



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, April 20, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:10 p.m.

Roll Call

Chair Person Woolridge introduced the committee members and non-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)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Julie Denton (R-19).

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

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

1. [AP042017AG](#)

APPOINTMENT OF ABBIE GILBERT TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 4.10.17.pdf](#)

[Abbie Gilbert - 4.10.17.pdf](#)

[Applicants for Board - Air Pollution Control Bd. 4.10.17.pdf](#)

[Current Board - Air Pollution Control District 4.10.17.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.

2. [AP042017RJ](#)

APPOINTMENT OF RICKY JONES TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES APRIL 27, 2021.

Attachments: [APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.17.pdf](#)

[Ricky Jones 4.10.17.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)

[Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf](#)

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

Committee Member Peden Requested on behalf of Council Members James and Denton, to hold items 2 and 3 to the end of the agenda in order for David Mutchler of the Fraternal Order of Police to arrive and speak to item 2.

During the discussion that followed, Mr. Mutchler arrived and Chair Person Woolridge allowed him to speak to the Committee.

A motion was made by Committee Member Parker, seconded by Committee Member Peden, that this Appointment be tabled.

The motion failed by the following Roll Call Vote:

Yes: 3 - Parker, Stuckel, and Peden

No: 3 - Woolridge, Shanklin, and Blackwell

Abstain: 1 - Green

A motion was made by Vice Chair Parker, seconded by Committee Member Peden, that this Appointment be tabled. The motion to table carried by a voice vote.

3. [RP042017CRJ](#)

RE-APPOINTMENT OF CHARLES RICKETTS, JR., TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.17.pdf](#)
[Charlers Ricketts Jr. 4.10.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)
[Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf](#)

Chair Person Woolridge read into record item 3.

A motion was made by Committee Member Green, seconded by Committee Member Peden, that this Appointment be tabled. The motion to table carried by a voice vote.

4. [RP942017BW](#)

RE-APPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT 4.10.17.pdf](#)
[Brad Walker 4.10.17.pdf](#)
[Applicants for Board - Downtown Management District 4.10.17.pdf](#)
[Current Board - Downtown Management District 4.10.17.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 5 and 6 together.

5. [RP042017RS](#)

RE-APPOINTMENT OF RAY SCHINDLER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)
[Ray Schindler 4.10.17.pdf](#)
[Applicants for Board - Urban Renewal 4.10.17.pdf](#)
[Current Board - Urban Renewal 4.10.17.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [RP042017RF](#)

**RE-APPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION.
TERM EXPIRES JUNE 30, 2019.**

Attachments: [APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)

[Robert \(Bob\) Frazier 4.10.17.pdf](#)

[Applicants for Board - Urban Renewal 4.10.17.pdf](#)

[Current Board - Urban Renewal 4.10.17.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Peden, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:57 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 April 27, 2017.