

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 24th, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Barbara Rutledge, Jeanene Clark, Susan Schneider, Nita James. Holly Law and Angela Meyerhoffer were 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.

Presentation- Dan Wilson and Danny Taylor addressed the council again to reiterate that Portland Christian School has several possible uses for the ½ acre lot currently owned by the City of Plantation.

Action on minutes from September 27th-

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

Action on minutes from October 25th-

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

Action on minutes from December 6th-

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

Action on Financials through December 2017-

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

Old Business

Louisville Water Company Project-Mark Madison stated that the project appears to be finished. We are still waiting to hear about the repaving. We will probably not get a bill; the Louisville Water Co should pay the paving company directly.

Sidewalk Accessibility project-Per Mark Madison, the 2017 phase is complete. He suggested that the council start budgeting for future towards projects such as the

continuation of the sidewalk accessibility project sidewalk improvements; paving Cottonwood and selected sidewalk improvements.

Google Agreement- There is a meeting next week with JCLC and Google to consider a proposed addendum to modify Google's installation method. Google will then have to work with each individual small city to allow or not allow trenching of streets to lay the fiber lines. John Singler also noted that he has not seen any evidence of trenching on state roads yet.

Spectrum Agreement- John Singler questioned the constitutionality of awarding this agreement without competition. He spoke with attorneys for Google that convinced him that this is a continuation of an existing agreement. John will propose appropriate action at the February meeting.

Action to Offer AFLAC-Representatives of AFLAC proposed to create City of Plantation as a "group" to allow residents opportunity to purchase AFLAC products. Council rejected proposal.

½ Acre of Land Owned by Plantation- The City of Plantation owns a ½ acre of land near Portland Christian and LIRC. Portland Christian School would like to buy the land from Plantation, however they do not have a definite plan on what they would use it for. The Mayor explained that the land would have to be declared surplus to the needs of the city and then it could be offered for sale by sealed bid. The land could also be leased according to specific terms and conditions.

Motion made by Nita James to declare it surplus at this time, Barbara Rutledge seconded it. Vote taken; 2 aye, 2 nay. Motion failed after Mayor voted against the motion. Mayor wants to consider future uses.

Kentucky Historical Marker program-Susan Schneider reported that letter of support must be obtained from members of the community of Plantation-business, veterans groups, LIRC, etc. A workshop to discuss how to get signatures is planned for February 28th immediately after the council meeting.

New Business

Public Works-The Mayor discussed the need for a contract-based public work person. No one has responded to the ad she put in the newsletters. Susan Schneider suggested putting a recruiting ad on the website.

Saurel Lots/Habitat for Humanity-Mayor Peak met with Habitat for Humanity regarding the 2 vacant Saurel Lots. Habitat is considering asking the owner to donate the lots. Habitat's success rate was discussed.

Otte to O'Reilly-Project is moving forward quickly. Landscape waiver was accepted by O'Reilly's.

Proposed changes at Hermitage Way and Westport Road-Mark Madison discussed the number of lanes in and out of Hermitage and Westport. He is working on a redesign of the intersection. He also stated that we may try to work with O'Reilly's regarding new curbs, etc.

Connectivity to Langdon Place-Mark Madison discussed how the sidewalk in Plantation and Langdon Place do not meet due to a hill between them. The hill needs to be excavated and the 2 sidewalks need to be joined. He will get a proposal to do this work.

Recycling-The Mayor asked the council to suggest ways to improve the percentage of residents that recycle. Susan Schneider suggested a trash audit. John Singler suggested door hangers to remind residents that they pay for recycling.

City Attorney Report-NA

City Clerk Report-Taxes are coming in; there are only a few who have not paid 2017.

Mayors Report-Everyone is up for re-election; August 14th is the deadline to file. Forms available from The Board of Elections, 701 W. Ormsby.

Budget Timeline-The Mayor asked the council to think of Issues and Initiatives to discuss at the next council meeting to start the budget process.

1st reading of budget will be at the April council meeting.

2nd reading of budget will be at the May council meeting.

Quorums needed. Residents and businesses input is encouraged.

With no further business and without objection, the Mayor closed the meeting at 8:02 PM.

Respectfully submitted by: _____

Mayor Becky Peak