



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, August 13, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:14 p.m.

Roll Call

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

- Present:** 8 - Chair Person Brent Ackerson (D-26), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), 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:** 3 - Vice Chair Robin Engel (R-22), Committee Member Pat Mulvihill (D-10), and Committee Member Rick Blackwell (D-12)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

1. [RP081319CW](#)

(TERM END DATE CORRECTION ONLY) REAPPOINTMENT OF CRAIG WILLMAN TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.

Attachments: [APT Water Works Board 08.08.19.pdf](#)

[Craig Willman 08.05.19.pdf](#)

[Applicants for Board - Water Works Board 08.05.19.pdf](#)

[Current Board - Water Works Board 08.05.19.pdf](#)

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

2. [RP081319SD](#)

REAPPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.

Attachments: [APT Water Works Board 08.08.19.pdf](#)

[Dr. Sundeep Dronawat 08.05.19.pdf](#)

[Applicants for Board - Water Works Board 08.05.19.pdf](#)

[Current Board - Water Works Board 08.05.19.pdf](#)

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

Committee Member Piagentini and Althea Jackson, Mayor's Office, spoke to the item.

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

3. [RP081319GH](#)

REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

Attachments: [APT Housing Authority Board 08.08.19.pdf](#)

[Gena Harris 08.05.19.pdf](#)

[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)

[Current Board - Housing Authority Board 08.05.19.pdf](#)

A motion was made by Committee Member Fowler, 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.

4. [RP081319GE](#)

REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

Attachments: [APT Housing Authority Board 08.08.19.pdf](#)
[Rev. Geoffrey Ellis 08.05.19.pdf](#)
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)
[Current Board - Housing Authority Board 08.05.19.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.

5. [AP081319MEM](#)

APPOINTMENT OF MARY ELIZABETH MILES TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

Attachments: [APT Housing Authority Board 08.08.19.pdf](#)
[Mary Elizabeth Miles 08.05.19.pdf](#)
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)
[Current Board - Housing Authority Board 08.05.19.pdf](#)

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

Committee Member Piagentini and Althea Jackson, Mayor's Office, spoke to the item.

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

6. [AP081319JTS](#)

APPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Criminal Justice Commission 08.08.19.pdf](#)

[Joan \(Toni\) Stringer 08.05.19.pdf](#)

[Applicants for Board - Criminal Justice Commission 08.05.19.pdf](#)

[Current Board - Criminal Justice Commission 08.05.19.pdf](#)

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

Committee Member Piagentini and Althea Jackson, Mayor's Office, spoke to the item.

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

7. [AP081319LG](#)

APPOINTMENT OF LIANDREA GOATLEY TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Board of Zoning Adjustment 08.08.19.pdf](#)

[LiAndrea Goatley 08.05.19.pdf](#)

[Applicants for Board of Zoning Adjustment 08.05.19.pdf](#)

[Current Board of Zoning Adjustment 08.05.19.pdf](#)

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

Committee Member Piagentini and Althea Jackson, Mayor's Office, spoke to the item.

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

8. [AP081319DM](#)

APPOINTMENT OF DAVID MATTINGLY (FIRE FIGHTER ELECT POSITION) TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT PRP Fire Protection District Board 08.08.19.pdf](#)

[David Mattingly 08.05.19.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 08.05.19.pdf](#)

[Current Board - PRP Fire Protection District Board 08.05.19.pdf](#)

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

The following spoke to the item:

- Althea Jackson, Mayor's Office
- Committee Member Piagentini
- Committee Member Sexton Smith
- Sean Dennis, Jefferson County Attorney's Office
- Committee Member McCraney
- Committee Member Fowler

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

Pending Legislation

9. [R-101-19](#)

A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO DIVERSITY TRAINING (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [R-101-19 V.2 CAM 081319 Metro Council Amend Policy and Procedure Required Diverstiy Tng.pdf](#)
[R-101-19 V.1 080819 Metro Council Amend Policy and Procedure Required Diverstiy Tng.pdf](#)

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

Council President James spoke to the item.

A motion was made by Committee Member McCraney, seconded by Committee Member Piagentini, that this Resolution be amended as follows:

- In Line 4 of Section I, insert "or other sources" after "Louisville Metro Government"

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:40 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 22, 2019.