.17.20.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) 02.17.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
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4. [AP022520SB](#) APPOINTMENT OF SHARON BAKER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2021
- Attachments:** [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)  
[Sharon Baker 02.17.20.pdf](#)  
[Applicants for Board - Deputy Sheriff Merit Board 02.17.20.pdf](#)  
[Current Board - Deputy Sheriff Merit Board 02.17.20.pdf](#)
- Legislative History**
- |        |               |  |
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| 2/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
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5. [AP022520JG](#) APPOINTMENT OF JERILAN GREENE TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022
- Attachments:** [APT Waterfront Development Corp. Board 02.20.20.pdf](#)  
[Jerilan Greene 02.17.20.pdf](#)  
[Applicants for Waterfront Development Corporation Board 02.17.20.pdf](#)  
[Current Waterfront Development Corporation Board 02.17.20.pdf](#)
- Legislative History**
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| 2/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
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6. [AP022520LS](#) APPOINTMENT OF LORI STAHLGREN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022
- Attachments:** [APT Landmarks and Preservation Districts Commission 02.20.20.pdf](#)  
[Lori Stahlgren 02.17.20.pdf](#)  
[Applicants for Board - Landmarks and Preservation Districts Commission 02.17.20.pdf](#)  
[Current Board - Landmarks Commission 02.17.20.pdf](#)
- Legislative History**
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7. [AP022520MS](#) APPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2020
- Attachments:** [APT Board of Zoning Adjustment 02.20.20.pdf](#)  
[Applicants for Board of Zoning Adjustment 02.17.20.pdf](#)  
[Current - Board of Zoning Adjustment 02.17.20.pdf](#)  
[Michael Seale 02.17.20.pdf](#)
- Legislative History**
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8. [AP022520GD](#) APPOINTMENT OF GREG DEARING TO THE WATER WORKS BOARD.  
TERM EXPIRES APRIL 30, 2023

**Attachments:** [APT Water Works Board 2.20.20.pdf](#)  
[Greg Dearing 02.17.20.pdf](#)  
[Applicants for Board - Water Works Board 02.17.20.pdf](#)  
[Current Board - Water Works Board 02.17.20.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Government Oversight and  
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9. [AP022520WS](#) APPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS  
BOARD. TERM EXPIRES APRIL 30, 2021

**Attachments:** [APT Water Works Board 2.20.20.pdf](#)  
[William Summers IV 02.17.20.pdf](#)  
[Applicants for Board - Water Works Board \(2\) 02.17.20.pdf](#)  
[Current Board - Water Works Board 02.17.20.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Government Oversight and  
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10. [RP022520PE](#) REAPPOINTMENT OF PAUL ESSELMAN TO THE WATER WORKS  
BOARD. TERM EXPIRES APRIL 30, 2024

**Attachments:** [APT Water Works Board 2.20.20.pdf](#)  
[Paul Esselman 02.17.20.pdf](#)  
[Applicants for Board - Water Works Board \(3\) 02.17.20.pdf](#)  
[Current Board - Water Works Board 02.17.20.pdf](#)

**Legislative History**

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### Special Discussion

11. [ID 20-0296](#) Special Discussion: TARC Investigation As Authorized By The Metro  
Council
12. [ID 20-0297](#) Special Discussion: Federal Court Case Plea Agreements Entered on  
October 28, 2019 Concerning Police Overtime

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.