

CITY OF PLANTATION
MINUTES OF A REGULAR MEETING OF COUNCIL MEMBERS

1. The following are the minutes of a meeting of the City of Plantation conducted at 6:00 p.m. on September 26, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.
2. In attendance at the meeting: Mayor Becky Peak, CM Holly Law, CM Jeanene Clark, CM Angela Meyerhoffer, CM Barbara Rutledge, CM Susan Schneider. On roll call, there was a quorum. Also present was John Singler, attorney for the City. City clerk Amanda Hess could not attend. John Singler recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.
3. The Mayor opened the meeting to comments by the public. Resident Marvin Meyerhoffer asked for a hole on Stonehurst to be fixed and commented that he was opposed to the City improving any city sidewalks to make them handicapped accessible. Lindsay Ross introduced herself as a new city resident.
4. Minutes. Susan Schneider made a motion to approve, second by Barbara Rutledge and the vote in favor was unanimous.
5. Treasurer's report. Holly Law made a motion to approve, second by Susan Schneider and the vote in favor was unanimous.
6. The Mayor reported that the MSD drainage project on Stonehurst would begin any day and the City would be resurfacing Stonehurst in November. Also, the new O'Reily's Auto Part Store on Stonehurst and Westport will be under construction this fall.
7. The Mayor invited the contract service providers to the meeting to discuss the services they provide to the City:
 - (A) John Singler explained the legal services he provides for the city, including being at meeting to answer any legal questions that come up which the council is meeting, advise to council members about their proposals and duties, support of the Mayor and staff in performing the administration of the city. Further, there are changes in law, such as the Supreme Court decision striking down the Telecommunication Sur-Charge law, which allows the City to now direct collect the cable franchise fee and is likely to generate more income. He presented to the council municipal order 9/26/18, opting out of the sur-charge program so that the city could directly charge the franchise fee. Motion was made by Holly Law to approve municipal order 9/26/18, seconded by Susan Schneider and the vote in favor was unanimous.
 - (B) Charlie Veeneman. Provides accounting and financial services to the city. Pays the bills, produces the financial report each month, collects taxes, helps create the budget and set the tax rate each year.

- (C) Mark Madison. Provides engineering services for the city. Assists with evaluation of city roads, sidewalks and other infrastructure. Assist in contracting out any protest for road paving, sidewalks, drainage, as well as working with other utility providers, such as MSD Louisville Water company and LG&E. Also assist in evaluating any development project in the city.
- (D) Hondro Cabrera. Provides additional police patrol services for the city. Monitors traffic and provide police presence in the city for approximately 28 hours each month. LMPD is spread very thin and additional police patrols and presence is important to the residents feeling safe in their community.
- (E) George Stewart. Provides ordinance enforcement services for the city. Consistent and regular response to complaints gets compliance with city ordinances. Long grass is the most common compliant, but there have been more serious issues, such as abandoned homes and illegal businesses. Compliance at houses being rented is a continuing challenge.
- (F) The Mayor reported on the duties of the city clerk Amanda Hess, who could not be at the meeting. She is the keeper of the city records, is available on a regular basis in the city office for the residents, mails out all the bills and does general administration for the city and work about 12 to 15 hours a week.
- (G) The Mayor reported that her duties include overseeing all areas of administration, enforcing ordinances, responding to complaints and inquiries and disseminating important information to the council and the community. She prepares for and runs the monthly meeting, presents a proposed budget and tax rate to the city council each year and makes sure the city follows laws and regulations.

8. With no further business and without objection, the Mayor closed the meeting at 7:15 p.m.

Respectfully submitted by: _____
John Singler

Mayor Becky Peak