



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

May 23, 2016

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Board of Zoning Adjustment Ordinance, I am appointing the following to the **Board of Zoning Adjustment**.

<u>Name</u>		<u>Term</u>
✓ Michael Allendorf	Reappointment	June 30, 2019
Rosalind Fishman	Reappointment	June 30, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

Board of Zoning Adjustment (BOZA)

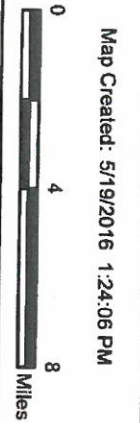
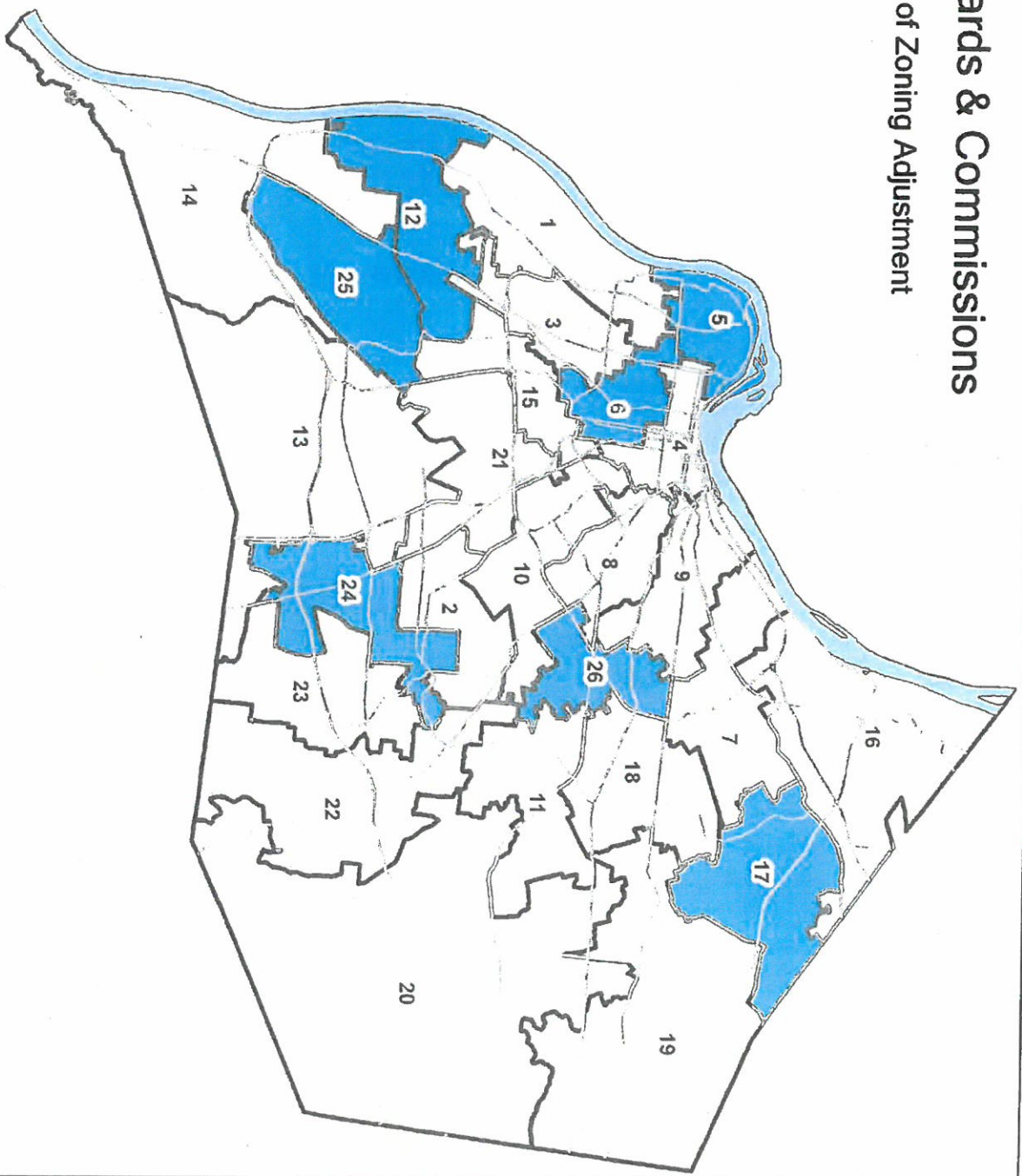
Appointment	Referred By	Term	MC Dist.	Race	Gender	Party
Mike Allendorf (Chair)		6/30/2016 6/30/2019	24	W	M	R
Dean Tharp		6/30/2015	25	W	M	D
Rosalind Fishman		6/30/2016 6/30/2019	6	W	F	D
Paul Bergmann		6/30/2015	17	W	M	D
Betty Jarboe		11/30/2017	12	W	F	D
Planning Commission Rep. Lula Howard		6/30/2019	26	AA	F	D

Council Approval	Yes
Total Members	7
Term	3 Years
Auto Reappointment	No
Revised	5/19/2016

