



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

September 19, 2022

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

Dear President James:

In accordance with the Planning Commission ordinance, I am appointing:

<u>Name</u>		<u>Term</u>
Michelle Pennix	appointment	10/1/2025

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilman Brent Ackerson  
Government Oversight and Audit Chairperson



**Board Details**

Direct the economic growth and physical development of Jefferson County and the communities therein, and to guide such development in such a manner as to assure the prosperity, health, safety, morals and general welfare of the county and its communities

**Overview**

**Size** 10 Seats

**Term Length** 3 Years

**Term Limit**

**Additional**

**Enacting Resolution Website**

**Enacting Resolution**

**Statutory Authority**

KRS Ch. 100

**Ordinance Authority<sup>1</sup>**

LMCO 32.840

**Powers**

The goals and objectives of the Planning Commission shall include, but not be limited to, the following: A. Management and execution of the business, activities, and affairs of the Commission as prescribed by KRS – Chapter 100 and subsequent amendments and local ordinances and resolutions. B. Development, review and maintenance of the Cornerstone 2020 Comprehensive Plan, including recommendation of implementation of the plan to the appropriate legislative bodies. C. Planning and regulation without favor or prejudice to any individual, group, class, race, or creed. D. Approval of all policies, procedures, and regulations necessary for the management of the affairs of the Commission. E. Conducts of public hearings as prescribed in the adopted policies and applicable statutes and ordinances. Those Commissioners present for a public hearing shall act as hearing examiners when a quorum is not available pursuant to KRS 100.171. F. Maintenance, publication and retention of minutes and records of all proceedings, including details of all regulations, transactions, findings and determinations for each proceeding, and the number of votes for and against each question, and indicating whether any member is absent or disqualified from voting. G. Delegation of authority, where advisable and within the confines of the KRS and local ordinance, to standing committees and the Director. H. Provision of public outreach and education regarding planning for the community to the general public and the appropriate agencies and organizations. I. Recognition and acknowledgement of national trends in planning theory and practice, and, if appropriate, implementation of such trends in its decision-making process. J. Attention to the public interest in the planning process through the provision of full, clear, timely, useable and accurate information on planning issues, and the ability to have a meaningful role in the development of plans and programs.

**Removal**

May be removed by the appropriate appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest. Process and appeal providing in KRS 100.157(1).

**Bonding Authority?**

No

**Meeting**

At least 6 regular meetings annually required by KRS 100.163. Regular meetings are on the 1st and 3rd Thursday of each month. Annual meeting is the 3rd Thursday of January.

**Incorporated?**

No

**Open Records Info Receipt Required under KRS 65.055?**

Yes

**Oath of Office Required?**

Yes

**Subject to Open Meetings Law?**

Yes

**Bond Requirement for Members?**

No

**Officers**

Commission elects a chair and any other officers deemed necessary. All officers shall be citizen members, and shall be eligible for reelection at the expiration of a term.

**Fiscal Agent Agreement with Metro?**

No

**How is the Director or Executive Director Appointed/Hired?**

Metro provides all staff, including a Director.

**Records & Reports**

Adopt bylaws for the transaction of business. Keep minutes and records of all proceedings, including regulations, transactions, findings and determinations, the votes, and if any member is absent or disqualified to vote. Shall prepare a comprehensive plan, which shall serve as a guide for public and private actions and decisions to assure the development of public and private property in the most appropriate relationships.

**Automatic Reappointment under KRS 65.008(2)?**

No

**Vacancy Appointment**

Vacancies on the planning commission shall be filled within sixty (60) days by the appropriate appointing authority. If the authority fails to act within that time, the planning commission shall fill the vacancy. When a vacancy occurs other than through expiration of the term of office, it shall be filled for the remainder of that term. The Planning Commission shall act within one-hundred twenty days to fill the vacancy.

**Council Approval of Appointment?**

Yes

**Ex Officio Members**

Mayor or designee, Director of public works or designee, or county engineer, as determined by the Mayor. If the director of public works designates a designee, the designee shall be either a civil or highway engineer licensed under KRS Chapter 322, and shall have at least three (3) years' practical road building, road design, or transportation planning experience.

**Compensation**

\$100.00 per meeting not more than \$3,000 per year

**Term of Appointment Details**

Three (3) years and until their successors are appointed and qualified, and the term of office of members appointed shall be staggered. Terms for appointed citizen members shall be three years, with terms expiring on October 1 of the last year of the term.

**Vacancy Appointment Details**

**Quorum**

5 members of the Commission shall constitute a quorum for the transaction of business. Section 4. Quorum. Five members of the Planning Commission shall constitute a quorum. The lack of a quorum shall not prevent a scheduled public hearing. Rather, in the absence of a quorum, the Planning Commission members in attendance shall hereby be appointed as hearing officers pursuant to KRS 100.171. The Commission Chair or Vice-Chair shall preside if present, or in the absence of the Chair or Vice-Chair, the member in attendance with the longest membership on the Commission shall preside over the public hearing and the members shall make recommendations to the Commission in business session at its next regular meeting.

**How Appointed**

Eight (8) members who are residents of the planning unit, appointed by the Mayor, with approval of Council.

