



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Ad Hoc Committee on Annexation

*Committee Members:*  
*Kelly Downard (R-16)\**  
*David Yates (D-25)\**  
*Mary C. Woolridge (D-3)*  
*Cheri Bryant Hamilton (D-5)*  
*Kenneth C. Fleming (R-7)*  
*Kevin Kramer (R-11)*  
*Rick Blackwell (D-12)*  
*Vicki Aubrey Welch (D-13)*  
*Marilyn Parker (R-18)*  
*\*Denotes the Committee Chair(s)*

---

Tuesday, May 20, 2014

4:30 PM

Council Chambers

---

### Call to Order

Chairman Downard called the meeting to order at 4:30 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 5 - Cheri Bryant Hamilton (D-5), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Kelly Downard (R-16), and Marilyn Parker (R-18)  
**Excused:** 1 - Mary C. Woolridge (D-3)  
**Absent:** 3 - Kenneth C. Fleming (R-7), Kevin Kramer (R-11), and David Yates (D-25)

**Also Present:**  
**President King (D-10)**  
**Council Member Miller (R-19)**

**Clerk: Stephen Ott, Chanelle Smith**

### Pending Legislation

1. [R-099-14](#) A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING RESIDENTIAL ANNEXATION REQUESTS. (Action Required By: October 2014)

**Sponsors:** Kelly Downard (R-16)

**A motion was made by Council Member Blackwell, seconded by Council Member Welch, that this Resolution be recommended for approval.**

**A motion was made by Council Member Blackwell, seconded by Council Member Welch, that this Resolution be amended by substitution.**

**This motion to amend by substitution carried by a Voice Vote.**

**The Resolution amended by substitution passed and was sent to Old Business.**

2. [R-100-14](#) A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING COMMERCIAL AND INDUSTRIAL ANNEXATION REQUESTS. (Action Required By: October 2014)

**Sponsors:** Kelly Downard (R-16)

**A motion was made by Council Member Welch, seconded by Council Member Blackwell that this Resolution be recommended for approval.**

**A motion was made by Council Member Welch, seconded by Council Member Blackwell that this item be amended by Substitution.**

**The motion to amend by substitution carried by a Voice Vote.**

**The Resolution amended by substitution passed and was sent to Old Business.**

3. [O-340-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF TWO TRACTS OF LAND WHOSE OWNERS HAVE CONSENTED TO ANNEXATION.

**Sponsors:** Kelly Downard (R-16) and Kevin Kramer (R-11)

**A motion was made by Council Member Hamilton, seconded by Council Member Blackwell, that this Ordinance be recommended for approval.**

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

**Yes:** 5 - Hamilton, Blackwell, Welch, Downard, and Parker

**Absent:** 4 - Woolridge, Fleming, Kramer, and Yates

## Adjournment

Without objection the meeting adjourned at 5:00 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 5, 2014.