



Louisville Metro Government

Action Summary - Tentative

Ad Hoc Committee on Efficiency of Boards and Commissions

Chair Jennifer Chappell (D-15)
Vice Chair Kevin Bratcher (R-22)
Committee Member JP Lyninger (D-6)
Committee Member Kevin Kramer (R-11)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)

Wednesday, May 7, 2025

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Chappell called the meeting to order at 5:17 p.m.

Roll Call

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

NOTE: All committee members present attended in Chambers, except Committee Member Winkler, who attended virtually.

Present: 6 – Chair Jennifer Chappell (D-15), Vice Chair Kevin Bratcher (R-22), Committee Member JP Lyninger (D-6), Committee Member Kevin Kramer (R-11), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17)

Support Staff

Kathryn Goodwin, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. ID 25-0272 BOARDS AND COMMISSIONS OVERVIEW

Tree Advisory Committee
Air Pollution Control District Board
Hazardous Materials Board
Solid Waste aka 109 Board

Tree Advisory Committee

Cindi Sullivan, TreesLouisville, Inc, gave a presentation (see attached).

The following also spoke to this item:

- Chair Chappell
- Vice Chair Bratcher
- Committee Member Lyninger
- Committee Member Reed
- Committee Member Winkler

Air Pollution Control District Board

Rachel Hamilton, Air Pollution Control District, gave a presentation (see attached).

The following also spoke to this item:

- Committee Member Reed
- Committee Member Lyninger

Hazardous Materials Board

Wesley Sydnor, Louisville MSD and Corine Greenberg, Carbide Industries, LLC, gave a presentation (see attached).

The following also spoke to this item:

- Committee Member Reed
- Michael Moore, Louisville MSD
- Chair Chappell

Solid Waste aka 109 Board

Pete Flood, Solid Waste Management, gave a presentation (see attached).

The following also spoke to this item:

- Vice Chair Bratcher
- Committee Member Kramer

Pending Legislation

2. **O-085-25** AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTION 40.45 TO ADDRESS BOARD MEMBER CONFLICTS OF INTEREST.

5/7/25 Ad Hoc Committee on Efficiency of Boards and Commissions Held
4/16/25 Ad Hoc Committee on Efficiency of Boards and Commissions Held
Action Required By September 27, 2025

This item remained held in committee.

Adjournment

Without objection, Chair Chappell adjourned the meeting at 6:35 p.m.