



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, February 2, 2017

3:00 PM

Council Chambers

Call to Order

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

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

Present: 7 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-178-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [PSC Dr Mark S Jorrisch MD.pdf](#)
[R-178-16 ATTACH.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Shanklin, that this Resolution be recommended for approval

Wayne Crabtree, Public Health and Wellness, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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

Chair Person Woolridge grouped Appointments 2 through 5 together.

2. [AP020217AC](#)

APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD. - Aaron Cole 01.23.17.pdf](#)
[Applicant for Board - Aaron Cole 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

This Appointment was sent to the Consent Calendar.

3. [AP020217JK](#)

APPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD. Jeremy Kirkham 01.23.17.pdf](#)
[Applicant for Board - Jeremy Kirkham 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [AP020217DP](#)

APPOINTMENT OF DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD. - David Pearl 01.23.17.pdf](#)
[Applicant for Board - David Pearl 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

This amended Appointment was sent to Old Business.

5. [AP020217MM](#)

APPOINTMENT OF MIKE MORRIS TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

Attachments: [Board Details - Code Enforcement Board 01.23.17.pdf](#)
[APT CODE ENFORCEMENT BD - Mike Morris 01.23.17.pdf](#)
[Applicant for Board - Mike Morris 01.23.17.pdf](#)
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that Appointments 2 through 5 be recommended for approval.

Robert Kirchedorfer, Codes and Regulations, spoke to the item.

A Motion was made by Committee Member Blackwell, seconded by Committee Member Shanklin to hold Appointments 2 through 5 to discuss later in the meeting after information on the staggering of the terms is obtained. The motion carried without objection.

A motion was made by Committee Member Peden, seconded by Committee Member Blackwell that Appointments 4 and 5 be amended by changing the term expiration to two years rather than three years. The motion to amend carried by a voice vote.

The motion to recommend Appointments 2 through 5 for approval carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge noted that items 4 and 5 need to be sent to Old Business due to the amendment.

6. [AP020217NI](#)

APPOINTMENT OF NATHANAEL INGERSOLL TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [Board Details Highview Fire Protection District Board 01.23.17.pdf](#)

[APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 01.23.17.pdf](#)

[Applicant for Board - Nathanael Ingersoll 01.23.17.pdf](#)

[Applicants for Board - Highview Fire Protection District Bd. 01-23-17.pdf](#)

[Current Board- Highview Fire Protection Board 0123.17.pdf](#)

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

7. [AP020217TF](#)

APPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Revenue Commission 01.23.17.pdf](#)

[APT-REVENUE COMMISSION -Travis Frick 01.23.17.pdf](#)

[Applicant for Board - Travis Frick 01.23.17.pdf](#)

[Applicants for Board - Revenue Commission 01.23.17.pdf](#)

[Current Board - Revenue Commission 01.23.17.pdf](#)

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

Chair Person Woolridge grouped Appointments 8 and 9 together.

8. [RP020217LH](#)

RE-APPOINTMENT OF LATANYA HENRY TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Revenue Commission 01.23.17.pdf](#)

[RE-APT REVENUE COMMISSION - LaTanya Henry 01.23.17.pdf](#)

[Applicant for Board - LaTanya Henry 01.23.17.pdf](#)

[Applicants for Board - Revenue Commission 01.23.17.pdf](#)

[Current Board - Revenue Commission 01.23.17.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [RP020217NG](#)

RE-APPOINTMENT OF NANCY GROVE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Revenue Commission 01.23.17.pdf](#)
[RE-APT REVENUE COMMISSION - Nancy Grove 01.23.17.pdf](#)
[Applicant for Board - Nancy Grove 01.23.17.pdf](#)
[Applicants for Board - Revenue Commission 01.23.17.pdf](#)
[Current Board - Revenue Commission 01.23.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel, that Appointments 8 and 9 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

10. [RP121416VV](#)

RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Re-Apt Venu Vanaparthi - Waste Management 12.5.16.pdf](#)
[Venu Vanaparthi 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Blackwell, that this Appointment be recommended for approval.

A technical correction was made to change 2017 to 2019.

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

11. [RP121416DRS](#)

RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Re-Apt Darrel Rhodes, Sr. - Waste Management 12.5.16.pdf](#)
[Darrel Rhodes, Sr. 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Blackwell, that this Appointment be recommended for approval.

A technical correction was made to change 2017 to 2019.

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

12. [AP121416RS](#)

APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Robert Schindler -Waste Management 12.5.16.pdf](#)
[Robert Schindler 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

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

13. [AP121416RST](#)

APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Randall Strobo - Waste Management 12.5.16.pdf](#)
[Randal Strobo 12.5.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Parker, that this Appointment be recommended for approval.

A technical correction was made to change 2017 to 2019.

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

14. [AP121416DT](#)

APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Dedra Thompson - Waste Management 12.5.16.pdf](#)
[Debra Thompson 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

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

A motion was made by Committee Member Green, seconded by Committee Member Blackwell to ask the President to reassign O-340-16 "An ordinance relating to Policies on Appointments to Boards and Commissions and the creating of an Executive Appointments Board" to the Contracts and Appointments Committee from the Intergovernmental Affairs Committee. By a voice vote, the motion carried and it will be asked that the item be sent to Committee on Committees to be reassigned to the Contracts and Appointments Committee.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:40 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 9, 2017.