

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Tuesday, October 7, 2014

4:30 PM

Council Chambers

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)***

Call to Order

Chairman Downard called the meeting to order at 4:32 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), Kenneth C. Fleming (R-7), Kevin Kramer (R-11), Rick Blackwell (D-12), Kelly Downard (R-16), and Marilyn Parker (R-18)
Excused: 2 - Vicki Aubrey Welch (D-13), and David Yates (D-25)
Absent: 1 - Cheri Bryant Hamilton (D-5)

Also Present

President Jim King (D-10), Council Member Jerry T. Miller (R-19)

Steve Rowland, CFO Louisville Metro; Sarah Martin, Assistant County Attorney JCAO

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. O-455-14

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF MIDDLETOWN OF THE SUBDIVISION KNOWN AS BECKLEY WOODS. (Action Required By: October 21, 2014)

Sponsors: Jerry T. Miller (R-19) and Stuart Benson (R-20)

Attachments: [O-455-14 ATTACH ANNEX OF BECKLEY WOODS TO MIDDLETOWN Ord from Midd Sub 082214](#)
[O-455-14 ATTACH BECKLEY WOODS TO MIDDLETOWN Ord Ltr Sub 0822014](#)
[O-455-14 ATTACH ANNEX BECKLEY WOODS TO MIDDLETOWN ORD LET CERTS](#)
[Annex Comm Mtg Handout 1 100714](#)
[Annex Comm Mtg Handout 2 100714](#)

A motion was made by Council Member Woolridge, seconded by Council Member Kramer, that this Ordinance be unttable.

A motion was made by Council Member Woolridge, seconded by Council Member Kramer, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Woolridge, Fleming, Kramer, Blackwell, Downard, and Parker

Excused: 2 - Welch, and Yates

Absent: 1 - Hamilton

Adjournment

A motion was made by Council Member Kramer, seconded by Council Member Fleming, that the meeting be adjourned. Without objection the meeting adjourned at 5:27 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 October 9, 2014.