

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, January 25 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, Nita James, Susan Schneider. Absent: Karin Klein. Also present were John Singler, attorney for the City, Charlie Veeneman, accountant for the City, Mark Madison, city engineer, Lt. Alejandro Cabrera, 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 September 28, 2016-

Motion made by Jeanene Clark, Nita James seconded it. Motion approved as presented.

Action on minutes from October 26, 2016-

Motion made by Nita James, Angela Meyerhoffer seconded it. Motion approved as presented.

Action on minutes from December 7, 2016 Special-Called Meeting-

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

Action on Financials ending December 31, 2016-

Motion made by Holly Law, Nita James seconded it. Motion approved as presented.

John Singler- Presented an explanation of the Mayor/Council for of government. Authority rests with the 6 members as a council body. Mayor has power to veto an ordinance; Council can override the veto.

Charlie Veeneman- Presented an explanation of the separation of financial processes, and the budget process.

Kenny Betts-Presented the council with an update on current pending issues in the city, reminded the council of how many hours he is in the city per week, and explained he process for working with residents on correcting the issue before issuing a citation.

Lt. Cabrera- Explained Neighborhood Security Asset Protection (NSAP), reminded the council of how many hours his officers are in the city per week, and gave an update on any recent issues in the city. Also talked about the increased theft issue in Louisville due to increased heroin use and mentioned that license plate theft may go up because of the new bridge tolls.

Mark Madison- Presented a brief overview of the issues he advises the Mayor on such as street and sidewalk paving/repairs, lighting, sewers, etc, and presented an explanation on how they determine what street/sidewalk work is the most critical each year.

Recess 7:50

Reconvene 7:56

Amanda Hess- Reminded the Council of the office hours, reminded the council that complaints/issues must be submitted in writing to the office to send to Kenny Betts or Lt. Cabrera. Reminded the council that they need to check their Plantation email for the agenda, minutes and financials for each meeting. Also handed out the new newsletter delivery routes to the council.

Mayor Becky Peak- Reminded the council that the budget process will start in March. Ordinance #1, 2, 3, & 4 will have a first reading in April and a second reading in May; we will need a quorum at both meetings to pass these ordinances relating to tax rates, etc. Wednesday December 6th 2017 is the tentative date for the Audit Special-Called meeting. Reminded the council about the garbage, yard waste and recycle collection services and mentioned the council needed to consider renewing the existing agreement or seek competitive bids. The Council agreed that Waste Management Service has been satisfactory and would agree to renew.

Mayor Peak closed the discussion at 8:39pm.

Respectfully submitted by:



Mayor Becky Peak