



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 H. 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, March 22, 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 5:03 p.m.

Roll Call

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

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

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), 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 Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP032222TC](#)

APPOINTMENT OF TAMMY CAREY TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 3-14-22.pdf](#)

[Tammy Carey 03.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee TC 03.14.22.pdf](#)

[Current - Tree Advisory Committee TC - 03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Tammy Carey, Appointee
- Chair Ackerson

The following was discussed:

- The appointee would be representing the Nursery Industry on this Committee
- The appointee is an employee of Riverfarm Nursery and has been for 13 years
- The appointee resides in Goshen, KY

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

2. [RP032222JG](#)

**REAPPOINTMENT OF JENNIFER GREEN TO THE CIVILIAN REVIEW &
ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)**

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

[Jennifer Green 03.14.22.pdf](#)

[Applicants for Board - Civilian Review and Accountability JG
03.14.22.pdf](#)

[Current Board - Civilian Review and Accountability Board JG
03.14.22.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:

- Althea Jackson, Mayor's Office
- Jennifer Green, Appointee
- Vice Chair Piagentini
- Committee Member Reed
- Committee Member McCraney

The following was discussed:

- The appointee is a life long Louisville resident
- The appointee attended Columbia Law School, Harvard University and studied abroad in Paris, France
- The appointee is the Vice President of Global Mergers and Acquisitions, Yum! Brands
- Kind words, recognition, and thanks were given to the appointee
- Questions were asked regarding whether the board has met the expectations of the appointee -- examples were provided
- The appointee resides in District 7
- The appointee has chaired this board since nominated to sit on the board

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

3. [RP032222GS](#)

**REAPPOINTMENT OF GUILLERMO SOLLANO TO THE CIVILIAN REVIEW &
ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)**

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

[Guillermo Sollano 03.14.22.pdf](#)

[Applicants for Board - Civilian Review and Accountability GS
03.14.22.pdf](#)

[Current Board - Civilian Review and Accountability Board GS
03.14.22.pdf](#)

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

Althea Jackson, Mayor's Office, spoke to this item.

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for 22 years
- The appointee is a photographer with the Greater Art Solution Photography Studio
- The appointee resides in District 3
- The appointee is a representative of the Hispanic community

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

4. [RP032222TB](#)

REAPPOINTMENT OF TURNEY BERRY TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

[Turney Berry 03.14.22.pdf](#)

[Applicants for Board - Civilian Review and Accountability TB 03.14.22.pdf](#)

[Current Board - Civilian Review and Accountability Board TB 03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Turney Berry, Appointee
- Committee Member McCraney
- Chair Ackerson

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for approximately 35 years
- The appointee is employed with Wyatt, Tarrant & Combs
- The appointee has spent six hours in four Districts, while participating in a ride-a-long with Louisville Metro Police Department, while training to learn more about the community and to better serve the community

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

5. [RP032222SB](#)

**REAPPOINTMENT OF STACHELLE BUSSEY TO THE CIVILIAN REVIEW &
ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)**

Attachments: [APT Louisville Metro Tree Advisory Committee 3-14-22.pdf](#)
[Stachelle Bussey 03.14.22.pdf](#)
[Applicants for Board - Civilian Review and Accountability SB
03.14.22.pdf](#)
[Current Board - Civilian Review and Accountability Board SB
03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Chair Ackerson

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for 33 years
- The appointee is the Executive Director for the Hope Buss
- The appointee resides in District 4
- The appointee has a Master's Degree in Divinity
- The appointee assists with the Safe Outdoor Space
- The Administration received an opinion from the Jefferson County Attorney's Office to ensure it was acceptable for the appointee to continue to serve

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

6. [RP032222DS](#)

**REAPPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Dustin Stutzman 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District DS
03.14.22.pdf](#)
[Current Board - Downtown Management District DS 03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Dustin Stutzman, Appointee

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for approximately eight years
- The appointee is a consultant with the Centennial Consulting Group, LLC
- The appointee resides in District 4
- The appointee is focused on impacting Downtown Louisville in a positive way

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

7. [RP032222TW](#)

**REAPPOINTMENT OF TODD WARREN TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Todd Warren 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District TW
03.14.22.pdf](#)
[Current Board - Downtown Management District TW 03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Todd Warren, Appointee
- Committee Member Reed

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for approximately 48 years
- The appointee is the owner of MPI Printing located in District 4
- The appointee has been appointed to this board for a few months and looks forward to learning more about the board and being a part of the board
- Condolences were offered to the appointee for the paper shortages the printing industry is facing due to the COVID-19 pandemic

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

8. [AP032222MA](#)

**APPOINTMENT OF MATTHEW AYERS TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Matthew Ayers 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District MA
03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Matthew Ayers, Appointee
- Vice Chair Piagentini

The following was discussed:

- The appointee would be filling the at-large seat on the board
- The appointee has lived in Louisville/Jefferson County for approximately 21 years
- The appointee is employed by Norton Health Care as the Chief Administrative Officer
- The appointee resides in District 19
- The appointee is looking forward to serving on the board at a new capacity and believes in the strength of Downtown Louisville and the impact it has to the economy
- Congratulations were given to Norton Health Care on the collaboration with Goodwill
- Appreciation was given for members of the community from Districts outside of the Downtown Louisville area advocating for Downtown Louisville

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

9. [AP032222NT](#)

**APPOINTMENT OF NACHAND TRABUE TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Nachand Trabue 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District NT
03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Nachand Trabue, Appointee

The following was discussed:

- The appointee would be filling the seat of Owner/Manager for retail business on the board
- The appointee has lived in Louisville/Jefferson County for 47 years
- The appointee is the CEO and Founder of MELANaire Marketplace
- The appointee resides in District 23
- The appointee believes in the revitalization and reimaging of Downtown Louisville through economics

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

10. [AP032222TB](#)

APPOINTMENT OF TAWANA BAIN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)

[Tawana Bain 03.14.22.pdf](#)

[Applicants for Board - Downtown Management District TB 03.14.22.pdf](#)

[Current Board - Downtown Management District 03.14.22.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:

- Althea Jackson, Mayor's Office
- Tawana Bain, Appointee

The following was discussed:

- The appointee would be filling the seat of Owner/Manager of a restaurant on this board
- The appointee is the CEO of TBain & Co., Black Jockeys Lounge, Today's Woman, NAC New Age Communications and GEDDI
- The appointee is extremely excited to serve on this board and ready to get to work on helping Downtown Louisville bounce back

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

11. [AP032222TM](#)

**APPOINTMENT OF TANYA MANGRUM TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Tanya Mangrum 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District TM
03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

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

Althea Jackson, Mayor's Office, spoke to this item.

The following was discussed:

- The appointee would be filling the seat of Owner/Manger for a restaurant seat on the board
- The appointee is the owner of The Salad Chic
- The appointee has lived in Louisville/Jefferson county for approximately 46 years
- The appointee resides in District 3

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

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

**AN ORDINANCE AMENDING SECTIONS 21.02, 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.**

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

Attachments: [O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro
Officers.pdf](#)

This item remained held in committee.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 5:32 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 April 14, 2022.