



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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, November 12, 2019

5:00 PM

Council Chambers

Call to Order

Vice Chair Engel called the meeting to order at 5:07 p.m.

Roll Call

Vice Chair Engel introduced the committee members present and a quorum was established.

Committee Member Reed departed at 5:53 p.m.

Present: 10 - 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), and Committee Member Madonna Flood (D-24)

Excused: 1 - Chair Person Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Sharon Jones, Assistant Clerk
Sonya Harward, Assistant Clerk

Pending Legislation

1. [O-379-19](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF THE ESTATES OF LOCUST GROVE (AS AMENDED).

Sponsors: Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

Attachments: [O-379-19 V.2 CAM Estates of Locust Grove Annexation from Indian Hills.pdf](#)
[O-379-19 - ATTACH City of Indian Hills Annex Req Estates of Locust Grove.pdf](#)
[O-379-19 PROPOSED CAM 111219 Estates of Locust Grove Annexation from Indian Hills.pdf](#)
[O-379-19 V.1 Estates of Locust Grove Annexation from Indian Hills.pdf](#)

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

The following spoke to the item:

- Finn Cato, City of Indian Hills
- Mayor Chip Hancock, City of Indian Hills
- Committee Member Reed

A motion was made by Committee Member Reed, seconded by Committee Member Piagentini, that the Ordinance be amended as read into the record and described in the attached, "O-379-19 PROPOSED CAM 111219 Estates of Locust Grove Annexation from Indian Hills.pdf".

The motion to amend carried by a voice vote.

The following spoke to the item:

- Committee Member Hollander
- Committee Member Mulvihill
- Committee Member Piagentini
- Committee Member Sexton Smith
- Committee Member Blackwell
- Vice Chair Engel

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 10 - Engel, Sexton Smith, McCraney, Hollander, Mulvihill, Blackwell, Fowler, Reed, Piagentini, and Flood

Excused: 1 - Ackerson

2. [AP111219DW](#)

APPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Douglas Wilson.pdf](#)

A motion was made by Committee Member Sexton Smith, 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.

3. [AP111219PS](#)

APPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Phil Samuel.pdf](#)

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

The following spoke to the item:

- Committee Member Piagentini
- Dave Marchal, Develop Louisville
- Committee Member Hollander

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

4. [RP111219JM](#)

REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Jessica Murphy.pdf](#)

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

The following spoke to the item:

- Committee Member Piagentini
- Dave Marchal, Develop Louisville
- Committee Member Hollander
- Committee Member Mulvihill
- Sarah Martin, Jefferson County Attorney's Office
- Committee Member Flood

The motion to recommend for approval carried by a voice vote and the Reappointment was sent to the Consent Calendar.

5. [RP111219PV](#)

REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Pam Vetter.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Sexton Smith, that this Reappointment be recommended for approval.

The following spoke to the item:

- Committee Member Piagentini
- Committee Member Hollander

The motion to recommend for approval carried by a voice vote and the Reappointment was sent to the Consent Calendar.

6. [AP111219CS](#)

APPOINTMENT OF CORINSA SMITH TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.

Attachments: [Corinsa Smith 11.04.19.pdf](#)

[APT Citizens Commission on Police Accountability 11.07.19.pdf](#)

[Applicants - Citizens Commission on Police Accountability 11.04.19.pdf](#)

[Current - Citizens Commission on Police Accountability 11.04.19.pdf](#)

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

7. [RP111219CS](#)

REAPPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART. TERM EXPIRES DECEMBER 17, 2023.

Attachments: [Cathy Shannon 11.04.19.pdf](#)

[APT COPA Board 11.07.19.pdf](#)

[Applicants - COPA Board 11.04.19.pdf](#)

[Current - COPA 11.04.19.pdf](#)

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

8. [AP111219GE](#)

APPOINTMENT OF GEORGE EKLUND TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [George Eklund 11.04.19.pdf](#)

[APT Criminal Justice Commission Board 11.07.19.pdf](#)

[Applicants - Criminal Justice Commission Board 11.04.19.pdf](#)

[Current - Criminal Justice Commission Board 11.04.19.pdf](#)

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

9. [AP111219DH](#)

APPOINTMENT OF DEONTE HOLLOWELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: [Deonte Hollowell 11.04.19.pdf](#)

[APT Criminal Justice Commission Board 11.07.19.pdf](#)

[Applicants - Criminal Justice Commission Board 11.04.19.pdf](#)

[Current - Criminal Justice Commission Board 11.04.19.pdf](#)

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

10. [AP111219SO](#)

APPOINTMENT OF SEAN O'LEARY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [Sean OLeary 11.04.19.pdf](#)

[APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.07.19.pdf](#)

[Applicants - Kentuckiana Works 11.04.19.pdf](#)

[Current - Kentuckiana Works 11.04.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to the item:

- Committee Member Piagentini
- Althea Jackson, Mayor's Office
- Committee Member Hollander
- Committee Member Sexton Smith

The motion to recommend for approval carried by a voice vote and the

Appointment was sent to the Consent Calendar.

11. [RP111219TJ](#)

REAPPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [Tamika Jackson 11.04.19.pdf](#)

[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

[Applicants - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

[Current - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Flood, that this Reappointment be recommended for approval.

The following spoke to the item:

- Committee Member Piagentini
- Althea Jackson, Mayor's Office
- Sarah Martin, Jefferson County Attorney's Office
- Vice Chair Engel

The motion to recommend for approval carried by a voice vote and the Reappointment was sent to the Consent Calendar.

12. [RP111219CF](#)

REAPPOINTMENT OF CHRISTOPHER FULLER TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Christopher Fuller 11.04.19.pdf](#)

[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

[Applicants - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

[Current - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

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

13. [RP111219SB](#)

REAPPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Stefanie Buzan 11.04.19.pdf](#)

[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

[Applicants - Landmarks and Preservation Districts Commission
11.04.19.pdf](#)

[Current - Landmarks and Preservation Districts Commission
11.04.19.pdf](#)

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

14. [RP111219DO](#)

REAPPOINTMENT OF DAVID O MIDY TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [David Omidy 11.04.19.pdf](#)

[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

[Applicants - Landmarks and Preservation Districts Commission
11.04.19.pdf](#)

[Current - Landmarks and Preservation Districts Commission
11.04.19.pdf](#)

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

15. [RP111219RD](#)

REAPPOINTMENT OF RUTH DANIELS TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2022.

Attachments: [Ruth Daniels 11.04.19.pdf](#)

[APT Planning Commission 11.07.19.pdf](#)

[Applicants - Planning Commission 11.04.19.pdf](#)

[Current - Planning Commission 11.04.19.pdf](#)

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

Adjournment

Without objection, Vice Chair Engel adjourned the meeting at 6:00 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 November 21, 2019.