



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 13, 2015

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

Dear President Tandy:

In accordance with the Air Pollution Control District Board, I am appointing the following to the **Air Pollution Control District Board**.

<u>Name</u>		<u>Term</u>
Carl Hilton	New Appointment	December 31, 2017

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Julie Denton

Application Form

Status: submitted

Profile

Prefix
 First Name
 Last Name
 Suffix

Street Address
 Suite or Apt

City
 State
 Postal Code

Email Address

Employer
 Occupation

What district do you live in?

Primary Phone
 Alternate Phone

Interests *
 Codes/Regulations

Volunteer Activities

Which Boards would you like to apply for?

Past Service on City and County boards and Commissions?
 Yes No

If Yes, Please List

Please answer the following questions. If you answer yes, please include relevant details (i.e. position, company, address, dates, etc.) in the Additional Notes section below.

Are you employed by Louisville Metro Government?

Yes No

Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?

Yes No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?

Yes No

Do you have any contract or matter pending before any Louisville Metro Government agency?

Yes No

Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?

Yes No

Additional Notes

Upload a Resume

Background Check

We require a criminal background check for all appointed members.



Please enter the last four digits of your social security number. This is protected and will not be shared.

I authorize Louisville Metro Government and the Administrative Office of the Courts to search public records for any relevant information regarding me.

Yes No

n/a

Please enter Maiden/Previous Names, if applicable.

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

African American

Ethnicity

Democrat

Political Party

Male

Gender



Date of Birth

If you need assistance, please contact Julie Radican via phone 502-574-2003 or via email at Julie.radican@louisvilleky.gov

Air Pollution Control District Board

Appointment	Term	MC Dist.	Race	Gender	Party
Neville Pinto	8/31/2015	16	Asian	M	I
Bonnie Biemer	6/30/2017	8	W	F	D
Steve Thomas	8/31/2015	5	AA	M	I
Kathryn Matheny	12/31/2014	23	W	F	D
Carl Hilton	12/31/2017	22	AA	M	D
William Jacob	6/30/2017	20	W	M	R
Dr. Robert Powell	6/30/2015	6	W	M	D
Ronald Thomas	6/30/2015	12	W	M	D

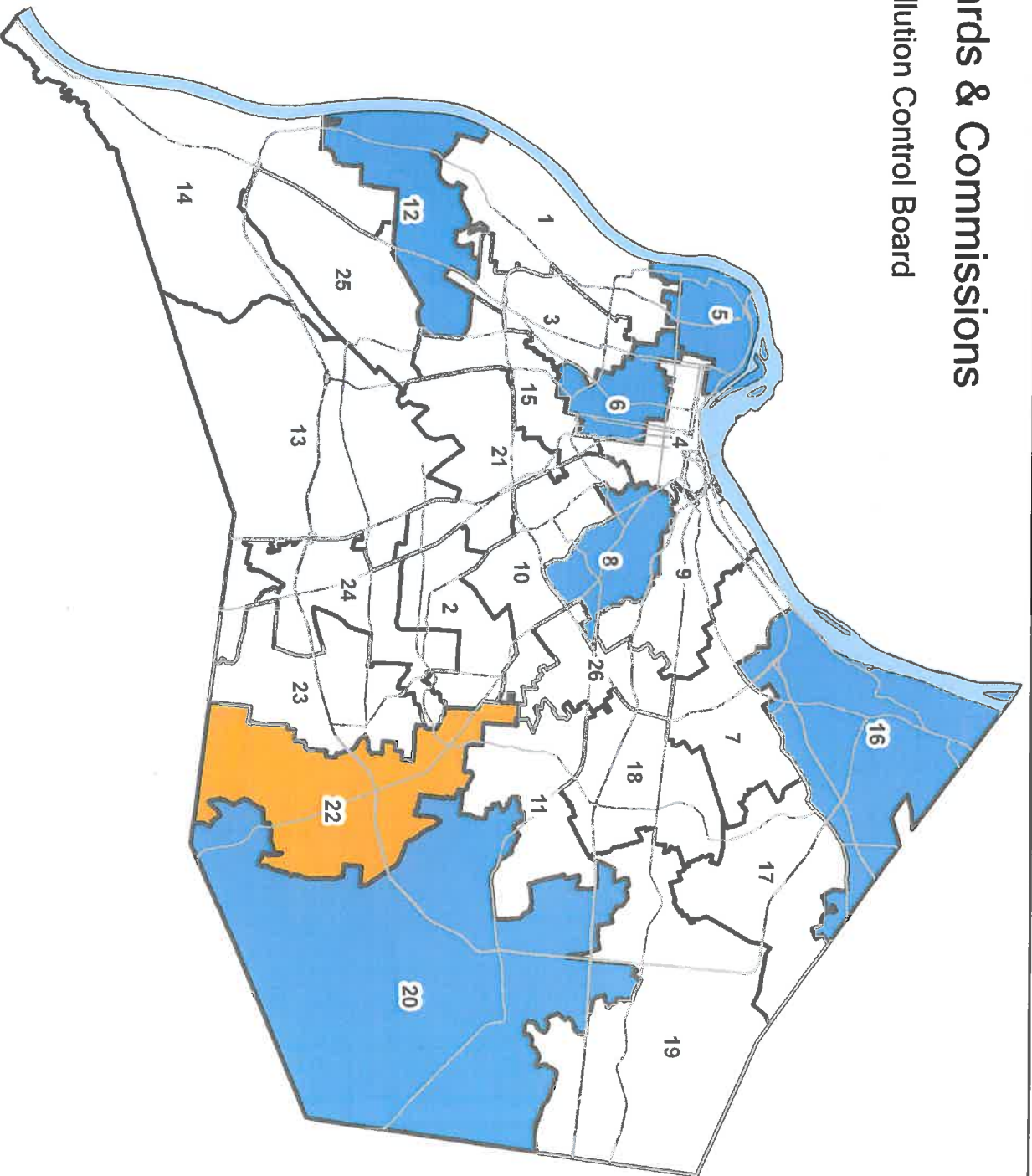
Council Approval	Yes
Total Members	7
Term	3 Years
Auto Reappointment	Yes
Revised	6/29/2015

