



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)

Tuesday, May 14, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:09 p.m.

Roll Call

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

Committee Member Blackwell arrived at 5:10 p.m. and Committee Member Flood arrived at 5:13 p.m.

Present: 10 - Chair Person Brent Ackerson (D-26), 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), and Committee Member Madonna Flood (D-24)

Excused: 1 - Vice Chair Robin Engel (R-22)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

1. [AP043019JB](#)

APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)

[Joyce Burch 04.22.19.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

A motion was made by Committee Member Flood, 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.

2. [RP051419CF](#)

REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)

[Charles Ford 05.06.19.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 05.06.19.pdf](#)

[Current Board - PRP Fire Protection District Board 05.06.19.pdf](#)

A motion was made by Committee Member Flood, 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.

3. [RP051419DP](#)

REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Okolona Fire Protection District Board 05.09.19.pdf](#)

[Dorsey Powell 05.06.19.pdf](#)

[Applicants for Okolona Fire Protection District Board 05.06.19.pdf](#)

[Current Okolona Fire Protection District Board 05.06.19.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Blackwell, that this Appointment be recommended for approval.

Committee Member Flood spoke to the item.

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

4. [RP051419MR](#)

REAPPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)
[Mark Ratterman 05.06.19.pdf](#)
[Applicants for Jeffersontown Fire Protection District Board 05.06.19.pdf](#)
[Current Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

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

Chair Person Ackerson spoke to the item.

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

5. [RP051419CJ](#)

REAPPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Highview Fire Protection District Board 05.09.19.pdf](#)
[Cheryl Justice 05.06.19.pdf](#)
[Applicants for Board - Highview Fire Protection District Board 05.06.19.pdf](#)
[Current Board - Highview Fire Protection District Board 05.06.19.pdf](#)

A motion was made by Committee Member Piagentini, 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.

6. [RP051419CK](#)

REAPPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)
[Cecilia Kelly 05.06.19.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)
[Current Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

A motion was made by Committee Member McCraney, 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.

7. [RP051419TD](#)

REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)

[Tracy Deloch 05.06.19.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

Althea Jackson, Mayor's Office, spoke to the item. Committee Member Blackwell and Committee Member McCraney requested a vote be taken on this item. Without objection, this item was brought up for formal discussion.

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.

8. [AP051419MS](#)

APPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

[Melinda Sunderland 05.06.19.pdf](#)

[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

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

9. [AP051419JJ](#)

APPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

[Jonathan Jarrell 05.06.19.pdf](#)

[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

A motion was made by Committee Member Piagentini, 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.

10. [AP051419TW](#)

APPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)
[Thomas Wobbe 05.06.19.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Piagentini, that this Appointment be recommended for approval.

Thomas Wobbe, Appointee, spoke to the item.

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

Pending Legislation

11. [ORDER-001-18](#)

AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

Chair Person Ackerson stated this Order died in committee as final action was not taken within six months of its introduction.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:26 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 May 23, 2019.