



# 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, September 9, 2014

4:30 PM

Council Chambers

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### Call to Order

Chair Person Downard called the meeting to order at 4:35 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

### Roll Call

**Present:** 7 - Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), Kevin Kramer (R-11), Rick Blackwell (D-12), Kelly Downard (R-16), Marilyn Parker (R-18), and David Yates (D-25)

**Excused:** 2 - Kenneth C. Fleming (R-7), and Vicki Aubrey Welch (D-13)

### Clerk

Kay Grissett, CKMC

### Pending Legislation

1. [O-452-14](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY ST. MATTHEWS OF THE CITY OF RICHLAWN. (Action Required By: October 13, 2014)

**Sponsors:** Kelly Downard (R-16) and Tina Ward-Pugh (D-9)

**Attachments:** [O-452-14 ATTACH EXHIBIT A ST. MATTHEWS ANNEXATION OF RICHLAWN](#)  
[O-452-14 ATTACH EXHIBIT B RICHLAWN ANNEXATION TO ST. MATTHEWS](#)  
[ORD 147 2014](#)

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

**By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar:**

**Yes:** 7 - Woolridge, Hamilton, Kramer, Blackwell, Downard, Parker, and Yates

**Excused:** 2 - Fleming, and Welch

2. [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](#)  
[ORD 160 2014](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Yates, that this Ordinance be recommended for approval by the Metro Council.**

**A motion was made by Council Member Woolridge, seconded by Council Member Yates, that this Ordinance be tabled. By a voice vote, the motion carried and this Ordinance was tabled.**

## Adjournment

Without objection, the meeting adjourned at 5:18 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 September 25, 2014.