



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)

Monday, May 1, 2017

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Woolridge called the meeting to order at 3:11 p.m.

Roll Call

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

- Present:** 4 - Chair Person Mary C. Woolridge (D-3), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), and Committee Member Glen Stuckel (R-17)
- Excused:** 3 - Vice Chair Marilyn Parker (R-18), Committee Member Rick Blackwell (D-12), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Cheri Bryant Hamilton (D-5)
Council Member Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC and David B. Wagner, Assistant Clerk

Pending Legislation

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

1. [AP050117YWH](#)

APPOINTMENT OF YVONNE WELLS-HATFIELD TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2019.

Attachments: [APT CODE ENFORCEMENT BOARD 4.24.17.pdf](#)

[Yvonne Wells-Hatfield 4.24.17.pdf](#)

[Applicants for Board - Code Enforcement Bd. - 04.24.17.pdf](#)

[Current Board - Code Enforcement Board 4.24.17.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.

2. [AP050117MW](#)

APPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT METROPOLITAN SEWER DISTRICT BOARD 4.24.17.pdf](#)

[Marita Willis 4.24.17.pdf](#)

[Applicants for Board - MSD 4.24.17.pdf](#)

[Current Board - MSD 4.24.17.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.

3. [RP050117CM](#)

RE-APPOINTMENT OF CREIGHTON MERSHON TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2020.

Attachments: [APT WATERWORKS BOARD 4.24.17.pdf](#)

[Creighton Mershon 4.24.17.pdf](#)

[Applicants for Board - MSD 4.24.17.pdf](#)

[Current Board - MSD 4.24.17.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.

4. [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](#)

Ricky Jones, University of Louisville, spoke to the item.

A motion was made by Committee Member Green, seconded by Committee Member Shanklin, that this Appointment be untabled.

The motion to recommend for approval carried by the following vote and the Appointment was sent to Old Business.

Yes: 3 - Woolridge, Green, and Shanklin

Present: 1 - Stuckel

Excused: 3 - Parker, Blackwell, and Peden

5. [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](#)

A motion was made by Committee Member Green, seconded by Committee Member Stuckel, that this Appointment be untabled. The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:42 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 May 11, 2017.