



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Scott Reed (R-16)*

*Committee Member Anthony Piagentini (R-19)*

*Committee Member Madonna Flood (D-24)*

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Tuesday, June 18, 2019

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:10 p.m.

### Roll Call

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Committee Member McCraney arrived at 5:17 p.m. and left at 6:13 p.m.

Committee Member Blackwell left at 5:37 p.m., Committee Member Fowler left at 5:55 p.m., and Committee Member Hollander left at 6:39 p.m.

- Present:** 9 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), and Committee Member Scott Reed (R-16)
- Excused:** 2 - Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

### Non-Committee Member(s)

Council President David James (D-6)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, Assistant Clerk

## Pending Appointments

1. [RP061819GG](#)

**REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD.  
TERM EXPIRES JUNE 13, 2021.**

**Attachments:** [APT Deputy Sheriff Merit Board 06.13.19.pdf](#)

[Greg Gitschier 06.10.19.pdf](#)

[Applicants for Board - Deputy Sheriff Merit Board 06.10.19.pdf](#)

[Current Board - Deputy Sheriff Merit Board 06.10.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Hollander, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP061819LJ](#)

**REAPPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT.  
TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Board of Zoning Adjustment 06.13.19.pdf](#)

[Lindsey Jagoe 06.10.19.pdf](#)

[Applicants for Board of Zoning Adjustment 06.10.19.pdf](#)

[Current Board of Zoning Adjustment 06.10.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Reed, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP061819LH](#)

**REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT.  
TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Board of Zoning Adjustment 06.13.19.pdf](#)

[Lula Howard 06.10.19.pdf](#)

[Applicants for Board of Zoning Adjustment 06.10.19.pdf](#)

[Current Board of Zoning Adjustment 06.10.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [RP061819CM](#)

**REAPPOINTMENT OF CHERYL MEIMAN TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)  
[Cheryl Meiman 06.10.19.pdf](#)  
[Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)  
[Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [AP061819JW](#)

**APPOINTMENT OF JOHN WILLIS TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

**Attachments:** [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)  
[John Willis 06.10.19.pdf](#)  
[Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)  
[Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [RP061819MW](#)

**REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Metropolitan Sewer District Board 06.13.19.pdf](#)  
[Marita Willis 06.10.19.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf](#)  
[Current Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Vice Chair Engel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP061819RM](#)

**APPOINTMENT OF RICKY MASON TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2022.**

**Attachments:** [APT Metropolitan Sewer District Board 06.13.19.pdf](#)

[Ricky Mason 06.10.19.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

[Current Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

### Special Discussion

8. [ID 19-0986](#)

**A Discussion of the Work of the Louisville Downtown Partnership: Rebecca Matheny, Louisville Downtown Partnership**

**Attachments:** [061819 Louisville DowntownPartnership Metro GA Deck - 061819.pdf](#)

Rebecca Matheny, Louisville Downtown Partnership, spoke to the item and gave a presentation.

### Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:46 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 June 25, 2019.