



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, May 20, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Downard called the meeting to order at 4:30 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Cheri Bryant Hamilton (D-5), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Kelly Downard (R-16), and Marilyn Parker (R-18)

Excused: 1 - Mary C. Woolridge (D-3)

Absent: 3 - Kenneth C. Fleming (R-7), Kevin Kramer (R-11), and David Yates (D-25)

Also Present:
President King (D-10)
Council Member Miller (R-19)

Clerk: Stephen Ott, Metro Council Clerk
Chanelle Smith

Pending Legislation

1. **R-099-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING RESIDENTIAL ANNEXATION REQUESTS. (Action Required By: October 2014) (AMENDMENT BY SUBSTITUTION)

Sponsored by: Councilman Kelly Downard

Sponsors: Kelly Downard (R-16)

A motion was made by Council Member Blackwell, seconded by Council Member Welch, that this Resolution be recommended for approval.

A motion was made by Council Member Blackwell, seconded by Council Member Welch, that this Resolution be amended by substitution.

This motion to amend by substitution carried by a Voice Vote.

The Resolution amended by substitution passed and was sent to Old Business.

2. **R-100-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING COMMERCIAL AND INDUSTRIAL ANNEXATION REQUESTS. (AMENDMENT BY SUBSTITUTION)

Sponsored by: Councilman Kelly Downard

Sponsors: Kelly Downard (R-16)

A motion was made by Council Member Welch, seconded by Council Member Blackwell that this Resolution be recommended for approval.

A motion was made by Council Member Welch, seconded by Council Member Blackwell that this Resolution be amended by Substitution.

The motion to amend by substitution carried by a Voice Vote.

The Resolution amended by substitution passed and was sent to Old Business.

3. **O-340-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF TWO TRACTS OF LAND WHOSE OWNERS HAVE CONSENTED TO ANNEXATION.

Sponsors: Kelly Downard (R-16) and Kevin Kramer (R-11)

A motion was made by Council Member Hamilton, seconded by Council Member Blackwell, that this Ordinance be recommended for approval.

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

Yes: 5 - Hamilton, Blackwell, Welch, Downard, and Parker

Absent: 4 - Woolridge, Fleming, Kramer, and Yates

Adjournment

Without objection the meeting adjourned at 5:00 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 June 5, 2014.