



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Robin Engel (R-22)

Tuesday, February 14, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:01 p.m.

Roll Call

Chair Person Mulvihill introduced the committee members present. A quorum was established.

Committee Member Kramer arrived at 5:04 p.m.

Present: 6 - Chair Person Pat Mulvihill (D-10), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), and Committee Member Kevin Kramer (R-11)

Excused: 1 - Committee Member Robin Engel (R-22)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Lonita Gaines, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-036-17](#)

AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF 28 HOMES

Sponsors: Primary Pat Mulvihill (D-10) and Primary Julie Denton (R-19)

Attachments: [O-036-17 ATTACH St Matthews Annexation 013117.pdf](#)

[RES 056 2014.pdf](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Coan, that this Ordinance be recommended for approval.

John Singler, Law Offices of Singler & Ritsert, spoke to the item and gave a presentation. Toby Nutt, Resident, also spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Mulvihill, Denton, Sexton Smith, Coan, Hollander, and Kramer

Excused: 1 - Engel

2. [O-340-16](#)

AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.

Chair Person Mulvihill stated Council Member Green has withdrawn her sponsorship and the Ordinance died in committee.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting 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 February 23, 2017.