



Louisville Metro Government

Action Summary - Tentative 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, November 16, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

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 present. A quorum was established.

NOTE: All committee members attended the meeting virtually, except Vice Chair Kramer, Committee Member Fox, and 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

Alice Lyon, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP111621KR](#)

APPOINTMENT OF KEITH RUNYON TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: [APT Library Advisory Commission 11.08.21.pdf](#)

[Keith Runyon 11.08.21.pdf](#)

[Keith Runyon Article 11.16.21.pdf](#)

[Applicants - Library Advisory Commission - 11.08.21-KR.pdf](#)

[Current - Library Advisory Commission - 11.08.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Keith Runyon, Appointee

The following was discussed:

- The appointee is filling a vacancy due to a resignation.
- The appointee is a long time Courier Journal editorial page editor/writer.
- The appointee is a District 8 resident.
- The appointee is an avid supporter/patron of the Louisville Free Public Library.

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

2. [AP111621MW](#)

**APPOINTMENT OF MARCUS WALKER TO THE LIBRARY ADVISORY COMMISSION.
(TERM EXPIRES DECEMBER 31, 2024)**

Attachments: [APT Library Advisory Commission 11.08.21.pdf](#)

[Marcus Walker 11.08.21.pdf](#)

[Applicants - Library Advisory Commission - 11.08.21-MW.pdf](#)

[Current - Library Advisory Commission - 11.08.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Marcus Walker, Appointee
- Committee Member Purvis

The following was discussed:

- The appointee is filling a vacancy due to the previous appointee reaching their term limit.
- The appointee is a University of Louisville Law Librarian.
- The appointee is a District 10 resident.

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

3. [RP111621CR](#)

**REAPPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION.
(TERM EXPIRES DECEMBER 31, 2024)**

Attachments: [APT Library Advisory Commission 11.08.21.pdf](#)

[Carla Robinson 11.08.21.pdf](#)

[Applicants - Library Advisory Commission - 11.08.21-CR.pdf](#)

[Current - Library Advisory Commission - 11.08.21-CR.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Carla Robinson, Appointee

The following was discussed:

- The appointee was originally appointed in 2018.
- The appointee has lived in the community for 41 years.
- The appointee is a District 3 resident.
- The appointee is an avid supporter/patron of the Louisville Free Public Library and wants to make sure its resources are available in all neighborhoods.

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

4. [RP111621NS](#)

**REAPPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION.
(TERM EXPIRES DECEMBER 31, 2024)**

Attachments: [APT Library Advisory Commission 11.08.21.pdf](#)

[Nathan Smith 11.08.21.pdf](#)

[Applicants - Library Advisory Commission - 11.08.21-NS.pdf](#)

[Current - Library Advisory Commission - 11.08.21-NS.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee was originally appointed in October of 2018.
- The appointee has lived in the community for 12 years.
- The appointee is a Principal Architect with PART Studio, LLC.
- The appointee is a District 9 resident.
- The appointee has a Master's and Bachelor's degree in Architecture.

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

5. [RP111621FC](#)

**REAPPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY
COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)**

Attachments: [APT Library Advisory Commission 11.08.21.pdf](#)

[Dr. Florence Chang 11.08.21.pdf](#)

[Applicants - Library Advisory Commission - 11.08.21-FC.pdf](#)

[Current - Library Advisory Commission - 11.08.21-FC.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Dr. Florence Chang, Appointee

The following was discussed:

- The appointee was originally appointed in 2016.
- The appointee has lived in the community for five years.
- The appointee is a District 8 resident.
- The appointee is the Director of Planning and Systems Improvement with Jefferson County Public Schools.
- This will be the appointee's third term with the board, chairing the Finance committee for two terms.
- The appointee is an avid patron of the library and believes it is a vital resource for the community.

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

6. [RP111621EF](#)

REAPPOINTMENT OF ERIC FRIGGLE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES OCTOBER 8, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)
[Eric Friggle 11.08.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Eric Friggle, Appointee

The following was discussed:

- The appointee was originally appointed in 2020.
- The appointee is the Global Operations Director for ComputerShare.
- The appointee has worked with the board for three years.
- The appointee has enjoyed working with the board and eager to continue their work.

