



**Action Summary - Final**  
**Intergovernmental Affairs and**  
**Annexation Committee**

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David Tandy (D-4)*  
*Committee Member Vicki Aubrey Welch (D-13)*  
*Committee Member Marilyn Parker (R-18)*

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Thursday, June 9, 2016

2:00 PM

Council Chambers

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**Call to Order**

Chair Person Mulvihill called the meeting to order at 2:09 p.m.

**Roll Call**

Chair Person Mulvihill introduced the committee members present. A quorum was established.

**Present:** 5 - Committee Member David Tandy (D-4), Chair Person Pat Mulvihill (D-10), Committee Member Vicki Aubrey Welch (D-13), Vice Chair Kelly Downard (R-16), and Committee Member Marilyn Parker (R-18)

**Support Staff**

Sarah Martin and Stephanie Malone, Jefferson County Attorney's Office

**Clerk**

Jess Helton, CKMC

**Pending Legislation**

1. [O-126-16](#)

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.**

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

**Attachments:** [Filing Annexation by City of Jeffestown - Clerk Rec 04-25-16](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Welch, that this Ordinance be recommended for approval.

Mike Kmetz, City of Jeffersontown, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 5 - Tandy, Mulvihill, Welch, Downard, and Parker

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 2:21 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 June 23, 2016.