



# 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)*

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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

Chair Person Woolridge called the meeting to order at 3:02 p.m.

#### Roll Call

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

Committee Member Green left at 3:23 p.m.

**Present:** 6 - 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 Glen Stuckel (R-17), and Committee Member James Peden (R-23)

**Excused:** 1 - Committee Member Rick Blackwell (D-12)

#### Support Staff

Sarah Martin, Jefferson County Attorney's Office

#### Clerk(s)

David B. Wagner, Assistant Clerk

#### Pending Appointments

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

1. [AP103017JSD](#)

**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.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.pdf](#)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion carried by the following vote and the Appointment was sent to Old Business:

**Yes:** 5 - Woolridge, Parker, Green, Stuckel, and Peden

**Excused:** 1 - Blackwell

**Abstain:** 1 - Shanklin

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.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.pdf](#)

A motion was made by Committee Member Green, 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.

**Chair Person Woolridge grouped Appointments 3 through 6.**

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](#)

**This Appointment was sent to the Consent Calendar.**

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](#)

**This Appointment was sent to the Consent Calendar.**

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](#)

**This Appointment was sent to the Consent Calendar.**

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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Green, that Appointments 3 through 6 be recommended for approval.

Dave Marchal, Develop Louisville, spoke to the items.

The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, 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 through 12.**

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Green, seconded by Vice Chair Parker, that Appointments 8 through 12 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Parker, 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.

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](#)

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.

**Chair Person Woolridge grouped Appointments 15 through 17.**

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.

17. [AP103017OJO](#)

**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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Shanklin, that Appointments 15 through 17 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Peden, 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.

**Chair Person Woolridge grouped Appointments 19 through 21.**

19. [RP103017CHO](#)

**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](#)

This Appointment was sent to the Consent Calendar.

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](#)

This Appointment was sent to the Consent Calendar.



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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Shanklin, that Appointments 19 through 21 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Parker, 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.

23. [RP103017CHIL](#)

**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](#)

A motion was made by Committee Member Stuckel, 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 24 through 25.**

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](#)

This Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Stuckel, seconded by Vice Chair Parker, that Appointments 24 through 25 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

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.

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](#)

This item was held in committee.

## Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:38 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 November 9, 2017.