

CITY OF PLANTATION
MINUTES OF THE REGULAR MEETING
OF COUNCIL MEMBERS

The following are the minutes of the regular monthly meeting of the City of Plantation conducted at 6 p.m. on Wednesday, May 22nd at 2502-C Hermitage Way, Louisville, KY 40242.

Elected council members in attendance the meeting: Mayor Becky Peak, Jeanene Clark, Roy Weller, Susan Schneider, Kathryn Ray, and Nita James. Holly Law was absent. Also present were Attorney for the City, John Singler, and Accountant for the City, Charlie Veeneman. City Clerk, Naomi Scherzinger recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Old Business / Project Updates: The City has completed paving project on Colonel Drive, Roads have been milled and updated. A Resident in attendance confirms. The Mayor also discussed possible grant (re-pay program) from State of Kentucky, the City has requested / applied for program for the MRA Fund. In addition, the City has Contacted Mark Madison, with Milestone Design, to asses condition and repairs needed to City sidewalks. Response from Mark is pending but expecting to hear his feedback soon on what updates are needed. Sidewalks will be updated, according to need on one side of the street at a time, other side of street sidewalks will be assessed on opposing years.

Action on Minutes:

Motion made by Susan Schneider to approve the March minutes, Motion was seconded by Roy Weller, and the vote in favor was unanimous.

Motion made by Nita James to approve the April minutes, Motion was seconded by Jeanene Clark, and the vote in favor was unanimous.

Motion made by City Attorney, John Singler to **introduce reading of Ordinance #1**. Motion was seconded by Mayor, Becky Peak, and the vote in favor was unanimous. Susan Schneider makes

Motion made by Jeanene Clark to **introduce reading of Ordinance #2**. Motion was seconded by Nita James, and the vote in favor was unanimous.

Motion Made by Kathryn Ray to **introduce reading of Ordinance #3**. Motion was

seconded by Roy Weller, and the vote in favor was unanimous.

Treasurer Report: Charlie Veeneman presented the Treasurer's Report for both General Fund and MRA Fund on the 10 months ending April 30th, 2019. He explained the monthly activity to date, explaining the line items and to date comparisons with budgeted projections, as well as fund balances detailed description of each item of expense and income. He is pleased with Financial Reports Status. Motion made by Susan Schneider to approve the Treasurer's Report. Motion was seconded by Roy Weller, and the vote in favor was unanimous.

New Business: June 1st is our scheduled community clean-up day. Kathryn Ray proposes we cleanup creek during this time. Mayor, Becky Peak responds that we cannot because it is private property. Now accepting applications for City-Wide Pride Grants! This is for improvements to the front of your home only (for curb appeal). No Trash pickup on Monday, May 27th in observance of Memorial Day. Waste management contracts are renewed without any rate increase. People who utilize back door pickup service need to confirm they still qualify for service. Other residents who qualify but are not currently enrolled are encouraged to do so. Susan Schneider suggests we call elderly residents to remind about back door waste pickup and Elderly discount on property taxes. Mayor, Becky Peak proposes to budget \$1,200.00 this year for Social Media Coordination.

Ordinance #1 / Assessment of an Ad Valorem Tax

Susan Schneider proposes to increase tax rate from 0.29% to 0.29.5%. No one seconds this motion. John Singler mentions that it is not trend currently to increase city property tax. Becky Peak expresses apprehension in yield of future decisions to be made about insurance premium taxes. Jeanene Clark adds that JCPS will be raising their tax rate soon as well and raising city property tax is unnecessary at this time.

Ordinance #2 / Annual Budget for Fiscal Year ending 6-30-20.

The City's proposed Annual Budget for the *General Fund* is \$249,500.00, and for the *MRA Fund* is \$15,600.00. No oppositions from council on new fiscal years proposed budget.

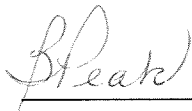
Ordinance #3 / Discounts for Elderly Residential Property Owners

Qualifying residents (80yrs. & up) will be allowed a \$35.00 discount on the City Taxes due by 10-31-2019. City Council expresses concern that not all qualified residents are taking advantage of this ordinance.

City Attorney: John Singler discusses the next Steps to be made for past due property tax collection. Possible foreclosure on (2) past due properties in the city. Projection of income for the City in result of said foreclosures are between \$7,000.00 - \$8,000.00.

City Clerk: John Singler officially resigns as City Clerk. Susan Schneider makes motion to appoint Naomi Scherzinger as new City Clerk. Kathryn Ray seconds this motion, vote in favor was unanimous.

With no further business and not objection, the Mayor closed the meeting at 7:27pm



Mayor Becky Peak

ATTEST:
