

CITY OF PLANTATION MINUTES OF THE REGULAR MEETING OF COUNCIL MEMBERS

The following are the minutes of the regular meeting of the City of Plantation conducted at 6:00 p.m. on Wednesday, February 22nd, 2017 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance except as noted: Holly Law, Angela Meyerhoffer, Jeanene Clark, Susan Schneider. Absent: Nita James and Karin Klein. Also present were John Singler, attorney for the City, Charlie Veeneman, accountant for the City, and Kenny Betts, Citation Officer. City Clerk Amanda Hess recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Action on minutes from January 2017-

Motion made by Jeanene Clark, Holly Law seconded it. Motion approved as presented.

Action on Financials ending January 2017-

Motion made by Holly Law, Susan Schneider seconded it. Motion approved as presented.

Old Business

Action on Renewing Waste Management Agreement- Mayor Peak and John Singer discussed the renewal of the current Waste Management contract with the council.

Motion to extend the current Waste Management contract at the current rate made by Jeanene Clark, Angela Meyerhoffer seconded it. Motion approved as presented.

Follow-Up to January's Presentations- No questions from the council about the presentations.

New Business

Business License Fees (BLF)- John Singler presented issues with the BLF info/forms currently given to the property owners and presented ways to improve the forms so that they are clear as to why the fee is being charged.

Motion for introduction and first reading of the ordinance Relating to Revisions to Codified Chapter 110 Relating to Business License Tax made by Susan Schneider, seconded by Angela Meyerhoffer.

Metro Ordinance on Trees- Mayor Peak told the council that the City of Louisville is losing its tree canopy. Metro has an ordinance pending that if a tree is taken down, it must be replaced, even on private property.

Metro Mayor's Week of Service- Mayor Peak discussed ideas with the council on how to participate this year. The Mayor will decide on something that the city can collect for donations; shoes, food, etc.

Issues and Initiatives 2017-2018- Holly Law said an issue for the City of Plantation is the lack of participation by residents. Initiatives suggested was a city-wide garden tour that had been successful in past years or having block parties.

Mayor Peak presented her Issues/Initiatives for 2017-2018:

Issue- Lack of involvement from residents

-Each council person will contact people on their newsletter delivery route; find 2 or 3 people to form committees; plan and have small block parties by September 30th, 2017.

-Mayor will put together a committee to work with Portland Christian School on a Fall Event

-Mayor is thinking about doing podcasts throughout the year.

-Clerk will send out 30 invites before each meeting inviting residents to attend a council meeting.

-Mayor will continue to seek money for ADA Sidewalk Compliance project.

-Mayor will research ways to improve lighting in the city.

-Mayor will report on Cottonwood MSD project in June.

-Mayor will contact property owners on Colonel by May regarding a future sidewalk extension.

-Mayor will consider closing off through traffic on Aqua between Portland Christian School and Blossom.

-Mayor will consider possible uses for the property near Portland Christian.

-Mayor will decide on continuing/discontinuing the BLF by May 2017.

-Mayor will work with Mark Madison, city engineer on ways to have business monument signs.

-Mayor will continue to look for grants that might be available for businesses in the city.

Attorney Report- None

City Clerk Report- None

Mayor Report- Discussed an MSD survey she was given recently. Also asked the council if the city needs more code enforcement/police services; will need to know what the council decides for the budget process.

Mayor Peak closed the discussion at 7:19pm.

Respectfully submitted by: _____

Mayor Becky Peak