



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)

Wednesday, February 4, 2015

4:30 PM

Council Chamber

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Denton called the meeting to order at 4:36 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

Present: 5 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), Council Member Rick Blackwell (D-12), Chair Person Julie Denton (R-19), and Council Member Robin Engel (R-22)

Excused: 1 - Council Member David Yates (D-25)

Also Present

Paul B. Whitty, Assistant County Attorney, Lori E. Hatton, from the Mayor's Office

Clerk

Mary Whitlock, CKMC

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

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](#)

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

2. [AP121814RM](#)

**APPOINTMENT OF ROBERT MARINO TO THE COPA BOARD. TERM EXPIRES
JANUARY 30, 2019.**

Attachments: [APT COPA BD - ROBERT MARINO](#)

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

3. [AP121814JC](#)

**APPOINTMENT OF JOHN CHAKAUYA TO THE POLICE MERIT BOARD. TERM EXPIRES
JUNE 1, 2018.**

Attachments: [APT POLICE MERIT BD - JOHN CHAKAUYA](#)

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

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](#)

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

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](#)

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

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](#)

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

7. [AP012215WO](#)

APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments: [APT Kentuckiana Works -1-19-15](#)

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

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](#)

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

Adjournment

A motion was made by Council Member James that the meeting be adjourned. Without objection the meeting adjourned at 5:00 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 February 12, 2015.