



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)*

Monday, March 10, 2014

4:00 PM

Council Chambers

This is Considered a Special Meeting

Call to Order

Chairman Downard called the meeting to order at 4:08 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), Rick Blackwell (D-12), Kelly Downard (R-16), and David Yates (D-25)
Excused: 4 - Kenneth C. Fleming (R-7), Kevin Kramer (R-11), Vicki Aubrey Welch (D-13), and Marilyn Parker (R-18)

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

Special Discussion

1. [ID 14-279](#) Presentation by Sarah Martin from the County Attorney's Office

Sarah Martin and Bill O'Brien of the County Attorney's Office were present for the discussion and to answer questions.

Pending Legislation

2. [O-185-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION.

Sponsors: Jim King (D-10), David Yates (D-25), Kelly Downard (R-16) and Mary C. Woolridge (D-3)

Attachments: [St Matthews Filing with Clerk 29 Jan 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 Yates, seconded by Council Member Woolridge, that this Ordinance be tabled. The motion carried by a voice vote and the ordinance was tabled.

Adjournment

Without objection, the meeting adjourned at 4:47 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 March 27, 2014.