



**Action Summary - Final**  
**Intergovernmental Affairs and**  
**Annexation Committee**

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David Tandy (D-4)*  
*Committee Member Vicki Aubrey Welch (D-13)*  
*Committee Member Marilyn Parker (R-18)*

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Thursday, August 11, 2016

2:00 PM

Council Chambers

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**Call to Order**

Chair Person Mulvihill called the meeting to order at 2:08 PM.

**Roll Call**

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

**Present:** 5 - Committee Member David Tandy (D-4), Chair Person Pat Mulvihill (D-10), Committee Member Vicki Aubrey Welch (D-13), Vice Chair Kelly Downard (R-16), and Committee Member Marilyn Parker (R-18)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerk**

Jess Helton, CKMC

## Pending Legislation

1. [O-236-16](#)

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE  
ANNEXATION BY THE CITY OF WORTHINGTON HILLS**

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

**Attachments:** [Filing Annexation by City of Worthington Hills - Clerk Rec 06-29-16](#)

[Worthington Hills doc from emily Liu2](#)

[Worthington Hills Doc from Emily Liu1](#)

[Worthington Hills Annexation Draft Ordinance](#)

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

Vice Chair Downard noted technical corrections to the second WHEREAS statement.

Steve Schwager, Attorney for the City of Worthington Hills, spoke to the item via telephone.

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

Yes: 5 - Tandy, Mulvihill, Welch, Downard, and Parker

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 2:20 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 11, 2016.