

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, September 27, 2017 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Holly Law, Barbara Rutledge, Jeanene Clark, Susan Schneider, and Angela Meyerhoffer. Nita James was absent. Also present were John Singler, attorney for the City, Charlie Veeneman, accountant for the City. City Clerk Amanda Hess recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Addresses and Presentations-Major Jamie Schwabb, Commander of 8th Division, LMPD

Action on minutes from August 2017-

Motion made by Susan Schneider; Jeanene Clark seconded it. Motion approved as presented.

Action on Financials August 2017-

Motion made by Jeanene Clark; Angela Meyerhoffer seconded it. Motion approved as presented.

Old Business

LWC Project/"Return to Existing Condition"- LWC Hermitage Way project is completed. Grass is seeded and straw was put down. Mark Madison and Becky Peak are working with Louisville Water Company to have the street repaved. Mark Madison is also working on redoing Hermitage Way turn lanes. Waiting on KYTC approval.

Google Agreement-Google Fiber recently changed their agreement so that all lines will be trenched 8 inches into the street. Google Fiber now has to get a permit from individual cities. City of Plantation is pulling their agreement with Google's new proposal of digging up streets 8-10 inches due to infrastructure concerns.

New Business

Review of Selected Ordinances- Discussion about people walking their dogs and not picking up after them, and Dogs Attacking Others. Discussion and decision to not take action on ordinances.

Spectrum Agreement-Cable contract has not been renewed in a long time. We have been asked to sign a 10 year extension.

Jeanene Clark made a motion to introduce and have the first reading of ordinance approving a 10 year franchise extension for cable TV with Insight Kentucky Partners known as Charter Communications. Barbara Rutledge seconded it.

JCLC/JCPS and Cities Partnerships/New Programs-Cradle to Career Initiative -Council members asked to think about ideas for this initiative.

Neighborhood Food Collection During October- Barbara Rutledge will see what Southeast is collecting for hurricane relief and will give us an update in October.

City Attorney Report-NA

City Clerk Report-NA

Mayor-NA

With no further business and without objection, the Mayor closed the meeting at 7:35 PM.

Respectfully submitted by: _____

Mayor Becky Peak