



**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)*

Thursday, December 8, 2016

2:00 PM

Council Chambers

Call to Order

Vice Chair Downard called the meeting to order at 2:03 PM.

Roll Call

Vice Chair Downard introduced the committee members present. A quorum was established.

- Present:** 3 - Committee Member Vicki Aubrey Welch (D-13), Vice Chair Kelly Downard (R-16), and Committee Member Marilyn Parker (R-18)
- Excused:** 2 - Committee Member David Tandy (D-4), and Chair Person Pat Mulvihill (D-10)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-412-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF HILLRIDGE SUBDIVISION.

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

Attachments: [Filing Annexation by City of Jeffersontown - Hillridge Subdivision](#)

[JTown Hillridge 1.pdf](#)

[JTown Hillridge 2.pdf](#)

[JTown Hillridge 3.pdf](#)

[JTown Hillridge 4.pdf](#)

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

Vice Chair Downard spoke to the item.

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

Yes: 3 - Welch, Downard, and Parker

Excused: 2 - Tandy, and Mulvihill

2. [O-340-16](#)

AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.

Sponsors: Primary Jessica Green (D-1) and Primary Kelly Downard (R-16)

This item remained tabled.

Adjournment

Without objection, Vice Chair Downard adjourned the meeting at 2:08 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 15, 2016.