



**Action Summary - Final
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)

Tuesday, February 2, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Chair Person Ackerson called the meeting to order at 5:04 p.m.

Roll Call

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

NOTE: All committee members and non-committee members attended the meeting virtually, except Chair Person Ackerson, who attended in Chambers.

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), 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)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Jonathan Ricketts, Counsel for the Metro Council
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [O-019-21](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT

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

Attachments: [O-019-21 V.1 012821 ANNEXATION REQUEST BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT.pdf](#)
[O-019-21 ATTACH1 ANNEXATION REQUEST BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT.pdf](#)
[O-019-21 ATTACH2 ANNEXATION REQUEST BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT.pdf](#)

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

The following spoke to the item:

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

The following was discussed:

- Districts 7 and 16's support of this request.
- The City of Indian Hills is situated evenly in both Districts 7 and 13.
- The City of Indian Hills is an incorporated city with its own police force.
- The City of Indian Hills has received the request by eight homeowners that live on Phoenix Hill Court.
- Annexing this street is of benefits for all involved including the amenities of the city of Indian Hills

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 10 - Purvis, McCraney, Hollander, Blackwell, Fox, Fowler, Reed, Benson, Holton Stewart, and Ackerson

Absent: 1 - Kramer

2. [O-015-21](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-015-21 V.1 012821 CREATING A NEW CH OF LMCO RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS.pdf](#)

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

The following spoke to the item:

- Committee Member Hollander
- Chair Person Ackerson

The following was discussed:

- This is a procedural Ordinance.
- There are several factors considered when a annexation request is received.
- This Ordinance requires a review of the fiduciary duties and financial impacts of Louisville Metro when an annexation request is received.
- The Ordinance requires a joint review from the Office of Management and Budget, Public Works, and Planning and Design Services to detail current and future impacts to Louisville Metro.
- The Ordinance requires input and collaboration from the Council Member and Jefferson County Attorney's Office to be included in the annexation process.
- This Ordinance allows Louisville Metro to make a calculated financial decision.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 9 - Purvis, McCraney, Hollander, Fox, Fowler, Reed, Benson, Holton Stewart, and Ackerson

Absent: 2 - Kramer, and Blackwell

3. [AP020221MS](#)

APPOINTMENT OF MANDY SCHAFFER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

[Mandy Schaffer 01.25.21.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

[Current Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Mandy Schaffer, Appointee

The following was discussed:

- This appointment is for a property owner elect position.
- The appointee will replace a former property owner board member that has relocated.
- The appointee is eager to serve on the board.
- The appointee is dedicated to improving her community.

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

4. [R-132-20](#)

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

This item remained held in Committee.

- Chair Person Ackerson stated that this item will remain on the Committee agenda as the Court has ruled for the information to be released. At this time, the agency is redacting the data prior to its release. He stated the sponsor has requested the item remain on the agenda until information has been released and at that time a determination will be made on addressing the legislation.

Special Discussion

5. [ID 21-0097](#)

TARC Investigation

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

Chair Person Ackerson updated the Committee on the Special Discussion stating that the consultant, David Beyer, is completing his report. Chair Person Ackerson stated that upon completion of the report, David Beyer, would address the Committee and present his findings.

The following spoke to the item:

- Chair Person Ackerson
- Jonathan Ricketts, Counsel for the Council

The following was discussed:

- The consultant is in the final phase of completing the investigative report and will present before the Committee at that time.

6. [ID 21-0098](#)

SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

Attachments: [OR 003 2020.pdf](#)

Chair Person Ackerson asked if any Committee Member had topics and/or further information to broach within the investigation. If no other information is requested the Committee will work with Counsel to close the investigation.

The following spoke to the item:

- Chair Person Ackerson
- Committee Member Purvis
- Committee Member McCraney

The following was discussed:

- The email request for additional topics or information will be re-circulated for input from all Committee Members.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:20 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 February 11, 2021.