



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, July 21, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:05 p.m.

Roll Call

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

Present: 5 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

Non-Committee Members

Council Member Angela Leet (R-7), Council President David Yates, (D-25)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [RP060216RF](#)**RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT \(BOZA\) - Rosalind Fishman](#)

[Rosalind Fishman 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

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

2. [AP061616CL](#)**APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.**

Attachments: [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)

[Clestine Lanier 6.6.16](#)

[Board Details - Commission on Public Art \(COPA\)](#)

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

3. [AP061616CR](#)**APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.**

Attachments: [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)

[Christopher Reitz 6.6.16](#)

[Christopher Reitz 6.6.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business since the vote was not unanimous.

4. [RP061616CC](#)**RE-APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT BUECHEL FIRE PROTECTION DISTRICT 6.6.16](#)

[Charlie Clephas 6.6.16](#)

[Board Details -Buchel Fire Protection District 6.6.16](#)

A motion was made by Committee Member James, seconded by Committee 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.

5. [RP061616CK](#)**RE-APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT CAMP TAYLOR FIRE PROTECTION DISTRICT 6.6.16](#)

[Cecilia Kelly 6.6.16](#)

[Board Details - Camp Taylor Fire Protection District Board 6.6.16](#)

A motion was made by Committee Member James, seconded by Committee 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.

6. [RP061616CH](#)**RE-APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT EASTWOOD FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Charles Hogg 6.6.16](#)

[Board Details - Eastwood Fire Protection District Board](#)

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

7. [RP061616JW](#)

RE-APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Jeffrey Wilkinson6.6.16](#)
[Board Details - Harrods Creek Fire Protection District Board](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business due to Committee Member Denton abstaining.

8. [RP061616CJ](#)

RE-APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Cheryl Justice 6.6.16](#)
[Board Details - Highview Fire Protection District Board](#)

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

9. [RP061616MR](#)

RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Mark Ratterman 6.6.16](#)
[Boards Details - Jeffersontown Fire Protection District Board 6.6.16](#)

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

10. [RP061616SL](#)

RE-APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT LYNDON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Stan Logan 6.6.16](#)

[Board Details - Lyndon Fire Protection District Board](#)

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

11. [AP061616LM](#)

APPOINTMENT OF LARRY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Larry McCoskey 6.6.16](#)

[Board Details - McMahan Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Committee 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.

12. [RP061616JYJ](#)

RE-APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[James Yates, Jr. 6.6.16](#)

[Board Details - Middletown Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Committee 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.

13. [RP061616DP](#)**RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT OKOLONA FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Dorsey Powell 6.6.16](#)

[Board Details - Okolona Fire Protection District Board](#)

A motion was made by Vice Chair Downard, seconded by Committee 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.

14. [AP061616DS](#)**APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.**

Attachments: [APT POLICE MERIT BOARD 6.6.16](#)

[David Snardon 6.6.16](#)

[Board Details - Police Merit Board](#)

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

15. [AP061616KP](#)**APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Kathryn Peter 6.6.16](#)

[Board Details- St. Matthews Fire Protection District Board 6.6.16](#)

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

16. [RP061616KR](#)**RE-APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Keith Reynolds 6.6.16](#)
[Board Details - Worthington Fire Protection District 6.6.16](#)

A motion was made by Vice Chair Downard, seconded by Committee 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.

17. [AP072116MP](#)**APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF BOARD. TERM EXPIRES JUNE 13, 2017.**

Attachments: [APT DEPUTY SHERIFF MERIT BOARD 7.11.16](#)
[Michael Priester 7.11.16](#)
[Board Details Deputy Sheriff Merit Board](#)

A motion was made by Vice Chair Downard, seconded by Committee 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.

18. [AP072116DYH](#)**APPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JULY 28, 2019.**

Attachments: [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)
[Dr. Ty Handy 7.11.16](#)
[Board Details- Kentuckiana Works](#)

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

19. [AP072116DW](#)

APPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT ETHICS COMMISSION 7.11.16](#)

[David Waskey 7.11.16](#)

[Board Details - Ethics Commission](#)

A motion was made by Vice Chair Downard, seconded by Committee 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.

20. [AP072116RL](#)

APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES 3 YEARS.

A motion was made by Committee Member James, seconded by Committee 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. [RP060216MA](#)

RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT \(BOZA\) - Michael Allendorf](#)

[Michael Allendorf 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

A motion was made by Committee Member James, seconded by Committee 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.

Adjournment

Without objection, Chair Person Green adjourned the meeting at 4:25 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 28, 2016.