

## 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, March 28, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.

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

Presentation- Tim McNally, Waste Management, addressed the council regarding the recent snow and the yard waste and recycling that was not picked up. Snow is considered an act of God and if the WM drivers feel like they cannot navigate a road they will skip they pickups. WM did schedule a truck to come through the city a week later.

Action on minutes from February-

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

Action on Financials ending February-

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

Old Business

Spectrum Agreement- Cable Franchise Agreement- Ellen Call from Charter explained the Franchise Agreement to the council and offered to get some financial information to the council.

Holly Law made a motion to accept the Municipal Order Approving A Right Of Way Usage Franchise Agreement Relating To Communications Services; Nita James seconded it. 5 Aye, 1 Abstained.

Proposed Changes at Hermitage Way and Westport Road-Project is estimated to be around \$30,000. Per John Singler, we are hoping to work with O'Reilly's Auto Parts on some of the work when they build their new store. Pros and Cons of spending money on the project were discussed.

Connectivity to Langdon Place-Sidewalk work is estimated to be around \$6,500. Mayor Peak will write a letter to Langdon Place regarding the proposed work to be done to connect the cities. At this time, the project is just a proposal.

Historical Marker Project- Councilperson Susan Schneider needs volunteers to make contact with those who can give historical information like Mr. Bollinger, Mr. Palmer-Ball, etc.

Mayor's Week of Service- The City of Plantation will participate in the RE Solutions Recycling event on April 14<sup>th</sup>. The council did not have any other projects to propose for the Week of Service.

#### New Business

Issues and Initiatives- The council gave Mayor Peak ideas for issues and initiatives to help plan for the 2018-2019 budget.

City Attorney Report-NA

City Clerk Report-Business License Fee forms have gone out.

Mayors Report- April newsletter should be ready to go out around the second week of April.

The Mayor got info from Twin Mac that a possible curbside leave pickup for the city would be around \$10,000.

April 14<sup>th</sup>-There will be a recycling event at RE Solutions on Bayberry.

With no further business and without objection, the Mayor closed the meeting at 8:00 PM.

Respectfully submitted by: \_\_\_\_\_

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Mayor Becky Peak