

MUNICIPAL CORPORATIONS COMMITTEE

DATE: November 29, 2004

CALLED TO ORDER: 4:38 p.m.

ADJOURNED: 4:54 p.m.

ATTENDANCE

Attending Members

Ron Gibson, Chair
Greg Bowes
Lonnell Conley
Sherron Franklin
Scott Keller
Isaac Randolph
Earl Salisbury

Absent Members

PROPOSAL NO. 717, 2004 - reappoints Rozelle Boyd to the Capital Improvement Board
"Do Pass" 7-0

PROPOSAL NO. 736, 2004 - reappoints Robert Pfeifer to the Health and Hospital Corporation
Board of Trustees
"Do Pass" 7-0

MUNICIPAL CORPORATIONS COMMITTEE

The Municipal Corporations Committee of the City-County Council met on Monday, November 29, 2004. Chair Ron Gibson called the meeting to order at 4:38 p.m. with the following members present: Greg Bowes, Lonnell Conley, Sherron Franklin, Scott Keller, Isaac Randolph, and Earl Salisbury.

PROPOSAL NO. 717, 2004 - reappoints Rozelle Boyd to the Capital Improvement Board

Chair Gibson explained that President Boyd was attending another meeting inside the building and would not be available for attendance this afternoon.

He added that there is a technical amendment to be made to Proposal No. 717, 2004. Specifically, this is a 2-year appointment, and the term ending December 31, 2005 as stated on the ordinance, should be changed to January 14, 2006.

Councillor Bowes stated that he has extensively researched this, and he is comfortable that this date meets legal requirements.

Councillor Randolph moved, seconded by Councillor Conley, to make this technical amendment. This motion carried by a vote of 7-0. Councillor Conley moved, seconded by Councillor Randolph, to send Proposal No. 717, 2004 to the full Council with a "Do Pass As Amended" recommendation. This motion carried by a vote of 7-0.

PROPOSAL NO. 736, 2004 - reappoints Robert Pfeifer to the Health and Hospital Corporation Board of Trustees

Matt Gutwein, Executive Director, Health and Hospital Corporation (H&H), was present in support of Mr. Pfeifer. He spoke in high regards of Mr. Pfeifer and encouraged the Committee to reappoint Mr. Pfeifer. He added that Mr. Pfeifer has perfect attendance.

Mr. Pfeifer stated that he enjoys serving on the Board and is happy to participate. He thanked the Committee for another nomination.

Councillor Randolph moved, seconded by Councillor Conley, to send Proposal No. 736, 2004 to the full Council with a "Do Pass" recommendation. This motion carried by a vote of 7-0.

With no further business pending, and upon motion duly made, the Municipal Corporations Committee of the City-County Council was adjourned at 4:54 p.m.

Respectfully submitted,

Ron Gibson, Chair
Municipal Corporations Committee

RG/hfs