**Qualification of Members**

(4) of the eight (8) appointees are citizens who have no direct financial interest in the land development and construction industry. All ten (10) members of the planning commission shall be required to disclose any personal or family commercial interest relevant to land use, new development supply, or new development construction. The disclosure shall be a written, signed statement of the general nature of the member's interest. The disclosure shall be filed with the commission's records pursuant to KRS 100.167 and shall be available for public inspection during regular business hours.

**Purpose**

Direct the economic growth and physical development of Jefferson County and the communities therein, and to guide such development in such a manner as to assure the prosperity, health, safety, morals and general welfare of the county and its communities.

**Ethics/Conflict of Interest Provision**

**Social Media Website**

**Subcommittees**

**Officers Term of Office**

Elected annually

**Address**

**Website**

**Council Approval Details**

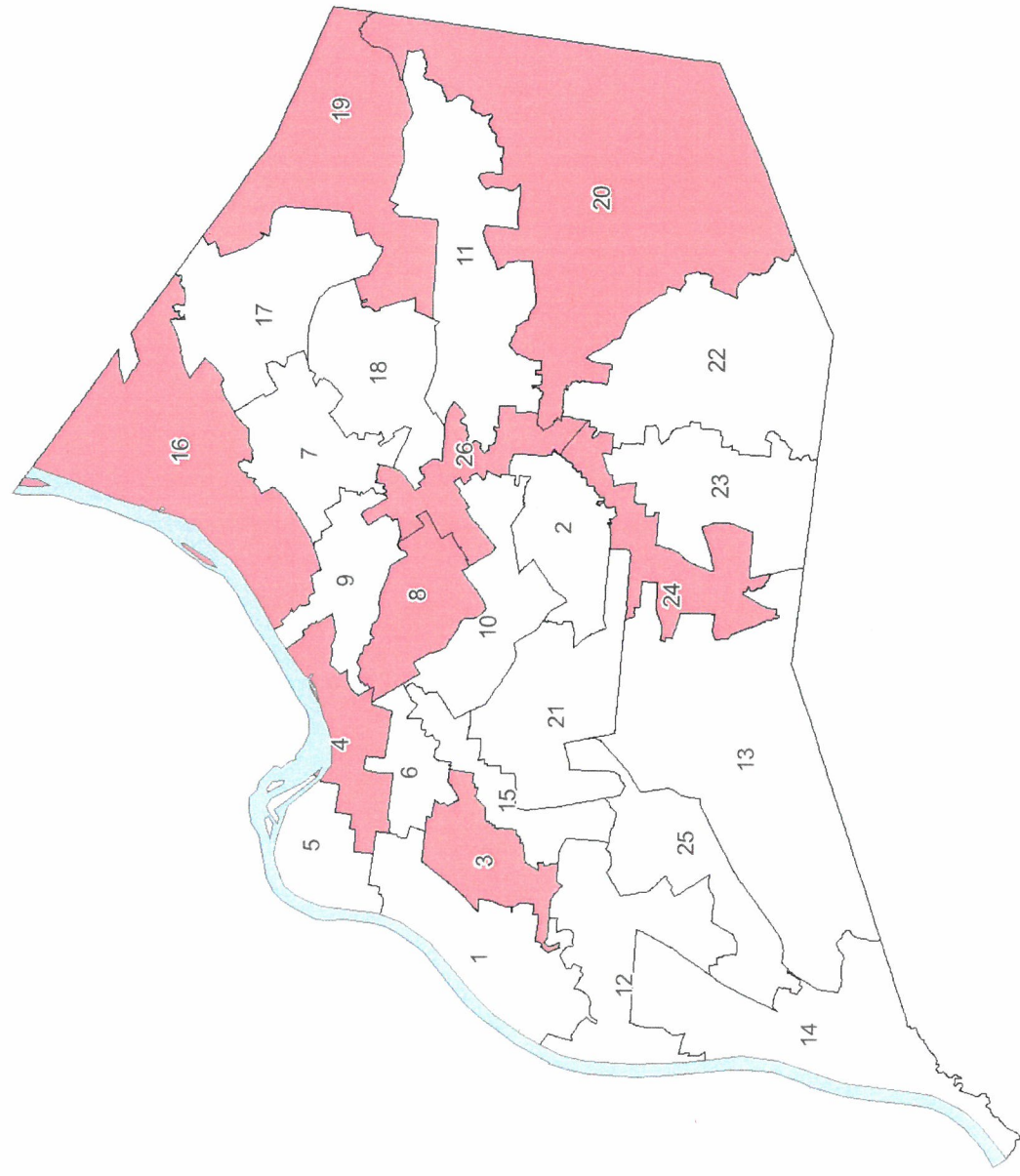
**Officers Term of Office**








**Board Requirement Details**

# Planning Commission

## Council Districts

- 1 - Angela Bowens
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Cassie Chambers Armstrong
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - Amy Stewart
- 26 - Brent T. Ackerson



	Metro Council District		Governor Appointee
	New Appointee		Mayor & Metro Council Appointee
	Mayor Appointee		Mayor & Governor Appointee
	Metro Council Appointee		

