



Meeting Agenda - 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)*

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Monday, October 30, 2017

3:00 PM

Council Chambers

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THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Appointments

1. [AP103017JS](#)  
[D](#) APPOINTMENT OF JARED SMELSER-DEARING TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021

**Attachments:** [APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)  
[Jared Smelser-Dearing 10.23.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 10.23.17.p](#)  
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.p](#)

2. [AP103017SK](#) APPOINTMENT OF STEVEN KELSEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021

**Attachments:** [APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)  
[Steven Kelsey 10.23.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 10.23.17.p](#)  
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.p](#)

3. [RP103017CH](#) REAPPOINTMENT OF CHRIS HARTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2020

**Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)  
[Chris Hartman 10.23.17.pdf](#)  
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)  
[Current Board - Landmarks Commission 10.23.17.pdf](#)

4. [RP103017RD](#) REAPPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

**Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)  
[Reba Doutrick 10.23.17.pdf](#)  
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)  
[Current Board - Landmarks Commission 10.23.17.pdf](#)

5. [RP103017DO](#) REAPPOINTMENT OF DAVID O MIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

**Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)  
[David Omidy 10.23.17.pdf](#)  
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)  
[Current Board - Landmarks Commission 10.23.17.pdf](#)

6. [RP103017RV](#) REAPPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

**Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)  
[Robert Vice 10.23.17.pdf](#)  
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)  
[Current Board - Landmarks Commission 10.23.17.pdf](#)

7. [AP103017CF](#) APPOINTMENT OF CHRIS FULLER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

**Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)  
[Chris Fuller 10.23.17.pdf](#)  
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)  
[Current Board - Landmarks Commission 10.23.17.pdf](#)

8. [AP103017EP](#) APPOINTMENT OF EMILY PAPROCKI TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)  
[Emily Paprocki 10.23.17.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
9. [AP103017AR](#) APPOINTMENT OF ANN RICHARD TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)  
[Ann Richard 10.23.17.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
10. [AP103017DT](#) APPOINTMENT OF DI TRAN TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)  
[Di Tran 10.23.17.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
11. [AP103017SM](#) APPOINTMENT OF SALLY MCMAHON TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)  
[Sally McMahon 10.23.17.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
12. [AP103017CM](#) APPOINTMENT OF CHARLES MORRIS TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)  
[Charles Morris 10.23.17.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

13. [RP103017KC](#) REAPPOINTMENT OF KATHY CARY TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020
- Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)  
[Kathy Cary 10.23.17.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
14. [RP103017MH](#) REAPPOINTMENT OF MILTON HASKINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020
- Attachments:** [APT NuLu Review Overlay District Committee \(Advisory\) 10.23.2017.pdf](#)  
[Milton Haskins 10.23.17.pdf](#)  
[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 10.23.17.pdf](#)  
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 10.23.17.pdf](#)
15. [AP103017LS](#) APPOINTMENT OF LAURA STEVENS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2019
- Attachments:** [APT Extension Board 10.23.2017.pdf](#)  
[Laura Stevens 10.23.17.pdf](#)  
[Applicants for Board - Extension Board 10.23.17.pdf](#)  
[Current Board - Extension Board 10.23.17.pdf](#)
16. [AP103017LW](#) APPOINTMENT OF LATONIA WATKINS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2020
- Attachments:** [APT Extension Board 10.23.2017.pdf](#)  
[LaTonia Watkins 10.23.17.pdf](#)  
[Applicants for Board - Extension Board 10.23.17.pdf](#)  
[Current Board - Extension Board 10.23.17.pdf](#)
17. [AP103017OJ](#)  
[O](#) APPOINTMENT OF OJ OLEKA TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2019
- Attachments:** [APT Extension Board 10.23.2017.pdf](#)  
[OJ Oleka 10.23.17.pdf](#)  
[Applicants for Board - Extension Board 10.23.17.pdf](#)  
[Current Board - Extension Board 10.23.17.pdf](#)

18. [RP103017SE](#) REAPPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2020
- Attachments:** [APT Extension Board 10.23.2017.pdf](#)  
[SteVon Edwards 10.23.17.pdf](#)  
[Applicants for Board - Extension Board 10.23.17.pdf](#)  
[Current Board - Extension Board 10.23.17.pdf](#)
19. [RP103017CH](#)  
[O](#) REAPPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020
- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)  
[Chris Hoganson 10.23.17.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)  
[Current Board - Library Advisory Commission 10.23.17.pdf](#)
20. [RP103017MM](#) REAPPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020
- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)  
[Melanie McCoy 10.23.17.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)  
[Current Board - Library Advisory Commission 10.23.17.pdf](#)
21. [RP103017LC](#) REAPPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020
- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)  
[Lisa Corpus 10.23.17.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)  
[Current Board - Library Advisory Commission 10.23.17.pdf](#)
22. [AP103017LP](#) APPOINTMENT OF LISA PEARCE TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020
- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)  
[Lisa Pearce 10.23.17.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)  
[Current Board - Library Advisory Commission 10.23.17.pdf](#)

23. [RP103017CHI](#)  
[L](#) REAPPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2020

**Attachments:** [APT Air Pollution Control District Board 10.23.2017.pdf](#)  
[Carl Hilton 10.23.17.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 10.23.17.pdf](#)  
[Current Board - Air Pollution Control District Board 10.23.17.pdf](#)

24. [RP103017KB](#) REAPPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020

**Attachments:** [APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)  
[Kathy Beach 10.23.17.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

25. [RP103017TZ](#) REAPPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020

**Attachments:** [APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)  
[Theresa Zawacki 10.23.17.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

26. [AP103017JM](#) APPOINTMENT OF JANICE MARTIN TO THE PROPERTY OWNER POSITION ON THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

**Attachments:** [APT Lyndon Fire Protection District Board 10.23.2017.pdf](#)  
[Janice Martin 10.23.17.pdf](#)  
[Applicants for Board - Lyndon Fire Protection District Board 10.23.17.pdf](#)  
[Current Board - Lyndon Fire Protection District Board 10.23.17.pdf](#)

27. [AP103017ISJ](#) APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:** [APT PRP Fire Protection Board 10.23.2017.pdf](#)  
[Irvin Sample, Jr. 10.23.17.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)  
[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.