

Louisville Metro Government



Meeting Minutes

Tuesday, August 3, 2021

5:00 PM

Council Chambers

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Call to Order

Chair Person Ackerson called the meeting to order at 5:06 p.m.

Roll Call

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

Present: 7 - Committee Member Donna L. Purvis (D-5), Committee Member Bill Hollander (D-9), Committee Member Mark H. Fox (D-13), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Excused: 4 - Committee Member Paula McCraney (D-7), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), and Committee Member Cindi Fowler (D-14)

Support Staff

Althea Jackson, Mayor's Office
Alice Lyons, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk

Pending Legislation

APPOINTMENT OF CHAIR PRO-TEM

Chair Person Ackerson stated that in accordance with Metro Council Rule 4.01(b) as he would need to leave the meeting early and with the excused absence of Vice Chair Kramer, Committee Member Hollander would serve as Chair Pro Tem.

A motion was made by Chair Person Ackerson, seconded by Committee Member Fox, that Committee Member Hollander shall act as Chair Pro-Tem in the absence of the Chair and Vice Chair.

The motion was approved by a voice vote.

1. [AP080321B](#)
[B](#)

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

The following spoke to this item:

Althea Jackson, Mayor's Office

A motion was made by Committee Member Purvis, seconded by Chair Person Ackerson, that this Appointment be tabled.

The motion to table carried by a voice vote.

2. [RP080321A](#)
[E](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Angela Edwards, Appointee
- Committee Member Reed

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

3. [RP080321D](#)
[W](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

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

4. [RP080321G](#)
[G](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Committee Member Fox

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

5. [RP080321M](#)
[H](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

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

6. [RP080321D](#)
[S](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

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

7. [RP080321R](#)
[L](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

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

8. [AP080321K](#)
[B](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Kim Blanding, Appointee
- Committee Member Fox

The motion carried by the following vote and the Appointment was sent to Old Business:

Yes: 4 - Hollander, Reed, Benson, and Holton Stewart

Excused: 4 - McCraney, Kramer, Blackwell, and Fowler

Absent: 1 - Purvis

Abstain: 2 - Fox, and Ackerson

9. [AP080321C](#)
[M](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Carmen Moreno-Rivera, Appointee

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

10. [AP080321JS](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- John Selent, Appointee

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

11. [RP080321M](#)
[S](#)

A motion was made by Committee Member Benson, seconded by Committee Member Holton Stewart, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Michael Seale, Appointee

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

12. [RP080321R](#)
[B](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

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

13. [AP080321A](#)
[R](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Committee Member Reed
- Committee Member Hollander
- Committee Member Benson

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

14. [AP080321JS](#)
[2](#)

A motion was made by Committee Member Benson, seconded by Committee Member Holton Stewart, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

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

15. [AP080321D](#)
[E](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Darnell Farris, Appointee

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

Items 16-21, 23, and 24

Clerk's Note: This action was taken due to the loss of a quorum for the rest of the meeting.

A motion was made by Chair Person Ackerson, and seconded by Committee Member Fox, that these Appointments and Reappointments be forwarded to the Metro Council without a recommendation.

The motion carried by the following vote and the Appointments and Reappointments were sent to Old Business:

Yes: 6 - Hollander, Fox, Reed, Benson, Holton Stewart, and Ackerson

Excused: 4 - McCraney, Kramer, Blackwell, and Fowler

Absent: 1 - Purvis

16. [AP080321E](#)

[M](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

17. [RP080321M](#)

[H2](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

18. [RP080321H](#)

[M](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

19. [RP080321P](#)

[G](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

20. [RP080321D](#)

[C](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

21. [RP080321JS](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

22. [RP080321D](#)
[S2](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Douglas Scott, Appointee
- Committee Member Hollander
- Committee Member Reed

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

23. [RP080321D](#)
[H](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

24. [AP080321M](#)
[N](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

Special Discussion

25. [ID 21-0097](#)

26. [ID 21-0098](#)

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:51 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 August 12, 2021.