



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, July 30, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:02 p.m.

Roll Call

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

Committee Member Reed arrived at 5:03 p.m. Committee Member Piagentini arrived at 5:03 p.m. Committee Member Mulvihill arrived at 5:11 p.m.

Present: 10 - 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 Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Absent: 1 - Committee Member Rick Blackwell (D-12)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

1. [AP073019AE](#)

APPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Ethics Commission 07.25.19.pdf](#)

[Angela Edwards 07.22.19.pdf](#)

[Applicants for Board - Ethics Commission 07.22.19.pdf](#)

[Current Board - Ethics Commission 07.22.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Sexton Smith, 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.

2. [AP073019MM](#)

APPOINTMENT OF MARLENE MEN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Downtown Development Review Overlay District Committee 07.25.19.pdf](#)

[Marlene Men 07.22.19.pdf](#)

[Applicants for Board - DDRO District Committee 07.22.19.pdf](#)

[Current Board - DDRO District Committee 07.22.19.pdf](#)

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

The following spoke to the item:

- Committee Member Piagentini
- Althea Jackson, Mayor's Office
- David B. Wagner, Metro Council Clerk's Office

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

3. [AP073019CC](#)

APPOINTMENT OF CHARLES CLEPHAS (PROPERTY OWNER ELECT POSITION) TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Buechel Fire Protection District Board 07.25.19.pdf](#)

[Charles Clephas 07.22.19.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 07.22.19.pdf](#)

[Current Board - Buechel Fire Protection District Board 07.22.19.pdf](#)

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

Chair Person Ackerson and Committee Member Sexton Smith spoke to the item.

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

4. [AP073019DS](#)

APPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Criminal Justice Commission 07.25.19.pdf](#)

[Douglas Scott 07.22.19.pdf](#)

[Applicants for Board - Criminal Justice Commission 07.22.19.pdf](#)

[Current Board - Criminal Justice Commission 07.22.19.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
- David B. Wagner, Metro Council Clerk's Office

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

5. [AP073019MH](#)

**APPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE HOUSING TRUST
FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.**

Attachments: [APT Affordable Housing Trust Fund Board 07.25.19.pdf](#)

[Marilyn Harris 07.22.19.pdf](#)

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

[Current Board - Affordable Housing Trust Fund Board 07.22.19.pdf](#)

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

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:15 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 8, 2019.