



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, December 16, 2014

4:30 PM

Council Chambers

Call to Order

Chair Person 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: 9 - 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), Kelly Downard (R-16), Marilyn Parker (R-18), and David Yates (D-25)

Also Present

Sarah Martin, Assistant County Attorney

Clerk

Kay Grissett, CKMC

Pending Legislation

1. O-553-14

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF (FOURTEEN) THREE PROPERTIES. (AS AMENDED) (Action Required By: January 19, 2014)

Sponsors:Kelly Downard (R-16)

Attachments: [O-553-14 PROPOSED COMM AMEND ST MATTHEWS](#)

[St Matthews Filing with Clerk 19 Nov 2014](#)

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

A motion to amend by changing the number of properties from 14 to 3 was made by Council Member Aubrey Welch, and seconded by Council Member Yates. The motion carried by a voice vote and the amendment passed.

The motion that this Ordinance be recommended for approval by the Metro Council carried and the Ordinance as amended was sent to Old Business by the following vote:

Yes: 9 - Woolridge, Hamilton, Fleming, Kramer, Blackwell, Welch, Downard, Parker, and Yates

2. O-554-14

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES. (Action Required By: January 14, 2015)

Sponsors:Kelly Downard (R-16)

Attachments: [JTown filing with Clerk Nov 2014](#)

A motion was made by Council Member Woolridge, seconded by Council Member Aubrey Welch, that this Ordinance be recommended for approval by the Metro Council. The motion failed by the following vote and the Ordinance was sent to Old Business with a recommendation for denial:

Yes: 4 - Fleming, Kramer, Downard, and Parker

No: 5 - Woolridge, Hamilton, Blackwell, Welch, and Yates

Adjournment

Without objection the meeting adjourned at 5:38 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 December 18, 2014.