

CITY OF PLANTATION  
MINUTES OF REGULAR MEETING OF COUNCIL MEMBERS

The following are the minutes of the regular monthly meeting of the City of Plantation conducted at 6 p.m. on April 27<sup>th</sup>, 2016 at 2502-C Hermitage Way, Louisville, KY 40242.

In attendance at the meeting: Mayor Becky Peak, CM Angela Meyerhoffer, CM Nita James, CM Jeanene Clark, CM Lisa Steele, and CW Holly Law, On roll call, there was a quorum. Also present were John Singler, attorney for the City and Charlie Veeneman, accountant for the City. City clerk Amanda Hess could not attend and John Singler recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Action on Minutes:

- February 24<sup>th</sup> regular meeting, motion made by Lisa Steele to approve, seconded by Angela Meyerhoffer and the vote in favor was unanimous.
- March 23<sup>rd</sup> regular meeting, motion made by Holly Law to approve, seconded by Lisa Steele and the vote in favor was unanimous.

Action on Financial Reports:

Charlie Veeneman presented the financial statements for the two month period ending period ending March 31<sup>st</sup>, 2016. Motion to accept the Financial Reports by Lisa Steele, Jeanene Clark seconded it. Financial reports approved as presented.

Old Business-

Ordinance 16-01, Series 2016, setting a real property of .30 cents per hundred for the 2016-2017 fiscal year. Holly Law made a motion for introduction and first reading of the ordinance, seconded by Lisa Steele and the vote was unanimous. Mayor Peak read the ordinance in summary.

Ordinance 16-02, Series 2016, setting a budget for the city for the 2016-2017 fiscal year. Nita James made a motion for introduction and first reading of the ordinance, seconded by Lisa Steele and the vote was unanimous. Mayor Peak read the ordinance in summary.

Ordinance 16-03, Series 2016, setting process for tax deferment for elderly residents for the 2016-2017 fiscal year. Holly Law made a motion for introduction and first reading of the ordinance, seconded by Nita James and the vote was unanimous. Mayor Peak read the ordinance in summary.

Ordinance 16-04, Series 2016, setting process for tax penalties for unoccupied and abandoned properties for the city for the 2016-2017 fiscal year. Holly Law made a motion for introduction and first reading of the ordinance, seconded by Angela Meyerhoffer and the vote was unanimous. Mayor Peak read the ordinance in summary.

The Council discussed collection of business license fees for previous years and possible changes to the business license fee for the future.

The Council discussed ordinance enforcement issues with the City's enforcement consultant, Kenny

Betts, who gave a report on all activity for the month.

The Mayor reported a possible purchase of the day care property by an insurance agency.

The Mayor reported on several funding request the City has received from Senior Care Experts, the Lyndon Fire Protection District and Project Warm.

The Mayor reported on an initiative to build upon the “Fix Up, Clean Up” grants. One part of the project would allow residents to apply to the City for short term loans to pay for deferred maintenance. The second part of the program would allow residents who are selling their home to apply for a pre-sale loan through the City for certain basic improvements to the home prior to its sale. Both programs are an attempt to help residents keep the property values of the City as close as possible to market value.

With no further business and without objection, the Mayor closed the meeting at 8:50 p.m.

Respectfully submitted by: \_\_\_\_\_  
John Singler

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Mayor Becky Peak