Metro Boards & Commissions

Air Pollution Control Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) STEVE MAGRE
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARLYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



NAME	Air Pollution Control District Board
STATUTORY AUTHORITY	KRS Ch. 77
ORDINANCE AUTHORITY	LMCO 32.675
NUMBER OF MEMBERS	7
HOW APPOINTED	Mayor appoints with approval of Council
EX OFFICIO MEMBERS	No
QUALIFICATION OF MEMBERS	<p>Appointees must live within the county; all must own real estate; no more than 4 of the 7 shall be of the same political party.</p> <p>Metro officers and employees, paid or unpaid, are not eligible.</p> <p>Members are eligible to succeed themselves.</p> <p>Any person with an interest in the sale or control of any air pollution prevention equipment to reduce air contaminants is not eligible to be a member of the board.</p>
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	All air pollution control board members shall serve without compensation other than recovery of actual expenses from the district funds.
TERM OF APPOINTMENT	3 years and until their successors are appointed and qualified.
VACANCY APPOINTMENT	A vacancy in the membership shall be filled by an appointee of the mayor for the unexpired portion of the term.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes

<p>REMOVAL</p>	<p>Any member of the board appointed by a mayor may be removed, for cause, after a hearing, by the legislative body of such city or consolidated local government, and after ten (10) days' notice in writing shall have been given to the member, which notice shall embrace the charges preferred against him. At the hearing he may be represented by counsel. The finding of the legislative body shall be final and removal results in vacancy in such office.</p>
<p>POWERS</p>	<p>(1) The district shall have power to sue and be sued, contract and be contracted with, make rules and regulations and do all other things necessary to carry out the provisions of this chapter.</p> <p>(2) The district shall have the power to take by grant, purchase, gift, devise, or lease, hold, use, enjoy, and to lease or dispose of real or personal property of every kind within or without the district necessary to the full exercise of its powers. It shall also have the power to lease, sell or dispose of any property or any interest therein whenever in the judgment of the air pollution control board such property, or any interest therein, or part thereof, is no longer required for the purposes of the district, or may be leased for any purpose without interfering with the use of the same for the purposes of the district, and to pay any compensation received therefor into the general fund of the district.</p>
<p>BONDING AUTHORITY</p>	<p>No</p>
<p>RECORDS/ REPORTS</p>	<p>(1) It shall be the duty of the secretary-treasurer of an air pollution control board of a consolidated local government, during or before the month of May of each year, to prepare and certify to the consolidated local government and to the legislative body of the city, for their joint consideration, a preliminary budget showing the total funds which, in the judgment of the air pollution control board, will be needed for the various departments of the district, together with a statement showing the estimated balances, if any, which will be available on July 1 for expenditure during the next fiscal year following the certification of said statement, and also indicating, as nearly as may be possible, what additional funds or assets (other than appropriations) will be or will become available for expenditure during that year. The board shall also furnish to the consolidated local government and the city legislative body any other information or data available to it which the consolidated local government or the</p>

	<p>city legislative body may request.</p> <p>(2) Prior to the first day of each fiscal year, every air pollution control board shall prepare, for its own use and guidance, a financial budget setting forth the total amounts of funds available from all sources for expenditures during the said fiscal year, and also setting forth in detail the estimated expenditures of the board and the district during said fiscal year.</p> <p>(4) All air pollution control boards shall comply with the provisions of KRS 65A.010 to 65A.090.</p> <p>Keep financial records.</p>
PURPOSE	Reduce amount of air contaminants released within the District.
MEETING	Regular meetings of each air pollution control board shall be held at least once in each calendar month. The time and place of the meetings shall be fixed by the board.
CONTACT PERSON	<p>Lauren Anderson, Director</p> <p>850 Barret Avenue</p> <p>Louisville, KY 40204</p> <p>574-6000</p>
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Elected from its members in July of each year a chair and vice chair who shall be of different political party affiliation. Secretary/Treasurer is a Metro employee.

OFFICERS TERM OF OFFICE	Elected in July of each year.
FISCAL AGENT AGREEMENT WITH METRO?	No – part of the Department of Economic Growth and Innovation
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Metro to provide all staff support, including a secretary-treasurer and an air pollution control officer and shall be deemed employees of the consolidated local government.
QUORUM	A majority of the members of the board shall constitute a quorum for the purpose of conducting business and exercising powers and for all other purposes. The affirmative vote of at least a majority of the membership of the board shall be necessary for the adoption of any motion, measure, or resolution, unless in any case the bylaws of the board require a larger number.