

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Wednesday, February 4, 2015

4:30 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**Council Chamber**

### **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)*

## Call to Order

## Roll Call

## Pending Legislation

1. [AP121114AC](#) APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.  
**Attachments:** [APT CODE ENFORCEMENT BD - Aaron Cole](#)
2. [AP121814RM](#) APPOINTMENT OF ROBERT MARINO TO THE COPA BOARD. TERM EXPIRES JANUARY 30, 2019.  
**Attachments:** [APT COPA BD - ROBERT MARINO](#)
3. [AP121814JC](#) APPOINTMENT OF JOHN CHAKAUYA TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.  
**Attachments:** [APT POLICE MERIT BD - JOHN CHAKAUYA](#)
4. [AP121814SP](#) APPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2015.  
**Attachments:** [APT FERN CREEK FIRE PROTECTON DISTRICT BD - SUSAN PIERCE](#)
5. [AP121814DS](#) APPOINTMENT OF DOUGLAS SHARP TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2018.  
**Attachments:** [APT FERN CREEK FIRE PROTECTON DISTRICT BD - DOUGLAS SHARP](#)
6. [AP010515JM](#) APPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES DECEMBER 18, 2017. (Action Required By: July 2015)  
**Attachments:** [ARC Appointment Jessica Murphy Redacted](#)
7. [AP012215W](#)  
[O](#) APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.  
**Attachments:** [APT Kentuckiana Works -1-19-15](#)
8. [R-002-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RUSS BASSETT CORPORATION - \$23,000.00). (Action Required by: July 2015)  
**Sponsors:** Cheri Bryant Hamilton (D-5)  
**Attachments:** [R-002-15 ATTACH](#)

## Adjournment