



**Action Summary - Final
Committee on Appointments**

*Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)*

Thursday, July 21, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:05 p.m.

Roll Call

Chair Person Green introduced the committee members and non-committee members present. A quorum was established.

Present: 5 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

Non-Committee Members

Council Member Angela Leet (R-7), Council President David Yates, (D-25)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

[ID 16-1018](#)

Charts - Committee Members Discussion

[Attachments: Numbers of Apts from Three Groups of Districts](#)

[Two thirds of Apts in one third of Council Districts](#)

Pending Legislation

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

1. [RP060216RF](#)**RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT \(BOZA\) - Rosalind Fishman](#)

[Rosalind Fishman 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP061616CL](#)**APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.**

Attachments: [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)

[Clestine Lanier 6.6.16](#)

[Board Details - Commission on Public Art \(COPA\)](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP061616CR](#)**APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.**

Attachments: [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)

[Christopher Reitz 6.6.16](#)

[Christopher Reitz 6.6.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business since the vote was not unanimous.

4. [RP061616CC](#)**RE-APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT BUECHEL FIRE PROTECTION DISTRICT 6.6.16](#)

[Charlie Clephas 6.6.16](#)

[Board Details -Buchel Fire Protection District 6.6.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [RP061616CK](#)**RE-APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT CAMP TAYLOR FIRE PROTECTION DISTRICT 6.6.16](#)

[Cecilia Kelly 6.6.16](#)

[Board Details - Camp Taylor Fire Protection District Board 6.6.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [RP061616CH](#)**RE-APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT EASTWOOD FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Charles Hogg 6.6.16](#)

[Board Details - Eastwood Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [RP061616JW](#)

RE-APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Jeffrey Wilkinson6.6.16](#)
[Board Details - Harrods Creek Fire Protection District Board](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business due to Committee Member Denton abstaining.

8. [RP061616CJ](#)

RE-APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Cheryl Justice 6.6.16](#)
[Board Details - Highview Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [RP061616MR](#)

RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Mark Ratterman 6.6.16](#)
[Boards Details - Jeffersontown Fire Protection District Board 6.6.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. [RP061616SL](#)

RE-APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT LYNDON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Stan Logan 6.6.16](#)

[Board Details - Lyndon Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [AP061616LM](#)

APPOINTMENT OF LARRY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Larry McCoskey 6.6.16](#)

[Board Details - McMahan Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

12. [RP061616JYJ](#)

RE-APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[James Yates, Jr. 6.6.16](#)

[Board Details - Middletown Fire Protection District Board](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [RP061616DP](#)**RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT OKOLONA FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Dorsey Powell 6.6.16](#)

[Board Details - Okolona Fire Protection District Board](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

14. [AP061616DS](#)**APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.**

Attachments: [APT POLICE MERIT BOARD 6.6.16](#)

[David Snardon 6.6.16](#)

[Board Details - Police Merit Board](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

15. [AP061616KP](#)**APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Kathryn Peter 6.6.16](#)

[Board Details- St. Matthews Fire Protection District Board 6.6.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

16. [RP061616KR](#)**RE-APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [RE-APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
[Keith Reynolds 6.6.16](#)
[Board Details - Worthington Fire Protection District 6.6.16](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

17. [AP072116MP](#)**APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF BOARD. TERM EXPIRES JUNE 13, 2017.**

Attachments: [APT DEPUTY SHERIFF MERIT BOARD 7.11.16](#)
[Michael Priester 7.11.16](#)
[Board Details Deputy Sheriff Merit Board](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

18. [AP072116DYH](#)**APPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JULY 28, 2019.**

Attachments: [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)
[Dr. Ty Handy 7.11.16](#)
[Board Details- Kentuckiana Works](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

19. [AP072116DW](#)

APPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT ETHICS COMMISSION 7.11.16](#)

[David Waskey 7.11.16](#)

[Board Details - Ethics Commission](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

20. [AP072116RL](#)

APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES 3 YEARS.

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

21. [RP060216MA](#)

RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT \(BOZA\) - Michael Allendorf](#)

[Michael Allendorf 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Green adjourned the meeting at 4:25 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 July 28, 2016.