

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, April 26, 2017 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Holly Law, Angela Meyerhoffer, Jeanene Clark, Susan Schneider & Nita James. Absent: Karin Klein. 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.

Donald Davis-Volunteers of America- Explained the Needle Exchange Program to the council members. Explained to the council that he is looking for some places in the East End where he can park his mobile Needle Exchange Truck. Council will discuss areas that might allow V of A to have weekly or monthly needle exchanges in the East End.

Action on minutes from March 2017-

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

Action on Financials ending March 2017-

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

Unfinished Business; Needing 6 Council Members- The Mayor discussed the importance of having 6 council members and needing a quorum at each meeting. CM Karin Klein has been absent for every meeting in 2017 after being sworn in. A motion was made for Attorney John Singler to send a letter to Karin Klein to ask her to step down as a council member. Motion made by Holly Law, Angela Meyerhoffer seconded it. Motion approved as presented.

Recess for Public Hearing at 6:36 PM

Public Hearing Called to Order at 6:45 PM

Mark Madison, Milestone Design Group-Discussed issues that he was asked to observe in the city.

-Traffic on Blossom/Aqua/Bayberry-Nothing to be fixed other than more police patrols, and possibly changing the Portland Christian School Aqua exit to an emergency exit

only. Cannot look at creating a new road from Portland to Bayberry until LIRC is willing to sell land. Speed humps were discussed again, however someone must create a petition and 75% of residents on any proposed street must agree. Speed humps also create insurance issues.

-Business Signage-We cannot get any land for business signage unless we created it as an island on Hermitage Way. Businesses would need to contribute to the development of the land and signage and that would be a significant cost, especially if a business moves in or out of the city.

The two projects Mark Madison recommended focusing on are extending the sidewalk on Colonel Drive and the ADA connections through the entire city. The completion of the ADA project would be an estimated \$130,000-\$150,000 cost.

Lighting-Mark Madison feels we have adequate lighting in the city.

Mayor Peak added that the drainage project that needs to take place on Cottonwood may not be a top priority for MSD; they have recently restructured how they prioritize their projects.

Mayor Peak was asked about the contractual status of Code Enforcement Officer Kenny Betts. Mr. Betts is no longer providing Code Enforcement services for the City of Plantation. An active search is being conducted for a citation officer.

Public Hearing Adjourned at 7:30 PM

Meeting called to Order 7:32 PM

1st Reading of Ordinance 2018-01-Mayor Peak presented the introduction and first reading by summary of Ordinance 2018-01, providing for Assessment of an Ad Valorem Tax. Motion made by Nita James, Angela Meyerhoffer seconded it. Motion approved as presented.

1st Reading of Ordinance 2018-02-Mayor Peak presented the introduction and first reading by summary of Ordinance 2018-02, providing for the fiscal year 2017-2018 City Budget. Motion made by Holly Law, Angela Meyerhoffer seconded it. Motion approved as presented.

1st Reading of Ordinance 2018-03-Mayor Peak presented the introduction and first reading by summary of Ordinance 2018-03, providing an Additional Discount for Elderly Residential Property Owners to Age in Place. Motion made by Holly Law, Susan Schneider seconded it. Motion approved as presented.

Needle Exchange Program-Mayor Peak discussed the need of the program in or near the city, stating that when the grass along the front of the city is cut, needles are often found along the easement. Council will await follow-up from Donald Davis.

109 Board-Mayor Peak also discussed the 109 Board and why Mayor Fisher was suing all of the small cities in Louisville. Our City has contributed \$1000 to the legal fund to protect home-ruled cities.

With no further business and without objection, the Mayor closed the meeting at 8:20 PM.

Respectfully submitted by: _____

Mayor Becky Peak