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

7. [AP111621GP](#)

APPOINTMENT OF GLENN PRICE TO THE PLANNING COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)

Attachments: [APT Planning Commission 11.08.21.pdf](#)

[Glenn Price 11.08.21.pdf](#)

[Applicants for Board - Planning Commission 11.08.21.pdf](#)

[Current Board - Planning Commission 11.08.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Committee Member Hollander

The following was discussed:

- The appointee is filling a vacancy due to the previous appointee reaching their term limit.
- The appointee is a retired attorney with expertise in land use and zoning.
- The appointee is a District 4 resident.
- There were several questions regarding the appointee's employment status.
- The appointee retired in 2020.

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

8. [RP111621DB](#)

REAPPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES NOVEMBER 8, 2024)

Attachments: [APT Redevelopment Authority Board 11.08.21.pdf](#)
[Deborah Bilitski 11.08.21.pdf](#)
[Applicants for Board - Redevelopment Authority Board 11.08.21-DB.pdf](#)
[Current Board - Redevelopment Authority Board 11.08.21-DB.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Deborah Bilitski, Appointee

The following was discussed:

- The appointee was originally appointed in 2018.
- The appointee has lived in the community for 29 years.
- The appointee is a District 8 resident.
- The appointee is the President and Director of Waterfront Development Corporation.
- The appointee is eager to continue to serve on the board.
- The appointee was recently elected as Chair of the board.

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

9. [RP111621MB](#)

REAPPOINTMENT OF MICHAEL BATEMAN TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES NOVEMBER 8, 2024)

Attachments: [APT Redevelopment Authority Board 11.08.21.pdf](#)

[Michael Bateman 11.08.21.pdf](#)

[Applicants for Board - Redevelopment Authority Board 11.08.21-MB.pdf](#)

[Current Board - Redevelopment Authority Board 11.08.21-MB.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Michael Bateman, Appointee

The following was discussed:

- The appointee was originally appointed in 2018.
- The appointee has lived in the community for 69 years.
- The appointee is a District 19 resident.
- The appointee is a retired marketing and communications professional.
- The appointee was the Chief Marketing Officer for one of the largest credit unions in the state of Kentucky.
- The appointee was the Vice President of Greater Louisville Inc. for four years in business development.
- The appointee has ten years of experience in financial services and business development.

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

10. [AP111621AD](#)

APPOINTMENT OF ANDRE DONLEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES DECEMBER 2, 2024)

Attachments: [APT Louisville Downtown Management District Board 11.08.21.pdf](#)
[Andre Donley 11.08.21.pdf](#)
[Applicants for Board - Downtown Management District AD 11.08.21.pdf](#)
[Current Board - Downtown Management District 11.08.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Andre Donley, Appointee

The following was discussed:

- The Downtown Management District board currently has 17 members on the board and the goal is to appoint a total of 25 to the board.
- The appointee is the General Manager for the Courtyard Marriott hotel in downtown Louisville.
- The appointee works in District 4.
- The appointee has worked in the hotel industry for 17 years, with 10 years in downtown Louisville specifically.
- The appointee is the Chair of the Louisville Hotel Association board.
- The appointee is eager to work towards the continued growth and revitalization of the downtown area.

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

11. [RP111621SS](#)

REAPPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Air Pollution Control District Board 11.08.21.pdf](#)

[Stephen Sullivan 11.08.21.pdf](#)

[Applicants for Board - Air Pollution Control District Board 11.08.21.pdf](#)

[Current Board - Air Pollution Control District Board 11.08.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Stephen Sullivan, Appointee

The following was discussed:

- The appointee was originally appointed in 2018.
- The appointee has lived in the community for 30 years.
- The appointee is a retiree with expertise in the environmental arena.
- The appointee is a District 8 resident.
- The appointee believes the work of the board is vital to the community.

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

12. [RP111621GE](#)

REAPPOINTMENT OF GEORGE EKLUND TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: [APT Criminal Justice Commission Board 11.08.21.pdf](#)

[George Eklund 11.08.21.pdf](#)

[Applicants for Board - Criminal Justice Commission 11.08.21-GE.pdf](#)

[Current Board - Criminal Justice Commission 11.08.21 GE.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- George Eklund, Appointee
- Committee Member Fox

The following was discussed:

- The appointee was originally appointed in 2019.
- The appointee has lived in the community for five years.
- The appointee is a District 21 resident.
- The appointee is an advocate for the Coalition of the Homeless.
- The appointee is eager to serve to ensure that unsheltered persons receive appropriate representation when interacting with law enforcement.
- Committee Member Fox will abstain as he is a board member.

