



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Contracts and Appointments

Chair Person Julie Denton (R-19)
Vice Chair Jessica Green (D-1)
Council Member David James (D-6)
Council Member Rick Blackwell (D-12)
Council Member Robin Engel (R-22)
Council Member David Yates (D-25)

Thursday, July 23, 2015

3:00 PM

Council Chamber

Call to Order

Chair Person Denton, called the meeting to order at 3:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member David James (D-6), Council Member Rick Blackwell (D-12), Chair Person Julie Denton (R-19), Council Member Robin Engel (R-22), and Council Member David Yates (D-25)

Excused: 1 - Vice Chair Jessica Green (D-1)

Non-Committee Members

Council Member Kevin Kramer (R-11)

Supporting Staff

Lori E. Hatton, from the Mayor's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-107-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: December 2015).

Sponsors: David Yates (D-25)

Attachments: [U of L Hospital SAFE Contract](#)
[University of Louisville Hospital SAFE](#)

A motion was made by Council Member Engel, seconded by Council Member Yates, that this Resolution be recommended for approval.

Major David Ray, Louisville Metro Police Department, spoke to the item.

The motion carried by a voice vote and the item was sent to Old Business due to Council Member James Abstention.

Excused: 1 - Green

2. [AP072315GSM](#)

APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)

A motion was made by Council Member James, seconded by Council Member Yates, to Untable.

Robert Keesaer, Landmarks Commission, spoke to the item.

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

Mrs. Hatton, from the Mayor's Office spoke to the following Appointments and read the purpose of the Board and Commission. (Attachment)

3. [AP072315RV](#)

APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Robert Vice](#)

A motion was made by Council Member Yates, seconded by Council Member James, that this Appointment be recommended for approval.

Council Member Yates requested of the Chair to group all NuLu Appointments.

Without objection Chair Person Denton grouped all NuLu Appointments together and read each one into record.

4. [AP072315JR](#)

APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Joe Reverman](#)

5. [AP072315MT](#)

APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Mark Trier](#)

6. [AP061815JR](#)

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT Jeffrey Rawlins](#)

7. [AP072315KA](#)

APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Kristi Ashby](#)

8. [AP072315AC](#)

APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT Andrew Cornelius](#)

9. [AP072315WM](#)

APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

Attachments: [APT William Marzian](#)

16. [AP022316JM](#)

APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13 .15](#)

A motion was made by Council Member James, seconded by Council Member Yates, to table the Nulu Appointments.

Without objection the Appointments were Tabled.

10. [AP072315LH](#)

APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT 6.22.15](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval . The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [AP072315EH](#)

APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT 6 22 2015](#)

A motion was made by Council Member James, seconded by Council Member Engel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

12. [AP072315WZ](#)

APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.22.15](#)

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [AP072315CH](#)

APPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.13.15](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

14. [AP072315TH](#)

APPOINTMENT OF TIMOTHY HARTLAGE TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 7.13.15](#)

A motion was made by Council Member Engel, seconded by Council Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

15. [AP072315DAO](#)

APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

Attachments: [APT LANDMARKS COMMISSION 7.13.15](#)

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

17. [AP072315AB](#)

APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.

Attachments: [APT MSD - Andrew Bailey 7.13.15](#)

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

18. [AP072315JTS](#)

**APPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD.
TERM EXPIRES JULY 31, 2017.**

Attachments: [APT MSD - JT Sims 7.13.15](#)

A motion was made by Council Member Yates, seconded by Council Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

19. [AP072315JT](#)

**APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE FIRE PROTECTION
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.**

Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
BOARD 7. 13. 15](#)

A motion was made by Council Member Blackwell, seconded by Council Member Engel, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

20. [AP072315JB](#)

**APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES
MARCH 31, 2019.**

Attachments: [APT WATERWORKS BOARD - John Bleidt](#)

A motion was made by Council Member Yates, seconded by Council Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

21. [AP072315CW](#)

**APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES
APRIL 30, 2019.**

Attachments: [APT WATERWORKS BOARD - Craig Willman 7.16.15](#)

A motion was made by Council Member Yates, seconded by Council Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

22. [AP072315LH.](#)

APPOINTMENT OF LYNN HARPRING TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 7.13.15](#)

A motion was made by Council Member Blackwell, seconded by Council Member Yates, 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, the meeting adjourned at 3:42 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 July 30, 2015.