Metro Boards & Commissions

Board of Zoning Adjustment

- Council Districts**
- 1) JESSICA GREEN
 - 2) BARBARA SHANKLIN
 - 3) MARY WOOLDRIDGE
 - 4) DAVID TANDY
 - 5) CHERI HAMILTON
 - 6) DAVID JAMES
 - 7) ANGELA LEET
 - 8) TOM OWEN
 - 9) BILL HOLLANDER
 - 10) PAT MULVHILL
 - 11) KEVIN KRAMER
 - 12) RICK BLACKWELL
 - 13) VICKI WELCH
 - 14) CINDI FOWLER
 - 15) MARIANNE BUTLER
 - 16) KELLY DOWNARD
 - 17) GLEN STUCKEL
 - 18) MARILYN PARKER
 - 19) JULIE DENTON
 - 20) STUART BENSON
 - 21) DAN JOHNSON
 - 22) ROBIN ENGEL
 - 23) JAMES PEDEN
 - 24) MADONNA FLOOD
 - 25) DAVID YATES
 - 26) BRENT T. ACKERSON



Map Created: 5/19/2016 1:24:06 PM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



COURTESY OF THE OFFICE OF THE CITY CLERK
 OFFICE OF THE CITY CLERK
 100 N. SECOND STREET, SUITE 1000
 LOUISVILLE, KY 40202
 (502) 574-1000
 WWW.LOUISVILLEKY.COM

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NAME	Board of Zoning Adjustment (BOZA)
STATUTORY AUTHORITY	KRS 100.217, 100.221
ORDINANCE AUTHORITY	LMCO 32.850
NUMBER OF MEMBERS	7
HOW APPOINTED	The mayor shall be the appointing authority for a consolidated local government pursuant to the provisions of KRS 67C.139. All members shall be appointed by the Mayor subject to the approval of the Metro Council.
EX OFFICIO MEMBERS	None
QUALIFICATION OF MEMBERS	Not more than two (2) members of the Board may be citizen members of the planning commission. Must reside in Jefferson County.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Reimbursement for expenses or compensation or both may be authorized for members on a board of adjustment.
TERM OF APPOINTMENT	3 years and until their successors are appointed and qualified.
VACANCY APPOINTMENT	Vacancies filled by Mayor within 60 days of the vacancy. After that, Planning Commission appoints member to fill vacancy. When a vacancy occurs, other than through expiration of the term of office, it shall be filled for the remainder of that term.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	By appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest. The appointing authority must submit a written statement to Commission setting forth reasons for removal. Member

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	removed has right of appeal from removal to Jefferson Circuit Court.
POWERS	To hear and decide applications for conditional use permits; subpoena witnesses; hear and decide applications for variances; nonconforming use issues hear appeals of any decision from a zoning enforcement officer.
BONDING AUTHORITY	Not stated
RECORDS/REPORTS	Must adopt bylaws for the transaction of business and keep minutes and records of all proceedings, including regulations, transactions, findings, and determinations, and the number of votes for and against each question. A transcript of minutes must be provided when requested. Paid for by requesting party.
PURPOSE	The power to hear and decide cases where it is alleged by an applicant that there is error in any order, requirement, decision, grant, or refusal made by an administrative official in the enforcement of the zoning regulation. Also see POWERS.
MEETING	
CONTACT PERSON	
INCORPORATED?	No
OATH?	All members must take the oath of office prescribed by Section 228 of the Kentucky Constitution.
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Not stated
OFFICERS	Annually, the Board shall elect a chairman, vice chairman, and secretary

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	and any other officers it deems necessary.
OFFICERS TERM OF OFFICE	Each board of adjustment annually shall elect a chairman, vice chairman, and secretary and any other officers it deems necessary, and any officer shall be eligible for reelection at the expiration of his term.
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	None provided for
QUORUM	A simple majority of the total membership shall constitute a quorum.
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ETHICS/CONFLICT OF INTEREST PROVISION	Any member of the board who has any direct or indirect financial interest in the outcome of any question before the body shall disclose the nature of the interest and shall disqualify himself from voting on the questions.
SOCIAL MEDIA WEBSITES	
AUDIT	Not stated
501(c)(3)	Not stated
ABSENCE FROM 3 CONSECUTIVE MEETINGS CONSTITUTE RESIGNATION	Not stated
ADVISORY ONLY?	No
ANNUAL REPORT TO COUNCIL?	No
EMINENT DOMAIN?	No
COUNCIL APPROVAL OF BUDGET REQUIRED?	Part of Planning and Design. It does not have a separate budget.

Last Reviewed 2016 03 31

MAYOR DESIGNEE ALLOWED?	Mayor does not serve
HOW CHAIR IS SELECTED?	Annually elected by members
IF MAYOR FAILS TO FILL VACANCY, ANY OTHER PARTY REQUIRED FILLING VACANCY?	Vacancies filled by Mayor within 60 days of the vacancy. After that, Planning Commission appoints member to fill vacancy. When a vacancy occurs, other than through expiration of the term of office, it shall be filled for the remainder of that term.
JEFFERSON COUNTY RESIDENCY REQUIRED?	Yes
NOMINATION OF MEMBERS TO MAYOR?	No
POLITICAL PARTY RESTRICTIONS?	No
POWER TO ADMINISTER OATH FOR TESTIMONY?	Yes The chairman of any board of adjustments shall have the power to administer an oath to witnesses prior to their testifying before the board on any issue.
SERVE UNTIL SUCCESSOR QUALIFIED?	Yes
SET FEES?	No
STAFF ASSISTANCE PROVIDED BY WHAT DEPARTMENT?	Not stated in ordinance or state law, but Planning and Design Services in Codes and Regulations provides support.
TERMS LIMITS?	No
SUBPOENA POWER?	Yes Any board of adjustments shall have the power to issue subpoenas to compel witnesses to attend its meetings and give evidence bearing upon the questions before it. The sheriff shall serve such subpoenas. The Circuit Court may, upon application by the board compel obedience to

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	such court or such subpoena by proceedings of contempt.
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