



# 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)*

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Tuesday, April 8, 2014

4:30 PM

Council Chambers

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### Call to Order

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

### Roll Call

**Present:** 6 - Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), Kevin Kramer (R-11), Vicki Aubrey Welch (D-13), Kelly Downard (R-16), and Marilyn Parker (R-18)  
**Excused:** 2 - Rick Blackwell (D-12), and David Yates (D-25)  
**Absent:** 1 - Kenneth C. Fleming (R-7)

**Also Present:** Jim King (D-10)

**Clerk:** Kay Grissett, CKMC

### Special Discussion

1. ID 14-441 Discussion of annexation of residential areas/ Final copy of resolution.

Sarah Martin, Assistant County Attorney, answered questions regarding Agricultural Districts in annexation.

She also spoke and answered questions regarding the following: Several changes that need to be made in the proposed Resolution regarding annexation; the City of St. Matthews' annexation ordinance that was recently passed by Metro Council; and the proposed Resolution regarding annexation.

2. **ID 14-442** Initial discussion on resolution of annexation of commercial properties.  
  
**Sarah Martin, Assistant County Attorney, spoke regarding the annexation of commercial properties.**
  
3. **ID 14-498** Curt Bynum and Jane Poole, LOJIC - LOJIC's role in the annexation process.  
  
**Curt Bynum, Manager for the LOJIC GIS in Louisville, and Jane Pool, LOJIC Customer Support Administrator, spoke and answered questions regarding LOJIC's role in the annexation process.**

## **Adjournment**

**A motion to adjourn was made by Council Member Kramer, seconded by Council Member Aubrey Welch. Without objection, the meeting adjourned at 5:03 p.m.**