



Louisville Metro Government

Action Summary - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)

Vice Chair Anthony Piagentini (R-19)

Committee Member Donna L. Purvis (D-5)

Committee Member Paula McCraney (D-7)

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 Markus Winkler (D-17)

Committee Member Stuart Benson (R-20)

Committee Member Amy Holton Stewart (D-25)

Tuesday, August 16, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

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

Note: All committee members present attended virtually, except for Vice Chair Piagentini and Committee Member Fox, who attended in Chambers.

Present: 10 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), 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 Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Excused: 1 - Committee Member Stuart Benson (R-20)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk

Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Government Oversight and Audit Committee

- August 16, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1134](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - August 16, 2022

Attachments: [Captioning Transcript for Government Oversight and Audit Committee 08-16-22.pdf](#)

1. [AP081622NN](#)

APPOINTMENT OF NICOLE NALLY TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2023).

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)
[Nicole Nally 8-16-22.pdf](#)
[Applicants for Board - Housing Authority Board 08-16-22.pdf](#)
[Current Board - Housing Authority Board 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Nicole Nally, Appointee
- Vice Chair Piagentini

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

2. [RP081622GE](#)

REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)
[Rev. Geoffrey Ellis 8-16-22.pdf](#)
[Applicants for Board - Housing Authority Board GE 08-16-22.pdf](#)
[Current Board - Housing Authority Board - GE 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Rev. Geoffrey Ellis
- Vice Chair Piagentini

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

3. [RP081622GH](#)

REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)

[Gena Harris 8-16-22.pdf](#)

[Applicants for Board - Housing Authority Board GH 08-16-22.pdf](#)

[Current Board - Housing Authority Board - GH 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

4. [RP081622MM](#)

REAPPOINTMENT OF MARY MILES TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)

[Mary Miles 8-16-22.pdf](#)

[Applicants for Board - Housing Authority Board MM 08-16-22.pdf](#)

[Current Board - Housing Authority Board - MM 08-16-22.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Mary Miles, Appointee
- Committee Member Purvis
- Committee Member Fox

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

5. [RP081622RB](#)

REAPPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 17, 2025).

Attachments: [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)
[Ryan Bridgeman 08.16.22.pdf](#)
[Applicants for Board - Louisville C&VBC - RB 08-16-22.pdf](#)
[Current Board - Louisville C&VBC - RB 08-16-22.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Ryan Bridgeman, Appointee

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

6. [RP081622CP](#)

REAPPOINTMENT OF CHRIS POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 16, 2025).

Attachments: [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)
[Chris Poynter 08-16-22.pdf](#)
[Applicants for Board - Louisville C&VBC - CP 08-16-22.pdf](#)
[Current Board - Louisville C&VBC - CP 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Chris Poynter, Appointee
- Vice Chair Piagentini

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

7. [RP081622SR](#)

REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES JULY 31, 2025).

Attachments: [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)
[Sarah Robbins 8-16-22.pdf](#)
[Applicants for Board - Louisville C&VBC - SR 08-16-22.pdf](#)
[Current Board - Louisville C&VBC - SR 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Vice Chair Piagentini

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

8. [AP081622AG](#)

APPOINTMENT OF AMEERAH GRANGER TO THE CEMETERY BOARD (TERM EXPIRES APRIL 13, 2024).

Attachments: [APT Cemetery Board 8-8-22.pdf](#)
[Ameerah Granger 08-16-22.pdf](#)
[Applicants for Board - Cemetery Board 8-16-22.pdf](#)
[Current Board - Cemetery Board 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

9. [AP081622KR](#)

APPOINTMENT OF KYLE RIEBER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

Attachments: [APT Jeffersontown Fire Protection District Board 8-8-22.pdf](#)
[Kyle Rieber 08-16-22.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board - KR 08-16-22.pdf](#)
[Current Board - Jeffersontown Fire Protection District Board 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Kyle Rieber, Appointee

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

10. [RP081622RM](#)

REAPPOINTMENT OF RICKY MASON TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JULY 31, 2025).

Attachments: [APT Metropolitan Sewer District Board 8-8-22.pdf](#)

[Ricky Mason 08-16-22.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board RM 08-16-22.pdf](#)

[Current Board - Metropolitan Sewer District Board - RM 08-16-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Ricky Mason, Appointee

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

11. [RP081622CD](#)

REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Carla Dearing, Appointee
- Vice Chair Piagentini
- Committee Member Purvis
- Committee Member Fox
- Committee Member Reed
- Committee Member McCraney

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

Yes: 5 - McCraney, Fowler, Reed, Piagentini, and Holton Stewart

No: 3 - Purvis, Fox, and Ackerson

Excused: 1 - Benson

Absent: 2 - Blackwell, and Winkler

12. [O-058-22](#)

AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AS AMENDED BY SUBSTITUTION)

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)

[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 6:08 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 25, 2022.