

City of Plantation
Minutes of a Regular Meeting of Council Members

The following are minutes of a meeting of the City of Plantation conducted at 6:03 pm on June 24th, 2020 at 2502-C Hermitage Way, Louisville, KY. In attendance at the meeting: Mayor Becky Peak, CM Nita James, CM Holly Law, CM Kathryn Ray, CM Susan Schneider, and CM Roy Weller. CM Jeanene Clark was granted an excused absence. On roll call, there was a quorum. Also present was Arielle Hummel, City Clerk, who recorded the minutes. John Singler, city attorney, and Charlie Veeneman, contracted financial reporting services provider, also attended. All in attendance stood and recited the Pledge of Allegiance.

Minutes

Motion to approve May 27, 2020 minutes by Susan Schneider, seconded by Nita James. Vote in favor was unanimous.

Financial Report

Charlie Veeneman reviewed updated General Fund and Municipal Road Aid Fund financials for eleven months ending May 31. Reminded council to expect reimbursements for pandemic expenses. Noted special projects possibly needing new classifications. Upon review of the Road Fund financials for eleven months ending May 31, noted changes would be made and reflected in next month's budget based on some snow removal fees from February 2019. Motion to approve the financial report by Susan Schneider, seconded by Kathryn Ray. Vote in favor was unanimous.

Mayor Becky Peak noted that the financials had several favorable variances and therefore wanted to make some contributions to some community partners. Specifically noting Senior Nutrition Program 501c(3) and Senior Care Experts 501c(3) suggesting \$1,500 grants to be made to each community partner. Motion to approve the grant requests by Susan Schneider, seconded by Roy Weller. Vote in favor was unanimous.

Old Business

There was a second reading of Ordinance No.1, Assessment of an Ad Valorem Tax. Section 5 was specifically highlighted: – *Any taxpayer that owes taxes from prior years is hereby notified that nay payment received for property taxes after December 7, 2020 will be applied to the prior delinquencies first.* Motion to approve second reading by Holly Law, seconded by Susan Schneider. Upon roll call, vote in favor was unanimous.

There was a second reading of Ordinance No. 3 Additional Discount for Elderly Residential Property Owners to Age in Place. Section 1 – Allowed a \$40 discount to residents over 80 years with required proof of age for at least one owner. Motion to approve second reading by Holly Law, seconded by Susan Schneider. Upon roll call, vote in favor was unanimous.

There was a second reading of Ordinance No. 2 Proposed Budget for Fund Year

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2020-2021. Mayor Peak noted need to adjust revenue estimates based on actual numbers for Franchise Fees and Business License Fees. Revenues are steady. Mayor Peak noted administration expenditure change for ordinance codification, public safety expenditure for infrastructure and road project, as well as mentioned change in ownership in neighborhood law enforcement patrol services contractor. Total budget coming up less this year than last. Mayor noted Municipal Road Aid Funds from prior year to transition and roll over to help cover expenses for 2020-2021 year. Motion to accept second reading by Holly Law, seconded by Susan Schneider. Upon roll call, vote in favor was unanimous.

Other Reports

City Attorney John Singler reviewed CARES ACT information with council. City of Plantation allotment based on population was \$61,000. John has been attending meeting and has requested additional information for clarification. Police Contracts/City Ordinance officer services are applicable to request reimbursement for services rendered during March 2020 thru December 2020. Municipal Order must be included with application upon submission. Motion to adopt Municipal Order by Susan Schneider, seconded by Kathryn Ray. Vote in favor was unanimous.

Adjournment

With no further business and without objection, the Mayor closed the meeting at 7:34 pm.

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Arielle Hummel, City Clerk

Becky Peak, Mayor