



**Action Summary - Final
Appointments Committee**

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, June 21, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

Roll Call

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

- Present:** 3 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), and Committee Member Barbara Shanklin (D-2)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

Non-Committee Member(s)

Council Member Madonna Flood (D-24)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-150-18](#)

AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.977 AND 32.979.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)

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

Ellie Kerstetter, Domestic Violence Prevention Coordinating Council, and Kim Allen, Criminal Justice Commission, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 3 - Woolridge, Parker, and Shanklin

Excused: 2 - Blackwell, and Denton

Pending Appointments

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

2. [AP060718CF](#)

APPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY REVIEW COMMITTEE. TERM EXPIRES APRIL 30, 2021.

Attachments: [APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)
[Christopher Fuller 05.21.18.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)
[Current Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)

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

Chair Person Woolridge grouped Appointments 3 and 4.**3. [RP060718AH](#)**

REAPPOINTMENT OF ALICE HOUSTON TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)

[Alice Houston 05.21.18.pdf](#)

[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)

[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 3 and 4 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

4. [RP060718CR](#)

REAPPOINTMENT OF CHARLES ROGERS, JR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 31, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)

[Charles Rogers Jr. 05.21.18.pdf](#)

[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)

[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

This Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 5 and 6.**5. [RP060718AG](#)**

REAPPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments: [APT Police Merit Board 05-24-18.pdf](#)

[Alexandria Glaser 05.21.18.pdf](#)

[Applicants for Board - Police Merit Board 05.21.18.pdf](#)

[Current Board - Police Merit Board 05.21.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Shanklin, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

6. [RP060718BH](#)

REAPPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments: [APT Police Merit Board 05-24-18.pdf](#)
[Brenda Harral 05.21.18.pdf](#)
[Applicants for Board - Police Merit Board 05.21.18.pdf](#)
[Current Board - Police Merit Board 05.21.18.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [AP060718LN](#)

APPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020.

Attachments: [APT Housing Authority Board 05-24-18.pdf](#)
[Lisa Nicholson 05.21.18.pdf](#)
[Applicants for Board - Housing Authority Board 05.21.18.pdf](#)
[Current Board - Housing Authority Board 05.21.18.pdf](#)

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

8. [RP062118RP](#)

REAPPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)
[Robert Peterson 06.11.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)
[Current Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)

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

9. [RP062118AL](#)**REAPPOINTMENT OF ALAN LEWIS TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)

[Alan Lewis 6.11.18.pdf](#)

[Applicants for Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)

[Current Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)

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

10. [RP062118MS](#)**REAPPOINTMENT OF MELINDA SUNDERLAND TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)

[Melinda Sunderland 6.11.18.pdf](#)

[Applicants for Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)

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

11. [RP062118LH](#)**REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)

[Larry Hicks 6.11.18.pdf](#)

[Applicant for Board - Fairdale Fire Protection District 06.11.18.pdf](#)

[Current Board - Fairdale Fire Protection District 06.11.18.pdf](#)

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

12. [RP062118SP](#)**REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)

[Susan Pierce 6.11.18.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)

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

13. [RP062118VA](#)**REAPPOINTMENT OF VICTOR ANDERSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

[Victor Anderson 6.11.18.pdf](#)

[Applicants for Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

[Current Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

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

14. [RP062118WDC](#)**REAPPOINTMENT OF W.D. CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Highview Fire Protection District Board 06.11.18.pdf](#)

[W.D. Craig 6.11.18.pdf](#)

[Applicants for Board - Highview Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Highview Fire Protection District Board 06.11.18.pdf](#)

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

15. [AP062118DL](#)**APPOINTMENT OF DUANE LIGHTFOOT, SR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

[Duane Lightfoot Sr. 6.11.18.pdf](#)

[Applicants for Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

[Current Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

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

16. [RP062118AR](#)**REAPPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

[Arlander Riddick 6.11.18.pdf](#)

[Applicants for Board - Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

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

17. [RP062118EH](#)**REAPPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)

[Edward Haines 6.11.18.pdf](#)

[Applicants for Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)

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

18. [RP062118MP](#)**REAPPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Okolona Fire Protection District Board 06.11.18.pdf](#)

[Michael Portman 6.11.18.pdf](#)

[Applicants for Okolona Fire Protection District Board 06.11.18.pdf](#)

[Current Okolona Fire Protection District Board 06.11.18.pdf](#)

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

19. [RP062118JT](#)**REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)

[James Taylor 6.11.18.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 06.11.18.pdf](#)

[Current Board - PRP Fire Protection District Board 06.11.18.pdf](#)

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

20. [RP062118MB](#)**REAPPOINTMENT OF MARSHALL BRADLEY, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)

[Marshall Bradley Jr. 6.11.18.pdf](#)

[Applicants for Board - St. Matthews Fire Protection District 06.11.18.pdf](#)

[Current Board - St. Matthews Fire Protection District 06.11.18.pdf](#)

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

21. [RP062118WZ](#)**REAPPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Worthington Fire Protection District Board 06.11.18.pdf](#)

[Walter Zalewski 6.11.18.pdf](#)

[Applicants for Board - Worthington Fire Protection District 06.11.18.pdf](#)

[Current Board - Worthington Fire Protection District 06.11.18.pdf](#)

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

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:36 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 June 26, 2018.