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

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

Abstain: 1 - Fox

13. [O-552-21](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND ADJOINING JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-552-21 V.1 111121 Annexation of Kirby Estates in Jeffersontown.pdf](#)
[O-552-21 ATTACH Annexation - Jeffersontown - Kirby Estates.pdf](#)
[Review of Annexation by Planning and Design Services - Kirby Estates.pdf](#)
[Review of Annexation by Public Works - Kirby Estates.pdf](#)
[Review of Annexation by Office of Management and Budget - Kirby Estates.pdf](#)
[MSD Review of Kirby Estates Annexation.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Vice Chair Kramer
- Mayor Bill Dieruf, City of Jeffersontown
- Committee Member Hollander
- Schuyler Olt, City of Jeffersontown
- Travis Fiechter, Jefferson County Attorney's Office
- Committee Member Fox
- Committee Member Reed
- Committee Member McCraney

The following was discussed:

- This legislation will allow the City of Jeffersontown to create a contiguous area with Kirby Estates, an unincorporated area, which will allow residents to receive public safety and other resources from the City of Jeffersontown.
- There was a discussion regarding the initial request by the residents of Kirby Estates to the City of Jeffersontown.
- There were several questions regarding the infrastructure and drainage work that the Metropolitan Sewer District has conducted in this area.
- There were several questions regarding whether the former residents of Kirby Estates would continue to receive a storm water fee from the Metropolitan Sewer District after the annexation, although, other residents of the City of Jeffersontown do not.
- There were several questions regarding whether Louisville Metro has the authority to require suburban cities to enforce fees assessed by Metropolitan Sewer District after annexations.

- There was a discussion regarding an agreement of understanding between the City of Jeffersontown and the Metropolitan Sewer District to provide drainage for Jeffersontown residents.
- The City of Jeffersontown is a co-permittee with the Metropolitan Sewer District in adherence with the Clean Water Act.
- This agreement with the Metropolitan Sewer District allows the agency to continue to reconcile funds for infrastructure work completed in previously unincorporated areas.
- There was a discussion that although the City of Jeffersontown does not charge residents a drainage fee, it does incorporate the cost associated with drainage within its general fund.
- There were several questions regarding the Metropolitan Sewer District's request that the Metro Council require suburban cities to honor drainage agreements with the agency after annexing an unincorporated area.
- There were several questions regarding whether, pursuant to Kentucky Revised Statutes (KRS) 67C, the Metro Council has the authority to impose mandates on suburban cities.
- There was a discussion regarding a lack of precedence on utility rights under Kentucky annexation law.
- There was a discussion regarding adding a "whereas" clause within the legislation that could address this issue.
- There was a discussion regarding whether annexation is beneficial to Louisville Metro and consistent services throughout if unincorporated areas continue to annex to suburban cities.
- There were several questions regarding whether Louisville Metro has the authority to impose mandates for infrastructure improvements from suburban cities that annex unincorporated areas.
- There was a discussion regarding whether this legislation is time sensitive so further research may be conducted.
- There were several questions regarding whether Louisville Metro and the particular suburban city could create an intergovernmental agreement to address these and similar matters.
- There was a discussion regarding the financial outlay versus benefits between Louisville Metro and the City of Jeffersontown after annexation.
- There was a discussion regarding Kirby Estates residents paying higher tax rates after annexation and receiving additional services.
- There was a discussion regarding the financial analysis and revenue/taxes lost and/or gained between Louisville Metro and the City of Jeffersontown.

A motion was made by Committee Member Purvis, seconded by Chair Person Ackerson, that this Ordinance be tabled.

The motion to table failed by a voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 9 - McCraney, Hollander, Kramer, Blackwell, Fox, Fowler, Reed, Benson, and Holton Stewart

No: 1 - Ackerson

Present: 1 - Purvis

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:05 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 December 2, 2021.